



Date: 29th June, 2019

To,
Manager (CRD),
Bombay Stock Exchange Ltd. (BSE),
P.J. Tower, Dalal Street,
Mumbai- 400001

Ref: Scrip Code - 540027

Sub: Disclosure of Related Party Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith related party transactions on consolidated basis for the half year ended March 31, 2019.

Kindly update the same on your records and oblige.

Thanking You.

For Prabhat Telecoms (India) Limited

M Kashte

Meghana Kashte
Company Secretary & Compliance Officer
Mem. No. 31495



Encl: a/a

PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31,2019:

RELATED PARTY TRANSACTIONS:

Sr. No.	Particulars		
a.	List of entities substantially owned and controlled directly or indirectly by the Company:		
i.	Direct subsidiary	Country of Incorporation	% Holding as at March 31, 2019 (in equity shares)
	Prabhatech Global Electronics Private Limited	India	99.99
	Prabhat Telecoms Hongkong Limited	Hongkong	100
ii.	Indirect subsidiaries:		
	Name of the subsidiary	Country of Incorporation	% Holding as at March, 2019 (in equity shares)
	None	-	-
b.	Key Managerial Personnel (KMP)		
	Name of KMP	Designation	
	Mr. Vishwamani Matamani Tiwari	Managing Director and Chairman	
	Mr. Parag Malde	Whole Time Director & Chief Financial Officer	
	Ms. Geeta Krishna Bhosle	Non-Executive Independent Director	
	Ms. Nidhi Prem Chand Dodhia	Non-Executive - Independent Director	
	Ms. Nutan Birendrapratap Singh	Whole-Time Woman Director	
	Mr. Alberto Agostino Mario Zummo	Non-Executive - Independent Director	
	Ms. Meghana Ekanath Kashte	Company Secretary & Compliance Officer	
c.	Enterprises owned by Key Managerial Personnel or major shareholders of reporting enterprise and enterprise that have a member of key management in common with reporting enterprises:		
	Name of the Entity	Related Directors	
	Prabhat Enterprises	Mr. Vishwamani Matamani Tiwari	
	Vee Three Informatics Limited	Mr. Vishwamani Matamani Tiwari Mr. Parag Malde Ms. Nutan Birendrapratap Singh	



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DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2019:

Guarantee received as at March 31, 2019: None

Details of transaction with enterprises over which KMP or their relatives are able to exercise significant influence:

Transactions with related parties	Amount (Rs.)
Rent paid	Nil
Loans given	Nil
Any other	None



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