

General information about company	
Name of The Company	MRO-TEK REALTY LIMITED
BSE Scrip Code	532376
NSE Symbol	MRO-TEK
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	04-08-2023
Indicate Company website link for updated RPT policy of the Company	https://www.mro-tek.com/pdf/Related_Party_Transaction_08th_Aug_2023.pdf

Related party transactions													
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		N in (l is d ot
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	MRO-TEK Realty Limited	AAACM9875E	Gauri Aniruddha Mehta	AAEPM2691K	Promoter and Non-Executive Director	Remuneration		0.26	approved	0.26	0	0	
2	MRO-TEK Realty Limited	AAACM9875E	H S Venkatesh	AAHPV2269D	Independent Director	Remuneration		0.5	approved	0.5	0	0	
3	MRO-TEK Realty Limited	AAACM9875E	Sudhir Kumar Hasija	AKKPS7295P	Non-Promoter and Non-Executive Director	Remuneration		0.1	approved	0.1	0	0	
4	MRO-TEK Realty Limited	AAACM9875E	Nicola Neeladri	ACWPN4132G	Independent Director	Remuneration		0.36	approved	0.36	0	0	
5	MRO-TEK Realty Limited	AAACM9875E	Neela Manjunath	AAWPM7650C	Independent Director	Remuneration		0.56	approved	0.56	0	0	
6	MRO-TEK Realty Limited	AAACM9875E	Raghu Nambiar	AAGPN6257N	Non-Executive and Non-Independent Director	Remuneration		0.46	approved	0.46	0	0	
7	MRO-TEK Realty Limited	AAACM9875E	Rengarajan Gopalakrishnan	ANSPG4702E	Chief Financial Officer	Remuneration		3.96	approved	3.96	0	0	
8	MRO-TEK Realty Limited	AAACM9875E	Venkatesh Sunduru	ARQPV0876N	Company Secretary and Compliance Officer	Remuneration		6.51	approved	6.51	0	0	
9	MRO-TEK Realty Limited	AAACM9875E	ANIRUDDHA MEHTA	AABPM6682M	Managing Director	Remuneration		42	approved	42	0	0	
10	MRO-TEK Realty Limited	AAACM9875E	Srivathsa	AHHP8828C	Chief Financial Officer	Remuneration		14.6	approved	14.6	0	0	
11	MRO-TEK Realty Limited	AAACM9875E	MRO-TEK Private Limited	AAQCM4871L	Wholly Owned Subsidiary	Purchase of fixed assets		2000	approved	204.65	51	6.97	
12	MRO-TEK Realty Limited	AAACM9875E	UMIYA BUILDERS AND DEVELOPERS(AR)	AABPM6682M	Entity in which directors are interested in	Purchase of goods or services		330	approved	330	150	480	
13	MRO-TEK	AAACM9875E	MRO-TEK Private Limited	AAQCM4871L	Wholly Owned	Sale of goods or services		0.38	approved	0.38	0	0	

	Realty Limited			Subsidiary							
Total value of transaction during the reporting period										604.34	

