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Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: 0731-4241914, 2499910  
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL  
SERVICES LTD.**

CIN : L65920MH1983PLC030629



July 22, 2020

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg., Dalal Street,  
Mumbai-400 001

Dear Sir / Madam,

Reference:      Scrip Code: 511016      Scrip ID: PREMCAP

**Sub.: Statement of Related Party Transactions for the half year ended March 31, 2020.**

Dear Sir / Madam,

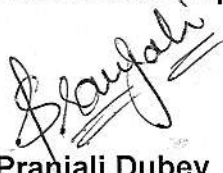
In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transactions (on consolidated basis) for the half year ended March 31, 2020.

Kindly take the same on record.

Thank you,

Yours truly

For Premier Capital Services Limited

  
Pranjali Dubey  
Company Secretary & Compliance Officer  
M. No. A52179



Encl as above

**Premier Capital Services Limited**  
**Consolidated Related Party Transactions Disclosure**  
**for the half year ended March 31, 2020**

**Information on related party transactions pursuant to Ind AS-24 - Related Party Disclosures**

Following are the related parties and transactions entered with related parties for the relevant period i.e. October 1, 2019 to March 31, 2020:

**A. Name of Related Parties and Relationship:**

**(a) Key Management Personnel and their relative:**

Mr. Rajendra Kumar Mungar (CFO)  
Ms. Deepali Dubey (CEO)  
Ms. Pranjali Dubey (CS w.e.f. August 12, 2019)

**(b) Directors:**

Mr. Manoj Kasliwal  
Mrs. Sharda Manoj Kasliwal  
Mr. Ashwani Kumar Bhat (Independent Director)  
Mrs. Rashmi Ahuja (Independent Director)

**(c) Entities where Directors and Key Managerial Personnels have significant influence:**

Pumarth Credit and Capital Limited  
Pumarth Infrastructure Private Limited  
Pumarth Properties & Holdings Private Limited  
Pumarth Meadows Private Limited  
Pumarth Education Services Private Limited  
Pumarth Commodities Private Limited  
Brainomagic Education Services Private Limited  
Scarled Computech Private Limited  
Nishant Finance Private Limited

**B. Related Party Transactions:**

Nature of transactions	Amount in Rs.
	For half year ended 31.03.2020
Mr. Rajendra Kumar Mungar (CFO) Remuneration	Rs. 60,000/-
Ms. Deepti Dubey (CEO) Remuneration	Rs. 60,000/-
Ms. Pranjali Dubey (CS) Remuneration	Rs. 2,21,250/-

