



Date: 9/06/2022

To **Bombay Stock Exchange Limited** Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001

BSE Code: 501314

Subject: Disclosure of Related Party Transactions for year ended 31st March 2022 pursuant to Regulation 23(9) of the SEBI (Amendment) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the Financial year ended on 31st March 2022.

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

Thanking You, Yours faithfully,

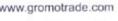
For Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh Director DIN: 00290973













Date: 9/06/2022

To,
BSE Limited,
The Manager (Corporate Relationship)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

BSE Code: 501314

Sub: Submission of Disclosures on Related Party Transactions for a period from 1st April, 2021 to 31st March, 2022

Dear Sir,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

a) Name of the related party and description of relationship.

Related party disclosure						
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S.No.	Related Parties	Nature of Relationship				
(i)	Esaar (India) Ltd.	Promoter Interest Company				
(ii)	Atman Infotech Pvt. Ltd	Promoter Interest Company				
(iii)	Dheeraj Shah	Promoter				
(iv)	Paresh Bhai Shah	Relative of Promoter				
(v)	Tejas Vinod Hingu	Managing Director				
(vi)	Harish Kumar Patel	Independent Director (resigned w.e.f 22/10/2021)				
(vii)	Bhikhubhai Kishanbhai Bait	Non Executive Director (resigned w.e.f 4/2/2022)				
(viii)	Mehul Kumar Kadiya	Independent Director (resigned w.e.f 22/10/2021)				
(ix)	Narmdaben Ratilal Patel	Independent Director (resigned w.e.f 22/10/2021)				
(x)	Pratiksha Maskariya	Chief Financial Officer				
(xi)	Shreya Garg	Company Secretary				
(xii)	Ravindra Bhaskar Deshmukh	Executive Director				
(xiii)	Sandeep Kumar Sahu	Independent Director (appointment w.e.f 22/10/2021)				
(xiv)	Ankita Hasmukhdas Sethi	Independent Director (appointment w.e.f 22/10/2021)				
(xv)	Ketan Vyas	Independent Director (appointment w.e.f 22/10/2021)				











b) Details of Transactions and Balances during the year with related parties at the year end.					
S.No.	Related parties	Nature of Transactions during the year	F.Y 2021-22	F.Y 2020-21	
			(Rs.)	(Rs.)	
i)	Tejas Vinod Hingu	Director Remuneration	6,99,400		
(ii)	Manu Agarwal	Remuneration of Director	-	1,00,000	
(iii)	Shreya Garg	Remuneration	1,60,100	213500	
(iv)	Pratiksha Maskariya	Remuneration	24,639	-	
(v)	Ravindra Bhaskar Deshmukh	Share Purchase	5,10,000	-	
		Remuneration	3,60,000	-	
(vi)	Sandeep Kumar Sahu	Sitting Fees	25,000	_	
(vii)	Ankita Hasmukhdas Sethi	Sitting Fees	21,000	_	
(viii)	Ketan Vyas	Sitting Fees	30,000	-	

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

Thanking You, Yours faithfully,

For Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh Director

DIN: 00290973





