

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK®

Integrating Next Generation Networks

MRO: FS: 2020-21:261

11th November, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Fax No. 022-2659 8237/38.

The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001.

Fax No. 022- 2272 3121.

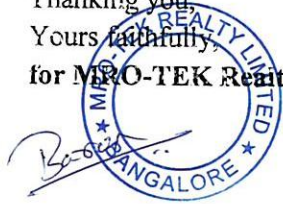
Dear Sir/Madam,

Sub: Submission of disclosure on related party transactions as on September 30, 2020

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, Please find enclosed note on Related Party Transactions, made in accordance with relevant Accounting Standards.

Kindly treat this as compliance under SEBI(LODR) Reg.

Thanking you,
Yours faithfully,
for MRO-TEK Realty Limited



Barun Paudey
Company Secretary and Compliance Officer

(Encl: As Above)

Scrip Code	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398801013

DISCLOSURE OF RELATED PARTY TRANSACTIONS

Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Related Parties

i) Executive Directors:

Mr. Aniruddha Mehta, Chairman & Managing Director

ii) Directors , Non-Executive Non-Independent :

Mrs. Gauri A Mehta, Director

iii) Independent Directors

Mr. H S Venkatesh

Mr. Sudhir Kumar Hasija

Mr. Nicola Neeladri

Mr. Raghu Nambiar

iii) Key Managerial Personnel:

Mr. Anirudha Mehta, Chairman & Managing Director

Mr. Srivathsa, Chief Financial Officer

Mr. Barun Pandey, Company Secretary and Compliance Officer

iv) Proprietorship Concern of director

Umiya Services

Umiya Builders and Developers

RELATED PARTY TRANSACTIONS FOR THE PERIOD 30TH SEPTEMBER, 2020

Particulars	Hal Year Ended September 30, 2020	Year Ended March 31, 2020
Professional Services received (inclusive of Service Tax)	-	-
Rent Received (inclusive of Service Tax)	-	-
With Executive or whole time Directors		
Salary & other allowances	6	12
Reimbursement of Expenses	-	39,412
Interest on unsecured loan	13,029,324	34,422,740
Unsecured Loan Received		



	12,300,000	178,600,000
Unsecured Loan Repaid	126,763,663	87,900,000
Director, Non-Executive- Non-Independent		
Sitting Fees	40,000	78,000
Key Managerial Personnel		
Salary & other allowances	23,04,030	7,172,515
Proprietorship Concern of director		
Sale of Products	-	799,678
Purchase of Software (Including GST)	-	-
Balance at the Balance Sheet Date With Whole Time Directors		
Outstanding payables	194,288,462	321,536,337
Key Managerial Personnel		
Salaries payables	268,919	273,212
Proprietorship Concern of director		
Payable for purchases/services	16,308,000	16,307,302

FOR MRO-TEK REALTY LIMITED




BARUN PANDEY
 COMPANY SECRETARY AND COMPLIANCE OFFICE