

Max Estates Limited
Related Party Transactions 30-09-2025

Amount in (Lakhs)

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[illegible]

[illegible]

97	Max Square Limited	Mr. Niten Malhan	Director	Any other transaction	Sitting fees	2.00	Approved			2.00	0.00	0.00								
98	Max Towers Pvt Limited	Akhil Bhalla	Director	Any other transaction	Sitting fees	5.00	Approved			5.00	0.00	0.00								
99	Max Towers Pvt Limited	Gauri Padmanabhan	Director	Any other transaction	Sitting fees	5.00	Approved			5.00	0.00	0.00								
100	Max Estates Limited	Analjit Singh	Director	Any other transaction	Sitting fees	5.00	Approved			5.00	0.00	0.00								
101	Max Estates Limited	Atul B Lall	Director	Any other transaction	Sitting fees	3.00	Approved			3.00	0.00	0.00								
102	Max Estates Limited	Avani Vishal Davda	Director	Any other transaction	Sitting fees	1.00	Approved			1.00	0.00	0.00								
103	Max Estates Limited	Ira Gupta	Director	Any other transaction	Sitting fees	1.00	Approved			1.00	0.00	0.00								
104	Max Estates Limited	Malini Thadani	Director	Any other transaction	Sitting fees	4.00	Approved			4.00	0.00	0.00								
105	Max Estates Limited	Mr. D.K. Mittal	Director	Any other transaction	Sitting fees	6.00	Approved			6.00	0.00	0.00								
106	Max Estates Limited	Mr. Niten Malhan	Director	Any other transaction	Sitting fees	10.00	Approved			10.00	0.00	0.00								
107	Max Estates Limited	Ms. Gauri Padmanabhan	Director	Any other transaction	Sitting fees	7.00	Approved			7.00	0.00	0.00								
108	Max Estates Limited	Akhil Bhalla	Director	Any other transaction	Sitting fees	3.50	Approved			3.50	0.00	0.00								
109	Max Estates Limited	Monika Srivastava	Director	Any other transaction	Sitting fees	2.50	Approved			2.50	0.00	0.00								
110	Max Estates Limited	Mr. Nitin Kumar	Other related party	Any other transaction	Remuneration	101.65	Approved			101.65	0.00	0.00								
111	Max Estates Limited	Abhishek Mishra	Other related party	Any other transaction	Remuneration	15.75	Approved			15.75	0.00	0.00								
112	Max Estates Limited	Sahil Vachani	Other related party	Any other transaction	Remuneration	268.62	Approved			268.62	0.00	0.00								
113	Max Estates Limited	Max India Limited	Other related party	Any other transaction	Receivable and payable balances		Approved			0.00	14.85	0.00								
114	Max Estates Limited	Vstar Ventures LLP	Other related party	Any other transaction	Receivable and payable balances		Approved			0.00	3.33	0.00								
115	Max Estates Limited	New Delhi House Services Limited	Other related party	Any other transaction	Receivable and payable balances		Approved			0.00	3.09	0.00								
116	Max Estates Limited	Riga Foods LLP	Other related party	Any other transaction	Receivable and payable balances		Approved			0.00	6.18	0.00								
117	Max Estates Limited	New Delhi House Services Limited	Other related party	Any other transaction	Receivable and payable balances		Approved			0.00	18.53	8.49								
118	Max Estates Limited	New Delhi House Services Limited	Other related party	Any other transaction	Receivable and payable balances		Approved			0.00	12.64	0.08								

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222	Max Estates Limited	Max Estates Noida Private Limited	Subsidiary	Interest received			Approved			0.00	0.00	297.00										
223	Max Estates Limited	Boulevard Projects Private Limited	Subsidiary	Interest received			Approved			0.00	0.00	358.00										
Total value of transaction during the reporting period										78,065.24												

