



## Maxheights Infrastructure Limited

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

11th June, 2022

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

Ref: Max Heights Infrastructure Limited (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, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Max Heights Infrastructure Limited,**


**Vandita Arora**  
**Company Secretary**  
**Membership No: 61149**  
**Encl: a/a**

## List of Related parties

### 1. List of Subsidiary/ Associate companies

- a. ICON REALCON PRIVATE LIMITED      Subsidiary Company

### 2 Key Management Personnel (KMP)

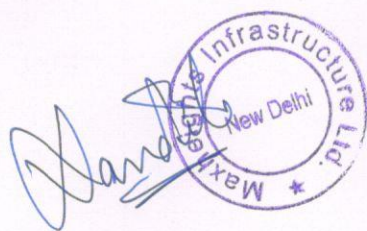
- a. Mr. Satish Chander Narang      Non-Executive Director and Chairman  
b. Mr. Naveen Narang      Managing Director and CFO  
c. Ms. Mansi Narang      Non-Executive Director  
d. Mr. Ashok Ahuja      Non-Executive Independent Director  
e. Mr. Gourav      Non-Executive Independent Director  
f. Mr. Shubham Mittal      Additional Director (Categorized as Independent)  
g. Ms. Vandita Arora      Company Secretary

### 3. Relative of KMP

- a. Ms. Herika Narang – Daughter-in-Law of Mr. Satish Chander Narang and Sister-in-Law of Mr. Naveen Narang

### 5. Enterprises in which KMP exercise significant influence

- a. Pitampura Leasing & Housing Finance Ltd.





(Amount in Lakhs)

RELATED PARTY TRANSACTION	With Subsidiaries and Associates		With KMP		Related to KMP		Enterprises on which KMP exercise significant influence		Total	
	31-03-22	31-03-21	31-03-22	31-03-21	31-03-22	31-03-21	31-03-22	31-03-21	31-03-22	31-03-21
A. Remuneration to Key Managerial Person	0.00	0.00	16.35	8.85	10.80	10.70	0.00	0.00	27.15	19.55
B. Interest Paid on Unsecured Loan	0.00	0.00	30.28	0.00	0.00	6.99	5.04	5.28	35.32	12.27
C. Amount Repaid-Unsecured Loan	0.00	0.00	854.00	400.00	0.00	112.00	150.00	0.00	1004.00	512.00
D. Amount Received-Unsecured Loan	0.00	0.00	680.00	731.00	0.00	67.00	25.00	175.00	705.00	973.00
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>1,580.63</b>	<b>1,139.85</b>	<b>10.80</b>	<b>196.69</b>	<b>180.04</b>	<b>180.28</b>	<b>1,771.47</b>	<b>1,516.82</b>

OUTSTANDING BALANCE	With Subsidiaries and Associates		With KMP		Related to KMP		Enterprises on which KMP exercise significant influence		Total	
	31-03-22	31-03-21	31-03-22	31-03-21	31-03-22	31-03-21	31-03-22	31-03-21	31-03-22	31-03-21
A. Investment in shares	54.50	299.00	0.00	0.00	0.00	0.00	51.82	45.36	106.32	344.36
B. Unsecured Loan	0.00	0.00	790.00	964.00	0.00	0.00	54.53	175.00	844.53	1,139.00
C. Amount Payable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>54.50</b>	<b>299.00</b>	<b>790.00</b>	<b>964.00</b>	<b>0.00</b>	<b>0.00</b>	<b>106.35</b>	<b>220.36</b>	<b>950.85</b>	<b>1,483.36</b>