

PCASL/11/2022-23  
Date: 13.06.2022

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Towers,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
NSE EQUITY SYMBOL: PRUDENT

To,  
BSE Limited  
Phiroze Jeejeebhoy  
Dalal Street,  
Mumbai- 400 001  
SCRIPT CODE: 543527

ISIN: INE00F201020

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed the disclosure of related party transactions for the half year ended March 31, 2022, pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with circular(s) issued thereunder.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Prudent Corporate Advisory Services Limited



**Dhaval Ghetia**  
Company Secretary  
Tele No: 079-40209600  
Email: [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com)

Encl: A/a







S. 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, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance or 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
28	Prudent Corporate Advisory Services Limited	Chirag Kothari	Chief Financial Officer	KMP Remuneration	As per policy of the Company	18.70	2.13	3.75								
29	Prudent Corporate Advisory Services Limited	Chirag Kothari	Chief Financial Officer	Reimbursement of Expense		0.11	-	-								
30	Prudent Corporate Advisory Services Limited	Dhaval Ghetia	Company Secretary and Compliance Officer	KMP Remuneration	As per policy of the Company	2.70	0.38	0.77								
31	Prudent Corporate Advisory Services Limited	Wagner Limited	Member having significant Stake in company	Conversion of NCCPS to Equity Shares	N.A.	3.13	-	-								
32	Prudent Corporate Advisory Services Limited	Maitry Sanjay Shah	Relative of Key Management Personnel	Salary and Incentive	6.00	4.47	0.25	3.22								
33	Prudent Broking Services Private Limited	Maitry Sanjay Shah	Relative of Key Management Personnel	Brokerage	On Actual basis	0.02	-	-								
34	Prudent Corporate Advisory Services Limited	Niketa Shah	Relative of Key Management Personnel	Rent	6.00	2.70	-	-								
35	Prudent Corporate Advisory Services Limited	Niketa Shah	Relative of Key Management Personnel	Demat Charges	On Actual basis	*-	-	-								
36	Prudent Corporate Advisory Services Limited	Niketa Shah	Relative of Key Management Personnel	Brokerage	On Actual basis	0.02	-	-								
37	Prudent Corporate Advisory Services Limited	Prudent Corporate Advisory Services Ltd Employee Group Gratuity Fund	Entities over which Company having control or significant influence	Contribution for Post Employment Benefit	On Actual basis	100.25	-	0.25								
38	Prudent Broking Services Private Limited	Sanjay R Shah HUF	Entity on Which KMP have significant Influence	Brokerage	On Actual basis	0.14	-	-								
39	Prudent Broking Services Private Limited	Sakhi Sanjay Shah	Relative of Key Management Personnel	Brokerage	On Actual basis	*-	-	-								

**Notes**

1 \*- Figure nullified in conversion of Rs. In Lakhs