



December 3, 2019

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, 2019.

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, 2019

(Rs. In Lakhs)

Related Parties	Nature of Transaction	Period ended September 30, 2019
Associate Companies	Repayment of Interest free unsecured Rent Paid	270.00 4.50
Key Management Personnel	Remuneration paid	551.01
Other (Independent & Non-Executive)	Sitting Fees	22.60
Relative of Independent Director	Rent received	2.40
Relative of Key Management Personnels	Remuneration paid	9.75

Names of related parties and their relationships:

Associate Companies:

Judith Investments Pvt. Ltd.

PRP Professional Edge Associates Pvt. Ltd. (Upto 30.06.2019)

Key Management Personnels:

Mr. N. Jayakumar

Managing Director & Group CEO

Mr. Ajay Shah

Company Secretary

Mr. S R Sharma

Executive Director, CFO & Managing Director of Primesec Investments Limited

Mr. Puneet Pandey

Managing Director of Prime Research & Advisory Limited (Upto 30.06.2019)

Mr. Akshay Gupta

Executive Director in Prime Research and Advisory Limited and Non-Independent & Non-Executive Director in Prime Securities Limited (From 14.08.2019)

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

Ms. Kadambari Deodhar

Independent & Non-Executive (Upto 14.08.2019)

Relative of Independent Director:

Mr. Samresh Parida

Proprietor of S P Growth Consulting

Relative of Key Management Personnels:

Mr. Prakhar Pandey

(Upto 30.06.2019)

