

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995, Website: <http://www.pcalindia.com//>,
Email Id - info@pcalindia.com/groupppcal@gmail.com

Date: 28.11.2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Submission of Half yearly disclosure on Related Party Transactions u/r 23 (9) of SEBI (LODR), regulations 2015.

In compliance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions on consolidated basis, for the half year ended September 30, 2019 drawn in accordance with applicable accounting standards.

Kindly take the same on record.

Thanking you,

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani

SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002



PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995, Website: <http://www.pcalindia.com>,
Email Id - info@pcalindia.com/grouppcal@gmail.com

Disclosure of Related Party Transactions on Consolidated basis

In pursuance with regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. List of Related Parties

a) Key Managerial Personnel

Mrs. Sobharani Nandury	- Whole Time Director
Mr. Narasimha Rao Joga	- Independent Director
Mr. V R Shankara	- Independent Director
Mr. Tejaswy Nandury	- Director
Mrs. Suchitra Nandury	- Director
Mr. Sridhar Babu Kanuri	- Chief Financial Officer
Ms. Neha Agarwal	- Company Secretary

b) Enterprises owned or significantly influenced by individuals who have control/significant influence over the Company/ subsidiaries

Nicosa Consulting Private Limited
Soven Management Associates Private Limited
Sobha Advertising Services
Calypso Growth Investments
Nicobar Capital
Hifco Consumer Credit LLP
Nandury finance and investments LLP

B. Transactions during the period 01st April 2019 to 30th September 2019

Name of the Party	Nature of Transaction	Total transaction amount during the half year ended 30.09.2019 in Rs.
Mrs. Sobharani N	Rent	1,95,144/-

For PHOTON CAPITAL ADVISORS LIMITED

N. Sobharani

SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN: 00567002

