



Maxheights Infrastructure Limited

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

Date: 22nd 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: SUBMISSION OF HALF-YEARLY DISCLOSURE ON RELATED-PARTY TRANSACTIONS (ON CONSOLIDATED BASIS) UNDER REGULATIONS 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: MaxHeights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed herewith disclosures of Related Party Transactions on consolidated basis pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified in the relevant accounting standards for the half year ended 31st March, 2024.

This is for your information and record.

Thanking You,

Yours Sincerely

For Max Heights Infrastructure Limited

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

Place: Delhi

General information about company

Name of The Company	MAXHEIGHTS INFRASTRUCTURE LIMITED
BSE Scrip Code	534338
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Companies are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)			Interest Rate (%)	Tenure
1	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	NAVEEN NARANG	AADPN0344D	KMP	Remuneration		36	NA	18	0	0									Textual Information(1)
2	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	Sonali Mathur	CTDPM8929A	KMP	Remuneration		4.05	NA	4.05	0	0									Textual Information(2)
3	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	Kajal Goel	BYCPG0869A	KMP	Remuneration		3.06	NA	3.06	0	0									Textual Information(3)
4	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	HERIKA NARANG	AHJPA5543N	RELATIVE OF KMP	Any other transaction	SALARY	10.8	NA	8.1	0	0									Textual Information(4)
5	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	Loan			NA	-280	280	0									Textual Information(5)
6	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	Interest paid			NA	9.85	280	0									Textual Information(6)
7	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MANSI NARANG	ABTPN4637N	DIRECTOR	Loan			NA	-260	260	0									Textual Information(7)
8	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MANSI NARANG	ABTPN4637N	DIRECTOR	Interest paid			NA	4.57	0	0									Textual Information(8)

9	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	ICON REALCON PRIVATE LIMITED	AABCI8638Q	SUBSIDIARY COMPANY	Loan			NA	365	0	365											Textual Information(9)
10	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	ICON REALCON PRIVATE LIMITED	AABCI8638Q	SUBSIDIARY COMPANY TILL 30TH DECEMBER, 2023 THEREAFTER NO RELATION	Interest received			NA	15.87	0	0											Textual Information(10)
11	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	ICON REALCON PRIVATE LIMITED	AABCI8638Q	SUBSIDIARY COMPANY TILL 30TH DECEMBER, 2023 THEREAFTER NO RELATION	Investment			NA	0	54.5	54.5											Textual Information(11)
12	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MAX HEIGHTS DEVELOPERS PRIVATE LIMITED	AAFCM7435F	SUBSIDIARY COMPANY TILL 30TH DECEMBER, 2023 THEREAFTER NO RELATION	Investment			NA	0	6.46	6.46											Textual Information(12)
13	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MAX HEIGHTS PROMOTERS PRIVATE LIMITED	AAICM8321M	SIGNIFICANT INFLUENCE	Investment			NA	0	39.6	39.6											Textual Information(13)
14	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	NEW DELHI REALCON PRIVATE LIMITED	AACCN9897M	SIGNIFICANT INFLUENCE	Investment			NA	0	5.76	5.76											Textual Information(14)
15	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MAXHEIGHTS AWAS PRIVATE LIMITED	AABCE8546R	SIGNIFICANT INFLUENCE	Investment			NA	0.15	0	0.15											Textual Information(15)
Total value of transaction during the reporting period										-111.35													