

Maha Rashtra Apex Corporation Limited

Regd. Office 3rd Floor, Front Wing North Block, Manipal Centre 47, Dickenson Road, BENGALURU – 560042 CIN-L85110KA1943PLC001177, website www.maharashtraapex.com. Email-mracl.ho@manipal.com. Tel:080-40313131

30 May 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400001

Scrip Code: 523384

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051

Scrip Code: MAHAPEXLTD

Dear Sir/Madam,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").</u>

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 31st March, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

(J M PANDAY)

Company Secretary & Compliance Officer

FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS (SEE NOTE 4) MAHA RASHTRA APEX CORPORATION LTD

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH, 2023																			
												Additional disclosures of related Party transactions-applicable only in case the related party 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 period when such transaction was undertaken.							
												Rs.in lacs							
S. No.	Details of the Party (Listed entity/subsidiary) entering into the transaction		Details of the Counterparty						party as a result of the transaction (See Note 1)		Inter- Corporate deposits.			Details of the loans, Inter-Corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the CouterParty with the listed entity or its subsidiary	Type of related party Transaction (See Note 5)	Value of the related party transaction as approved by the audit	Value of transaction during the reporting Period (See	Opening Balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (See	Tenure	(loan/advance/Int		Tenure	nse cured	Purpose for which the funds will be utlised	
1	Maha Rashtra Apex Corporation Ltd		Mr Kudi Bhoja Shetty		Non-Executive Director	Sitting Fees	·	0.04			,								
2	-do-		ASPI NARIMAN KATGARA		Managing Director	Remuneration		3.97											
3	-do-		JYOTHI VISHWESHWARAIAH BHADRAVATHI		Independent Director	Sitting Fees		0.04											
1	-do-		YAZDIN JIMMY MISTRY		Non-Executive Director	Sitting Fees		0.04											
5	-do-		VIDYA MANANJAY MORE		Independent Director	Sitting Fees & Professional Fees		1.24											
5	-do-		JAMSHEED M PANDAY		Company Secretary & CFO	Salary		0.06											