

PRIME

June 14, 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 March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)



Consolidated Related Party Disclosures for the Half Year ended March 31, 2019

Related Party Disclosures:

Related party disclosures in respect of related parties with whom transactions have taken place during the half year ended March 31, 2019 are given below:

Names of related parties and their relationships:

Associate Companies:

Judith Investments Private Limited
PRP Professional Edge Associates Pvt. Ltd.

Key Management Personnels:

Mr. N. Jayakumar
Mr. Ajay Shah
Mr. S R Sharma (Managing Director of Primesec Investments Limited)
Mr. Puneet Pandey (Managing Director of Prime Research & Advisory Limited)
Mr. Akshay Gupta

Independent Directors:

Mr. Pradip Dubhashi
Mr. Anil Dharker (Upto November 13, 2018)
Ms. Alpana Parida
Ms. Smita Cawas Affinwalla (From February 14, 2019)

Relative of Independent Director:

Mr. Samresh Parida (Proprietor of S P Growth Consulting)

Relative of Key Management Personnels:

Mr. Prakhar Pandey

The following transactions were carried out with the related parties in the ordinary course of business during Half Year ended March 31, 2019

(Rs. in lacs)			
Sr. No.	Nature of Transaction	Relationship	Amount
1	Remuneration paid to Key Managerial Personnel	Key Management Personnel	324.31
2	Sitting Fees to Independent Directors	Independent Directors	14.40
3	Rent received from S P Growth Consulting	Relative of Director	2.40
4	Repayment of Interest free unsecured Inter Corporate Deposit from Judith Investments Private Limited	Associate Company	60.00
5	Remuneration paid to Mr. Prakhar Pandey	Relative of KMP	19.50
6	Transactions with PRP Professional Edge Associates Private Limited towards purchase of Fixed Assets & reimbursement of expenses	Associate Company	
	Reimbursement of Expenses		46.63
	Security Deposit		3.00

Outstanding Balance

(Rs. in lacs)

Sr. No.	Nature of Transaction	Relationship	Amount
1	Interest free unsecured Inter Corporate Deposit from Judith Investments Private Limited	Associate Company	270.00 (Credit)
2	Transactions with PRP Professional Edge Associates Private Limited	Associate Company	0.62 (Debit)

