

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamaranahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626
Email ID: info@mro-tek.com



May 9, 2023

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Fax No. 022-2659 8237/38.

The Manager,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street, Fort,
Mumbai – 400 001.

Fax No. 022- 2272 3121.

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions and balances for the half year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours Sincerely,
for MRO-TEK Realty Limited

Scrip Code	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018

Shivaleela Reddy Pochana
Company Secretary and Compliance Officer
Membership No. A26375

(Encl: As Above)

Sr No.	entity /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	either party as a result of the transaction	Opening balance	Closing balance	corporate deposits, advances or investments	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Temure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	MRO-TEK REALTY LIMITED	Gauri Aniruddha Mehta	Promoter and Non-Executive Director	Remuneration	0.56	Amount Approved by the Committee	0.56	0	0							
2	MRO-TEK REALTY LIMITED	H S Venkatesh	Independent Director	Remuneration	0.7	Amount Approved by the Committee	0.7	0	0							
3	MRO-TEK REALTY LIMITED	Sudhir Kumar Hasija	Independent Director	Remuneration	0.2	Amount Approved by the Committee	0.2	0	0							
4	MRO-TEK REALTY LIMITED	Nicola Neeladri	Independent Director	Remuneration	0.56	Amount Approved by the Committee	0.56	0	0							
5	MRO-TEK REALTY LIMITED	Raghu Nambiar	Independent Director	Remuneration	0.66	Amount Approved by the Committee	0.66	0	0							
6	MRO-TEK REALTY LIMITED	Sivaithsa	Chief Financial Officer	Remuneration	22.9	Amount Approved by the Committee	22.9	0	0							
7	MRO-TEK REALTY LIMITED	Neela Manjunath	Independent Director	Remuneration	0.56	Amount Approved by the Committee	0.56	0	0							
8	MRO-TEK REALTY LIMITED	Shivaloda Reddy Pochana	Company Secretary and Compliance Officer	Remuneration	3.8	Amount Approved by the Committee	3.8	0	0							
9	MRO-TEK REALTY LIMITED	Umiva Services	Entity in which Directors are interested	Purchase of goods or services	841.32	Amount Approved by the Committee	841.32	0	0							
10	MRO-TEK REALTY LIMITED	Aniruddha Bhanuprasad Mehta	Promoter and Chairman and Managing Director	Interest paid	91.73	Amount Approved by the Committee	91.73	0	0							
11	MRO-TEK REALTY LIMITED	Aniruddha Bhanuprasad Mehta	Promoter and Chairman and Managing Director	Loan	2057.46	Amount Approved by the Committee	2057.46	1981.46	0	0	Loan	0.119	12 Months	Unsecured	Working Capital requirement	