



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: OUTCOME OF BOARD MEETING HELD ON FRIDAY, 23RD MAY, 2025

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

Meeting Commencement Time: 04:00 P.M. (16:00 Hours)

Meeting Conclusion Time: 06:10 P.M. (18:10 Hours)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors of the Company in their meeting held Today, i.e, on **Friday, 23rd May, 2025** at **04:00 P.M.** at the Registered office of the company situated at **SD-65, Pitampura, Delhi- 110034** *inter alia* has:

- a)** Considered and Approved the Audited Financial Results of the company for the quarter and financial year ended on 31st March, 2025;
- b)** Considered and Took note of the Audit Report; and

The Audit Report along with the Audited Financial Results are annexed herewith and marked as **Annexure-1.**

- c)** On the Recommendation of Audit Committee, the Board considered and approved the Appointment of Shailendra Roy & Associates Practicing Company Secretary Firm as Secretarial Auditor of the Company for the Financial Year 2024-25.

The details as required to be disclosed pursuant to Clause 7 of Para A, Part A of Schedule-III of SEBI Listing Regulations read with SEBI Circular No: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith and marked as **Annexure-2.**

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



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,
DalalStreet , Mumbai
Maharashtra- 400001

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

SUB: DECLARATION WITH RESPECT TO AUDITORS REPORT WITH UNMODIFIED OPINION FOR THE ANNUAL AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025- REGULATION 33(3)(D) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

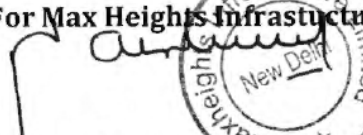
Dear Sir/Madam,

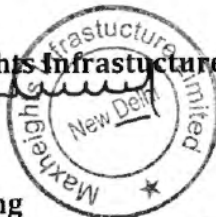
I, Naveen Narang (DIN: 00095708), Managing Director and Chief Financial Officer of Max Heights Infrastructure Limited ("Company") do hereby declare and confirm that M/s Chitranjan Agarwal & Associates, Chartered Accountants (Firm Reg. No. 029812N), the Statutory Auditors of the Company, have issued an independent audit report with unmodified opinion/unqualified opinion on Audited Financials Results for the financial year ended 31st March, 2025.

This declaration is made pursuant to clause 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

This is for your kind information and record.
Thanking You

For Max Heights Infrastructure Limited


Naveen Narang
Managing Director and Chief Financial Officer
DIN: 00095708



Place: Delhi



Annexure-1

Chitranjan Agarwal & Associates

CHARTERED ACCOUNTANTS

425-426, Block-A-2, Sector-8,

Rohini New Delhi-110085

Tel.: 85878 58208

E-mail: chita2503@gmail.com

**INDEPENDENT AUDITOR'S REPORT ON THE QUARTERLY AND YEAR TO DATE AUDITED
STANDALONE FINANCIAL RESULTS OF MAX HEIGHTS INFRASTRUCTURE LIMITED PURSUANT TO
REGULATION 33 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

To,

The Board of Directors,
Max Heights Infrastructure Limited
SD-65, Tower Apartment,
Pitampura, New Delhi-110034

Report on the audit of the standalone Financial Results

Opinion

We have audited the accompanying yearly Financial Results of **Max Heights Infrastructure Limited** ("The Company") for the Quarter and Financial Year ended 31st March, 2025 and the year to date results for the period 1st April 2024 to 31st March 2025 ("The Financial Statement"), being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/ loss and other comprehensive income and other financial information for the quarter and Financial Year ended 31st March, 2025 as well as the year to date results for the period from 01st April, 2024 to 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143 (10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these



requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These Yearly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Chitranjan Agarwal & Associates
Chartered Accountants
F.R.N. 029812N

