



MAX ALERT

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, CTS No. 778B, Makwana Road, Marol, Andheri (East), Mumbai-400 059 + Tel : 022 - 4974 5316
CIN : L74999MH2004PLC144034

Dated: 09/07/2021

To,

The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001.

Dear Sir/Madam,

Subject : Disclosure of Related Party Transactions for the half year ended on March 31, 2021.

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 March 31, 2021.

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

Thanking you,

Yours faithfully,

For Max Alert Systems Limited,


Joseph Dsouza
Managing Director
DIN: 01186915



CIN: L74999MH2004PLC144034

RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED ON MARCH31, 2021 AS PER ACCOUNTING STANDARD-18

A.NAME OF AND RELATIONSHIP WITH RELATED PARTIES

1. Key Management Personnel(KMPs) And Their Relatives

- A) Tayappa Koli (Chief Financial Officer)
- B) Josephluis Joseluis Dsouza (Director)
- C) Pushpa Prakash (Director)
- D) Divya Vijay (Company Secretary)
- E) Ajitha Arvindakshan (Promoter)
- F) Lenin Chandran (Promoter)

2. Enterprises in Which KMP is interested:

- A) Rochbeck Estate Pvt Ltd.

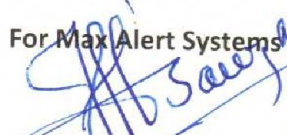
B. DETAILS OF TRANSACTION WITH RELATED PARTIES FOR THE HALF YEAR ENDED ON MARCH31, 2021

Sr.No.	Nature of Transaction	Key Management Person & Their Relatives	Enterprises in which KMP is Interested
1.	Remuneration	20,48,700.00	
2.	Receivables against goods & Services rendered		21,38,650.00
3.	Reimbursement of Expenses	2,98,167.00	

Thanking You,

Yours Faithfully,

For Max Alert Systems Ltd.


Tayappa Mareenna Koli
(Chief Financial Officer)

