



July 18, 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 March 31, 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

1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400 021.
CIN: L67120MH1982PLC026724
Website: www.primesec.com

Tel : +91-22-6184 2525
Fax: +91-22-2497 0777



PRIME SECURITIES LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED MARCH 31, 2020

(Rs. Lakhs)

Related Parties	Nature of Transaction	Half Year ended March 31, 2020
Key Management Personnel	Remuneration paid	719.01
Other (Independent & Non-Executive)	Sitting Fees	30.40
Relative of Independent Director	Rent received	1.20

Names of related parties and their relationships:

Key Management Personnels:

Mr. N. Jayakumar

Managing Director & Group CEO

Mr. Ajay Shah

Company Secretary

Mr. S R Sharma

CFO of Prime Securities Limited-From May 18, 2019,
Executive Director of Prime Securities Limited-Upto February
29, 2020 and Managing Director of Primesec Investments
Limited-Upto February 27, 2020

Mr. Akshay Gupta

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

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

Relative of Independent Director:

Mr. Samresh Parida

Proprietor of S P Growth Consulting



Prime Securities Limited

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

CIN: L67120MH1982PLC026724

Website: www.primesec.com

Tel : +91-22-6184 2525

Fax: +91-22-2497 0777