

Prithvi Exchange (India) Limited



12-11-2020

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.

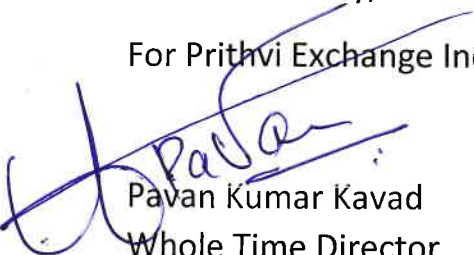
Ref: Security Name: PRITHVIEXCH Security Code: 531688

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the disclosure of Related Party Transactions for the period ended on 30th September 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 30.09.2020

(In Pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related party transactions		Name	Year March 31 st March, 2020 (Rs)
Description of relationship	Key Management Personnel (KMP) Designation	Name	Year March 31 st March, 2020 (Rs)
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	
Details of transactions with related parties :			
Description		Name	Half Year ended on 30th September 2020 (Rs)
Directors' Sitting Fees			40,000
		Total	
Managerial remuneration		Pavan Kumar Kavad	18,00,000
		S.P Mahesh	9,90,000
		Prince Thomas	3,00,000
		Total	31,30,000
Re-imbursment of expenses		S.P Mahesh	2,40,000
		Total	5,32,500

Pavan