



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010

Dated: 04.12.2019

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, 2020 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 2020.

Kindly take the above on your Records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**

Nandula. Vamsikrishna
Company Secretary &
Compliance Officer

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

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

Maheshwari Logistics Limited

Related Party Transaction for the Half Year Ended 30.09.2020

(A) Related parties and their relationship

(i) Key management Personnel:

- Varun Krishnaawtar Kabra(Managing Director)
- Vinay Maheshwari (Chairman)
- Amit Maheshwari (Wholesale 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
- Mamta Rathi
- Kavita Biyani
- 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
- Vallabhbhai 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, Mahesh Roadways and Maheshwari Developers	Proprietorship of Neeraj Maheshwari
Star Developers	Vinay Maheshwari is Partner
Maheshwari Infotech LLP	Vinay Maheshwari is Designated Partner
Azad Developers	Vinay 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
Raghav 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, 2020

Related Party Name / Particulars of Transactions	Neeraj Maheshwari	Amit Maheshwari	Manju Maheshwari	Maya devi Kabra	Varun Kabra	Mahima Maheshwari	Vinay Maheshwari	Mukta Maheshwari	Pradeep Kumar Dadar	Shipra Maheshwari	Parash Raiyani	Vipul R. Vashi	Darshi Vashi	Darpan Vashi	Nimesh Vashi	Maheshwari Logistics India LLP
Rent Paid	6,00,000					6,00,000		600000							20,000	
Salary paid	12,00,000	18,00,000			18,00,000				6,00,000	1,90,500	2,88,333	2,88,333				
Remuneration Paid							12,00,000									
Other Income Recd	15,000					15,000		15,000								
Contract Expenses			14,75,000										5,00,000	5,00,000		
Deposit Repaid				30,00,000		4,49,000	15,000								3,25,000	
Service Revenue																2,60,45,443
Service Expenses																4,63,63,071

