Prithvi Exchange (India) Limited



11-08-2020

To, Corporate Relationship Department M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir,

Subject: Submission of Disclosure on Related Party Transactions.

Ref: Security Name: PRITHVIEXCH Security Code: 531688

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions for the period ended 31st March 2020, drawn in accordance with the applicable Accounting Standards. We request that the above information may please be taken on records.

Thanking You,

Yours Faithfully, For Prithvi Exchange India Limited

Whole Time Director

Door No. 2, Gee Gee Universal, 2nd floor, Mc. Nichols Road, Chetpet, Chennai – 600 031, Tamil Nadu. CIN NO.: L30006 TN1995PLC031931 Tel : 044 - 43434250 www.prithvifx.com

DISCLOSURE OF RELATED PARTY TRANSACTIONS- AS ON 31.03.2020

(In Pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related party transactions				
Description of relationship				
Key Management Personnel (KMP) Desig	gnation Name			
Chairman	Mr. K.N Deenadayalan	Mr. K.N Deenadayalan		
Director	Mr. D. Suresh Kumar	Mr. D. Suresh Kumar		
Independent Director	Mr. Mahaveer Chand Khariwal	Mr. Mahaveer Chand Khariwal		
Whole-time Director	Mr. Pavan Kumar Kavad	Mr. Pavan Kumar Kavad		
Independent Director	Ms. Anuradha Jayaraman	Ms. Anuradha Jayaraman		
Chief Financial Officer	Mr. S.P Mahesh	Mr. S.P Mahesh		
Company Secretary	Mr. Prince Thomas			
Details of transactions with related parti	es :		- to oth	
Description		Year ended 31 st March 2020	Half Year ended 30th	
	이 가슴에 다섯 것이 잘 많았다. 정말	<u>(Rs)</u>	<u>September, 2019 (Rs)</u>	
Directors' Sitting Fees		1,52,000	12,000	
Total		1,52,000	12,000	
			a de la companya de l	
10 State	Name			
Managerial remuneration	Pavan Kumar Kavad	36,00,000	18,00,000	
	S.P Mahesh	19,69,822	8,70,000	
	Prince Thomas	5,46,887	2,60,224	
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di d	Total	61,16,709	29,30,224	
	S.P Mahesh	5,32,500	3,00,000	
Re-imbursement of expenses	Total	5,32,500	3,00,000	

FOR PRITHVI EKCHANGE (INDIA) LTD. PAVAN KUMAR KAVAD Whole Time Director