

Date: 17th June, 2021

To
Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051



REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 as amended from time to time, please find enclosed details of Related Party Transactions on a consolidated basis for the half period ended 31st March, 2021.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED

HENA SHAH
WHOLE-TIME DIRECTOR
DIN: 00089161



Encl: As above

Wealth First Portfolio Managers Limited

Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015
☎ +91 79 40240000 📧 contact@wealthfirst.biz 🌐 www.wealth-firstonline.com

CIN No. - L67120GJ2002PLC040636

Details of Related Party Transactions for the period 01.10.2020 to 31.03.2021

(a) Names of Related Parties and description of relationship:

Name of Related Party	Nature of Relationship
1. Mr. Ashish Shah	Key Managerial Personnel (Managing Director)
2. Ms. Hena Shah	Key Managerial Personnel (Whole-Time Director)
3. Manish Kansara	Key Managerial Personnel (Chief Financial Officer)
4. Rupal Kansara	Wife of Chief Financial Officer
5. Aayush Shah	Key Managerial Personnel (Company Secretary)
6. Rajan Mehta	Director
7. Devanshu Mehta	Director
8. Binal Gandhi	Director
9. Sanjiv Shah	Director
10. Ashesh Shah	Brother of Director
11. Sonal Shah	Sister in Law of Director
12. Swapneel Shah	Son of Managing Director

(b) Transactions with Related Parties during the year:

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 31st March, 2021:

NAME OF RELATED PERSON	RELATION	NATURE OF TRANSACTION	PAYMENT MADE (AMOUNT)
Ashish Shah	Managing Director	Salary	39,00,000
		Rent	16,00,000
		Sitting Fees	55,000
Hena Shah	Whole-Time Director	Salary	15,00,000
		Sitting Fees	55,000
Manish Kansara	Chief Financial Officer	Salary	11,78,000
Rupal Kansara	Wife of CFO	Salary	10,66,000
Aayush Shah	Company Secretary	Salary	6,50,660
Rajan Mehta	Director	Sitting Fees	65,000
Devanshu Mehta	Director	Sitting Fees	75,000
Binal Gandhi	Director	Sitting Fees	45,000
Sanjiv Shah	Director	Sitting Fees	5,000
Ashesh Shah	Brother of Managing Director	Professional Fees	5,40,000
Sonal Shah	Sister in law of Managing Director	Salary	4,20,000
Swapneel Shah	Son of Managing Director	Salary	9,02,000

