

Date: 07.12.2019

To,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha, Fort,
Mumbai- 400 001

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ('listing Regulation')

Dear Sir/Madam,

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, 2019.

Kindly take note of the same.

This is for your information and record.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED



VINAY JAIN
COMPANY SECRETARY



Encl: As/A

Disclosure of Related Party Transactions on Consolidated basis for the Half year ended 30th September, 2019

1. LIST OF RELATED PARTIES AND RELATIONSHIPS:

- i. **SHAREHOLDERS WHO EXERCISE CONTROL:**
SUDHIR ANANDRAJ OSTWAL
SUDHIR OSTWAL AND SONS
SHALINI SUSHIL JAIN
- ii. **SUBSIDIARY COMPANIES: NIL**
- iii. **DIRECTORS AND KEY MANAGERIAL PERSONNEL:**
MR. SUDHIR OSTWAL (Managing Director)
MRS. SHALINI JAIN (Non Executive Director)
MR. SHAHUL PASHITH IBRAHIM HAMEED (Independent Director)
MR. GAURAV KIMTANI (Independent Director) (Resigned w.e.f. 20th August, 2019)
MR. DEVARSHI JAYRAJBHAI SHAH (Independent Director) (Appointed w.e.f. 20th August, 2019)
MR. VINAY KUMAR JAIN (Company Secretary)
MRS. RAJENDIRAN KAYALVIZHI (Chief Financial Officer)
- iv. **ENTITIES OVER WHICH PARTIES LISTED IN (II) / (III) ABOVE EXERCISE CONTROL/SIGNIFICANT INFLUENCE AND TRANSACTIONS HAVE TAKEN PLACE WITH THEM: NIL**

2. TRANSACTIONS WITH RELATED PARTIES DURING HALF YEAR ENDED 30TH SEPTEMBER, 2019:

NATURE OF TRANSACTIONS	DIRECTOR/KMP (Amount in Rs.)
Salaries and Other Employee Benefits to Whole Time Directors, Executive Officers and Company Secretary	673500
Sitting fees to Directors	-
Commission to Independent Directors and non-executive Directors	-
TOTAL	673500

V Jain