Chitranjan Agarwal
Partner
M. No. 537391

Place: New Delhi
Date: 23.05.2025

UDIN: 25537391BMNRWX7046



Maxheights Infrastructure Limited

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(Rs. In Lakhs)					
Statement of Standalone Audited Financial Results for the Quarter & Twelve months ended 31th March 2025 (Standalone)					
Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year to Date (Current Year)	Previous Year Ended
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from Operations					
(a) Revenue from operations	111.03	17.18	747.16	458.00	2,220.53
(b) Other income	0.02	3.17	65.61	4.05	69.23
Total Revenue	111.05	20.35	812.77	462.05	2,289.76
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	810.54	0.00	295.37	816.82	328.13
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(709.85)	0.00	425.40	(427.76)	1,782.08
(d) Employee benefits expense	8.73	8.73	7.03	33.19	37.92
(e) Finance Cost	14.88	3.83	7.88	21.23	38.46
(f) Depreciation and amortisation expense	5.00	5.00	3.72	20.00	23.33
(g) Other expenses	9.88	4.83	16.02	38.24	37.31
Total expenses	139.18	22.39	755.42	501.72	2,247.22
3 Profit / (Loss) before exceptional and tax	(28.13)	(2.04)	57.35	(39.67)	42.54
4 Exceptional items	0.00	0.00	0.00	0.00	0.00
5 Total Profit before tax	(28.13)	(2.04)	57.35	(39.67)	42.54
6 Tax expense					
Current Tax	0.00	0.00	11.32	0.00	11.32
Deferred Tax	0.31	0.00	0.41	0.31	0.41
Total tax Expenses	0.31	0.00	11.73	0.31	11.73
7 Net Profit / (Loss) for the period from continuing operation	(28.44)	(2.04)	45.62	(39.98)	30.81
8 Profit (Loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00
9 Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00
10 Net Profit (loss) from discontinued operation after tax	(28.44)	(2.04)	45.62	(39.98)	30.81


11	Net Profit / (Loss) for the period	(28.44)	(2.04)	45.62	(39.98)	30.81
12	Other Comprehensive Income	-	-	-	-	-
13	Total Comprehensive Income for the period	(28.44)	(2.04)	45.62	(39.98)	30.81
14	Details of equity share capital					
	Paid-up equity share capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92
	Face Value of equity share capital	10.00	10.00	10.00	10.00	10.00
15	Reserve excluding Revaluation Reserves				1,699.78	1739.75
16	Earnings per share					
	(a) Basic earning (loss) per share from continuing and discontinued operations	0.00	0.00	0.29	0.00	0.20
	(b) Diluted earning (loss) per share from continuing and discontinued operations	0.00	0.00	0.29	0.00	0.20

*Applicable in case of consolidated results

Notes :

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on Friday, 23rd May, 2025
- 2 The Statutory Auditors of the Company have carried out the audit of the said standalone financial results' for the quarter and financial yearended March 31, 2025, in accordance with Regulation. 33 of the SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have issued an audit report with an unmodified opinion on these financials
- 3 Previous year's/period's figures have been regrouped / rearranged, wherever required
- 4 The Audited standalone financial results of the Company for the Quarter and year ended on March 31, 2025 are also available on website of the Company (www.maxheights.com) and BSE Limited (www.bseindia.com)

By order of the Board
For Max Heights Infrastructure Limited



New Delhi

Naveen Narang
Managing Director & CFO
DIN:00095708

Place: New Delhi

Date: 23.05.2025



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
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(Rs in Lakhs)

Reporting of segment wise Revenue, Results and Capital Employed along with the Quarter & Twelve Month ended 31st March 2025 (Standalone)						
Particulars	3 Months ended	Preceding 3 Months ended	Correspondin g 3 Months ended in the Previous Year	Year to Date (Current Year)	Previous Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Segment Revenue (net sale/income from each segment should be disclosed under this head)					
(a)	Segment - Real Estate	95.00	-	787.50	355.07	2,255.00
(b)	Segment - Finance	16.05	20.35	21.53	72.73	31.03
(c)	Segment - Shares	-	-	-	34.25	-
	Total	111.05	20.35	809.03	462.05	2,286.03
	Less: Inter Segment Revenue	-	-	-	-	-
	Revenue From Operations	111.05	20.35	809.03	462.05	2,286.03
2	Segment Results (Profit)(+)/Loss (-) before tax and interest from each segment)					
(a)	Segment - Real Estate	(5.69)	-	66.73	(6.15)	144.79
(b)	Segment - Finance	16.05	20.35	21.53	72.73	31.03
(c)	Segment - Shares	-	-	-	6.41	-
	Total Profit before tax	10.36	20.35	88.26	72.99	175.82
	Less: (i) Finance Cost	14.88	3.83	7.88	21.23	38.46
	(ii) Other Un-allocable Expenditure net off unallocable income	23.61	18.56	23.03	91.43	94.82
	Profit Before Tax	(28.13)	(2.04)	57.35	(39.67)	42.54
3	Capital Employed (Segment assets - segment Liabilities)					
(a)	Segment - Real Estate	2,622.29	2,624.97	2,725.30	2,622.29	2,725.30
(b)	Segment - Finance	636.42	662.18	575.37	636.42	575.37
(c)	Segment - Shares	1.98	1.98	-	1.98	-
	Total Capital Employed	3,260.69	3,289.13	3,300.67	3,260.69	3,300.67

