

## 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 2020.

To,

#### **BSE Limited**

Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip ID – <u>MAHACORP</u>
BSE Scrip Code - <u>505523</u>

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 30<sup>th</sup> September, 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 30TH SEPTEMBER 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. Sanjay Choubisa

- Chief Financial Officer

#### 2. Transaction with Related Parties during the Year

#### a) Remuneration to Key Managerial Personnel (KMP)

(Amount in Rs.)

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Name of Related Party	Nature of Transaction	Half year ended
		(01.04.2020-30.09.2020)
Mr. Kanwarlal Rathi	Remuneration	NIL
Ms. Hardika Solanki	Remuneration	90,000
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 (01.04.2020-30.09.2020)
NIL	NIL	NIL
		11 1 03.