

Date: 07.08.2020

To,
Department of Corporate Services,
The BSE Limited
Mumbai - 400001

Scrip Code - 540730
Security Id: Mehai

Ref: Mehai Technology limited

Sub: Regulation 23(9) - Disclosure of Related Party Transactions for the year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure pertaining to Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for Annual Results, for the year ended 31st March , 2020.

Kindly take the above information and records.

Thanking you,
FOR, MEHAI TECHNOLOGY LIMITED

SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31st MARCH 2020

(In accordance with Regulation 23 (9) of the SEBI (LODR) (Amendment) Regulations 2018)

I. LIST OF RELATED PARTIES AND RELATIONSHIPS:

1. SHAREHOLDERS WHO EXERCISE CONTROL :

Sudhir Anandraj Ostwal
Sudhir Ostwal And Sons
Shalini Sushil Jain

2. SUBSIDIARY COMPANIES : NIL

3. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Mr. Sudhir Ostwal-Managing Director
Mr. Devershi Shah- Director
Ms. Shalini Jain - Director
Mr. ShahulPasith Ibrahim Hameed- Director
Ms. Rajendiran Kayalvizhi – Chief Financial Officer
Mr. Vinaykumar Jain- Company Secretary

4. ENTITIES OVER WHICH PARTIES LISTED IN MENTIONED ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: Nil

II. TRANSACTIONS WITH RELATED PARTIES FOR THE YEAR ENDED ON 31st MARCH, 2020

Sr. No.	NATURE OF TRANSACTIONS	DIRECTOR /KMP (Amount in Rs.)
1.	Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary Sudhir Ostwal (Managing Director) Vinaykumar Jain (Company Secretary) Rajendhiran Kayalvizhi (CFO)	6,60,000/- 2,87,500/- 1,20,000/-
2.	Sitting fees to Directors	Nil
3.	Commission to Independent Directors and non-executive Director	Nil
	TOTAL	10,67,500