

Maxheights

## Maxheights Infrastructure Limited

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

28<sup>th</sup> 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 31<sup>st</sup> 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)	-	-									

10     MAXCR0107, M											 				
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		-					
Image: marked bit in the sector of		INFRASTRUCUTRE													
Instruction     Instruction <thinstruction< th="">     Instruction</thinstruction<>		LIMITED													
Instruction     Instruction <thinstruction< th="">     Instruction</thinstruction<>															
11 wint <		MAXHEIGHTS	AABCR2634K												
MARCE25M     MARCE25M     CON FALCEM     AMAGE     AMAGE     CON FALCEM     FORMULE LINETED     AARDESE     CON FALCEM     FORMULE LINETED		INFRASTRUCUTRE		SATISH CHANDER											
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											
MAREIGNTS     AABCR33AL     NEW DEH BISALCOM PVT LUMTED     AABCR33AL LIMTES     NEW DEH BISALCOM PVT LUMTES     AABCR33AL LIMTES     NEW DEH BISALCOM PVT LID     AABCR33AL     AAITS SAPAL     AAITS SAPAL<		INFRASTRUCUTRE													
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															
LTD.     LASING & HOUSING FNANCE LTD     ENTERPRISE HOUSING FNANCE LTD     ENTERPRISE     Loan     Ads G     Sol	19			FINANCE LTD				100.00	250.00	350.00					
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					