

22 November 2022

BSE Limited	National Stock Exchange of India Limited								
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",								
Dalal Street,	Bandra-Kurla Complex, Bandra (E),								
Mumbai – 400001	Mumbai – 400051								
Scrip Code: 523384	Scrip Code: MAHAPEXLTD								

Dear Sir/Madam,

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 (''Listing Regulations'').</u>

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, for the half year ended 30th September, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

(J M PANDAY) Company Secretary & Compliance Officer FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS (SEE NOTE 4) MAHA RASHTRA APEX CORPORATION LTD RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER. 2022

transaction relates to loans. Inter-Corporate deposits, aid-vances or investments made to be disclosed only once, during reporting period when such transaction vas undertaken. S. No. Details of the Party (Listed entity/subsidiary) entering into the ransaction Details of the Counterparty In case monies are due to either party as a result of the transaction indebtedness is incurred to make or investments. Details of the loans, Inter-Corporate deposits, aid vances or investments made of the counterparty. No. Details of the Party (Listed entity/subsidiary) entering into the transaction. Details of the Counterparty In case monies are due to either party as a result of the transaction indebtedness is incurred to make or investments. Details of the loans, Inter-Corporate deposits, at the counterparty or investments. Name PAN Name PAN Relationship of the CounterParty with the listed entity or its subsidiary Type of related party related party related party related party transaction indebtedness. Interest Tenure Secured/U P index of the counter of cost Tenure indebtedness. Note 7) Interest Tenure Secured/U P index of the subsidiary of the counter is subsidiary. Interest Tenure Secured/U P index of the subsidiary of the specifies of party or indebtedness. Note 7) Interest Tenure Secured/U P index of the subsidiary of the subsidiary. Interest Tenure Secured/U P index of the specifies of th	RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER. 2022																			
Image: state in the state of the state in the state of the state o												Additional disclosures of related Party transactions-applicable only in case the related party								
reporting prind when such transaction was undertaken. Section of the Party Listed entity subdiary controls in the construction of entity subdiary constructing entity subdiary construction of entity subdiary constr												transaction relates to loans, Inter-Corporate deposits, advances or investments made or given								
NN Details of the Party (Lated entity subsiliary) entering into the reasortion the reasortis the reasortion the reasortion the reasortion the reasortion the												by the listed	entity/subs	sidiary. 🗅	These details need	to be disc	losed on	ly once, dur	ing the	
NN Details of the Party (Lated entity subsiliary) entering into the reasortion the reasortis the reasortion the reasortion the reasortion the reasortion the																				
Individuality currents into party as result of the transaction individuality currents into or investments interest results or investments Name PAN												reporting period when such d'ansaction was undertaken.								
Image: high participant part in the independence is incurred from the independence in the independence in the independence in the independence in the in																				
Image: high participant part in the independence is incurred from the independence in the independence in the independence in the independence in the in																				
Image: hybridiary entry as a real of the transaction independences is neurred to make or investments or investments Name PAN Name Station (Intertor Terror Target rates the station (Intertor Terror Target rates t																				
Image: hybridiary entry as a real of the transaction independences is neurred to make or investments or investments Name PAN Name Station (Intertor Terror Target rates the station (Intertor Terror Target rates t																				
Image: hybridiary entry as a real of the transaction independences is neurred to make or investments or investments Name PAN Name Station (Intertor Terror Target rates the station (Intertor Terror Target rates t																				
Image: brance for transaction Sec rate trate transaction Sec rate transaction	S. No.			Details	of the Count	erparty						In case any financial			Details of the loans, Inter-Corporate deposits, advances					
Name PAN Name PAN Name PAN Name PAN Relationship of the ConterParty transaction ubbidiary Value of party transaction ubbidiary Ope-ing Balance (action party transaction uppering Ope-ing Balance (action party transaction uppering Nature of (action party transaction upperind </td <td></td> <td>entity/subsidiary) e</td> <td>ntering into</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>party as a result of</td> <td>indebtedness is</td> <td>incurred to</td> <td>o make</td> <td colspan="5">or investments</td>		entity/subsidiary) e	ntering into							party as a result of	indebtedness is	incurred to	o make	or investments						
Image: Section of the list of entity or is undefinition of the list of entity of t		the transac	tion																	
Image: Section of the list of entity or is undefinition of the list of entity of t		Name	PAN	Name	PAN	Relationship of the CouterParty	Type of related	Value of the	Value of	Opening Balance	Closing Balance	Nature of	Cost	Tenure	Nature	Interest	Tenure	Secured/U	Purpose	
Image: Second state Image: Second state<									transaction	.1. 8									for which	
Image: Server by the server																			the funds	
						subsidiary							10007)			(70)		1 '		
I Maha Rashtra Apet Corporation Ld Mr Kudi Bhoja Shetty Non-Executive Director Sitting Fees 0.04 Image: Corporation Image: Corporation Image: Corporation ASPI NARIMAN KATGARA Managing Director Remuneration 1.5 Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporation Image: Corporati						1	(See Note 5)											1 '	will be	
