

PCASL/47/2022-23
Date: 15.11.2022

To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE EQUITY SYMBOL: **PRUDENT**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: **543527**

ISIN: **INE00F201020**

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions in the prescribed format for the half year ended September 30, 2022.

The same will also be available on the website of the Company at www.prudentcorporate.com

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited

Ghetia
Dhavalkumar
r Pareshbhai
Digitally signed by
Ghetia Dhavalkumar
Pareshbhai
Date: 2022.11.15
18:49:36 +05'30'

Dhaval Ghetia
Company Secretary
Tele No: 079-40209600
Email: cs@prudentcorporate.com

Encl: A/a

Disclosure of related party transactions for the half year ended 30th September 2022

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Prudent Corporate Advisory Services Limited	Prudent Broking Services Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent Income	0.00	Not Applicable	4.27	0.00	0.00										
2	Prudent Corporate Advisory Services Limited	Prudent Broking Services Private Limited	Wholly Owned Subsidiary	Any other transaction	Rent Deposit (Laibility)	0.00	Not Applicable	0.00	1.12	1.12										
3	Prudent Corporate Advisory Services Limited	Prudent Broking Services Private Limited	Wholly Owned Subsidiary	Any other transaction	Demat Charges	0.00	Not Applicable	0.22	0.00	0.00										
4	Prudent Corporate Advisory Services Limited	Prudent Broking Services Private Limited	Wholly Owned Subsidiary	Any other transaction	Research And Analysis Service Charges	0.00	Not Applicable	1.50	0.00	0.00										
5	Prudent Broking Services Private Limited	Prutech Financial Services Private Limited	Fellow Subsidiary	Sale of goods or services		0.00	Not Applicable	0.01	0.00	0.00										
6	Prudent Corporate Advisory Services Limited	Sanjay Rameshchandra Shah	Chairman & Managing Director	Any other transaction	Rent Expenses	6.00	Approved	2.70	0.00	0.00										
7	Prudent Corporate Advisory Services Limited	Sanjay Rameshchandra Shah	Chairman & Managing Director	Remuneration		205.50	Approved	103.50	0.00	10.45										
8	Prudent Corporate Advisory Services Limited	Sanjay Rameshchandra Shah	Chairman & Managing Director	Loan		4000.00	Approved	300.00	0.00	0.00					Loan	8.00%	short term loan repayable within 6 months	Unsecured	business purpose	Loan taken from Mr. Sanjay Shah.
9	Prudent Corporate Advisory Services Limited	Sanjay Rameshchandra Shah	Chairman & Managing Director	Loan		4000.00	Approved	300.00	0.00	0.00					Loan	8.00%	short term loan repayable within 6 months	Unsecured	business purpose	Loan repaid to Mr. Sanjay Shah.
10	Prudent Corporate Advisory Services Limited	Sanjay Rameshchandra Shah	Chairman & Managing Director	Interest paid		0.00	Approved	0.39	0.00	0.00										Interest paid is 8% per cent per annum
11	Prudent Broking Services Private Limited	Sanjay Rameshchandra Shah	Director in wholly owned subsidiary company	Loan		0.00	Not Applicable	500.00	0.00	0.00					Loan	8.00%	short term loan repayable within 6 months	Unsecured	for working capital requirements for business purpose only	Loan taken from Mr. Sanjay Shah.
12	Prudent Broking Services Private Limited	Sanjay Rameshchandra Shah	Director in wholly owned subsidiary company	Loan		0.00	Not Applicable	500.00	0.00	0.00					Loan	8.00%	short term loan repayable within 6 months	Unsecured	for working capital requirements for business purpose only	Loan repaid to Mr. Sanjay Shah.

