



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

Date: 29th June, 2019

To
The General Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 531540

Dear Sir,

SUB: COMPLIANCE UNDER REGULATION 23(9) OF THE SEBI (LODR) REGULATION, 2015:

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure of Related Party Transactions for the year ended on 31st March, 2019.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For, Maruti Infrastructure Limited




Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400

Encl: As above

MARUTI INFRASTRUCTURE LIMITED
802, Surmount, Nr. Iscon Tample, Opp.Iscon Mega Mall,
S.G.Highway, Ahmedabad-380015

Related Party Transactions:

(a) Key Management Personnel (KMP):

Mr. Nimesh D. Patel
Mrs Hiteshi N. Patel
Mr. Chetan A. Patel
Mr. Niketan R. Shah
Mr. Nishit P. Patel

(b) Relative of Key Management Personnel (RKMP):

Mrs. Hiteshi N. Patel
Mr. Dashrathbhai B Patel

(c) Disclosure of Transactions between the Company and Related Parties and the status of outstanding balances as at March 31, 2019:

(Amt in Rs. Lacs)

Transactions	C. YEAR	KMP	RKMP
	(P. YEAR)		
Managerial Remuneration		9.00	-
		(9.00)	(-)
Interest Expense		1.44	-
		(2.04)	(-)
Loans & Advances taken		274.85	-
		(121.60)	(-)
Repayment of Loans & Advances taken		272.95	-
		(108.42)	(-)
Contribution of Equity		-	-
		(-)	(-)
Other Expense		-	-
		(2.08)	(-)
Outstanding Balances as on March 31, 2019			
Loans & Advances taken		0.59	-



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(d) Disclosure of Material transaction with related parties:

(Amt Rs. In Lacs)

Type of the Transaction	Type of relationship	Name of the entity/person	Year ended March 31,	
			2019	2018
Interest Expense	Key Managerial Personnel	Nimesh D Patel	1.44	2.04
Managerial Remuneration	Key Managerial Personnel	Nimesh D Patel	9.00	9.00
Loans & Advances taken	Key Managerial Personnel	Nimesh D Patel	274.85	121.60
Repayment of Loans & Advances taken	Key Managerial Personnel	Nimesh D Patel	272.95	108.42
Balances Outstanding on 31/03/2019 (31/03/2018)				
Loan & Advances Taken	Key Managerial Personnel	Nimesh D Patel	0.59	16.16

