



November 12, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai 400001

✓ **National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Dear Sir / Madam,

**Sub: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)**

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosures of Related Party Transactions on a Consolidated basis for the Half Year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Prime Securities Limited**

  
**Ajay Shah**  
Company Secretary  
(ACS-14359)



## PRIME SECURITIES LIMITED

### Related Party Disclosure

Disclosure of transactions between Related Parties and the status of outstanding balances as at  
September 30, 2020

(Rs. In Lakhs)

| Related Parties                     | Nature of Transaction | Period ended<br>September 30, 2020 |
|-------------------------------------|-----------------------|------------------------------------|
| Key Management Personnel            | Remuneration paid     | 258.30                             |
| Other (Independent & Non-Executive) | Sitting Fees          | 32.60                              |

#### Names of related parties and their relationships:

##### Key Management Personnels:

Mr. N. Jayakumar

Managing Director & Group CEO

Mr. Akshay Gupta

Non-Independent & Non-Executive Director in Prime Securities Limited and Executive Director in Prime Research and Advisory Limited

Mr. S R Sharma

Chief Financial Officer

Mr. Ajay Shah

Company Secretary

##### Independent Directors:

Mr. Pradip Dubhashi

Independent & Non-Executive

Ms. Alpana Parida

Independent & Non-Executive

Ms. Namrata Kaul

Independent & Non-Executive

Ms. Smita Cawas Affinwalla

Independent & Non-Executive



#### Prime Securities Limited

1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400 021.

CIN: L67120MH1982PLCO26724

Website: [www.primesec.com](http://www.primesec.com)

Tel : +91-22-6184 2525

Fax: +91-22-2497 0777