



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



+91 9136993920

infogromo@gmail.com

www.gromotrade.com

1st Floor, Purva Building, Tejpal Scheme Road
No. 3, Vile Parle (East), Mumbai - 400057





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 | | |
|--|----------------------------|---|
| a) Name of the related party and description of relationship | | |
| 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) | Narndaben 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 Hasnmukhdas Sethi | Independent Director (appointment w.e.f 22/10/2021) |
| (xv) | Ketan Vyas | Independent Director (appointment w.e.f 22/10/2021) |

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| 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

