

PCASL/12/2023-24
Date: 24.05.2023

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 March 31, 2023.

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
Date: 2023.05.24
20:04:54 +05'30'

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

Disclosure of related party transactions for the half year ended 31st March, 2023

											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				
	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	3.82	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	0.53									
	3 Prudent Corporate Advisory Services Limited	Prudent Broking Services Private Limited	Wholly Owned Subsidiary	Any other transaction	Demat Charges	0.00	Not Applicable	0.10	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 Corporate Advisory Services Limited	Sanjay Rameshchandra Shah	Chairman & Managing Director	Any other transaction	Rent Expenses	6.00	Approved	2.70	0.00	0.00									
	6 Prudent Corporate Advisory Services Limited	Sanjay Rameshchandra Shah	Chairman & Managing Director	Remuneration		207.00	Approved	103.50	10.45	0.25									
	7 Prudent Corporate Advisory Services Limited	Shirish Patel	Chief Executive Officer and Whole-time Director	Remuneration		725.28	Approved	543.96	15.38	214.01									
	8 Gennext Insurance Brokers Private Limited	Chirag Shah	Director in wholly owned subsidiary company	Remuneration		0.00	Not Applicable	120.00	5.62	50.10									
	9 Prudent Corporate Advisory Services Limited	Chirag Shah	Whole Time Director	Any other transaction	Brokerage Income	10.00	Approved	0.03	0.00	0.00									
	10 Prudent Corporate Advisory Services Limited	Karan Kailash Dutta	Independent Director	Any other transaction	Sitting Fees - Board Meeting	1.50	Approved	1.50	0.00	0.00									
	11 Prudent Corporate Advisory Services Limited	Deepak Sood	Independent Director	Any other transaction	Commision Expenses	15.00	Approved	7.50	3.38	0.00									
	12 Prudent Corporate Advisory Services Limited	Aniket Talati	Independent Director	Any other transaction	Sitting Fees - Board Meeting	1.50	Approved	1.50	0.00	0.00									
	13 Gennext Insurance Brokers Private Limited	Aniket Talati	Independent Director of wholly owned subsidiary company	Any other transaction	Commision Expenses	0.00	Not Applicable	1.50	0.68	0.00									
	14 Prudent Corporate Advisory Services Limited	Shilpi Thapar	Independent Director	Any other transaction	Sitting Fees - Board Meeting	2.25	Approved	2.25	0.00	0.00									
	15 Prudent Corporate Advisory Services	Chirag Kothari	Chief Financial Officer	Remuneration		39.68	Approved	21.62	2.33	4.39									

16	Prudent Corporate Advisory Services Limited	Chetanaben Bansilal Kothari	Relative of Key Management Personnel	Any other transaction	Trade payable (Payable to Client)	0.00	Not Applicable	0.00	0.75	0.00								
17	Prudent Corporate Advisory Services Limited	Dhaval Ghetia	Company Secretary and Compliance Officer	Remuneration		5.98	Approved	3.22	0.46	0.92								
18	Prudent Corporate Advisory Services Limited	Maitry Sanjay Shah	Relative of Key Management Personnel	Remuneration		15.00	Approved	9.00	0.87	1.62								
19	Prudent Corporate Advisory Services Limited	Niketa Shah	Relative of Key Management Personnel	Any other transaction	Rent Expenses	6.00	Approved	2.84	0.00	0.00								
20	Prudent Corporate Advisory Services Limited	Karan Kailash Dutta	Independent Director	Any other transaction	Commission Expenses	15.00	Approved	7.50	3.38	0.00								
21	Prudent Corporate Advisory Services Limited	Deepak Sood	Independent Director	Any other transaction	Sitting Fees - Board Meeting	2.25	Approved	2.25	0.00	0.00								
22	Gennext Insurance Brokers Private Limited	Aniket Talati	Independent Director in wholly owned subsidiary company	Any other transaction	Sitting Fees - Board Meeting	0.00	Not Applicable	1.50	0.00	0.00								
23	Prudent Corporate Advisory Services Limited	Shilpi Thapar	Independent Director	Any other transaction	Commission Expenses	6.00	Approved	3.00	2.03	0.00								
24	Prudent Broking Services Private Limited	Ankush Choudhary	Director of wholly owned subsidiary company	Any other transaction	Brokerage Income	0.00	Not Applicable	0.06	0.00	0.00								
25	Prudent Broking Services Private Limited	Ankush Choudhary	Director of wholly owned subsidiary company	Remuneration		0.00	Not Applicable	21.00	2.42	3.88								
26	Prudent Broking Services Private Limited	Ankush Choudhary	Director of wholly owned subsidiary company	Any other transaction	Trade payable	0.00	Not Applicable	0.00	0.00	0.00								
27	Prudent Broking Services Private Limited	Falguni Kothari	Relative of Key Management Personnel	Any other transaction	Fee Income	0.00	Not Applicable	0.00	0.00	0.00								
28	Prudent Broking Services Private Limited	Mr. Ramesh C Shah	Relative of Key Management Personnel	Any other transaction	Brokerage Income	0.00	Not Applicable	0.14	0.00	0.00								
29	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								
30	Prudent Corporate Advisory Services Limited	Mrs. Niketa S Shah	Relative of Key Management Personnel	Any other transaction	Brokerage Income	10.00	Approved	0.04	0.00	0.00								
31	Prudent Broking Services Private Limited	Mrs. Hetal Patel	Director of wholly owned subsidiary company	Remuneration		0.00	Not Applicable	4.88	0.63	1.10								
32	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								
33	Prudent Corporate Advisory Services Limited	Shirish Patel	Chief Executive Officer and Whole-time Director	Any other transaction	Brokerage Income	10.00	Approved	0.02	0.00	0.00								

