



Date: 24th December, 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,

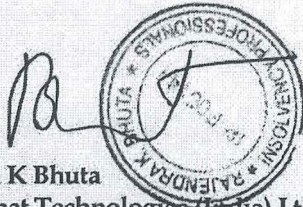
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith related party transactions on consolidated basis for the half year ended September 30, 2019.

Kindly update the same on your records and oblige.

Thanking You.

For PRABHAT TECHNOLOGIES (INDIA) LIMITED

IRP,
Rajendra K Bhuta
For Prabhat Technologies (India) Ltd
IBBI/IPA-001/IP-P00141/2017-18/10305



Encl: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

(Formally Known as Prabhat Telecoms (India) Limited)

CIN : L72100MH2007PLC169551

**DETAILS OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2019:**

Particulars	Amount
Prabhatech Global Electronics Private Limited	
Loan given	331,615
Mr. Vishwamani Matamani Tiwari	
Loan taken	3,59,90,000
Loan repaid	2,97,12,885
Mr. Parag Malde	
Loan given	31,02,407
Loan adjusted against the Salary	10,42,000
Prabhat enterprises	
Loan taken	550,000
Purchases	842,870
Amount paid	206,862
Vee three informatics Ltd	
Loan Received	19,99,000
Loan Paid	29,51,965
Sales	13,97,38,198
Purchases	15,64,06,886
Director Remuneration	
Mr. Vishwamani Matamani Tiwari	300,000
Mr. Parag Malde	418,548
Ms. Nutan Singh	248,868
Meghna Kashte - Salary	129,599



RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30,2019:

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. Nutan Singh	Whole Time Woman Director	
	Ms. Nidhi Prem Chand Dodhia	Non-Executive - Independent 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	
	Vishwamani Tiwari HUF	Mr. Vishwamani Matamani Tiwari	
	Vee Three Informatics Limited	Mr. Vishwamani Matamani Tiwari Mr. Parag Malde Ms. Nutan Birendrapratap Singh	
	Prabhat Renew Energy Private Limited	Mr. Vishwamani Matamani Tiwari Mr. Parag Malde	
	Prabhat Charter infra Services Private Limited	Mr. Parag Malde	

