

MERCURY METALS LIMITED
Traders in Ferrous & Non Ferrous Metals



36, Advani Market, O/s. Delhi Gate, Shahibaug, Ahmedabad 380 004. INDIA • Phone: +91 79 6542 5275 • Email: matel.mercury@gmail.com

27/07/2020

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

Sub.: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Pursuant to the Regulation 23(9) of the Listing Regulations, enclosed please find the disclosure of Related Party Transactions, in the format specified in the relevant accounting standards for the financial year ended 31st March 2020.

This is for your information as also for the information of your members and the public at large.

Thanking you,

For, MERCURY METALS LIMITED



GOVINDRAM L KABRA
Wholetime Director
(Din: 00006621)

Encls: As above

A) List Of Related parties & Relationships

a) Subsidiaries, Fellow Subsidiaries, and Associates

- a) **Subsidiaries :** None
b) **Fellow Subsidiary :** None
c) **Associates :** None

- b) **Key Management Personnel :**
- 1) Govindram L. Kabra
(Managing Director)
 - 2) Radhesyam L. Kabra
 - 3) Mahendra G. Prajapati.
 - 4) Bharti N Bavishi
 - 5) Rasikbhai Ambalal Rana
(Chief Financial Officer)
 - 6) Birva Harshit Patel
(Company Secretary)

- c) **Relatives of Key Management Personnel :** None

- d) **Enterprise over which Key Management Personnel and their relative exercise significant influence with whom transaction have taken place during the year :** None

B) Transaction with related parties

PARTICULARS	Amount (in ₹)	
	2019-20	2018-19
Remuneration paid to Govindram L. Kabra (Key Management Personnel)	120,000	120,000
Remuneration paid to Birva Harshit Patel (Key Management Personnel)	158,000	57,000
Remuneration paid to Rasikbhai A Rana (Key Management Personnel)	287,700	2,69,700

