

Date: 23.06.2021

To,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing Regulation')

Dear Sir/Madam,

In accordance with the Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the half year ended March 31, 2021.

Kindly take note of the same.

This is for your information and record.

Thanking You.

For MEHAI TECHNOLOGY LIMITED



**SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493**

Encl: As/A

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF
YEAR ENDED 31ST MARCH, 2021**

1. LIST OF RELATED PARTIES AND RELATIONSHIPS:

i. SHAREHOLDERS WHO EXERCISE CONTROL:

SUDHIR ANANDRAJ OSTWAL
SUDHIR OSTWAL AND SONS
SHALINI SUSHIL JAIN

ii. SUBSIDIARY COMPANIES: NIL

iii. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

MR. SUDHIR OSTWAL (Managing Director)
MRS. SHALINI JAIN (Non Executive Director)
MR. HITESH DUNGARSHIBHAI VORA (Independent Director)
MR. DEVARSHI SHAH (Independent Director) (Resigned w.e.f. 11th May, 2021)
MR. AAKASH TAK (Additional Independent Director) (Appointed w.e.f. 21st January, 2021)
MR. MUKESH ROY (Additional Independent Director) (Appointed w.e.f. 21st January, 2021) (Resigned w.e.f. 11th May, 2021)
MR. AMIT YADAV (Independent Director) (Resigned w.e.f. 21st January, 2021)
MRS. HETAL VYAS (Independent Director) (Resigned w.e.f. 21st January, 2021)
MS. NISHA BHAGVANI (Company Secretary) (Resigned w.e.f. 21st January, 2021)
MR. ANKITA DUTTA (Company Secretary) (Appointed w.e.f. 21st January, 2021)
MRS. RAJENDIRAN KAYALVIZHI (Chief Financial Officer)

iv. ENTITIES OVER WHICH PARTIES LISTED IN (II) /(III) ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NIL

2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED 31ST MARCH, 2021:

NATURE OF TRANSACTIONS	DIRECTOR/KMP (Amount in Rs.)
Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary	65968
Sitting fees to Directors	-
Commission to Independent Directors and non-executive Directors	-
Unsecured loan from Directors and Relatives	250000
TOTAL	315968

Sudhir Ostwal

