



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 11.12.2019

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

Respected Sir/Madam,

Subject: Disclosure of Related party transaction for the Half Year ended September 30, 2019 under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - we hereby submit the attached Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for period ended 30th September 2019.

Kindly take the above on your Records.

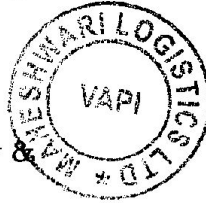
Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Paresh Raiyani

Paresh Raiyani
Company Secretary &
Compliance Officer



SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

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Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

Maheshwari Logistics Limited

Related Party Transaction for the Half Year Ended 30.09.2019

(A) Related parties and their relationship

(i) Key management Personnel:

- Varun Krishnaawtar Kabra(Managing Director)
- Vinay Maheshwari (Chairman)
- Amit Maheshwari (Wholetime Director)
- Mukta Maheshwari (Director)
- Mayadevi Krishnaawtar Kabra(Director)
- Vipul Vashi (Director)
- Neeraj Maheshwari (Chief Executive Officer)
- Pradeep Kumar Dad (Chief Financial Officer)
- Paresh Raiyani (Company Secretary)

(ii) Relatives of Key Management Personnel

- Mahima Maheshwari
- Premnarayan Maheshwari
- Radhadevi Maheshwari
- Neeraj Maheshwari
- Manju Maheshwari
- Kailashnarayan Maheshwari
- Maya Maheshwari
- Manita Rathi
- Kavita Biani
- Gopallaji Kabra
- Ramadevi Kabra
- Krishnaawtar Kabra
- Priya Kabra
- Rachna Maheshwari



- Darshini Vashi
- Krishana Gopal Dad
- Manju Devi Dad
- Shipra Maheshwari
- Darpan Vashi
- Nimish Vashi
- Manish Kabra
- Mahesh Kabra
- Radha Holani
- Nirupa Raiyani
- Vallabhrai Raiyani
- Shardaben Raiyani

(iii) Enterprise owned by Company:

- Maheshwari Logistics (India) LLP.

(iv). Enterprise owned by Key Management Personnel or Relatives of Key Management Personnel:

Maheshwari Brothers, Roadways and Developers	Mahesh Maheshwari	Proprietorship of Neeraj Maheshwari
Star Developers		Vinay Maheshwari is Partner
Maheshwari Infotech LLP		Vinay Maheshwari is Designated Partner
Azad Developers		Vinay Maheshwari is Partner
		Neeraj Maheshwari is Partner
Green Infrastructure		Neeraj Maheshwari is Partner
Milestone		Neeraj Maheshwari is Partner
Daman Ganga Eco Industrial Park		Neeraj Maheshwari is Partner
Yash Infrastructure		Neeraj Maheshwari is Partner
Daman Ganga Projects		Neeraj Maheshwari is Partner
Palash Enterprise		Proprietorship of Mukta Maheshwari
Shubham Enterprise		Proprietorship of Mahima Maheshwari
Raghev Agency		Proprietorship of Manju Maheshwari
Sahara Commotrade LLP		Neeraj Maheshwari is Designated Partner



- (iv) Enterprise in which Key Management Personnel are common
- Maya Texturisers Pvt Ltd.
 - United Tradeline Pvt Ltd
 - Samarth Finstock Limited

(B) Transactions with related parties for the half year ended September 30, 2019

Related Party Name / Particulars of Transactions	Neeraj Maheshwari	Ami Maheshwari	Manju Maheshwari	Maya devi Kabra	Varun Kabra	Mahima Maheshwari	Vinay Maheshwari	Rachana Maheshwari	Mukta Maheshwari	Kailash Narayan Maheshwari	Pradeep Kumar Dad	Shipra Maheshwari	Pareesh Raiyani	Vipul R. Vashi	Darshini Vashi	Darpan Vashi	Nimesh Vashi	Mareshwari Logistics India LLP	
Salary paid	48,00,000		2,13,000	75,000		1,50,000		3,50,000	1,50,000	12,00,000	5,80,536	1,90,500	2,81,880		6,61,320	6,61,320	3,30,000	60,000	
Rent Paid																			
Remuneration Paid		19,00,000			22,25,000		33,97,000												
Service Revenue																			1,19,83,294
Service Expenses																			4,40,78,285
Advance Salary Given							15,70,900							4,29,920		3,28,800			

