



Trio Mercantile & Trading Limited

613/B, Mangal Aarambh, Near Mc. Donalds, Kora Kendra, R. M. Bhattad Road,
Borivali (W), Mumbai - 400 092. • Tel. : 2833 5999 / 2833 5998
www.triomercantile.com • CIN : L51909MH2002PLC136975

28.07.2021

To, The General Manager,
Department of Corporate Services,
BSE Ltd, 1^o Floor , P J Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015

Ref : Stock code 534755

In terms of Regulation 23(9) of the Securities and Exchange Board of India Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure of Related Party Transactions for the year ended 31st March, 2021.

Please take the same on record.

Thanking You,

Yours faithfully,

For Trio Mercantile & Trading Ltd

M.V. Trivedi
Megha Trivedi
Company Secretary



ENCL: As above

(a) Details of related parties

Particulars	For Year Ended on 31.03.2021
i) Key Management Personnel (KMP)	Mr. Deepak Mehta (Managing Director) Mr. Bhadresh Shah Mr. Nehul Chheda Mrs. Divya G Poriya Mr. Paresh Vora Mrs. Kavita Vora Miss Megha Trivedi (Company Secretary) Mr. Hiren Kothari (Chief Financial Officer)
ii) Relative of KMP	

(b) Transactions and balances with related Parties For Year Ended on 31.03.2021

Particulars	Key Managerial Personnel (KMP) (Amount (Rs.))	Relative of KMP (Amount (Rs.))	Total (Amount (Rs.))
Managerial Remuneration			
Mr. Deepak Ratilal Mehta (Whole Time Director)	300,000	-	300,000
Sitting Fees			
Mr. Bhadresh Shah (Non Executive Director)	6,000	-	6,000
Mr. Nehul Chheda (Non Executive Director)	6,000	-	6,000
Mrs. Divya G Poriya (Non Executive Director)	6,000	-	6,000
Mr. Paresh Vora	3,000	-	3,000
Mrs. Kavita Vora	3,000	-	3,000
Remuneration Paid			
Miss Megha Trivedi (Company Secretary)	596,032	-	596,032
Mr. Hiren Kothari (Chief Financial Officer)	600,000	-	600,000

Note : Related Parties and their relationship are as identified by the management and relied upon by the Auditors.

