



June 7, 2022

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, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)

Prime Securities Limited

1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400021
CIN: L67120MH1982PLC026724

www.primesec.com

Tel : +91-22-6184 2525

Fax : +91-22-2497 0777

Disclosure of Related Party Transactions for the half year ended on March 31, 2022

(Rs. In Lakh)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken								
Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	Nature of indebtedness (loss / issuance of debt / any other etc.)	Cost	Tenure	Nature (loan / advance / inter-corporate deposit / investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Prime Securities Limited	-	Prime Research & Advisory Limited	-	Subsidiary	Loan Given	-	310	-280	-	-	-	-	Inter-corporate deposits	10%	-	Unsecured	-
2	Prime Securities Limited	-	Prime Research & Advisory Limited	-	Subsidiary	Loan Received	-	30	-	-	-	-	-	Inter-corporate deposits	10%	-	Unsecured	-
3	Prime Securities Limited	-	Prime Research & Advisory Limited	-	Subsidiary	Interest on ICD	-	2	-	-	-	-	-	-	-	-	-	-
4	Prime Securities Limited	-	Key Managerial Personnel	-	KMP	Remuneration	-	361	-	-	-	-	-	-	-	-	-	-
5	Prime Securities Limited	-	Independent Directors	-	Independent Directors	Sitting fees	-	33	-	-	-	-	-	-	-	-	-	-

