



MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

Date:- 31.05.2024

**To,
BSE Limited.
P.J Towers,
Dalal Street,
Mumbai,400001**

Scrip Code-531357

Subject- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing a (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure for Related Party Transactions on a consolidated basis for the Half Year ended March 31, 2024.

Kindly take the same on your records and oblige

Yours Faithfully

**For, MERCURY EV-TECH LIMITED
(Formerly known as MERCURY METALS LIMITED)**

**KAVIT J. THAKKAR
DIRECTOR & CEO
DIN: 06576294**

MERCURY
EVTECH

| General information about company | |
|---|-------------------------|
| Name of The Company | MERCURY EV-TECH LIMITED |
| BSE Scrip Code | 531357 |
| NSE Symbol | NA |
| MSE Symbol | NA |
| Date of Start of Financial Year | 01-04-2023 |
| Date of End of Financial Year | 31-03-2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2023 |
| Date of End of Reporting Period | 31-03-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

| | |
|--|----|
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| Related party transactions | | | | | | | | | | | | | | | | |
|----------------------------|--|------------|---------------------------------------|------------|---|-----------------------------------|--|---|--|--|---|-----------------|---|-------------------------------|------|------|
| | | | | | | | | | | | | | Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments of the entity/subsidiary. These details are as follows: | | | |
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tent |
| 1 | MERCURY EV-TECH LIMITED | AABCM2887P | POWERMETZ ENERGY PRIVATE LIMITED | AANCP1442M | Subsidiary | Purchase of goods or services | | NA | 31.27 | 89.33 | 133.5 | | | | | |
| 2 | MERCURY EV-TECH LIMITED | AABCM2887P | POWERMETZ ENERGY PRIVATE LIMITED | AANCP1442M | Subsidiary | Sale of goods or services | | NA | 4.13 | 198.77 | 202.9 | | | | | |
| 3 | MERCURY EV-TECH LIMITED | AABCM2887P | POWERMETZ ENERGY PRIVATE LIMITED | AANCP1442M | Subsidiary | Investment | | NA | 0.2 | 0.8 | 1 | | | | | |
| 4 | MERCURY EV-TECH LIMITED | AABCM2887P | EV NEST PRIVATE LIMITED | AAFCK8203K | Subsidiary | Inter-corporate deposit | | NA | 2 | 2998.67 | 2995.84 | | | | | |
| 5 | MERCURY EV-TECH LIMITED | AABCM2887P | Raghuvir Internatiomn Private Limited | AAGCR6132F | Promoter of Company | Loan | | NA | 0 | 487.52 | 3 | | | | | |
| 6 | MERCURY EV-TECH LIMITED | AABCM2887P | Shree sai baba Exim Private Limited | AATCS6800N | Promoter of Company | Loan | | NA | 0 | 988.4 | 441.49 | | | | | |
| 7 | MERCURY EV-TECH LIMITED | AABCM2887P | Kavit J Thakkar | ARTPT6797K | Director | Remuneration | | NA | 5.5 | 5.45 | 0.15 | | | | | |
| 8 | MERCURY EV-TECH LIMITED | AABCM2887P | Mikhil Gohil | BIMPG9280K | KMP | Remuneration | | NA | 1.26 | 0.52 | 0 | | | | | |
| 9 | EV NEST PRIVATE LIMITED | AAFCK8203K | Kavit Trading Private Limited | AAGCK0995F | Enterprises over which Person/close | Inter-corporate deposit | | NA | 0.35 | 49.26 | 48.91 | | | | | |

| | | | | | family member have control or significant influence | | | | | | | | | | | |
|--|----------------------------------|------------|-------------------------|------------|---|-----------------------|-------------|--|----|-------|---------|---------|--|--|--|--|
| 10 | MERCURY EV-TECH LIMITED | AABCM2887P | EV NEST PRIVATE LIMITED | AAFCK8203K | Subsidiary | Any other transaction | Loan Repaid | | NA | 4.83 | 2998.67 | 2995.84 | | | | |
| 11 | POWERMETZ ENERGY PRIVATE LIMITED | AANCP1442M | Darshan Shah | CHNPS4441P | KMP | Loan | | | NA | 0 | 3.24 | 3.24 | | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 49.54 | | | | | | |

