



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**  
**ISIN: INE263W01010**

**Dated: 10.06.2019**

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

**Subject: RELATED PARTY DISCLOSURES UNDER REGULATION 23 (9)**  
**OF SEBI (LODR) REGULATIONS, 2015**

**Respected Sir,**

As per requirement of Regulation 23 (9) of SEBI (LODR) Regulations, 2015. We are pleased to submit here with the consolidated related party transaction details of the Company for the year ended March 31, 2019.

Kindly take note the above.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**

Paresh Raiyani  
Company Secretary &  
Compliance Officer



Encl. as above

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

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CIN : L60232GJ2006PLC049224

MAHESHWARI LOGISTICS LIMITED F.Y. 2016-2019  
 All Transactions with related Parties

Related Party Name / Particulars of Transactions	Neeraj Maheshwari	Anni Maheshwari	Mayadevi Kabra	Varun Kabra	Maheshwari Brother (group, Neeraj Maheshwari)	Azad Developer	Mahima Maheshwari	Vinay Maheshwari	Rachana Maheshwari	Mritka Maheshwari	Pradeep Kumar Dad	Shilpa Maheshwari	Tarun Pareek	Parsh Kalyani	Vijay R. Vashi	Darshan V Vashi	Darjan V Vashi	Nimish Vashi
Rent Paid	(1,80,000)	-	5,11,680	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Salary paid	96,00,000	-	(5,11,680)	-	-	-	-	-	8,07,600	-	13,34,300	2,21,850	90,034	3,55,928	-	14,83,301	7,16,447	-
Remuneration Paid	(96,00,000)	-	-	-	-	-	-	60,00,000	(8,06,830)	-	(13,39,285)	-	(2,86,604)	-	(13,90,829)	(6,12,308)	-	-
Service Revenue	-	37,38,462	-	36,00,000	-	-	-	(60,00,000)	-	-	-	-	-	-	14,83,301	-	-	-
Service Expenses	-	(36,00,000)	-	(36,00,000)	-	-	-	-	-	-	-	-	-	-	(13,90,829)	-	-	-
Business Deposit Taken	-	-	-	-	(3,00,00,000)	-	-	-	-	-	-	-	-	-	-	-	-	-
Cancellation of Property Sale Agreement	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest Paid	-	-	-	-	-	-	-	(25,47,190)	-	-	-	-	-	-	-	-	-	-
Property Purchased	-	-	-	-	-	(73,52,000)	-	-	-	-	-	-	-	-	-	-	-	-
Business Deposit Repaid	-	-	-	-	(4,27,50,000)	-	-	-	-	-	-	-	-	-	-	-	-	-
Deposit Taken	-	-	-	-	-	-	-	-	-	(4,00,000)	-	-	-	-	-	-	-	-
Deposit Repaid	-	-	-	-	-	-	-	-	-	(4,00,000)	-	-	-	-	-	-	-	-
Rent Deposit Given	-	-	5,00,00,000	-	-	-	6,00,00,000	-	-	6,00,00,000	-	-	-	-	-	-	-	3,25,00,000
Advance given	-	-	-	-	-	-	-	-	-	-	5,00,000	-	-	5,00,000	-	-	-	-
Advance Received Back	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Loan Repaid	-	-	-	-	(2,36,77,924)	-	-	(3,20,00,000)	-	-	-	-	-	-	-	-	-	-
Reimbursement paid	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Balance Outstanding	-	-	-	1,88,895	-	-	-	-2,97,000	32,785	-	66,125	-	(21,000)	-	-2,54,680	43,220	54,800	-
				(2,23,800)					(67,300)		(73,817)				(84,544)	(84,544)	(45,590)	

\* Figures In Brackets ( ) Indicate F.Y. Figures

