

Regd. Office : 4, Bhima Vaitarna Complex,

Sir Pochkhanwala Road, Worli, Mumbai - 400030

Tel.: 0731-4241914, 2499910

E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



December 13, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Sub.: Statement of Related Party Transactions for the half year ended September 30, 2019.

Dear Sir / Madam,

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transactions (on consolidated basis) for the half year ended September 30, 2019.

Kindly take the same on record.

Thank you,

Yours truly

For Premier Capital Services Limited

Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179



Encl as above

Premier Capital Services Limited
Consolidated Related Party Transactions Disclosure
for the half year ended September 30, 2019

Information on related party transactions pursuant to Ind AS-24 - Related Party Disclosures

Following are the related parties and transactions entered with related parties for the relevant period i.e. April 1, 2019 to September 30, 2019:

A. Name of Related Parties and Relationship:

(a) Key Management Personnel and their relative:

Mr. Rajendra Kumar Mungar (CFO)
Ms. Deepali Dubey (CEO)
Ms. Pranjali Dubey (CS w.e.f. August 12, 2019)

(b) Directors:

Mr. Manoj Kasliwal
Mrs. Sharda Manoj Kasliwal
Mr. Ashwani Kumar Bhat (Independent Director)
Mrs. Rashmi Ahuja (Independent Director)

(c) Entities where Directors and Key Managerial Personnels have significant influence:

Pumarth Credit and Capital Limited
Pumarth Infrastructure Private Limited
Pumarth Properties & Holdings Private Limited
Pumarth Meadows Private Limited
Pumarth Education Services Private Limited
Pumarth Commodities Private Limited
Brainomagic Education Services Private Limited
Scarled Computech Private Limited
Nishant Finance Private Limited

B. Related Party Transactions:

Nature of transactions	Amount in Rs.
	For half year ended 30.09.2019
Mr. Rajendra Kumar Mungar (CFO) Remuneration	Rs. 60,000/-
Ms. Deepti Dubey (CEO) Remuneration	Rs. 60,000/-
Ms. Pranjali Dubey (CS w.e.f. August 12, 2019) Remuneration	Rs. 71,250/-

