

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: November 27, 2020

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Id: MADHAVIPL

Scrip Code:539894

Dear Sirs,


Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Pursuant to Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended on September 30, 2020.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Madhav Infra Projects Limited**


Ashok Khurana
Chairman
(DIN: 00003617)



MADHAV INFRA PROJECTS LIMITED

Disclosure of Related Party Transactions for the half year ended on September 30, 2020 on a consolidation basis:

Name of Related parties	Nature of Relationship
Madhav (Phoolsagar Shahpura Niwas Corridor) Pvt.Ltd.	Associate Concern
Madhav (Sehora Silodi Corridor) Highways Pvt.Ltd.	Associate Concern
Madhav Solar (Vadodara Rooftop) Pvt.Ltd.	Associate Concern
Mansha Textiles Pvt. Ltd.	Associate Concern
Madhav Power Pvt. Ltd.	Associate Concern
Madhav Vasistha Hydro Power Pvt.Ltd.	Associate Concern
Waa Solar Ltd.	Associate Concern
Madhav Infracon (Astha Kannod Corridor) Pvt. Ltd.	Associate Concern
Madhav Infracon (Bhopal Vidisha Corridor) Pvt. Ltd.	Associate Concern
Madhav Infracon (Vidisha Kurwai Corridor) Pvt. Ltd.	Associate Concern
MSK Infrastructure Private Limited	Associate Concern
Aspire Infracon Pvt. Ltd.	Associate Concern
Infinity Infrabuild Ltd.	Associate Concern
Madhav Infra Projects Ltd-Chetak Enterprises Ltd-JV	Joint Venture
Madhav Infra Projects Ltd.-M S Khurana Engg.Ltd. JV	Joint Venture
Eagle Infra India Ltd Madhav Infra Projects Ltd JV	Joint Venture
Madhav Infra Projects Ltd-Eagle Infra India Ltd -JV	Joint Venture
Ashok Khurana	Key Management Personnel
Bindiya Khurana	Relative of Key Management
Manju Khurana	Relative of Key Management
Rashika Chauhan	Relative of Key Management

(Rs. in Lacs)

Transaction during the year	Associate Concern	Joint Venture	Key Management Personnel /Relative of Key Managerial
Loan Received	672.81	-	-
Repayment of Loan	633.81	-	-
Reimbursement of expenses	0.00	-	-
Loan Given	1007.22	-	-
Loan received back	1807.80	-	-
EPC Contract/ Sales (Income)	460.30	512.42	-
Purchase of shares/ Investment			471.51
Payable	4155.22	-	-
Receivable	1513.57	4212.83	-

