



Mayukh Dealtrade Ltd.

Date: 13th November, 2021

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

Ref.: Mayukh Dealtrade Limited (MAYUKH/INE280E01012) Scrip Code - 539519

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 30th September, 2021, drawn in accordance with applicable accounting standards.

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



Mayukh Dealtrade Ltd.

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Half year ended 30th September, 2021.

A. Disclosure related to KMPs of Company,

| Sr. No | Name of Related Party | Nature of Relationship | Transactions | Amount |
|--------|------------------------------|--|----------------------------|---------------|
| 1. | Mr. Mit Tarunkumar Brahmhatt | Managing Director | Remuneration & Perquisites | Rs.300,000.00 |
| 2. | Mr. Sanket Ravindra Mehta | Non-Executive Independent Director | Remuneration & Perquisites | Nil |
| 3. | Ms. Shilpi Pandey | Non-Executive Women Independent Director | Remuneration & Perquisites | Nil |
| 5. | Mr. Srikishan Bagree | Non-Executive Independent Director | Remuneration & Perquisites | Nil |
| 6. | Mr. Amol Yashwant Rane | Chief Financial Officer | Remuneration & Perquisites | Nil |
| 7. | Ms. Riti Jain | Company Secretary | Salary | Rs. 48,600.00 |

B. Disclosure related to other related Parties.

| Sr. No. | Name of Related Party | Nature of Relationship | Transactions | Amount |
|---------|-----------------------|------------------------|--------------|--------|
| 1. | NA | NA | NA | NA |

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