



# 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

23.11.2022

To, The General Manager,  
Department of Corporate Services,  
BSE Ltd, 1<sup>st</sup> 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 Half Year ended 30<sup>th</sup> September, 2022.

Please take the same on record.

Thanking You,

Yours faithfully,

For Trio Mercantile & Trading Ltd

*Meghha Trivedi*

Meghha Trivedi  
Company Secretary



ENCL: As above



(a) Details of related parties

Particulars	Financial Year 2022-2023
i) Key Management Personnel (KMP)	Mr. Deepak Mehta (Managing Director) Mr. Bhadresh Shah Mr. Nehul Chheda Mrs. Divya G Poriya Miss Megha Trivedi (Company Secretary) Mr. Hiren Kothari (Chief Financial Officer)
ii) Relative of KMP	
iii) Entities Having Significant influence over the Company	

Details of Related Party Transactions during the Half Year Ended 30th September, 2022 and Balance

(b) Outstanding as on 30.09.2022

Particulars	(Amount in Rs.)		
	Key Managerial Personel (KMP)	Entities in which KMP/ Relatives of KMP have Significant influence	Total
<b>Transaction during the year</b>			
Loans/ Deposit taken	-	-	-
Loans/ Deposits given & repaid	-	-	-
Company Secretary & CFO Remuneration	682,950	-	682,950
Remuneration to Director	150,000	-	150,000
Director Sitting Fees	9,000	-	9,000
<b>Balances Outstanding at the end of the year</b>			
Loans/ Deposit taken	-	-	-
Loans/ Deposits given & repaid	-	-	-
Company Secretary & CFO Remuneration	111,550	-	111,550
Remuneration to Director	135,000	-	135,000
Director Sitting Fees	4,050	-	4,050

Note : Related Parties and their relationship on the basis of the requirements of IND AS 24 ia as defined by the Company and relied uopn by the auditors

