



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI
ISIN: INE263W01010

Dated: 29.07.2020

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 Year ended March 31, 2020 under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

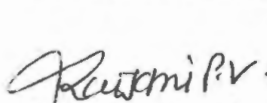
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, - we hereby submit the attached Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for period ended 31st March, 2020.

Kindly take the above on your Records.

Thanking You,

Yours Truly,

For **Maheshwari Logistics Limited**



Paresh Raiyani
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

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CIN : L60232GJ2006PLC049224

MAHESHWARI LOGISTICS LIMITED

CONSOLIDATED RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31.03.2020

(i) Details of Related Party

Particulars	Name of the Party
Subsidiary Companies	Maheshwari Logistics (India) LLP
Enterprise over which the key managerial personnel or relatives of key managerial personnel has significant influence	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 and 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)
	Raghav Agency (Proprietorship of Manju Maheshwari)
Following companies cease to be related parties as are dissolved in March 2019	Janpasand Synfab LLP
	Tanpasand Textfab LLP
	Sahara Commotrade LLP
	Oxford Tie-Up LLP
Enterprise in which Key Managerial Person are Common:	Maya Texturisers Pvt Ltd
	United Tradeline Pvt Ltd
	Disha Resources Limited
	Samarth Finstock Limited
Key Managerial Personnel	Varun Krishnaawtar Kabra (Managing Director)
	Vinay Maheshwari (Chairman)
	Amit Maheshwari (Whole Time Director)
	Mukta Maheshwari (Director)
	Mayadevi Krishnaawtar Kabra (Director)
	Vipul Vashi (Director)
	Neeraj Maheshwari (Chief Executive Officer)
	Pradeep Kumar Dad (Chief Financial Officer)
Relatives of Key Managerial Personnel with whom transactions have been entered	Paresh Raiyani (Company Secretary)
	Mahima Maheshwari
	Premnarayan Maheshwari
	Radhadevi Maheshwari
	Manju Maheshwari
	Kailashnarayan Maheshwari
	Maya Maheshwari
	Mamta Rathi
	Kavita Bani
	Gopallalji Kabra
	Ramadevi Kabra
	Krishnaawtar Kabra
	Priya Kabra
	Rachna Maheshwari
	Swati Jhanwar
	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



NOTE- 33 RELATED PARTY TRANSACTIONS

(ii) Table providing total amount of transactions that have been entered into with related parties for the relevant financial year:

Particulars	Year ended	Transactions during the year								
		Rent Paid	Salary paid	Remuneration paid	Service Revenue	Service Expenses	Business Purchase	Business Deposition taken	Interest Paid	Property purchased
Related parties										
Neeraj Maheshwari	31-Mar-20	3.60	96.00	-	-	-	-	-	-	-
	31-Mar-19	-	96.00	-	-	-	-	-	-	-
	01-Apr-18	1.80	96.00	-	-	-	-	-	-	-
Amit Maheshwari	31-Mar-20	-	-	43.00	-	-	-	-	-	-
	31-Mar-19	-	-	37.38	-	-	-	-	-	-
	01-Apr-18	-	-	36.00	-	-	-	-	-	-
Manju Maheshwari	31-Mar-20	-	4.28	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Mayadevi Kabra	31-Mar-20	3.00	-	-	-	-	-	-	-	-
	31-Mar-19	5.12	-	-	-	-	-	-	-	-
	01-Apr-18	5.12	-	-	-	-	-	-	-	-
Varun Kabra	31-Mar-20	-	-	65.75	-	-	-	-	-	-
	31-Mar-19	-	-	36.00	-	-	-	-	-	-
	01-Apr-18	-	-	36.00	-	-	-	-	-	-
Priya Kabra	31-Mar-20	-	2.00	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Krishnavtar Kabra	31-Mar-20	-	-	-	-	-	-	-	-	100.00
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Maheshwari Brother	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	300.00	-	-
Azad Developer	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	73.52
Mahima Maheshwari	31-Mar-20	3.00	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Rachna Maheshwari	31-Mar-20	-	3.50	-	-	-	-	-	-	-
	31-Mar-19	-	8.08	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Disla Paper Venture Pvt Ltd	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	919.00	-	-	-
Vinay Maheshwari	31-Mar-20	-	-	67.00	-	-	-	-	-	-
	31-Mar-19	-	-	60.00	-	-	-	-	-	-
	01-Apr-18	-	-	60.00	-	-	-	-	25.47	-
Mukta Maheshwari	31-Mar-20	3.00	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-



(ii) Table providing total amount of transactions that have been entered into with related parties for the relevant financial year:

Particulars	Year ended	Transactions during the year								
		Rent Paid	Salary paid	Remuneration paid	Service Revenue	Service Expenses	Business Purchase	Business Deposition taken	Interest Paid	Property purchased
Related parties										
Pradeep Kumar Dad	31-Mar-20	-	12.67	-	-	-	-	-	-	-
	31-Mar-19	-	13.34	-	-	-	-	-	-	-
	01-Apr-18	-	13.50	-	-	-	-	-	-	-
Shipra Maheshwari	31-Mar-20	-	3.81	-	-	-	-	-	-	-
	31-Mar-19	-	2.21	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Shweta Jawhar	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Tanu Pareek	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	0.90	-	-	-	-	-	-	-
	01-Apr-18	-	2.89	-	-	-	-	-	-	-
Paresh Raiyani	31-Mar-20	-	6.19	-	-	-	-	-	-	-
	31-Mar-19	-	3.56	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Vippul R. Vashi	31-Mar-20	-	-	30.65	-	-	-	-	-	-
	31-Mar-19	-	-	14.83	-	-	-	-	-	-
	01-Apr-18	-	-	13.91	-	-	-	-	-	-
Darshini V Vashi	31-Mar-20	-	14.46	-	-	-	-	-	-	-
	31-Mar-19	-	14.83	-	-	-	-	-	-	-
	01-Apr-18	-	13.91	-	-	-	-	-	-	-
Darpan V Vashi	31-Mar-20	-	7.21	-	-	-	-	-	-	-
	31-Mar-19	-	7.16	-	-	-	-	-	-	-
	01-Apr-18	-	6.42	-	-	-	-	-	-	-
Nimesh Vashi	31-Mar-20	1.20	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Maheshwari Logistics LLP	31-Mar-20	-	-	-	311.89	1,128.64	-	-	-	-
	31-Mar-19	-	-	-	34.73	212.86	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Gopal Lal Kobra	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Ramadevi Kobra	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Shital Kobra	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-



