



## Maxheights Infrastructure Limited

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

28th August, 2021

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

Sub: Revised Unaudited Financial Results dated 14th August, 2021

Ref: Maxheights Infrastructure Limited (Scrip Code: 534338)

Dear Sir,

With reference to the outcome of the Board Meeting held on 14th August, 2021, we are hereby submitting a revised copy of the Unaudited Financial Results for the First Quarter ended 30th June, 2021 along with the Limited Review Report for the Standalone as well as the Consolidated Un-audited Financial Results of the Company issued by M/s. Praveen Om Jain and Company., Chartered Accountant, Statutory Auditors of the Company.

Previously, the combined Limited Review Report for Standalone and Consolidated Financial Results was filed. Hence, we are now submitting revised separate Limited Review Report for the Standalone as well as the Consolidated Un-audited Financial Results for the First Quarter ended 30th June, 2021. However, the Financial Results submitted in the PDF as well as XBRL mode shall remain the same.

Further all the other intimations filed in the previous outcome along with the CEO/CFO certificate shall remain in force.

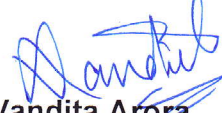
Kindly ignore the previous intimation. We regret the inconvenience caused.

You are requested e to take the same on record.

Thanking you,

Yours faithfully,

For Max Heights Infrastructure Limited,

  
Vandita Arora  
Company Secretary  
Membership No: 61149





# Maxheights Infrastructure Limited

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

| (Rs. In Lakhs)   |                |                          |   |                     |
|--|----------------|--------------------------|---|---------------------|
| Statement of Standalone Un-Audited Financial Results for the Quarter & Three Months ended 30th June 2021 |                |                          |   |                     |
| Particulars  | 3 Months ended | Preceding 3 Months ended | Corresponding 3 Months ended in the Previous Year | Previous Year Ended |
|  | 30.06.2021     | 31.03.2021               | 30.06.2020  | 31.03.2021          |
|  | (Unaudited)    | (Audited)                | (Unaudited)                                       | (Audited)           |
| <b>1 Revenue from Operations</b>   |                |                          |   |                     |
| (a) Revenue from operations  | 103.72         | 7.31                     | 46.57   | 197.54              |
| (b) Other income   | 0.36           | 1.78                     | -   | 240.74              |
| <b>Total Revenue</b>   | <b>104.08</b>  | <b>9.09</b>              | <b>46.57</b>                                      | <b>438.28</b>       |
| <b>2 Expenses</b>  |                |                          |   |                     |
| (a) Cost of materials consumed   | 0.00           | 0.00                     | -   | 0.00                |
| (b) Purchases of stock-in-trade  | 16.62          | 72.24                    | 5.21  | 925.64              |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                        | 42.91          | (73.43)                  | (5.21)  | (830.64)            |
| (d) Employee benefits expense  | 4.31           | 4.55                     | 11.61   | 24.26               |
| (e) Finance Cost   | 2.64           | 8.25                     | 8.09  | 36.23               |
| (f) Depreciation and amortisation expense  | 2.64           | 3.01                     | 3.35  | 13.07               |
| (g) Other expenses   | 8.05           | 5.11                     | 9.14  | 25.13               |
| <b>Total expenses</b>  | <b>77.17</b>   | <b>19.74</b>             | <b>32.19</b>                                      | <b>193.70</b>       |
| <b>3 Profit / (Loss) before exceptional and tax</b>  | <b>26.91</b>   | <b>(10.65)</b>           | <b>14.38</b>                                      | <b>244.58</b>       |
| <b>4 Exceptional items</b>   | -              | -                        | -   | -                   |
| <b>5 Total Profit before tax</b>   | <b>26.91</b>   | <b>(10.65)</b>           | <b>14.38</b>                                      | <b>244.58</b>       |
| <b>6 Tax expense</b>   |                |                          |   |                     |
| Current Tax  | -              | 39.18                    | -   | 39.18               |
| Deferred Tax   | -              | (0.54)                   | -   | (0.54)              |
| <b>Total tax Expenses</b>  | <b>0.00</b>    | <b>38.64</b>             | <b>0.00</b>                                       | <b>38.64</b>        |
| <b>7 Net Profit / (Loss) for the period from continuing operation</b>                                    | <b>26.91</b>   | <b>(49.29)</b>           | <b>14.38</b>                                      | <b>205.94</b>       |
| <b>8 Profit (Loss) from discontinued operations before tax</b>   | -              | -                        | -   | -                   |
| <b>9 Tax expense of discontinued operations</b>  | -              | -                        | -   | -                   |
| <b>10 Net Profit (loss) from discontinued operation after tax</b>  | <b>26.91</b>   | <b>(49.29)</b>           | <b>14.38</b>                                      | <b>205.94</b>       |
| <b>11 Net Profit / (Loss) for the period</b>   | <b>26.91</b>   | <b>(49.29)</b>           | <b>14.38</b>                                      | <b>205.94</b>       |
| <b>12 Other Comprehensive Income</b>   | -              | -                        | -   | -                   |
| <b>13 Total Comprehensive Income for the period</b>  | <b>26.91</b>   | <b>(49.29)</b>           | <b>14.38</b>                                      | <b>205.94</b>       |
| <b>14 Details of equity share capital</b>  |                |                          |   |                     |
| Paid-up equity share capital   | 1,560.92       | 1,560.92                 | 1,560.92  | 1,560.92            |
| Face Value of equity share capital   | 10.00          | 10.00                    | 10.00   | 10.00               |





