

# 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.**

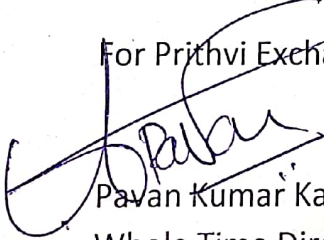
Ref: Security Name: PRITHVIEXCH Security Code: 531688

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 31<sup>st</sup> 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

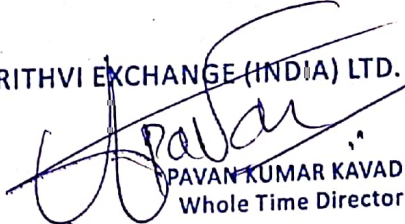
  
Pavan Kumar Kavadi  
Whole Time Director

**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	Name		
<u>Key Management Personnel (KMP) Designation</u>			
Chairman	Mr. K.N Deenadayalan		
Director	Mr. D. Suresh Kumar		
Independent Director	Mr. Mahaveer Chand Khariwal		
Whole-time Director	Mr. Pavan Kumar Kavad		
Independent Director	Ms. Anuradha Jayaraman		
Chief Financial Officer	Mr. S.P Mahesh		
Company Secretary	Mr. Prince Thomas		
<b>Details of transactions with related parties :</b>			
<u>Description</u>		<u>Year ended 31<sup>st</sup> March 2020</u> <u>(Rs)</u>	<u>Half Year ended 30<sup>th</sup> September, 2019 (Rs)</u>
Directors' Sitting Fees		1,52,000	12,000
<b>Total</b>		<b>1,52,000</b>	<b>12,000</b>
	<u>Name</u>		
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
	<b>Total</b>	<b>61,16,709</b>	<b>29,30,224</b>
Re-imburement of expenses	S.P Mahesh	5,32,500	3,00,000
<b>Total</b>		<b>5,32,500</b>	<b>3,00,000</b>

For PRITHVI EXCHANGE (INDIA) LTD.

  
**PAVAN KUMAR KAVAD**  
 Whole Time Director