

Maxheights

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

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

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						Conso	lidated Relat	ed Party T	ransaction as	at March	31, 2023							(RS. IN LAKHS)	
	Details of the party (listed entity /subsidiary) entering into the transaction					Type of related party transaction (see Note 5)		Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		corporate deposits, advances or investi			ty transactions - applicable only in case the related party transaction relates to loans, inter- tments made or given by the listed entity/subsidiary. These details need to be disclosed only ing the reporting period when such transaction was undertaken. 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	by the au committe	by the audit committee (see No	(see Note 6b)	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/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	NAVEEN NARANG	AADPN0344D	КМР	REMUNERAT ION	36.00	18.00	-	-									
2	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	Vandita Arora	CSYPA2943J	КМР	SALARY	4.35	2.00	-	-									
3	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	Kajal Goel	BYCPG0869A	КМР	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									
6	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	INTEREST		27.69	4.53	-									
7	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MANSI NARANG	ABTPN4637N	КМР	Loan		(230.00)	490.00	260.00									
8	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	MANSI NARANG	ABTPN4637N	КМР	INTEREST		28.92	-	-									
9	MAXHEIGHTS INFRASTRUCUTRE LIMITED	AABCR2634K	NAVEEN NARANG	AADPN0344D	КМР	Loan		50 .00 (50.00)	-	-									

