

MRO-TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

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

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

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

MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 2019-20:140

17th June, 2019

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 March 31, 2019

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 Madore

Company Secretary and Compliance Officer

(Encl: As Above)

Scrip Code	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

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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. M V Sampath Kumar

Mr. Sudhir Kumar Hasija

Mr. Mohan Subramaniam

iii) Key Managerial Personnel:

Mr. Anirudha Mehta, Chairman & Managing Director

Mr. Sudipto Gupta, Chief Executive Officer

Mr. Srivatsa, Chief Financial Officer

Mr. Barun Pandey, Company Secretary and Compliance Officer

iv) Proprietorship Concern of director

Umiya Services

v) Joint Venture Company

RAD-MRO Manufacturing Private Limited

Related Party Transactions for the period 31st March, 2019

Particulars	Year Ended March 31, 2019	Year Ended March 31, 2018
With Joint Venture		
Professional Services received (inclusive of Service Tax)	-	138,000
Rent Received (inclusive of Service Tax)	-	46,000
With Executive or whole time Directors		
Salary & other allowances	3,000,000	-
Reimbursement of Expenses	954,581	73,397
Interest on unsecured loan	17,100,619	9,642,627
Unsecured Loan Received	87,300,000	87,000,000



Unsecured Loan Repaid	14,300,000	8,000,000
Director, Non-Executive- Non-Independent		
Sitting Fees	92,000	111,000
Key Managerial Personnel		
Salary & other allowances	13,842,270	9,015,798
Proprietorship Concern of director		
Sale of Un-divided share of land	-	138,375,000
Purchase of Software (Including GST)	17,818,000	-
Advance for Sales	50,000	-
Balance at the Balance Sheet Date With Whole Time Directors		
Outstanding payables	207,605,870	133,000,000
Key Managerial Personnel		
Salaries payables	721,696	589,491

FOR MRO-TEK REALTY LIMITED

SRIVATHSA
CHIEF FINANCIAL OFFICER