|   |  |      |      |      |         |
|---|--|------|------|------|---------|
| 15  | Reserve excluding Revaluation Reserves   |      |      |      | 1530.20 |
| 16  | Earnings per share   |      |      |      |         |
|   | (a) Basic earning (loss) per share from continuing and discontinued operations   | 0.02 | 0.00 | 0.09 | 1.32    |
|   | (b) Diluted earning (loss) per share from continuing and discontinued operations | 0.02 | 0.00 | 0.09 | 1.32    |
| *Applicable in case of consolidated results |  |      |      |      |         |

**Notes :**

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 14/08/ 2021 and subjected to limited review by Statutory Auditors, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.
- 3 Previous year's /period's figures have been regrouped / rearranged, wherever required.
- 4 The figures of the preceeding 3 months ended 31/03/2021 are balancing figures between the audited figures in respect of the full financial year ended on 31/03/2021 and year to date figures upto the third quarter of that financial year.
- 5 These Unaudited Standalone financial results are available on the website of the Company viz. [www.maxheights.com](http://www.maxheights.com) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).
- 6 The Limited review as required under Regulation 33 of SEBI(Listing Oblition & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 30/06/2021 which needs to be explained and the Auditors have expressed their unqualified opinion.

By order of the Board  
For Max Heights Infrastructure Limited



Naveen Narang  
Managing Director & CFO  
DIN:00095708

Place: New Delhi  
Date: 14/08/2021



# Maxheights Infrastructure Limited

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

(Rs in Lakhs)

| Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter & Three Month ended 30th June 2021 (Standalone) |   |                       |                |                          |   |                     |
|--|---|-----------------------|----------------|--------------------------|---|---------------------|
| Particulars  |   |                       | 3 Months ended | Preceding 3 Months ended | Corresponding 3 Months ended in the Previous Year | Previous Year Ended |
|  |   |                       | 30.06.2021     | 31.03.2021               | 30.06.2020  | 31.03.2021          |
|  |   |                       | (Unaudited)    | (Audited)                | (Unaudited)                                       | (Audited)           |
| 1  | Segment Revenue (net sale/income from each segment should be disclosed under this head) |                       |                |                          |   |                     |
|  | (a)   | Segment - Real Estate | 100.00         | 1.19                     | 35.00   | 160.19              |
|  | (b)   | Segment - Finance     | 3.72           | 7.31                     | 11.57   | 38.53               |
|  | (c)   | Segment - Shares      | -              | -                        | -   | 238.96              |
|  | Total   |                       | 103.72         | 8.50                     | 46.57   | 437.68              |
| Less: Inter Segment Revenue  |   |                       | -              | -                        | -   | -                   |
| Revenue From Operations  |   |                       | 103.72         | 8.50                     | 46.57   | 437.68              |
| 2  | Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)         |                       |                |                          |   |                     |
|  | (a)   | Segment - Real Estate | 40.47          | 1.19                     | 35.00   | 64.00               |
|  | (b)   | Segment - Finance     | 3.72           | 7.31                     | 11.57   | 38.53               |
|  | (c)   | Segment - Shares      | -              | -                        | -   | 238.96              |
|  | Total Profit before tax   |                       | 44.19          | 8.50                     | 46.57   | 341.49              |
| Less: (i) Finance Cost   |   |                       | 2.64           | 8.25                     | 8.09  | 36.23               |
| (ii) Other Un-allocable Expenditure net off unallocable income   |   |                       | 14.64          | 10.90                    | 24.10   | 60.68               |
| Profit Before Tax  |   |                       | 26.91          | (10.65)                  | 14.38   | 244.58              |
| 3  | Capital Employed (Segment assets - segment Liabilities)                                 |                       |                |                          |   |                     |
|  | (a)   | Segment - Real Estate | 3,040.48       | 2,788.51                 | 2,439.87  | 2,788.51            |
|  | (b)   | Segment - Finance     | 77.56          | 302.71                   | 455.79  | 302.71              |
|  | (c)   | Segment - Shares      | -              | -                        | -   | -                   |
|  | Total Capital Employed  |                       | 3,118.04       | 3,091.22                 | 2,895.66  | 3,091.22            |

By order of the Board

For Max Heights Infrastructure Limited



Naveen Narang  
Managing Director & CFO

DIN:00095708

Place: New Delhi

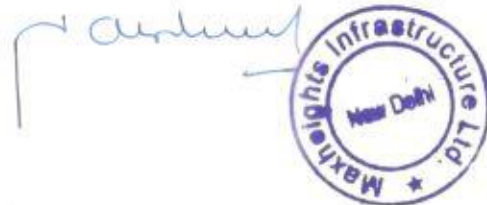
Date: 14/08/2021



## Maxheights Infrastructure Limited

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

| Particulars  | 3 Months ended | Preceding 3 Months ended | Corresponding 3 Months ended in the Previous Year | Previous Year Ended |
|--|----------------|--------------------------|---|---------------------|
|  | 30.06.2021     | 31.03.2021               | 30.06.2020  | 31.03.2021          |
|  | (Unaudited)    | (Audited)                | (Unaudited)                                       | (Audited)           |
| <b>Other Comprehensive Income (Abstract)</b>                                 |                |                          |   |                     |
| 1 Items that will not be reclassified to profit or loss                      |                |                          |   |                     |
|  | 0.00           | 0.00                     | 0.00  | 0.00                |
| Income tax relating to items that will not be reclassified to profit or loss | 0.00           | 0.00                     | 0.00  | 0.00                |
| 2 Items that will be reclassified to profit or loss                          |                |                          |   |                     |
|  | 0.00           | 0.00                     | 0.00  | 0.00                |
| 3 Income tax relating to items that will be reclassified to profit or loss   | 0.00           | 0.00                     | 0.00  | 0.00                |
| <b>Total Other Comprehensive Income</b>                                      | <b>0.00</b>    | <b>0.00</b>              | <b>0.00</b>                                       | <b>0.00</b>         |







# Praveen Om Jain & Co.

## Chartered Accountants

Address: A-87, Pocket-00, Sector-2, Rohini, New Delhi-110085

Contact: 9213994145, 9210028493 email: praveenomjain@yahoo.com

### Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to  
The Board of Directors  
Max Heights Infrastructure Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Max Heights Infrastructure Limited (the "Company") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Praveen Om Jain & Co.  
Chartered Accountants

CA Praveen Kumar  
(Prop.)

