

Mayukh Dealtrade Ltd.

Date: 17.06.2021

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 31st March, 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

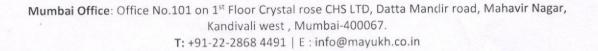
This is for your information and records.

Thanking you,

For Mayukh Dealtrade Limited



Mit Tarunkumar Brahmbhatt Managing Director DIN: 06520600





Mayukh Dealtrade Ltd.

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Half year ended 31st March, 2021.

| Sr. No | Name of Related Party | Nature of Relationship | Transactions | Amount |
|-----------|-------------------------------|--|-------------------------------|------------|
| 1. | Mr. Mit Tarunkumar Brahmbhatt | Managing Director | Remuneration & Perquisites | 7,62,200/- |
| 2. | Mr. Sanket Ravindra Mehta | Non-Executive Independent Director | Remuneration & Perquisites | . Nil |
| 3. | Ms. Shilpi Pandey | Non-Executive Women Independent Director | Remuneration & Perquisites | Nil |
| 4. | Mrs. Jesal Ameet Bhatt | Executive Director | Remuneration & Perquisites | Nil |
| 5. | Mr. Srikishan Bagree | Non-Executive Independent Director | Remuneration & Perquisites | Nil |
|). | Mrs. Jesal Ameet Bhatt | Chief Financial Officer | Remuneration & Perquisites | Nil |
| 7. | Ms. Riti Jain | Company Secretary | Salary | 2,16,000 |

A. Disclosure related to KMPs of Company,

B. Disclosure related to other related Parties.

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| Sr. No. | Name of Related Party | Nature of Relationship | Transactions | Amount |
|------------|-----------------------|------------------------|--------------|--------|
| 1 | NA | DT.4 | | |
| 1. | INA | NA | NA | NA |

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