



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI ISIN: INE263W01010

Dated: 29.11.2022

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, 2022 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 2022.

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

	LOGISTICS LIMITED	EE WELFARE TRUST			advances given	approved in the Audit Committee											
15	MAHESH WARI LOGISTICS LIMITED	VIDHIK PRINTS PRIVATE LIMITED		Subsidiaries	Investment in Subsidiary	Approved by Board	.51	0	.51								
16	MAHESH WARI LOGISTICS INDIA LLP	NEERAJ MAHESHWARI		Key management personnel	Leases	Reviewed by Audit Committee	18.00	0.00	0.00								
17	MAHESH WARI LOGISTICS INDIA LLP	VINAY MAHESHWARI		Promoters	Leases	Reviewed by Audit Committee	18.00	0.00	0.00								
18	MAHESH WARI LOGISTICS INDIA LLP	SHUBHAM MAHESHWARI		Other related party	Salary	Not Applicable	3.00	0.00	0.50								
19	MAHESH WARI LOGISTICS INDIA LLP	PALASH MAHESHWARI		Other related party	Salary	Not Applicable	3.00	-5.79	-5.05								
20	MAHESH WARI LOGISTICS INDIA LLP	MAHIMA MAHESHWARI		Other related party	Salary	Not Applicable	3.00	0.00	0.50								
21	MAHESH WARI LOGISTICS LIMITED	APARNA NAGAR AJAN		Key management personnel of entity	Salary	Not Applicable	.38	0.00	.24								

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.
10. Negative balances are Debit Balances.