M. No. 503734

UDIN: 21503734AAAACY4541



Date: 14th August, 2021

Place: New Delhi



# Maxheights Infrastructure Limited

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

| (Rs. in Lakhs)  |                |                          |   |                     |
|---|----------------|--------------------------|---|---------------------|
| Statement of Consolidated Unaudited Financial Results for the Quarter & Three month ended 30th June 2021        |                |                          |   |                     |
| Particulars   | 3 Months ended | Preceding 3 Months ended | Corresponding 3 Months ended in the Previous Year | Previous Year Ended |
|   | 30.06.2021     | 31.03.2021               | 30.06.2020  | 31.03.2021          |
|   | (Unaudited)    | (Audited)                | (Unaudited)                                       | (Audited)           |
| <b>1 Revenue from Operations</b>  |                |                          |   |                     |
| (a) Revenue from operations   | 103.72         | 226.31                   | 622.60  | 1,034.38            |
| (b) Other income  | 5.34           | 22.75                    | 7.22  | 274.77              |
| <b>Total Revenue</b>  | <b>109.06</b>  | <b>249.06</b>            | <b>629.82</b>                                     | <b>1,309.15</b>     |
| <b>2 Expenses</b>   |                |                          |   |                     |
| (a) Cost of materials consumed  |                | 0.00                     | 0.00  | 0.00                |
| (b) Purchases of stock-in-trade   | 18.10          | 101.85                   | 111.08  | 1,013.87            |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade                               | 41.43          | 114.37                   | 420.24  | (313.71)            |
| (d) Employee benefits expense   | 6.82           | 12.92                    | 12.05   | 51.24               |
| (e) Finance Cost  | 5.78           | 320.66                   | 54.05   | 353.91              |
| (f) Depreciation and amortisation expense   | 2.73           | 3.10                     | 6.63  | 13.44               |
| (g) Other expenses  | 9.77           | 8.81                     | 10.57   | 50.12               |
| <b>Total expenses</b>   | <b>84.63</b>   | <b>561.71</b>            | <b>614.62</b>                                     | <b>1,168.87</b>     |
| <b>3 Profit / (Loss) before exceptional and tax</b>   | <b>24.43</b>   | <b>(312.65)</b>          | <b>15.20</b>                                      | <b>140.28</b>       |
| <b>4 Exceptional items</b>  | <b>0.00</b>    | <b>0.00</b>              | <b>0.00</b>                                       | <b>0.00</b>         |
| <b>5 Total Profit before tax</b>  | <b>24.43</b>   | <b>(312.65)</b>          | <b>15.20</b>                                      | <b>140.28</b>       |
| <b>6 Tax expense</b>  |                |                          |   |                     |
| Current Tax   | 0.00           | 48.89                    | 0.00  | 48.89               |
| Deferred Tax  | 0.00           | (0.57)                   | 0.00  | (0.57)              |
| <b>Total tax Expenses</b>   | <b>0.00</b>    | <b>48.32</b>             | <b>0.00</b>                                       | <b>48.32</b>        |
| <b>7 Net Profit / (Loss) for the period from continuing operation</b>   | <b>24.43</b>   | <b>(360.97)</b>          | <b>15.20</b>                                      | <b>91.96</b>        |
| <b>8 Profit (Loss) from discontinued operations before</b>  | <b>0.00</b>    | <b>0.00</b>              | <b>0.00</b>                                       | <b>0.00</b>         |
| <b>9 Tax expense of discontinued operations</b>   | <b>0.00</b>    | <b>0.00</b>              | <b>0.00</b>                                       | <b>0.00</b>         |
| <b>10 Net Profit (loss) from discontinued operation after tax</b>   | <b>24.43</b>   | <b>(360.97)</b>          | <b>15.20</b>                                      | <b>91.96</b>        |
| <b>11 Net Profit / (Loss) for the period</b>  | <b>24.43</b>   | <b>(360.97)</b>          | <b>15.20</b>                                      | <b>91.96</b>        |
| <b>12 Share of Profit/(Loss) of associates and Joint</b>  | <b>0.58</b>    | <b>(78.94)</b>           | <b>1.74</b>                                       | <b>(84.78)</b>      |
| <b>13 Minority interest (Profit)/ Loss</b>  | <b>(3.06)</b>  | <b>(232.74)</b>          | <b>(0.92)</b>                                     | <b>(29.21)</b>      |
| <b>14 Net Profit after taxes, Minority interest and share in profit/(Loss) of associates and joint ventures</b> | <b>26.91</b>   | <b>(49.29)</b>           | <b>14.38</b>                                      | <b>205.94</b>       |
| <b>15 Other Comprehensive Income</b>  | <b>0.00</b>    | <b>0.00</b>              | <b>0.00</b>                                       | <b>0.00</b>         |
| <b>16 Total Comprehensive Income for the period</b>   | <b>0.00</b>    | <b>0.00</b>              | <b>0.00</b>                                       | <b>0.00</b>         |
| <b>17 Details of equity share capital</b>   |                |                          |   |                     |
| Paid-up equity share capital  | 1,560.92       | 1,560.92                 | 1,560.92  | 1,560.92            |
| Face Value of equity share capital  | 10.00          | 10.00                    | 10.00   | 10.00               |
| <b>18 Reserve excluding Revaluation Reserves</b>  |                |                          |   | <b>1530.20</b>      |
| <b>19 Earnings per share</b>  |                |                          |   |                     |
| (a) Basic earning (loss) per share from continuing and discontinued operations                                  | 0.02           | 0.00                     | 0.09  | 1.32                |
| (b) Diluted earning (loss) per share from continuing and discontinued operations                                | 0.02           | 0.00                     | 0.09  | 1.32                |

