

General information about company	
Name of The Company	PRIME SECURITIES LIMITED
BSE Scrip Code	500337
NSE Symbol	PRIMESECU
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	14-01-2016
Indicate Company website link for updated RPT policy of the Company	https://primesec.com/en/codes-and-policies

Related party transactions																		
												Additional disclosure of related party transactions - applicable only to loans, inter-corporate deposits, advances or investments made or details need to be disclosed only once, during the reporting period						
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 or in	
	Name	PAN	Name	PAN	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 (%)
1	Prime Securities Limited	AAACP4089M	Prime Research & Advisory Limited	AAACP3122F	Subsidiaries	Inter-corporate deposit			NA	193.67	193.67	0					Inter-corporate deposit	0.1
2	Prime Securities Limited	AAACP4089M	Prime Research & Advisory Limited	AAACP3122F	Subsidiaries	Interest paid			NA	4.08	0	0						
3	Prime Securities Limited	AAACP4089M	Prime Research & Advisory Limited	AAACP3122F	Subsidiaries	Dividend received			NA	99.9	0	0						
4	Prime Securities Limited	AAACP4089M	Prime Trigen Wealth Limited	AAKCP2557J	Subsidiaries	Investment			NA	795	0	0						
5	Prime Securities Limited	AAACP4089M	N. Jayakumar	AADPN1741L	Remuneration to KMP	Remuneration			NA	178.41	0	0						
6	Prime Research & Advisory Limited	AAACP3122F	Akshay Gupta	ACRPG3469L	Remuneration to KMP	Remuneration			NA	126.25	0	0						
7	Prime Securities Limited	AAACP4089M	Arun Shah	AADPS3674B	Remuneration to KMP	Remuneration			NA	65.88	0	0						
8	Prime Securities Limited	AAACP4089M	Ajay Shah	AANPS8984N	Remuneration to KMP	Remuneration			NA	27.37	0	0						
9	Prime Securities Limited	AAACP4089M	Independent Directors	ZZZZZ9999Z	Sitting Fees to Independent Directors	Any other transaction	Sitting Fees to Independent Directors		NA	20.8	0	0						
10	Prime Securities Limited	AAACP4089M	Independent Directors	ZZZZZ9999Z	Commission to Directors	Any other transaction	Commission to Directors		NA	15	0	0						
11	Prime Research & Advisory Limited	AAACP3122F	Independent Directors	ZZZZZ9999Z	Sitting Fees to Independent Directors	Any other transaction	Sitting Fees to Independent Directors		NA	0.8	0	0						

12	Prime Research & Advisory Limited	AAACP3122F	Independent Directors	ZZZZZ9999Z	Commission to Directors	Any other transaction	Commission to Directors		NA	9	0	0						
13	Prime Securities Limited	AAACP4089M	Arun Shah	AADPS3674B	Loan Repayment of KMP	Loan			NA	11	36.45	25.45					Loan	0.08
14	Prime Securitics Limited	AAACP4089M	Arun Shah	AADPS3674B	Interest received on Loan to KMP	Interest received			NA	1.19	0	0						
15	Prime Rescarch & Advisory Limited	AAACP3122F	Prime Global Asset Management PTE Limited	ZZZZZ9999Z	Subsidiary (60% Holding of Prime Research & Advisory Limited)	Investment			NA	18	0	0						
Total value of transaction during the reporting period										1566.35								

