

Prime Capital Market Limited

Company CIN: L67120OR1994PLC003649

Tel.

: +91 33 2234 6715 : +91 33 2234 9915

Administrative Office : P-27, Princep Street, 3rd Floor

Fax

Email: primecapital.kolkata@gmail.com

Kolkata-700 072

Website: www.primecapitalmarket.in

Registered Office: Plot No. 18A, B.J.B. Nagar, Bhubaneshwar-751 014 (Orissa)

November 22, 2021

The Deputy ManagerDepartment of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort Mumbai – 400 001 The Company Secretary
The Calcutta Stock Exchange
Association Ltd.

7, Lyons Range Kolkata-700 001

Ref: Scrip Code CSE -26180, BSE - 535514

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI</u>
LODR Regulations, 2015

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the half year ended 30th September 2021, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For PRIME CAPITAL MARKET LIMITED

ADARSH PUROHIT

DIN: 02950960

MANAGING DIRECTOR

Enclosed: As stated above



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1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties	Nature of Interest		
Key Management Personals (KMI	Ps):		
Adarsh Purohit	Chairman & Managing Director (CMD)		
Gwal Das Vyas	Independent Director (ID)		
Sunil Kr. Dey	Independent Director (ID)		
Sunita Rani Parida	Independent Directors (ID)		
Shradha Purohit	Executive Officers - Company Secretary (CS)		
Surendra Singh	Executive Officers – Chief Financial Officer (CFO)		
Enterprise in which KMP and thei	r relatives have significant Influence:		
Blue Circle Services Limited			
JMD Ventures Limited			
Warner Multimedia Limited			
Unisys Softwares & Holding Ir	ndustries Ltd.		
JMD Sounds Limited			
JMD Medico Services Limited			
V B Industries Limited			
Nirnidhi Consultant Pvt. Ltd.			
Relatives of Directors, Promoters	; & KMPs:		
Neha Purohit	Directors' Relatives		
Shweta Purohit	Directors' Relatives		
Mamta Purohit	Directors' Relatives		

2. Details of Related Party Transactions for the half Year ended September 30, 2021:

Name of Related Parties:	Amount (₹ in Lakh)	
A. Key Management Personals (KMPs):		
Managerial Remunerations and Allowances to MD	Nil	
Remunerations and Allowances to Non-Executive – Non-	Nil	
Independent Director		
Remuneration and Allowances to CFO	1.20	
Remuneration and Allowances to CS	1.20	

3. Status of Outstanding Balances as on September 30, 2021:

	Receivable/(Payable) (Amount in ₹)
Management Personals (KMP	s):
sh Purohit	Nil
dha Purohit	Nil
ndra Singh	Nil
	dha Purohit



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Name	Nature of Relationship	Closing Bal (₹ in Lakh)	
JMD Sounds Limited	Group Company	0.75 Dr.	
JMD Medico Services Limited	Group Company	24.00 Dr.	
JMD Ventures Limited	Group Company	2.00 Dr.	
Unisys Softwares & Holding Ind Ltd.	Group Company	54.43 Cr.	
V B Industries Limited	Common Directorship	14.80 Cr.	
Nirnidhi Consultant Pvt. Ltd.	Common Directorship	80.10 Dr.	
Mamata Purohit	Relatives of KMP	9.50	
Neha Purohit	Relatives of KMP	14.35	
Sweta Purohit	Relatives of KMP	0.65	

4. Investments in Group Companies as on September 30, 2021:

	(Amount in ₹ in Lakh)
A. Quoted Investments (Carried Forward Balance)	
Blue Circle Services Ltd	59.90
JMD Ventures Limited	4.30
Warner Multimedia Limited	22.03
B. Unquoted Investments:	
Not Any	-

5. Other Transactions during the period with Related Parties:

Name	Relationship	Nature of Transactions	(₹ in Lakh)
Neha Purohit	Directors' Relatives	Loans & Advances	14.35 Dr.
Shweta Purohit	Directors' Relatives	Loans & Advances	o.65 Dr.

For PRIME CAPITAL MARKET LIMITED

Adarsh Purchit

ADARSH PUROHIT

DIN: 02950960

MANAGING DIRECTOR