



Mayukh Dealtrade Ltd.

Date: 9th June, 2022.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai-400001

SUB: Non Applicability of Related Party Transaction

Dear Sir,

This is with reference to the Document filed on 9th May, 2022 relating to Related Party Transaction under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 filed by our Company in which wrong file was attached. However, we wish to inform you that Our Company is exempt to Submit the above Disclosure as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 as our Company's paid Up Capital is less than 10 Crore I.e. 3,20,00,000/- and Net Worth Is less than 25 Crore I.e. Rs. 3, 65,61,000/- as on 31st March, 2022.

Nonetheless, Our Company is voluntarily complying with the above regulation and intends to file the Correct copy under the said Regulation.

Kindly find attached the Corrected Information and take note of the Same.

The aforesaid disclosure shall be placed on the website of the Company under the www.mayukh.co.in

This is for your information and records.

Thanking you,

For Mayukh Dealtrade Limited



Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

Tel: +91-22-2868 4491 | Email: info@mayukh.co.in | Website: www.mayukh.co.in

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018
for the Half year ended 31st March, 2022.

A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mr. Mit Tarunkumar Brahmbhatt	Managing Director	Remuneration & Perquisites	3,40,100/-
2.	Mr. SRIKISHAN BAGREE	Non-Executive Independent Director	Remuneration & Perquisites	0
3.	Ms. KHUSHBOO VASUDEV	Non-Executive Women Independent Director	Remuneration & Perquisites	0
5.	Mr. KAPIL PUROHIT	Non-Executive Independent Director	Remuneration & Perquisites	0
6.	Mr. Amol Yashwant Rane	Chief Financial Officer	Remuneration & Perquisites	0
7.	Ms. Khushboo Negi	Company Secretary	Salary	60,000

B. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mayukh Medicare Private Limited	Subsidiary	Share Capital	3,00,000/-

Thanking you,

For Mayukh Dealtrade Limited



Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600