NOTE- 33 RELATED PARTY T.**(ii) Table providing total amount year:****(iii) Table providing total amount of transactions that have been entered into with related parties for the relevant financial year:**

Particulars	Year ended	Transactions during the year								Balance outstanding at the year-end
		Business Deposit Repaid	Advance given	Advance Received Back	Deposit Taken	Deposit Repaid	Rent Deposit Given	Loan Repaid	Reimbursement paid	
Related parties										
Neeraj Maheshwari	31-Mar-20	-	-	-	-	-	-	-	-	4.23
	31-Mar-19	-	-	-	-	-	-	-	-	2.39
	01-Apr-18	-	-	-	-	-	-	-	-	-
Amit Maheshwari	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	1.91
	01-Apr-18	-	-	-	-	-	-	-	-	-
Manju Maheshwari	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Mayadevi Kabra	31-Mar-20	-	-	-	-	110.00	-	-	-	382.69
	31-Mar-19	-	-	-	-	-	500.00	-	-	495.39
	01-Apr-18	-	-	-	-	-	-	-	-	-
Varun Kabra	31-Mar-20	-	-	-	-	-	-	-	7.59	5.33
	31-Mar-19	-	-	-	-	-	-	-	-	1.89
	01-Apr-18	-	-	-	-	-	-	-	-	2.24
Priya Kabra	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Krishnavatar Kabra	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Maheshwari Brother	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	427.50	-	-	-	-	-	236.78	-	-
Azad Developer	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Mahima Maheshwari	31-Mar-20	-	-	-	-	151.00	-	-	-	446.30
	31-Mar-19	-	-	-	-	-	600.00	-	-	600.00
	01-Apr-18	-	-	-	-	-	-	-	-	-
Rachna Maheshwari	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	0.33
	01-Apr-18	-	-	-	-	-	-	-	-	-
Disha Paper Venture Pvt Ltd	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Vinay Maheshwari	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	(2.97)
	01-Apr-18	-	-	-	-	-	-	320.00	-	-
Mukta Maheshwari	31-Mar-20	-	-	-	-	600.00	-	-	-	2.70
	31-Mar-19	-	-	-	-	-	600.00	-	-	600.00
	01-Apr-18	-	-	-	4.00	4.00	-	-	-	-



(ii) Table providing total amount year:		(ii) Table providing total amount of transactions that have been entered into with related parties for the relevant financial year:								
Particulars	Year ended	Transactions during the year								Balance outstanding at the year-end
		Business Deposit Repaid	Advance given	Advance Received Back	Deposit Taken	Deposit Repaid	Rent Deposit Given	Loan Repaid	Reimbursement paid	
Related parties										
Pradeep Kumar Dad	31-Mar-20	-	-	-				-	-	0.44
	31-Mar-19		5.00	5.00				-	-	0.66
	01-Apr-18	-	-	-	-	-	-	-	-	0.76
Shipra Maheshwari	31-Mar-20	-	-	-	-	-	-	-	-	0.32
	31-Mar-19	-	-	-	-	-	-	-	-	
	01-Apr-18	-	-	-	-	-	-	-	-	
Shweta Jawhar	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Tanu Pareek	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	0.25
Paresh Raiyani	31-Mar-20	-	-	-	-	-	-	-	-	0.45
	31-Mar-19	-	-	-	-	-	-	-	-	
	01-Apr-18	-	-	-	-	-	-	-	-	
Vippul R. Vashi	31-Mar-20	-	-	-	-	-	-	-	-	0.60
	31-Mar-19	-	-	-	-	-	-	-	-	2.55
	01-Apr-18	-	-	-	-	-	-	-	-	0.85
Darshini V Vashi	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	0.43
	01-Apr-18	-	-	-	-	-	-	-	-	0.85
Darpan V Vashi	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	0.55
	01-Apr-18	-	-	-	-	-	-	-	-	0.46
Nimesh Vashi	31-Mar-20	-	-	-	-	-	-	-	-	323.80
	31-Mar-19	-	-	-	-	-	325.00	-	-	325.00
	01-Apr-18	-	-	-	-	-	-	-	-	
Maheshwari Logistics LLP	31-Mar-20	-	-	-	-	-	-	-	-	187.25
	31-Mar-19	-	-	-	-	-	-	-	-	148.25
	01-Apr-18	-	-	-	-	-	-	-	-	
Gopal Lal Kabra	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Ramadevi Kabra	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-
Shital Kabra	31-Mar-20	-	-	-	-	-	-	-	-	-
	31-Mar-19	-	-	-	-	-	-	-	-	-
	01-Apr-18	-	-	-	-	-	-	-	-	-