34	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	4.06	0.00								
35	Prudent Corporate Advisory Services Limited	Chetanaben Bansilal Kothari	Relative of Key Management Personnel	Any other transaction	Brokerage Income	10.00	Approved	0.03	0.00	0.00								
36	Gennext Insurance Brokers Private Limited	Shivrajsinh Bais	Director of wholly owned subsidiary company	Remuneration		0.00	Not Applicable	26.36	1.27	12.27								
37	Prudent Broking Services Private Limited	Falguni Kothari	Relative of Key Management Personnel	Any other transaction	Brokerage income	0.00	Not Applicable	0.00	0.00	0.00								
38	Prudent Corporate Advisory Services Limited	Falguni Kothari	Relative of Key Management Personnel	Any other transaction	Sale of Bond	10.00	Approved	9.78	0.00	0.00								
39	Prudent Corporate Advisory Services Limited	Gennext Insurance Brokers Private Limited	Wholly Owned Subsidiary	Any other transaction	Employee benefits liabilities transferred due to Transfer out employees	0.00	Not Applicable	1.87	0.00	1.87								
40	Prudent Broking Services Private Limited	Maitry Sanjay Shah	Relative of Key Management Personnel	Any other transaction	Fee income	0.00	Not Applicable	0.00	0.00	0.00								
41	Prudent Corporate Advisory Services Limited	Mrs.Niketa S Shah	Relative of Key Management Personnel	Any other transaction	Demat Charges	0.01	Approved	0.00	0.00	0.00								
42	Prudent Corporate Advisory Services Limited	Prudent Corporate Advisory Ser Ltd. Employees Group Gratuity Fund	Post Employment Benefit Plans	Any other transaction	Contribution to Gratuity Fund	0.00	Not Applicable	100.00	0.00	0.00								
43	Prudent Broking Services Private Limited	Gennext Insurance Brokers Private Limited	Fellow Subsidiary	Any other transaction	Fee income	0.00	Not Applicable	0.01	0.00	0.00								
44	Prudent Broking Services Private Limited	Ankush Choudhary	Director of wholly owned subsidiary company	Any other transaction	Reimbursement of Expense	0.00	Not Applicable	1.63	0.00	0.00								
45	Prudent Corporate Advisory Services Limited	Chirag Kothari	Chief Financial Officer	Any other transaction	Reimbursement of Expense	0.15	Approved	0.15	0.00	0.00								
46	Gennext Insurance Brokers Private Limited	Chirag Shah	Director of wholly owned subsidiary company	Any other transaction	Reimbursement of Expense	0.00	Not Applicable	0.00	0.06	0.00								
47	Prudent Broking Services Private Limited	Mrs. Hetal Patel	Director of wholly owned subsidiary company	Any other transaction	Reimbursement of Expense	0.00	Not Applicable	0.07	0.00	0.00								
48	Gennext Insurance Brokers Private Limited	Shivrajsinh Bais	Director of wholly owned subsidiary company	Any other transaction	Reimbursement of Expense	0.00	Not Applicable	0.25	0.00	0.02								
49	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								
50	Prudent Broking Services Private Limited	Ms. Sakhi Sanjay Shah	Relative of Key Management Personnel	Any other transaction	Fee income	0.00	Not Applicable	0.00	0.00	0.00								
51	Prudent Corporate Advisory Services Limited	Chirag Shah	Whole Time Director	Any other transaction	Trade Payable (Payable to Client)	0.00	Not Applicable	0.00	0.21	0.00								

Total value of transaction during the reporting period 1007.1124