



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 23rd May, 2025

**To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001**

SUB: SUBMISSION OF HALF-YEARLY DISCLOSURE ON RELATED-PARTY TRANSACTIONS UNDER REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: Max Heights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed herewith disclosures of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2025.

This is for your information and record.

Thanking You,

Yours Sincerely

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M.No: A62205**

Place: Delhi

MAX HEIGHTS INFRASTRUCTURE LIMITED							
PERIOD: 1ST OCTOBER, 2024 TILL 31ST MARCH 2025							
S.N	Name	PAN	Relation	Type of Related Party Transaction	Opening Balance as on 01.10.2024	Value of Transaction during the reporting period	Closing Balance as on 31.03.2025
1	NAVEEN NARANG	AADPN0344D	KMP	Remuneration	0.00	9.00	0.00
2	SONALI MATHUR	CTDPM8929A	KMP	Remuneration	0.00	3.24	0.00
3	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	Loan	0.00	115.00	115.00
4	PITAMPURA LEASING & HOUSING FINANCE LTD	AAACP5483F	KMP CONTROLLED ENTERPRISE	Interest Paid	0.00	6.35	0.00
5	MANSI NARANG	ABTPN4637N	DIRECTOR	Loan	0.00	400.00	400.00
6	NAVEEN NARANG	AADPN0344D	KMP	Loan	35.00	-35.00	0.00
7	ICON REALCON PRIVATE	AABCI8638Q	STRATEGIC INVESTMENT	Loan	445.00	-80.00	365.00
8	ICON REALCON PRIVATE LIMITED	AABCI8638Q	STRATEGIC INVESTMENT	Interest Received	17.86	17.99	34.05
9	ICON REALCON PRIVATE LIMITED	AABCI8638Q	STRATEGIC INVESTMENT	Investment	54.50	0.00	54.50
10	MAX HEIGHTS DEVELOPERS PRIVATE LIMITED	AAFCM7435F	KMP CONTROLLED ENTERPRISE	Investment	6.46	0.00	6.46
11	NEW DELHI REALCON	AACCN9897M	KMP CONTROLLED	Investment	5.76	0.00	5.76
12	MAXHEIGHTS AWAS PRIVATE LIMITED	AABCE8546R	STRATEGIC INVESTMENT	Investment	0.15	0.00	0.15
13	SUMAN VILLAS PRIVATE LIMITED	AAJCS7921G	STRATEGIC INVESTMENT	Investment	4.50	0.00	4.50