



MAHARASHTRA CORPORATION LIMITED

Regd Off: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai - 400 058. Tel. : +9122 67424815
Email : mcl@visagar.com Website : www.mahacorp.in CIN : L71100MH1982PLC028750

Date: 28th July 2020.

To,
BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip ID - **MAHACORP**
BSE Scrip Code - **505523**

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the disclosure of related party transactions for the half year ended 31st March, 2020 for your record and reference.

Kindly consider the same.

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)

Director

DIN: 00413627





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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH 2020

*(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015*

1. Name of related parties in Transactions with company and description of relationship

Key Managerial Personnel (KMP):

Mr. Kanwarlal Rathi	- Whole-time Director
Ms. Hardika Solanki	- Company Secretary
Mr. Shoaib Patel	- Company Secretary
Mr. Sanjay Choubisa	- Chief Financial Officer

*Mr Shoaib Patel Resigned as the Company Secretary w.e.f 6th February 2020.

2. Transaction with Related Parties during the Year

a) Remuneration to Key Managerial Personnel (KMP)

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.10.2019-31.03.2020)
Mr. Kanwarlal Rathi	Remuneration	NIL
Ms. Hardika Solanki	Remuneration	30,000
Mr. Shoaib Patel	Remuneration	30,000
Mr. Sanjay Choubisa	Remuneration	NIL

b) Loans and advances to Key Managerial Personnel

(Amount in Rs.)

Name of Related Party	Nature of Transaction	Half year ended (01.10.2019-31.03.2020)
NIL	NIL	NIL