\*Applicable in case of consolidated results

*Handwritten signature*





**Notes :**

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 14/08/2021 and subjected to limited review by Statutory Auditors, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2 The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.
- 3 Previous year's / period's figures have been regrouped / rearranged, wherever required.
- 4 The figures of the preceeding 3 months ended 31/03/2021 are balancing figures between the audited figures in respect of the full financial year ended on 31/03/2021 and year to date figures upto the third quarter of that financial year.
- 5 These Unaudited Consolidated Financial Results are available on the website of the Company viz. [www.maxheights.com](http://www.maxheights.com) and on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).
- 6 The Limited review as required under Regulation 33 of SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter ended 30/06/2021 which needs to be explained and the Auditors have expressed their unqualified opinion.

Place: New Delhi  
Date: 14/08/2021

By order of the Board  
For Max Heights Infrastructure Limited



Naveen Narang  
Managing Director & CFO  
DIN:00095708





# Maxheights Infrastructure Limited

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

(Rs in Lakhs)

| Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter & Three Month ended 30th June 2021<br>(Consolidated) |   |                       |                |                          |  |                     |
|---|---|-----------------------|----------------|--------------------------|--|---------------------|
| Particulars   |   |                       | 3 Months ended | Preceding 3 Months ended | Corresponding 3 Months ended<br>in the Previous Year | Previous Year Ended |
|   |   |                       | 30.06.2021     | 31.03.2021               | 30.06.2020   | 31.03.2021          |
|   |   |                       | (Unaudited)    | (Audited)                | (Unaudited)  | (Audited)           |
| 1   | Segment Revenue (net sale/income from each segment should be disclosed under this head) |                       |                |                          |  |                     |
|   | (a)   | Segment - Real Estate | 100.00         | 220.19                   | 611.03   | 995.84              |
|   | (b)   | Segment - Finance     | 9.06           | 28.28                    | 18.79  | 72.54               |
|   | (c)   | Segment - Shares      | 0.00           | 0.00                     | 0.00   | 238.96              |
|   | Total   |                       | 109.06         | 248.47                   | 629.82   | 1,307.34            |
|   | Less: Inter Segment Revenue   |                       | 0.00           | 0.00                     | 0.00   | 0.00                |
| Revenue From Operations   |   |                       | 109.06         | 248.47                   | 629.82   | 1,307.34            |
| 2   | Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment)      |                       |                |                          |  |                     |
|   | (a)   | Segment - Real Estate | 40.47          | 2.78                     | 79.70  | 295.68              |
|   | (b)   | Segment - Finance     | 9.06           | 28.28                    | 18.79  | 72.54               |
|   | (c)   | Segment - Shares      | 0.00           | 0.00                     | 0.00   | 238.96              |
|   | Total Profit before tax   |                       | 49.53          | 31.06                    | 98.49  | 607.18              |
