



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010

Dated: 20.07.2021

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, 2021 under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

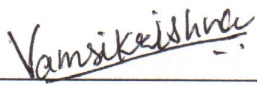
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for period ended 31st March 2021.

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

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Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224

RELATED PARTY TRANSACTIONS

(j) 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	<p>Maheshwari Brothers, Mahesh Roadways and Maheshwari Developers (Proprietorship of Neeraj Maheshwari)</p> <p>Star Developers (Vinay Maheshwari is Partner)</p> <p>Maheshwari Infotech LLP (Vinay Maheshwari is Designated Partner)</p> <p>Daman Ganga Eco Industrial Park (Neeraj Maheshwari is Partner)</p> <p>Daman Ganga Projects (Neeraj Maheshwari is Partner)</p> <p>Palash Enterprise (Proprietorship of Mukta Maheshwari)</p> <p>Shubham Enterprise (Proprietorship of Mahima Maheshwari)</p> <p>Raghav Agency (Proprietorship of Manju Maheshwari)</p>
Following companies cease to be related parties	<p>Janpasand Synfab LLP</p> <p>Tanpasand Textfab LLP</p> <p>Sahara Commotrade LLP</p>
Enterprise in which Key Managerial Person are Common:	<p>Maya Texturisers Pvt Ltd</p> <p>Disha Resources Limited</p> <p>Samarth Finstock Limited</p>
Key Managerial Personnel	<p>Varun Krishnaawtar Kabra (Managing Director)</p> <p>Vinay Maheshwari (Chairman)</p> <p>Amit Maheshwari (Whole Time Director)</p> <p>Mukta Maheshwari (Director)</p>
	<p>Mayadevi Krishnaawtar Kabra (Director)</p> <p>Vipul Vashi (Director)</p> <p>Neeraj Maheshwari (Chief Executive Officer)</p> <p>Pradeep Kumar Dad (Chief Financial Officer)</p> <p>Paresh Raiyani (Company Secretary) Upto 15-10-2020</p> <p>Nandula. Vamsikrishna from 16-10-2020</p>
Relatives of Key Managerial Personnel with whom transactions have been entered	<p>Mahima Maheshwari</p> <p>Radhadevi Maheshwari</p> <p>Manju Maheshwari</p> <p>Maya Maheshwari</p> <p>Mamta Rathi</p> <p>Kavita Biani</p> <p>Gopallalji Kabra</p> <p>Ramadevi Kabra</p> <p>Krishnaawtar Kabra</p> <p>Priya Kabra</p> <p>Rachna Maheshwari</p> <p>Swati Jhanwar</p> <p>Darshini Vashi</p> <p>Krishana Gopal Dad</p> <p>Manju Devi Dad</p> <p>Shipra Maheshwari</p> <p>Darpan Vashi</p> <p>Nimish Vashi</p> <p>Manish Kabra</p> <p>Mahesh Kabra</p> <p>Radha Holani</p> <p>Nirupa Raiyani</p> <p>Vallabhbhai Raiyani</p> <p>Shardaben Raiyani</p> <p>N V S sarma</p> <p>Nandula. Girja</p>



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

Related parties where control exists	Year Ended	Transactions during the year							Balances as at the year-end		
		Rent Paid	Salary paid	Remuneration paid	Service Revenue	Service/ Contract Expenses	Advance given	Deposit Repaid		Other Income Received	Reimbursement paid
Neeraj Maheshwari	31-Mar-21	12	24						0.15		1.61
Amit Maheshwari	31-Mar-21			36.00							1.95
Manju Maheshwari	31-Mar-21					30.00					1.96
Mayadevi Kabra	31-Mar-21							390.00			0.00
Varun Kabra	31-Mar-21			36.00						1.13	1.95
Maheshwari Brother	31-Mar-21				0.20						0.20
Mahima Maheshwari	31-Mar-21	12.00						449.00	0.15		3.67
MLL Employee Welfare Trust	31-Mar-21						45.20				
Vinay Maheshwari	31-Mar-21			24.00					0.15		
Mukta Maheshwari	31-Mar-21		12.00						0.15		0.93
Pradeep Kumar Dad	31-Mar-21			12.00							0.60
Shipra Maheshwari	31-Mar-21						2.94				0.57
Parash Raiyani	31-Mar-21			4.68							
Vipul R. Vashi	31-Mar-21			2.96							
Darshini V Vashi	31-Mar-21					19.00					1.24
Darpan V Vashi	31-Mar-21										1.14
Nimesh Vashi	31-Mar-21										0.99
Maheshwari Logistics LLP	31-Mar-21	1.20						325.00			2.40
Gopal Lal Kabra	31-Mar-21				544.39	1,253.75					204.97
Ramadevi Kabra	31-Mar-21								0.15		
Nandula. Vamsikrishna	31-Mar-21		3.00						0.15		0.47

(Rs. In Lakhs)