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
35	Prudent Broking Services Private Limited	Ankush Choudhary	Director in wholly owned subsidiary company	Any other transaction	Reimbursement of expenses	0.00	Not Applicable	2.68	0.00	0.00										
36	Prudent Broking Services Private Limited	Chirag Kothari	Key Management Personnel	Any other transaction	Fee Income	0.00	Not Applicable	0.01	0.00	0.00										
37	Prudent Broking Services Private Limited	CHIRAG KUMAR BANSILAL KOTHARIL - HUF	Entity on Which KMP have significant Influence	Any other transaction	Fee Income	0.00	Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period - Rs.261
38	Prudent Broking Services Private Limited	Falguni Kothari	Relative of Key Management Personnel	Any other transaction	Fee Income	0.00	Not Applicable	0.01	0.00	0.00										
39	Prudent Broking Services Private Limited	Mr. Ramesh C Shah	Relative of Key Management Personnel	Any other transaction	Brokerage Income	0.00	Not Applicable	3.49	0.00	0.00										
40	Prudent Broking Services Private Limited	Mr. Ramesh C Shah	Relative of Key Management Personnel	Any other transaction	Fee Income	0.00	Not Applicable	0.01	0.00	0.00										
41	Prudent Broking Services Private Limited	Mrs.Niketa S Shah	Relative of Key Management Personnel	Any other transaction	Brokerage Income	0.00	Not Applicable	0.01	0.00	0.00										
42	Prudent Broking Services Private Limited	Mrs.Niketa S Shah	Relative of Key Management Personnel	Any other transaction	Fee Income	0.00	Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period - Rs.262
43	Prudent Broking Services Private Limited	Mrs. Hetal Patel	Director in wholly owned subsidiary company	Any other transaction	Brokerage Income	0.00	Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period - Rs.73
44	Prudent Broking Services Private Limited	Mrs. Hetal Patel	Director in wholly owned subsidiary company	Any other transaction	Fee Income	0.00	Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period - Rs.21
45	Prudent Broking Services Private Limited	Mrs. Hetal Patel	Director in wholly owned subsidiary company	Remuneration		0.00	Not Applicable	6.94	0.00	0.63										
46	Prudent Broking Services Private Limited	Ramesh C Shah HUF	Entities over which KMP and their relatives having control or significant influence	Any other transaction	Fee Income	0.00	Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period - Rs.290

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
47	Prudent Broking Services Private Limited	Sanjay R Shah	Entity on Which KMP have significant Influence	Any other transaction	Fee Income	0.00	Not Applicable	0.00	0.00	0.00										Value of transaction during the reporting period - Rs.261
48	Prudent Broking Services Private Limited	Shirish Patel	Chief Executive Officer and Whole time Director	Any other transaction	Brokerage Income	0.00	Not Applicable	0.07	0.00	0.00										
49	Prudent Corporate Advisory Services Limited	Shirish Patel	Chief Executive Officer and Whole time Director	Any other transaction	Brokerage Expenses	0.10	Approved	0.06	0.00	0.00										
50	Prudent Corporate Advisory Services Limited	Shirish Patel	Chief Executive Officer and Whole time Director	Any other transaction	Trade Payable (Payable to Client)	0.00	Not Applicable	0.00	0.00	4.06										
51	Prudent Corporate Advisory Services Limited	Chetanaben Bansilal Kothari	Relative of Key Management Personnel	Any other transaction	Brokerage Expenses	0.10	Approved	0.02	0.00	0.00										
52	Prudent Corporate Advisory Services Limited	Chetanaben Bansilal Kothari	Relative of Key Management Personnel	Any other transaction	Demat Charges	0.01	Approved	0.00	0.00	0.00										Value of transaction during the reporting period - Rs.47
53	Prudent Corporate Advisory Services Limited	Gennext Insurance Brokers Private Limited	Wholly Owned Subsidiary	Any other transaction	Sales of Bond of other companies	0.00	Not Applicable	348.49	0.00	0.00										
54	Prudent Corporate Advisory Services Limited	Prudent Broking Services Private Limited	Wholly Owned Subsidiary	Any other transaction	Sales of Bond of other companies	0.00	Not Applicable	18.60	0.00	0.00										
55	Prudent Corporate Advisory Services Limited	Prudent Broking Services Private Limited	Wholly Owned Subsidiary	Any other transaction	Purchase of Bond of other companies	0.00	Not Applicable	18.61	0.00	0.00										
56	Gennext Insurance Brokers Private Limited	Chirag Shah	Director in wholly owned subsidiary company	Any other transaction	Reimbursement of expenses	0.00	Not Applicable	0.20	0.00	0.06										
57	Gennext Insurance Brokers Private Limited	Shivrajsinh Bais	Director in wholly owned subsidiary company	Any other transaction	Reimbursement of expenses	0.00	Not Applicable	0.52	0.00	0.00										
58	Gennext Insurance Brokers Private Limited	Shivrajsinh Bais	Director in wholly owned subsidiary company	Remuneration		0.00	Not Applicable	8.61	6.75	1.27										
Total value of transaction during the reporting period								2453.533												

Note:Level of rounding used in disclosing related party transactions is Lakhs. Hence, where amount in fraction after rounding showing zero, respesive amount without rounding mentioned in "Note" columns.