

# 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](mailto:info@pcalindia.com)

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Date: 18-11-2021

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, 2021 drawn in accordance with applicable accounting standards.

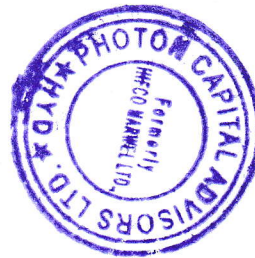
Kindly take the same on record.

Thanking you,

**For PHOTON CAPITAL ADVISORS LIMITED**

*N. Sobharani*

**SOBHARANI NANDURY  
WHOLE TIME DIRECTOR  
DIN: 00567002**



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## 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 01<sup>st</sup> April 2021 to 30<sup>th</sup> September 2021

Name of the Party	Nature of Transaction	Total transaction amount during the half year ended 30.09.2021 in Rs.
Mrs. Sobha Rani Nandury	Rent Paid	1,48,680/-

For PHOTON CAPITAL ADVISORS LIMITED

*N. Sobharani*

**SOBHARANI NANDURY**  
**WHOLE TIME DIRECTOR**  
**DIN: 00567002**

