

MAX ALERT SYSTEMS LTD.

Classique Centre, B/108, 1st Floor, Near Paper Box House, Opp. Mahal Industrial Estate,
Off. Mahakali Caves Road, Andheri East, Mumbai - 400093 ❀ Tel : 022-26879168 / 022-26879178

December 12, 2019

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Subject: Disclosure of Related Party Transactions for the Half Year Ended September 30, 2019.

Reference: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 534563 – Max Alert Systems Limited

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Disclosure of Related Party Transactions on a Standalone basis, in the format specified in the relevant Accounting Standards, for the half year ended September 30, 2019.

Kindly take the same on your record and acknowledge the receipt of same.

Thanking you,

Yours faithfully,
For Max Alert Systems Limited



Tayappa Mareanna Koh
(Chief Financial Officer)

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CIN: L74999MH2004PLC144034

RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019 AS PER ACCOUNTING STANDARD-18

A. NAMES OF AND RELATIONSHIP WITH RELATED PARTIES

1. Key Management Personnel (KMPs)
 - A) Tayyappa Koli (Chief Financial Officer)
 - B) Santhosh Balachandran (Ex-Director)
 - C) Lenin Chandran (Promoter)
 - D) Ajitha Arvindakshan (Promoter)
 - E) Anil Chandran (Promoter)
 - F) Sunita Chandran (Wife of Promoter)
 - G) Archana Santhosh (Relative of Ex Director)
 - H) Ashwin Santhosh (Relative of Ex Director)
2. Enterprises in which KMP is interested:
 - A) Rochbeck Estate Pvt Ltd.

B. DETAILS OF TRANSACTIONS WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

Sr. No.	Name of the party	Key Management Person	Enterprises in which KMP is Interested
1	Remuneration	17,52,000/-	
2	Reimbursement of Expenses	3,35,695/-	5190/-
3	Receivables against goods & service rendered	-	20,94,768/-
4	Loan Taken	1,25,000/-	

Thanking you,

For, Max Alert Systems Ltd

Tayappa Maenna Koli
(Chief Financial Officer)

