



July 5, 2021

✓ **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir / Madam,

Sub: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Disclosures of Related Party Transactions on a Consolidated basis for the Half Year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)



PRIME SECURITIES LIMITED

Related Party Disclosure

Disclosure of transactions between Related Parties and the status of outstanding balances as at
March 31, 2021

(Rs. In Lakhs)

| Related Parties | Nature of Transaction | Period ended March 31, 2021 |
|-------------------------------------|-----------------------|--------------------------------|
| Key Management Personnel | Remuneration paid | 808 |
| Other (Independent & Non-Executive) | Sitting Fees | 19 |

Names of related parties and their relationships:

Key Management Personnels:

Mr. N. Jayakumar
Mr. Akshay Gupta

Managing Director & Group CEO
Non-Independent & Non-Executive Director in Prime Securities
Limited and Executive Director in Prime Research and
Advisory Limited
Chief Financial Officer
Company Secretary

Mr. S R Sharma
Mr. Ajay Shah

Independent Directors:

Mr. Pradip Dubhashi
Ms. Alpana Parida
Ms. Namrata Kaul
Ms. Smita Cawas Affinwalla

Independent & Non-Executive
Independent & Non-Executive
Independent & Non-Executive
Independent & Non-Executive

