



Mayukh Dealtrade Ltd.

Date: 12.12.2019

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 30th September, 2019, 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 September 30th, 2019.

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	3.27 lakhs
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
6.	Mrs. Jesal Ameet Bhatt	Chief Financial Officer	Remuneration & Perquisites	Nil
7.	Ms. Riti Jain	Company Secretary	Salary	1.01lakhs

B. Disclosure related to other related Parties.

Sr. No.	Name of Related Party	Nature of Relationship	Transactions	Amount
1.	NA	NA	NA	NA