By order of the Board
For Max Heights Infrastructure Limited
New Delhi
Naveen Narang
Managing Director & CFO
DIN:00095708

Place: New Delhi

Date: 23.05.2025



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
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Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the Previous Year	Year to Date (Current Year)	Previous Year Ended
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Other Comprehensive Income (Abstract)					
1 Items that will not be reclassified to profit or loss	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
2 Items that will be reclassified to profit or loss	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive Income	-	-	-	-	-

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Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
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(Rs. In Lakhs)

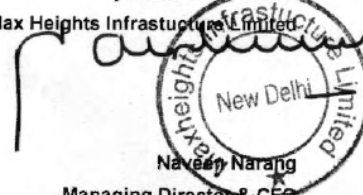
Statement of Asset and Liabilities			
Particulars		Year Ended Current year 31-03-2025	Year Ended Previous year 31.03.2024
Assets			
1	Non-current assets		
	Property, plant and equipment	108.47	128.52
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non-current financial assets		
	Non-current investments	114.86	110.36
	Trade receivables, non-current	-	-
	Loans, non-current	-	-
	Other non-current financial assets	1.20	1.20
	Total non-current financial assets	116.06	111.56
	Deferred tax assets (net)	5.96	6.27
	Other non-current assets	-	-
	Total non-current assets	230.49	246.35
2	Current assets		
	Inventories	2,315.42	1,887.66
	Current financial asset		
	Current investments	-	-
	Trade receivables, current	3.14	3.24
	Cash and cash equivalents	9.60	85.98
	Bank balance other than cash and cash equivalents	-	-
	Loans, current	638.61	577.56
	Other current financial assets	774.00	750.40
	Total current financial assets	3,740.77	3,304.84
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total current assets	3,740.77	3,304.84
3	Non-current assets classified as held for sale	-	-
4	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	Total assets	3,971.26	3,551.20

[Handwritten Signature]

Equity and liabilities			
1	Equity		
	Equity attributable to owners of parent		
	Equity share capital	1,560.92	1,560.92
	Other equity	1,699.77	1,739.75
	Total equity attributable to owners of parent	3,260.69	3,300.67
	Non controlling interest	-	-
	Total equity	3,260.69	3,300.67
2	Liabilities		
	Non-current liabilities		
	Non-current financial liabilities		
	Borrowings, non-current	669.84	97.47
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	669.84	97.47
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities	-	-
	Total non-current liabilities	-	-
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	27.34	33.95
	Trade payables, current	-	-
	Other current financial liabilities	13.39	107.80
	Total current financial liabilities	40.73	141.75
	Other current liabilities	-	-
	Provisions, current	-	11.32
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Total current liabilities	-	11.32
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total liabilities	710.57	250.54
	Total equity and liabilities	3,971.26	3,551.20

Place: New Delhi
Date: 23.05.2025

By order of the Board
For Max Heights Infrastructure Limited


New Delhi

Naveen Narang
Managing Director & CFO

DIN:00095708



Maxheights Infrastructure Limited

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Statement of Cash Flow

(All amounts are in Rupees lakhs, except share data and unless otherwise stated)