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IMMET Immet <th< td=""><td></td><td></td><td>AABCR2634K</td><td>NAVEEN NARANG</td><td>AADPN0344D</td><td>KMP</td><td>INTEREST</td><td>0.4</td><td></td><td>-</td><td></td><td></td><td></td><td></td><td></td></th<>			AABCR2634K	NAVEEN NARANG	AADPN0344D	KMP	INTEREST	0.4		-					
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11 wint <		MAXHEIGHTS	AABCR2634K												
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Image: Normal control in the intermed and control in the intermed in th	11	LIMITED		NARANG	AAAPN0874H	кмр	Loan	(300.00)	300.00	-					
12 MM/TC MM AVELANTIAN MARCHARM Multicasion Multicasi		MAXHEIGHTS	AABCR2634K												
MAXINGURDTS ARACTORSHIC MAXINGURTS ARACTORSHIC SOMPLANT Immediation Some Analysis Analysis <td></td> <td>INFRASTRUCUTRE</td> <td></td> <td>ICON REALCON</td> <td></td>		INFRASTRUCUTRE		ICON REALCON											
Inverse Inverse OPECADPERS SCURPCAT SCURPCAT Investment I. 6.66 0.66 <	12	LIMITED		PRIVATE LIMITED	AABCI8638Q	SUBSIDIARY COMPANY	Investment	-	54.50	54.50					
13 UMPTED MARCH UNTED MARCH 20075 (ACX74355 MELLORE) MULTINE (Method) Method (Method) Model (Method) <td></td> <td>MAXHEIGHTS</td> <td>AABCR2634K</td> <td>MAX HEIGHTS</td> <td></td>		MAXHEIGHTS	AABCR2634K	MAX HEIGHTS											
MAXBORNEY: MAXIDDATE MAXIDDATE SOUNTCANT NUMERIAL SOUNTCANT 14 ILMITED PRIVATE UMITED ALAC2832LM INFUENCE INVESTIGATION SOUNTCANT SOUNTCANT SOUNTCANT SOUNTCANT INVESTIGATION		INFRASTRUCUTRE		DEVELOPERS		SIGNIFICANT									
INFRASTRUCTURE INFRASTRUCTURE CONSIGNATION INFRASTRUCTURE PROMOTESS PROMOTES	13	LIMITED		PRIVATE LIMITED	AAFCM7435F	INFLUENCE	Investment	-	6.46	6.46					
14 UMTED PRIVATE LIMITED MACMB221M INFLUENCE Investment - 38.60 39.60 <th<< td=""><td></td><td>MAXHEIGHTS</td><td>AABCR2634K</td><td>MAX HEIGHTS</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<<>		MAXHEIGHTS	AABCR2634K	MAX HEIGHTS											
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INTRACTUCUTE REALCON PRVIAT SCNIPLCANT Investment - 5.76 5.76 - - -	14	LIMITED		PRIVATE LIMITED	AAICM8321M	INFLUENCE	Investment	-	39.60	39.60					
15 UMTED AACC93897M NFULURCE westment - 3.76 5.76 <		MAXHEIGHTS	AABCR2634K												
IS CON REALCOP NT. AAG085300. LAUT SAPRA AAAPS3013N KMP of Subaldary Lean 97.10 731.47 863.57 Image: Construct on the subscript of the s															
16 UTD. Accessed Actosessed	15	LIMITED		LIMITED	AACCN9897M	INFLUENCE	Investment	-						 	
ICON REALCON NVT. AABCISSBQ ANTA SAPRA AAPS98321 Belative (KAP) of Subsidiary Subsidiary Loan 47.27 175.43 222.70 Image: Constant of Sample in the second of Sample in		ICON REALCON PVT.	AABCI8638Q	LALIT SAPRA	AABPS3015N	KMP of Subsidiary	Loan			863.57					
17 17 17 17 18 17 18 17 18 18 18 17 183 18 <t< td=""><td>-</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>, ,</td><td></td><td> </td><td></td><td></td><td></td><td></td></t<>	-								, ,		 				
ICON REALCON PVT. AAG03638Q Manan Narang AC/PN9853B KMP of Subsidiary Loan 4000 170.77 183.87 Image: Control of the		ICON REALCON PVT.	AABCI8638Q	ANITA SAPRA	AATPS6932J	Relative of KMP of	Loan	47.27	175.43	222.70					
IDD. IDD. <th< td=""><td>17</td><td>LTD.</td><td></td><td></td><td></td><td>Subsidiary</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	17	LTD.				Subsidiary									
ICON REALCON PVT. LTD. AABCI8638Q HOUSING FINANCE LTD FINANCE LTD PITAMPURA HOUSING FINANCE LTD AAACP5483F KMP CONTROLLED INTERPRISE Loan Image: Control of the contro	I.	ICON REALCON PVT.	AABCI8638Q	Manan Narang	ACJPN9853B	KMP of Subsidiary	Loan	40.0	170.77	183.87					
Int D. Int D.<	18	LTD.						(26.90)						
19 Image: marked m	I.	ICON REALCON PVT.	AABCI8638Q	PITAMPURA	AAACP5483F	KMP CONTROLLED	Loan								
19		LTD.		LEASING &		ENTERPRISE									
ICON REALCON PVT. ITD. AABG08638Q ABG0838Q PTAMPURA LEASING & HOUSING KMP CONTROLLED ENTERPRISE INTEREST AG9 Ad9 Add Add AddC000 Add AddC000 AddC0000 AddC00000 AddC00000 AddC00000 AddC0000000 AddC00000000000000000000000000000000000															
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Image: section prime sectin prime sectin prime secting prime secting prime secting prime se	1	ICON REALCON PVT.	AABCI8638Q	PITAMPURA	AAACP5483F	KMP CONTROLLED	INTEREST								