|   | Less: (i) Finance Cost  |                       | 5.78           | 320.62                   | 54.05  | 353.94              |
|   | (ii) Other Un-allocable Expenditure net off unallocable income                          |                       | 19.32          | 23.08                    | 29.25  | 112.97              |
| Profit Before Tax   |   |                       | 24.43          | (312.64)                 | 15.19  | 140.28              |
| 3   | Capital Employed (Segment assets - segment Liabilities)                                 |                       |                |                          |  |                     |
|   | (a)   | Segment - Real Estate | 3,124.82       | 2,874.68                 | 3,498.91   | 2,874.68            |
|   | (b)   | Segment - Finance     | 392.34         | 618.14                   | 699.36   | 618.14              |
|   | (c)   | Segment - Shares      | 0.00           | 0.00                     | 0.00   | 0.00                |
| Total Capital Employed  |   |                       | 3,517.16       | 3,492.82                 | 4,198.27   | 3,492.82            |

Place: New Delhi  
Date: 14/08/2021

For Max Heights Infrastructure Limited



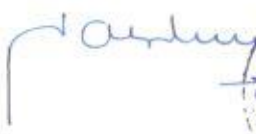

Naveen Narang  
Managing Director & CFO  
DIN: 00095708



## Maxheights Infrastructure Limited

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

| Particulars   | 3 Months ended | Preceding 3 Months ended | Corresponding 3 Months ended in the Previous Year | Previous Year Ended |
|---|----------------|--------------------------|---|---------------------|
|   | 30.06.2021     | 31.03.2021               | 30.06.2020  | 31.03.2021          |
|   | (Unaudited)    | (Audited)                | (Unaudited)                                       | (Audited)           |
| Other Comprehensive Income (Abstract)   | 0.00           | 0.00                     | 0.00  | 0.00                |
| 1 Items that will not be reclassified to profit or loss                       | 0.00           | 0.00                     | 0.00  | 0.00                |
| Income tax relating to items that will not be reclassified to profit or loss. | 0.00           | 0.00                     | 0.00  | 0.00                |
| 2 Items that will be reclassified to profit or loss                           | 0.00           | 0.00                     | 0.00  | 0.00                |
| Income tax relating to items that will be reclassified to profit or loss.     | 0.00           | 0.00                     | 0.00  | 0.00                |
| Total Other Comprehensive Income  | 0.00           | 0.00                     | 0.00  | 0.00                |





# Praveen Om Jain & Co.

## Chartered Accountants

Address: A-87, Pocket-00, Sector-2, Rohini, New Delhi-110085

Contact: 9213994145, 9210028493 email: praveenomjain@yahoo.com

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Limited Review Report to  
The Board of Directors  
Max Heights Infrastructure Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Max Heights Infrastructure Limited (the "Holding Company") and its subsidiaries and associates (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of the entities as mentioned in Annexure 1.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid



## Annexure-1 - List of subsidiaries / Associates

### Subsidiaries

| S No. | Name                         |
|-------|------------------------------|
| 1     | Maxheights Realtors Limited  |
| 2     | Icon Realcon Private Limited |

### Associates

| S No. | Name                                   |
|-------|--|
| 1     | Max Heights Developers Private Limited |