



Maxheights Infrastructure Limited

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

28th May, 2023

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

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

Scrip Code: 534338

Sub: Submission of Half-Yearly Disclosure on Related-Party Transactions under Regulations 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, please find enclosed herewith disclosures of Related Party Transactions on a 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 period ended 31st March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Max Heights Infrastructure Limited,

**Kajal Goel
Company Secretary
Membership No: 66838
Encl: a/a**

Max Heights Infrastructure Limited

Consolidated Related Party Transaction as at March 31, 2023

(RS. 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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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			
S. No	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	NAVEEN NARANG	AADPN0344D	KMP	REMUNERATION	36.00	18.00	-	-							
2	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	Vandita Arora	CSYPA2943J	KMP	SALARY	4.35	2.00	-	-							
3	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	Kajal Goel	BYCPG0869A	KMP	SALARY	3.00	3.00	-	-							
4	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	HERIKA NARANG	AHJPA5543N	Relative of KMP	SALARY	10.80	10.80	-	-							
5	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	Loan	255.00 (25.00)	50.00 280.00	50.00	280.00							
6	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	INTEREST	27.69	4.53 -	4.53	-							
7	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MANSI NARANG	ABTPN4637N	KMP	Loan	(230.00)	490.00 260.00	490.00	260.00							
8	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MANSI NARANG	ABTPN4637N	KMP	INTEREST	28.92	- -	-	-							
9	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	NAVEEN NARANG	AADPN0344D	KMP	Loan	50.00 (50.00)	- -	-	-							

10	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	NAVEEN NARANG	AADPN0344D	KMP	INTEREST		0.42	-	-								
11	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	SATISH CHANDER NARANG	AAAPN0874H	KMP	Loan		(300.00)	300.00	-								
12	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	ICON REALCON PRIVATE LIMITED	AABCI8638Q	SUBSIDIARY COMPANY	Investment		-	54.50	54.50								
13	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MAX HEIGHTS DEVELOPERS PRIVATE LIMITED	AAFPM7435F	SIGNIFICANT INFLUENCE	Investment		-	6.46	6.46								
14	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MAX HEIGHTS PROMOTERS PRIVATE LIMITED	AAICM8321M	SIGNIFICANT INFLUENCE	Investment		-	39.60	39.60								
15	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	NEW DELHI REALCON PRIVATE LIMITED	AACCN9897M	SIGNIFICANT INFLUENCE	Investment		-	5.76	5.76								
16	ICON REALCON PVT. LTD.	AABCI8638Q	LALIT SAPRA	AABPS3015N	KMP of Subsidiary	Loan		97.10 (25.00)	791.47	863.57								
17	ICON REALCON PVT. LTD.	AABCI8638Q	ANITA SAPRA	AATPS6932J	Relative of KMP of Subsidiary	Loan		47.27	175.43	222.70								
18	ICON REALCON PVT. LTD.	AABCI8638Q	Manan Narang	ACJPN9853B	KMP of Subsidiary	Loan		40.00 (26.90)	170.77	183.87								
19	ICON REALCON PVT. LTD.	AABCI8638Q	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	Loan												
	ICON REALCON PVT. LTD.	AABCI8638Q	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	INTEREST		100.00	250.00	350.00								
	ICON REALCON PVT. LTD.	AABCI8638Q	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	INTEREST		46.99	15.59	-								
20	ICON REALCON PVT. LTD.	AABCI8638Q	RANJITGARH FINANCE CO. PVT LTD	AABCR8108C	CONTROLLED BY KMP OF SUBSIDIARY	Loan		19.74 (3.05)	690.75	777.38								
	ICON REALCON PVT. LTD.	AABCI8638Q	RANJITGARH FINANCE CO. PVT LTD	AABCR8108C	CONTROLLED BY KMP OF SUBSIDIARY	INTEREST		77.72	-	-								
21	ICON REALCON PVT. LTD.	AABCI8638Q	RAKESH PAHWA	AKOPP2473J	KMP of Subsidiary	Loan		145.40	1,440.54	1,585.94								
22	ICON REALCON PVT. LTD.	AABCI8638Q	NAVEEN NARANG	AADPN0344D	Relative of KMP	Loan			377.25	377.25								
23	ICON REALCON PVT. LTD.	AABCI8638Q	HERIKA NARANG	AHJPA5543N	Relative of KMP	Loan			180.83	180.83								
24	ICON REALCON PVT. LTD.	AABCI8638Q	MANSI NARANG	ABTPN4637N	Relative of KMP	Loan			135.00	135.00								
25	ICON REALCON PVT. LTD.	AABCI8638Q	SATISH CHANDER NARANG	AAAPN0874H	Relative of KMP	Loan			100.00	100.00								
26	ICON REALCON PVT. LTD.	AABCI8638Q	Varun kumar Sapra	BKMPK3985K	Relative of KMP	Loan		'(25.00)	102.50	77.50								
27	ICON REALCON PVT. LTD.	AABCI8638Q	Jitesh Kumar Sapra	EYKPS5943C	Relative of KMP	Loan			11.20	11.20								
28	ICON REALCON PVT. LTD.	AABCI8638Q	Ishani Sapra	BPDPB2695R	Relative of KMP	Loan		14.55	-	14.55								