

30th May, 2024

To,

BSE Limited

Listing Department Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

SECURITY CODE: 531540

Dear Sir/Madam.

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 half year ended on 31st March, 2024.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Maruti Infrastructure Limited

Alfez Solanki Company Secretary & Compliance Officer

Encl: As above

802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad - 380 015. Phone: 079 - 40093482 • E-mail: maruti_infra@yahoo.com • Website: www.marutiinfra.in

CIN No.: L45100GJ1994PLC023742

				ŀ	Related Party	Transa	action fo	or the H	alf Year	ended	31.03.20)24					
									transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting need when such transaction was undertaken								
Sr No	Name of the listed entity	Name of the counterp arty	counterparty with the	Type of related party	Value of the related party transaction as approved by the audit committee	transactio n during the reporting	In case monies are due to either party as a result of the transaction		In case indebtedne make or corporate dinvestments	ss is in give loa leposits, a	ans, inter-	Details of the loans, inter-corporate deposits, advances or					
							Opening balance(Amt in Lakhs)	Closing balance(Amt in Lakhs)	indebtedn ess (loan/ issuance	Cost	Tenure	advance/ intercorporat e deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	which the funds will be utilised by	
	Maruti Infrastructure	Nimesh D.	Chairman & Managing Director	Loans & Advances	As approved by Audit Committee												
1	Limited	Patel	(Promoter)	taken	and Board	337.8											
	Maruti Infrastructure	Nimesh D.	1	Repaymen t of Loans & Advances													
2	Limited	Patel	(Promoter) Chairman &	taken		401.8	548.99	484.99									
	Maruti Infrastructure	Nimesh D.	Managing Director	Interest Expense													
3	Limited	Patel	(Promoter) Chairman &	on Loan		35.76						-	7%		Unsecured		
	Maruti Infrastructure	Nimesh D.	Managing Director	Reimburse ment of													
4	Limited Maruti	Patel	(Promoter) Chairman & Managing	Expense		1.18	1.82	3									
5	Infrastructure Limited	Nimesh D. Patel		Remunera tion		9											
ϵ	Maruti Infrastructure Limited	Chetan A. Patel	Whole Time Director	Remunera tion		3.6											
			Non Executive														
	Maruti Infrastructure	Hiteshi N.	Director (Promoter	Directors Sitting													
7	Limited Maruti	Patel	Group)	Fees Directors		0.30					1						
8	Infrastructure Limited	Nishit P. Patel	Independent Director	Sitting Fees		0.30											
	Maruti Infrastructure	Dipali S.	Independent	Directors Sitting		0.20											
, ,	Limited	Patel	Director	Fees		0.30											

	Maruti			Directors									
	Infrastructure	Shrikant N	Independent	Sitting									
10	Limited	Jhaveri	Director	Fees	0.30								
	Maruti												
	Infrastructure	Alfez	Company	Remunera									
11	Limited	Solanki	Secretary	tion	3.00								
	Maruti		Chief										
	Infrastructure	Pratik	Financial	Remunera									
12	Limited	Acharya	Officer	tion	2.70								
	Maruti Infrastructure Limited		Subisdiary Company	Investmen t	-	2.55	2.55		Investment	-	Not Applicable		Investment in Equity Share Capital
1	Maruti Infrastructure Limited	Karnish Infrastruct ure Private Limited	Subisdiary	Loans & Advances Given	25	220	245			-		Unsecured Loan	