Image: bit of the second sec		LTD.		LEASING &		ENTERPRISE									
ICON REALCON PVT. LTD AABC/8638Q LTD RANJITGARH FINANCE CO. PVT LTD AABCR8108C OF SUBSIDIARY Loan (SUSSIDIARY Loan LTD Loan (SUSS) 19.74 (SUSS) Constant C															
IDD. FINANCE CO. PVT LTD OF SUBSIDIARY LTD OF SUBSIDIARY (SON REALCON PVT. LTD 19.74 (3.05) 0.777.38 O O <								46.99	15.59	-				 	
20 intermediate intermediat intermediat intermediat	li I		AABCI8638Q		AABCR8108C		Loan								
ICON REALCON PVT. LTD. AABCI8638Q PRANITGARH FINANCE CO. PVT LTD. AABCR8108C OF SUBSIDIARY LTD. CONTROLLED BY KMP OF SUBSIDIARY OF SUBSIDIARY INTEREST Privation Privation Priv		LTD.				OF SUBSIDIARY									
LTD. FINANCE CO. PVT LTD OF SUBSIDIARY Core								(3.05) 690.75	777.38					
Image: Normal Schwarz (Con Prt. AABCI8638Q) CLD CLD <thcld< th=""> CLD <thc< td=""><td>1</td><td></td><td>AABCI8638Q</td><td></td><td>AABCR8108C</td><td></td><td>INTEREST</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></thc<></thcld<>	1		AABCI8638Q		AABCR8108C		INTEREST								
ICON REALCON PVT. LTD. AABC18638Q LTD. RAKESH PAHWA AMOP2473J KMP of Subsidiary LMP of Subsidiary ADPN0344D Loan 145.40 1,440.54 1,585.94 M		LTD.				OF SUBSIDIARY									
1 D. UD. ICDN RALCON PVT. AABCI8638Q NAVEEN NARANG NAVEEN NARANG AADPN0344D Relative of KMP Loan 145.40 1,440.54 1,585.94 Icd Ic	F							77.7	2 -	-	 			 	_
ICON REALCON PVT. AABCI8638Q NAVEEN NARANG AADPN0344D Relative of KMP Loan 377.25 377.25 S <td></td> <td></td> <td>AABCI8638Q</td> <td>RAKESH PAHWA</td> <td>AKOPP2473J</td> <td>KMP of Subsidiary</td> <td>Loan</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>			AABCI8638Q	RAKESH PAHWA	AKOPP2473J	KMP of Subsidiary	Loan								
21 LTD. LTD. AABC18638Q HERIKA NARANG AHJPA5543N Relative of KMP Loan ABC1 ABC18638Q HERIKA NARANG AHJPA5543N Relative of KMP Loan ABC1 ABC18638Q HERIKA NARANG AHJPA5543N Relative of KMP Loan ABC1 ABC18638Q MANSI NARANG ABFPN4637N Relative of KMP Loan ABC1 ABC18638Q MANSI NARANG ABFPN4637N Relative of KMP Loan ABC1 ABSC ABSC18638Q MANSI NARANG ABFPN4637N Relative of KMP Loan ABC1 ABSC18638Q MANSI NARANG ABFPN4637N Relative of KMP Loan ABSC1 ABSC18638Q MANSI NARANG ABFPN4637N Relative of KMP Loan ABSC18638Q ABSC18638Q Varun kumar BKMPK3985K Relative of KMP Loan ABSC18638Q ABSC18638Q Varun kumar BKMPK3985K Relative of KMP Loan ABSC18603Q 100.00 100.00 100.00 ABSC18603Q ABSC18603Q ABSC18603Q ABSC18603Q Varun kumar BKMPK3985K Relative of KMP Loan Yather Yather Yather Yather Yather Yather Yathe								145.40	1,440.54	1,585.94	 			 4	\rightarrow
ICON REALCON PVT. LTD. AABCI8638Q LTD. HERIKA NARANG AMINARANG AHJPA5543N AHJPA5543N Relative of KMP Loan 180.83			AABCI8638Q	NAVEEN NARANG	AADPN0344D	Relative of KMP	Loan								
23 LTD. LTD. AABC18638Q MANSI NARANG ABTPN4637N Relative of KMP Loan 180.83									377.25	377.25	 			 +	\rightarrow
ICON REALCON PVT. LTD. AABC18638Q LTD. MANSI NARANG AMBC18638Q ABTPN4637N ABAP087H Relative of KMP Loan 135.00 100.00			AABCI8638Q	HERIKA NARANG	AHJPA5543N	Relative of KMP	Loan		100.00	100.55					
24 LTD. CON REALCON PVT. AABC18638Q SATISH CHANDER AAAPN0874H Relative of KMP Loan 100.00 100.									180.83	180.83	 			 +	_
ICON REALCON PVT. AABCI8638Q SATISH CHANDER AAAPN0874H Relative of KMP Loan 100.00 <			AABCI8638Q	MANSI NARANG	ABTPN4637N	Relative of KMP	Loan								
25 LTD. NARANG NARANG Self-time Self-tim Self-tim Self-tim	_								135.00	135.00	 				_
ICON REALCON PVT. AABCI8638Q Varun kumar BKMPK3985K Relative of KMP Loan '(25.00) 102.50 77.50 Control Control <thcontrol< th=""> Control C</thcontrol<>			AABCI8638Q		AAAPN0874H	Relative of KMP	Loan								
26 LTD. Sapra	_								100.00	100.00	 			 +	_
			AABCI8638Q		BKMPK3985K	Relative of KMP	Loan								
					514/06555157		<u> </u>	(25.00)	102.50	//.50	 			 +	\rightarrow
		ICON REALCON PVT.	AABCI8638Q	Jitesh Kumar	EYKPS5943C	Relative of KMP	Loan		11.20	11.20					
27 LTD. Sapra 11.20 11.20			440000000		DDDDD2C055	Deleting Cutor			11.20	11.20	 			 +	-
ICON REALCON PVT. AABCI8638Q Ishani Sapra BPDPB2695R Relative of KMP Loan			AABCI8638Q	Ishani Sapra	BPDPB2695R	Kelative of KMP	Loan			44.55					
28 LTD. 14.55 - 14.55	28	LID.						14.55	-	14.55					