Particulars	For the year ended March 31,2025	For the year ended March 31,2024
	Rs.	Rs.
A. Cash flow from operating activities		
Net Profit / (Loss) before extraordinary items and tax	(39.67)	42.54
<u>Adjustments for:</u>		
Depreciation and amortisation	20.00	23.33
Interest Received	(72.10)	(30.36)
Interest	21.11	38.46
Less: Profit on sale of Investment	-	(3.74)
Add: Written off of Fixed Assets	0.04	-
Operating profit / (loss) before working capital changes	(70.61)	70.23
<u>Changes in working capital:</u>		
Adjustments for (increase) / decrease in operating assets:		
Inventories	(427.76)	1,782.08
Trade receivables	0.10	-
Short Term Loans & Advances	(61.04)	(519.35)
Other non current assets	-	-
Other current assets	(23.60)	(425.14)
Short Term Provisions	(11.31)	9.18
Trade Payable & Other liabilities	(94.41)	(101.66)
Cash Generated from Operating activities	(688.63)	815.34
Taxes Paid	-	11.32
Net Cash Flow from operating activities	(688.63)	804.02
B. Cash Flow from Investing Activities		
Purchase of Fixed Assets/Investments	(4.50)	(0.15)
Sale of Fixed Assets/Investments	-	4.84
Interest received	72.10	30.36
Net Cash Flow from Investing Activities	67.60	34.85
C. Cash Flow from Financing Activities		
Proceeds from Borrowing	565.76	(810.37)
Interest Payments	(21.11)	(38.46)
	544.65	(848.83)
Net Cash Flow during the year (A+B+C)	(76.38)	(9.96)
Cash & Cash Equivalent (Opening Balance) (D)	85.98	95.94
Cash & Cash Equivalent (Closing Balance) (E)	9.60	85.98
Net Increase/(Decrease) in Cash & Cash Equivalents	(76.38)	(9.96)

Place: New Delhi
Date: 23.05.2025

By order of the Board
For Max Heights Infrastructure Limited
New Delhi
Naveen Narain
Managing Director & CFO
DIN:00096708



Maxheights Infrastructure Limited

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Date: 23rd May, 2025

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
DalalStreet , Mumbai
Maharashtra- 400001

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

SUB: CLARIFICATION ON SEBI CIRCULAR NO. SEBI/HO/DDHS/DDHS-RACPOD1/CIR/2023/172 DATED OCTOBER 19, 2023 RELATED TO LARGE COMPANIES


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

With Reference to Captioned Subject, as required we are Providing the following details of Company along with the Annual Financial Result being filed with Stock Exchange for the Financial Year ended 31st March,2025

Sr. No.	Particular	Details
1	Outstanding Qualified Borrowings at the Start of the Financial Year (Rs.in Crores)	NIL
2	Outstanding Qualified Borrowings at the end of the Financial Year (Rs.in Crores)	NIL
3	Highest credit rating of the Company relating to the unsupported bank borrowing or plain vanilla bond, which have no structuring/support built.in.	N.A.
4	Incremental borrowing done during the year (qualified borrowing) (Rs.in Crores)	NIL
5	Borrowing by way of issuance of debt securities during the year (Rs.in Crore)	N.A.

This is for your kind information and record.
Thanking You

For Max Heights Infrastructure Limited


Naveen Narang
Managing Director and Chief Financial Officer
DIN: 00095708

Place: Delhi



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
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ANNEXURE-2

THE DETAILS AS REQUIRED TO BE DISCLOSED PURSUANT TO CLAUSE 7 OF PARA A, PART A OF SCHEDULE-III OF SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO: SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

S.N	PARTICULARS	DETAILS
1	Name of the Auditor	Name: Shailendra Roy & Associates Practicing Company Secretary Firm Title: Secretarial Auditor
2	Reason for change viz, appointment, re-appointment, resignation, removal or death or otherwise	Appointment
3	Date of Appointment/Re-appointment/Cessation (as applicable) and terms of appointment/re-appointment	Date of Appointment: 23 rd May, 2025 Terms of Appointment: For the financial year 2024-25
4	Brief Profile	He is having rich experience in corporate laws
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC: NOT APPLICABLE

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
3.	Total financial indebtedness of the listed entity including short-term and long-term debt	NIL

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter): Attached as Annexure-D(1)

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (Applicable only for Annual Filing i.e., 4th quarter): NOT APPLICABLE

Annexure-D1

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