

Prithvi Exchange (India) Limited



20-07-2021

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 2021, drawn in accordance with the applicable Accounting Standards. We request that the above information may please be taken on records.

Thanking You,

Yours Faithfully,

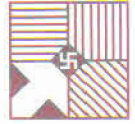
For Prithvi Exchange India Limited

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Pavan Kumar Kavad
Executive Director

Prithvi Exchange (India) Limited



DISCLOSURE OF RELATED PARTY TRANSACTIONS- AS ON 31.03.2021 (In Pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)			
Note	Particulars		
	Related party transactions		
	Description of relationship	Names of related parties	
	Key Management Personnel (KMP)		
	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	Ms Sneha Goenka (Appointed on 05/03/2021)	
	Company Secretary	Mr Prince Thomas (Resigned on 07/11/2020)	
	Details of transactions with related parties :		
	<u>Description</u>	<u>Name</u>	<u>Year ended 31st March, 2021</u> <u>Year ended 31st March, 2020</u>
	Managerial remuneration	Sneha Goenka	14,529 -
		Prince Thomas	315,695 546,887
		S.P Mahesh	2,015,000 1,969,822
		Pavan Kumar Kavad	2,700,000 3,600,000
			5,045,224 6,116,709
	Re-imbursement of expenses	S.P Mahesh	900,000 532,500
			900,000 532,500
	Interest Payments	Pavan Kumar Kavad	54,250 -
			54,250 -
	Remuneration Payable	Pavan Kumar Kavad	1,125,000 -
		S.P Mahesh	366,250 -
			1,491,250 -
	Account Payable	S.P Mahesh	187,500 -
			187,500 -
	Loans Outstanding	Pavan Kumar Kavad	5,050,181 -
			5,050,181 -

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