

Date: 02.12.2020

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 half year ended September 30, 2020

Dear Sir,

In accordance with the Regulation 23(9) of the Listing Regulations, please find enclosed herewith disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with the applicable accounting standards, for the half year ended September 30, 2020.

Kindly take the above information and records.

Thanking you,
FOR, MEHAI TECHNOLOGY LIMITED

SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493
Encl: A/a

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
SEPTEMBER 30, 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
Mrs. Shalini Jain - Director
Mr. Shahul Pasith Ibrahim Hameed- Director (Resigned w.e.f. 30th June, 2020)
Mr. Vinaykumar Jain – Company Secretary (Resigned w.e.f. 30th June, 2020)
Mr. Hitesh Vora – Director (Appointed w.e.f. 28th August, 2020)
Mr. Amit Yadav- Director (Appointed w.e.f. 28th August, 2020)
Mrs. Hetal Vyas- Director (Appointed w.e.f. 6th July, 2020)
Ms. Rajendiran Kayalvizhi – Chief Financial Officer
Ms. Nisha Bhagvani- Company Secretary (Appointed w.e.f. 6th July, 2020)

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 HALF YEAR ENDED SEPTEMBER 30, 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 Mr. Sudhir Ostwal (Managing Director) Mr. Vinaykumar Jain (Company Secretary) Ms. Nisha Tolaram Bhagvani (Company Secretary)	8,22,400/- 40,000/- 60,000/-
2.	Sitting fees to Directors	Nil
3.	Commission to Independent Directors and non-executive Director	Nil
	TOTAL	9,22,400/-