

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date:09.06.2022

To,
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Maharashtra

Ref: Security Code:540730
Security Id: MEHAI

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

Dear Sir/Madam,

In accordance with the regulations 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, 2022.

Kindly take note of the same.

This is for your information and record.

Thanking You.

Yours Faithfully
For MEHAI TECHNOLOGY LIMITED

MEHAI TECHNOLOGY LIMITED

J. K. Bhagat

Managing Director

Jugal Kishore Bhagat
Managing Director
DIN:02218545

**DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR
THE HALF YEAR ENDED 31ST MARCH, 2022**

1. LIST OF REALTED 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) (Resigned w.e.f. 19th March, 2022)
MR. JUGAL KISHORE BHAGAT (Managing Director) (Appointed w.e.f. 19th March, 2022)
MRS. SHALINI JAIN (Non-Executive Director) (Resigned w.e.f. 19th March, 2022)
MRS. REKHA BHAGAT (Additional Non-Executive Director) (Appointed w.e.f. 19th March, 2022)
MRS. REKHA DEVI BHAGAT (Additional Non-Executive Director) (Appointed w.e.f. 19th March, 2022)
MR. HITESH DUNGARSHIBHAI VORA (Independent Director) (Resigned w.e.f. 19th March, 2022)
MR. ANAND MISHRA (Independent Director)
MR. MUKUL JAIN (Independent Director)
MR. AKASH TAK (Independent Director)
MR. DILIP KUMAR DUARI (Chief Financial Officer)
MRS. ANKITA DUTTA (Company Secretary)

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, 2022

NATURE OF TRANSACTIONS	DIRECTOR/ KMP (Amount in Rs.)
Salaries and other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary	4,49,850
Sitting fees to Directors	-
Commission to Independent Directors and non-executive Directors	-
Unsecured loan from Directors and Relatives	3,19,000
TOTAL	7,68,850