



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

(a) Details of related parties

Particulars	For Nine Months Ended on 31.12.2021
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 Half Year Ended on 30.09.2021

Particulars	Key Managerial Personnel (KMP) (Amount (Rs.))	Relative of KMP (Amount (Rs.))	Total (Amount (Rs.))
Managerial Remuneration Mr. Deepak Ratilal Mehta (Whole Time Director)	225,000	-	225,000
Sitting Fees Mr. Bhadresh Shah (Non Executive Director) Mr. Nehul Chheda (Non Executive Director) Mrs. Divya G Poriya (Non Executive Director) Mr. Paresh Vora Mrs. Kavita Vora	4,500 4,500 4,500 1,500 1,500	- - - - -	4,500 4,500 4,500 1,500 1,500
Remuneration Paid Miss Megha Trivedi (Company Secretary) Mr. Hiren Kothari (Chief Financial Officer)	367,500 300,000	- -	367,500 300,000

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