



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 23rd May, 2024

**To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001**

SUB: INTIMATION UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: MaxHeights Infrastructure Ltd (Scrip Code: 534338)

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the newspaper advertisement published in Financial Express (In English) and Jansatta (In Hindi) dated 23rd May, 2024 for publishing the audited financial results (standalone and consolidated) for the quarter and financial year ended on 31st March, 2024.

You are requested to kindly take note of the above information.

Thanking You,
Yours Sincerely

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M.No: A62205**

Place: Delhi

Enclosed as above

**ADDENDUM TO FORM G
EXTENSION OF TIMELINES TO THE INVITATION FOR
EXPRESSION OF INTEREST**

**MORARJEE TEXTILES LIMITED OPERATING IN TEXTILE SECTOR AT
NAGPUR AND MUMBAI**

(Addendum to Form G published on 01 May 2024 under Regulation 36A (1)
of the Insolvency and Bankruptcy
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN & CIN/ LLP No.	Morarjee Textiles Limited CIN - 8BL52322MH1995PLC090643, PAN - AAACM2725R
2. Address of the registered office	Registered office: 242, Floor-G-1, New Mahalaxmi Silk Mill, Harishchandra L Nagoankar Marg, Mathuradas Mills Compound, Lower Parel Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013
3. URL of website	https://www.morarjee.com/
4. Details of place where majority of fixed assets are located	Textile Manufacturing plant located at Post Salaiddhaba, Butibori, Nagpur, Maharashtra - 441108
5. Installed capacity of main products/ services	The company is engaged in Textile Manufacturing: Spinning: 4600 MT of Yarn per annum. Weaving: 26 million meters per annum Printing: 24 million meters per annum Solid dyed: 8 million meters per annum Yarn dyed: 8 million meter per annum
6. Quantity and value of main products/ services sold in last financial year	The revenue from sale of products for FY 2022-23, and 9-months ending December 2023 was INR 207 Crores and INR 20 Crores, respectively. The quantity of products sold is in the process of being determined.
7. Number of employees/ workman	Based on the understanding provided by the Corporate Debtor, there are 121 employees and 1,155 workmen as on February 09, 2024.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Financial statements available at: https://www.morarjee.com/ List of creditors available at: https://www.morarjee.com/ Relevant dates for subsequent events of the process available in the Detailed Invitation for Expression of Interest uploaded at: https://www.morarjee.com/
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Eligibility criteria for the Prospective Resolution Applicants under section 25(2)(h) of the Code is set out in the detailed Invitation for Expression of Interest uploaded on: https://www.morarjee.com/
10. Last date for receipt of expression of interest	June 12, 2024
11. Date of issue of provisional list of prospective resolution applicants	June 13, 2024
12. Last date for submission of objections to provisional list	June 18, 2024
13. Date of issue of final list of prospective resolution applicants	June 19, 2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	June 19, 2024
15. Last date for submission of resolution plans	July 19, 2024
16. Process email id to submit Expression of Interest	clrp@morarjee.com ; morarjeeclrp@gmail.com

Sd/-

Ravi Sethia

Insolvency Professional Registration Number -
IBBI/IPA-001/IP-P01305/2018-2019/12052

Resolution Professional

Registered Address and Communication Address:
KPMG Restructuring Services LLP, 8th Floor, Building No.10,
Tower C, DLF Cyber City, Phase 2, Gurgaon, Haryana, 122002
For Morarjee Textiles LimitedDate: 23 May 2024
Place: Delhi

MAX HEIGHTS INFRASTRUCTURE LIMITED

Regd. Off.: SD-65, Tower Apartment, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Ph: 011-27314646, Website: www.maxheights.com; Email: cs@maxheights.com

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rs. In Lakhs)

Particulars	Standalone					Consolidated				
	3 Months ended 31.03.2024 (Audited)	Preceding 3 Months ended 31.12.2023 (Unaudited)	Corresponding 3 Months ended (Previous Year) 31.03.2023 (Audited)	Year to date (Current Year) 31.03.2024 (Audited)	Previous Year Ended 31.03.2023 (Audited)	3 Months ended 31.03.2024 (Audited)	Preceding 3 Months ended 31.12.2023 (Unaudited)	Corresponding 3 Months ended (Previous Year) 31.03.2023 (Audited)	Year to date (Current Year) 31.03.2024 (Audited)	Previous Year Ended 31.03.2023 (Audited)
Total income from operations (net)	812.77	73.69	139.22	2,289.76	604.13	-	95.17	257.02	2,311.86	722.62
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	57.35	(10.96)	(23.97)	42.54	23.78	-	4.97	(225.17)	53.94	(178.73)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	57.35	(10.96)	(23.97)	42.54	23.78	-	4.97	(225.17)	53.94	(178.73)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	45.62	(10.96)	(26.84)	30.81	20.91	-	4.97	(228.00)	42.21	(181.57)
Total Comprehensive Income for the period [Comprising Profit/(Loss)] for the period (after tax) and other comprehensive Income (after tax)	45.62	(10.96)	(26.84)	30.81	20.91	-	4.97	(228.00)	42.21	(181.57)
Equity Share Capital (Paid-Up)	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	-	1,560.92	1,560.92	1,560.92	1,560.92
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	1,739.75	1,708.94	-	0.00	0.00	1,739.75	1,708.94
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)										
1. Basic:	0.29	0.00	0.00	0.20	0.13	-	0.00	0.00	0.20	0.13
2. Diluted:	0.29	0.00	0.00	0.20	0.13	-	0.00	0.00	0.20	0.13

*Paid up Equity Share Capital & Earning Per Share provided above relates only to Max Heights Infrastructure Limited

NOTES:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on Wednesday, 22nd May, 2024
- The Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended on March 31, 2024 are also available on website of the Company (www.maxheights.com) and BSE Limited (www.bseindia.com).
- Previous year's/period's figures have been regrouped / rearranged, wherever required.
- This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company operates in three segments viz. Real Estate, Finance and Shares within one geographical region i.e. India.
- The Statutory Auditors of the Company have carried out Audit of the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have expressed their unqualified opinion.

For Max Heights Infrastructure Limited

Sd/-

Sonali Mathur

Company Secretary and Compliance Officer

M.No: A62205

Place: New Delhi

Date : 22nd May, 2024

