



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: 11th December, 2021

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 30th September, 2021 for your record and reference.

Kindly consider the same.

FOR MAHARASHTRA CORPORATION LIMITED

(Tilokchand Kothari)
Director
DIN: 00413627



Encl: A/a

MAHARASHTRA CORPORATION LIMITED
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Regulation 23(9) Related Party Transaction Disclosure		
Sr No	Name of Entity	Relationship
A	Enterprises where control exists	NA
B	Enterprises owned or significantly Influenced by key management personnel or their relatives	NA
C	Key Managerial Personnel	
	Tilokchand Manaklal Kothari	Chairman & Executive Director
	Sanjay Kumar Choubisa	CFO
	Kanwar Lal Rathi	Whole-Time Director
	Kuldeep Kumar	Independent Director
	Madhu Bala Vaishnav	Independent Director
	Sanjay Rajak	Independent Director
	Hardik Rakeshkumar Solanki	Company Secretary



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Regulation 23(9) Related Party Transaction Disclosure

Particulars	Transaction Value During Half Years Ended	O/s Amount As on 30.09.2021
Key Managerial Person		
Director Remuneration	-	-
CS Fees	-	60,000.00
Reimbursement of Expenses	90,000.00	-
Sitting Fees Paid	-	-
Sitting Fees Payable	-	-
Loan Repaid	-	-
Loan Taken	5,570,000.00	-
Borrowing	-	-
Other Financial Liability	-	-
Other Payable	-	-
Significant Influence		
Guarantee Commission Income	-	-
Interest Income	-	-
Loan Repayment received	-	-
Loan	-	-
Other Payable	-	-
Other Receivables	-	-
Contingent Liabilities	-	-

Note: Terms and Conditions of transactions with Related Parties

1. All Related Party Transactions entered during the period covered and at arm's length basis. Outstanding balances for the period-end are unsecured as well as secured and settlement occurs in cash.

2. For the period ended 30th September, 2021, the Company has not recorded any impairment of receivables relating to amount owed by related parties (2020-21: Rs. Nil). This assessment is undertaken each financial period through examining the financial position of the related party and the market in which the related party operates.

