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



MRO: FS: 2022-23:038

June 10, 2022

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: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI</u> (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours Sincerely, fully,

for MRO-TEK Realty Limited

Barun Pandev

Company Secretary and Compliance Officer

(Encl: As Above)

Scrip Code

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018

Disclosure of Related Party Transactions for the Half year ended 31st March 2022

					Disclosure of Reia	ited Party Transactions	or the man year er	ided 31st Marci	11 2022		1						(Rupe	es in Lakhs)		
		Additional disclosure 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.							
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monic either party as transa	a result of the	or investments			Details of the loans, inter-corporate deposits, advances or investments						
Sno	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any	Cost	Tenure	Nature (loan/ advance/ inter- corporate	Interest Rate (%)	Tenure		Purpose for which the funds will be utilised by		
1	Aniruddha Bhanuprasad Mehta	AABPM6682M	MRO-TEK Realty Limited	AAACM9875E	Promoter and Chairman and Managing Director	Unsecured Borrowings	NA	225.00	2,217.04	1,981.46	-	1	-	_	-	-	-	-		
2	Aniruddha Bhanuprasad Mehta	AABPM6682M	MRO-TEK Realty Limited	AAACM9875E	Promoter and Chairman and Managing Director	Interest for the year	91.88	91.88	-	-	-	1	-	-	-	-	-	-		
3	Gauri Aniruddha Mehta	AAEPM2691K	MRO-TEK Realty Limited	AAACM9875E	Promoter and Non-Executive Director	Sitting Fees	NA	0.46	-	-	-	-	-	_	-		-	-		
4	H S Venkatesh	AAHPV2269D	MRO-TEK Realty Limited	AAACM9875E	Independent Director	Sitting Fees	NA	0.50	-	-	-	-	-	-	-	-	-	-		
5	Sudhir Kumar Hasija	AKKPS7295P	MRO-TEK Realty Limited	AAACM9875E	Independent Director	Sitting Fees	NA	0.30	-	-	-	-	-	_	-	-	-	-		
6	Nicola Neeladri	ACWPN4132G	MRO-TEK Realty Limited	AAACM9875E	Independent Director	Sitting Fees	NA	0.36	-	-	-	-	-	_	-	_	-	-		
7	Raghu Nambiar	AAGPN6257N	MRO-TEK Realty Limited	AAACM9875E	Independent Director	Sitting Fees	NA	0.56	-	-	-	-	-	_	-	-	-	-		
8	Srivathsa	AHHPS8828C	MRO-TEK Realty Limited	AAACM9875E	Chief Financial Officer	Salary	NA	22.09	-	-	-	-	-			_	-	-		
9	Barun Pandey	BGKPP6471K	MRO-TEK Realty Limited	AAACM9875E		Salary	NA	5.50	-	-	-	-	-		-		-	-		
10	Umiya Services	AABPM6682M	MRO-TEK Realty Limited	AAACM9875E	Proprietorship Concern of Director	Maintenanace fees	100	41.09		-	-	-	-	_	-	-	-	-		
11	NEELA MANJUNATH	AAWPM7650C	MRO-TEK Realty Limited	AAACM9875E	Independent Director	Sitting Fees	NA	0.46	-	-	-	-	-	_	-	_	-	-		