

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: July 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2021

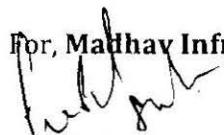
Ref: Madhav Infra Projects Limited (Security Id/Code: MADHAVIPL/539894)

Pursuant to Regulations 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of related party transactions on a consolidation basis, in the format specified in the accounting standard for the year ended on March 31, 2021.

Kindly take the same on your record and oblige us.

Thanking you,

For, **Madhav Infra Projects Limited**


Gopal Shah
Company Secretary



MADHAV INFRA PROJECTS LIMITED

Disclosure of Related Party Transactions for the year ended on March 31, 2021 on a consolidation basis:

(A) ASSOCIATES CONCERN	(B) DIRECTORS / KEY MANAGERIAL PERSONNEL & RELATEVES OF KEY MANAGEMENT PERSONNEL	
	Name of Related parties	Nature of Relationship
Madhav (Phoolsagar Shahpura Niwas Corridor) Pvt. Ltd.	Ashok Khurana	Chairman
Madhav (Sehora Silodi Corridor) Highways Pvt. Ltd.	Amit Khurana	Managing Director
Madhav Solar (Vadodara Rooftop) Pvt. Ltd.	Neelakshi Khurana	Wife of Managing Director
Mansha Textiles Pvt. Ltd.	Manju Khurana	Wife of Chairman
Madhav Power Pvt. Ltd.	Rashika Chauhan	Daughter of Chairman
Madhav Vasistha Hydro Power Pvt.Ltd.	Pooja Shah	Independent Director
Waa Solar Ltd.	Jaini Jain	Independent Director
Madhav Infracon (Astha Kannod Corridor) Pvt. Ltd.	Heena Parikh	Independent Director
Madhav Infracon (Bhopal Vidisha Corridor) Pvt. Ltd.	Gopal Shah	Company Secretary
Madhav Infracon (Vidisha Kurwai Corridor) Pvt. Ltd.	Tanmay Kabra	Chief Financial Officer
MSK Infrastructure Private Limited		
Aspire Infracon Pvt. Ltd.		
Infinity Infrabuild Ltd.		

(Rs. in Lacs)

Transaction during the year	Associate Concern	Key Management Personnel /Relative of Key Managerial Personnel
Loan Received	2,373.69	660.50
Repayment of Loan	2,340.49	660.50
Loan Given	2,362.24	11.05
Loan received back	2,736.49	11.05
Purchase of shares/investment	-	233.27
Purchase of goods & services #	12.66	-
Sales of shares/investment	800.00	-
EPC Contract/ Sales (Income) ##	1,015.92	-
Remuneration paid /Provided		36.94
Directors Sitting fees paid/provided		1.50
Office Rent	-	9.00
Payable	4,189.99	-
Receivable	2,080.58	-

Material/Goods purchased from the following Associates concern

Madhav Solar (Vadodara Rooftop) Pvt.Ltd. Rs.12.66 Lakhs.

Services sold to the following Associates concern

Madhav (Phoolsagar Shahpura Niwas Corridor) Pvt.Ltd. Rs.815.60 Lacs

Madhav (Sehora Silodi Corridor) Highways Pvt.Ltd. Rs.200.32 Lacs

