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19 June 2019

The Manager,  
Listing Department.  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Sub: Related Party Disclosure as per IND AS-24

Ref: SCRIP: 538942

Pursuant to Regulation 23(9) of the SEBI (Listing obligations and Disclosure Requirements), 2015, please find below the details of Related Party transactions on a consolidated basis in the format specified under IND AS-24 for the Financial Year 2018-19.

a) Related Parties with whom there were transactions during the year:

Name of the related party	Relationship
i3 Security Private Limited	Subsidiary
Oasis Ventures Private Ltd	Subsidiary
Chitharanjan Developers LLP	Subsidiary LLP
National Trust Housing Finance Limited	Associates
Mr. E.N. Rangaswami, Whole-time Director	Key Managerial Personnel

b) Transaction with investing Company, Associate Companies and Other Related parties during the year:

(Rs. In Lakhs)

Particulars of transaction	Year ended 31 March 2019	Year ended 31 March 2018
<b>Transactions with related parties during the year.</b>		
Security charges paid to M/s. i3 Security Private Ltd	0.08	0.08
Maintenance charges paid to Oasis Ventures Private Ltd	6.00	6.00
Rent collected- Oasis Ventures Private Limited	1.24	1.21

**Mercantile Ventures Limited**

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India



Whole-time Director's remuneration - Mr. E. N. Rangaswami	48.00	40.00
<b>Transactions with Chitharanjan Developers LLP Subsidiary LLP *</b>		
Investment in Capital (Transfer from loan)	294.00	-
Loans and advances	46.07	-
Recovery from loans and advances	18.76	-
Realisation of interest on loan	33.89	-
<b>Dividend received from</b>		
National Trust Housing Finance Limited	21.00	24.00
<b>Closing balances:</b>		
<b>Investment in Subsidiary:</b>		
Chitharanjan Developers LLP		
Capital	294.00	-
Unsecured Loans	122.92	386.00
<b>Investment in Associates:</b>		
National Trust Housing Finance Limited	3947.85	3,176.37
Note: - The details of remunerations to the Chief Financial officer, Company Secretary and sitting fees to other Non-Executive Directors are disclosed in the Directors' Report/Annexures.		

\* Chitharanjan Developers LLP became a subsidiary from 01-10-2018

Thanking you

Kindly take on record of the above.

Yours Faithfully,  
For Mercantile Ventures Limited

E N Rangaswami  
Whole-time Director  
DIN No. 06463753