



Mayukh Dealtrade Ltd.

Date: 05th May, 2022

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, 2022, 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 Quarter and year ended 31st March, 2022.

A. Disclosure related to KMPs of Company,

Sr. No	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mr. Mit Tarunkumar Brahmbhatt	Managing Director	Remuneration & Perquisites	3,40,100
2.	Mr. SRIKISHAN BAGREE	Non-Executive Independent Director	Remuneration & Perquisites	0
3.	Ms. KHUSHBOO VASUDEV	Non-Executive Women Independent Director	Remuneration & Perquisites	00
5.	Mr. KAPIL PUROHIT	Non-Executive Independent Director	Remuneration & Perquisites	
6.	Mr. Amol Yashwant Rane	Chief Financial Officer	Remuneration & Perquisites	0
7.	Ms. Khushboo Negi	Company Secretary	Salary	60,0000

B. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	Mayukh Medicare Private Limited	Subsidiary	Share Capital	3,00,000

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