



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date : 24th May, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street Mumbai - 400001

Ref : MayukhDealtrade Limited (MAYUKH/INE280E01020) Script 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 the enclosed herewith the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended 31st March, 2023, 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 MayukhDealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN : 06520600





Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 for the Quarter and year ended 31st March, 2023.

A. Disclosure related to KMP's of Company,

| Sr. No. | Name of Related Party | Nature of Relationship | Transactions | Amount |
|---------|---------------------------------|---|-------------------------------|------------|
| 1. | Mr. Mit TarunkumarBramhbhatt | Managing Director | Remuneration & Perquisites | 8,10,000/- |
| 2. | Mr. SrikishanBagree | Non - Executive Independent Director | Remuneration & Perquisites | 0 |
| 3. | Ms. KhushbooVasudev | Non - Executive Women Independent Director | Remuneration & Perquisites | 0 |
| 4. | Mr. KapilPurohit | Non - Executive Independent Director | Remuneration & Perquisites | 60,000/- |
| 5. | Mr. AmolYashwantRane | Chief Financial Officer | Remuneration & Perquisites | 0 |
| 6. | Ms. KhushbooNegi | Company Secretary | Salary | 2,50,000/- |

B. Disclosure related to other Related Parties.

| Sr. No. | Name of Related Party | Nature of Relationship | Transactions | Amount |
|---------|---|------------------------|---------------|------------|
| 1. | M/s. Mayukh Medicare Private Limited | Subsidiary | Share Capital | 3,00,000/- |



Mumbai Office: Office No.101 on 1st Floor Crystal Rose CHS LTD, Datta Mandir Road, Mahavir Nagar,
Kandivali West, Mumbai-400067

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