Apec Corporation Apec Corporation Image: Corpor								the audit	Period (See			other etc.)			/Investments			L	utlised by	
Apec Corporation Apec Corporation Image: Corpor	1	Maha Rashtra		Mr Kudi Bhoja Shetty		Non-Executive Director	Sitting Fees		0.04									1		
Idd ASPINARIMAN KATGARA Managing Director Remuneration 1.5 Image: Company Secretary & CFO Remuneration Image: Company Secretary & CFO Image: Compa		Anex Cornoration					0											1		
Image:																		1		
-do- JYOTHI VISHWARAIAH BHADRAVATHI Independent Director Sitting Fees 0.04 Image: Company Secretary & CFO Renumeration 0.04 Image: Company Secretary & CFO Renumeration 0.06 Image: Company Secretary & CFO Renumeration Image: Company Secretary & CFO Image: Company Secretary & CFO Image:		1.10																1		
-do- JYOTHI VISHWARAIAH BHADRAVATHI Independent Director Sitting Fees 0.04 Image: Company Secretary & CFO Renumeration 0.04 Image: Company Secretary & CFO Renumeration 0.06 Image: Company Secretary & CFO Renumeration Image: Company Secretary & CFO Image: Company Secretary & CFO Image:																		1		
-do- JYOTHI VISHWARAIAH BHADRAVATHI Independent Director Sitting Fees 0.04 Image: Constraint of the constraint																				
3 JYOTHI VISHWESHWARALAH BHADRAVATHI Independent Director Sitting Fees 0.04 Image: Sitting Fees 0.04 Image: Sitting Fees Image: Sitting Fees 0.04 Image: Sitting Fees Image: Sitting Fees 0.04 Image: Sitting Fees	2			ASPI NARIMAN KATGARA		Managing Director	Remuneration		1.5									-		
3 JYOTHI VISHWESHWARAIAH BHADRAVATHI Independent Director Sitting Fees 0.04 Image: Sitting Fees 0.04 4 YAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Sitting Fees 0.04 5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 Image: Sitting Fees & Professional Fees Image: Sitting Fees & Professional Fees 0.64 Image: Sitting Fees & Professional Fees Image: Sitting Fees & Professional Fe						0.0												1		
3 JYOTHI VISHWESHWARAIAH BHADRAVATHI Independent Director Sitting Fees 0.04 Image: Sitting Fees 0.04 4 YAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Sitting Fees 0.04 5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 Image: Sitting Fees & Professional Fees Image: Sitting Fees & Professional Fees 0.64 Image: Sitting Fees & Professional Fees Image: Sitting Fees & Professional Fe																		1		
3 JYOTHI VISHWESHWARAIAH BHADRAVATHI Independent Director Sitting Fees 0.04 Image: Sitting Fees 0.04 4 YAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Sitting Fees 0.04 5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 Image: Sitting Fees & Professional Fees Image: Sitting Fees & Professional Fees 0.64 Image: Sitting Fees & Professional Fees Image: Sitting Fees & Professional Fe																		1		
3 JYOTHI VISHWESHWARAIAH BHADRAVATHI Independent Director Sitting Fees 0.04 Image: Sitting Fees 0.04 4 YAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Sitting Fees 0.04 5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 Image: Sitting Fees & Professional Fees Image: Sitting Fees & Professional Fees 0.64 Image: Sitting Fees & Professional Fees Image: Sitting Fees & Professional Fe																		1		
do- MADRAVATHI Non-Executive Director Sitting Fees 0.04 Image: Constant of the constant of t		-do-																<u> </u>		
-do- YAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Constraint of the constraint of	3			JYOTHI VISHWESHWARAIAH		Independent Director	Sitting Fees		0.04									1		
-do- YAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Constraint of the constraint of				BHADRAVATHI		-	_											1		
4 VAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Sitting Fees 0.04 Image: Sitting Fees Im																		1		
4 VAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Sitting Fees 0.04 Image: Sitting Fees Im													1 1					1		
4 VAZDIN JIMMY MISTRY Non-Executive Director Sitting Fees 0.04 Image: Sitting Fees 0.04 Image: Sitting Fees Im																		1 '		
-do- VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 Image: Company Secretary & CPO Remuneration 0.64 6 JAMSHEED M PANDAY Company Secretary & CPO Remuneration 0.06 Image: Company Secretary & CPO		-d0-																<u> </u>		
5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 0.64 0.64 6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06	4			YAZDIN JIMMY MISTRY		Non-Executive Director	Sitting Fees		0.04									1 '		
5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 0.64 0.64 0.64 6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06 0.06 0.06							_											1 '		
5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 0.64 0.64 6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06													1 1					1		
5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 0.64 0.64 0.64 6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06 0.06 0.06																		1 '		
5 VIDYA MANANJAY MORE Independent Director Sitting Fees & Professional Fees 0.64 0.64 0.64 0.64 6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06 0.06 0.06	1	4-					1	I				l I						1 '		
-do- 6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06		-00-							_									ļ'		
-do- JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06 Image: Company Secretary & CFO Remuneration	5			VIDYA MANANJAY MORE		Independent Director		I	0.64			l I						1 '		
-do- 6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06							Professional						1 1					1		
-do- 6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.06							Fees											1 '		
6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.0.6 0.00 0.00 0.00 0.00 0.00 0.00 0.	1							I				l I						1 '		
6 JAMSHEED M PANDAY Company Secretary & CFO Remuneration 0.0.6 0.00 0.00 0.00 0.00 0.00 0.00 0.		do																1 '		
		-00-							_									ļ		
	6			JAMSHEED M PANDAY		Company Secretary & CFO	Remuneration		0.06									1 '		
		-do-																·'		