



May 22, 2023

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

BSE Scrip Code - 540027

Name of the Company: Prabhat Technologies (India) Limited

Sub: **Disclosure of Related Party Transactions for the half year ended March 31, 2023 pursuant to Regulation 23 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

In compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly update the same on your records and oblige.

Thanking You,

RAJENDRA KARANMAL BHUTA Digitally signed by RAJENDRA
KARANMAL BHUTA

Yours faithfully,

For and on behalf of **Prabhat Technologies (India) Limited**



Insolvency Resolution Professional
Rajendra K. Bhuta
Reg. No. IBBI/IPA-001/IP-P00141/2017-18/10305

Encl: As above

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

M/s Prabhat Technologies (India) Limited

Disclosure of related party transactions for half year ending MARCH 31, 2023

(Amount in Rs.)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction	PAN	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)				
			Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance		Closing balance	
1	Prabhat Technologies (India) Limited	AAECP2288G	Prabhatech Global Industries Private Limited		Wholly Owned Subsidiary	Sale of Goods	-	3,73,735	Dr	3,73,735	Dr	
2			Gunjan Jain		Key Managerial Personnel	Remuneration	33,572	-	Cr	17,700	Cr	
3			Prabhat Charter infra Services Private Limited		Entities with Joint control or significant control over entity	Receipt against Sale of Goods	Refer note no. 3	41,36,972	9,96,782	Dr	23,31,757	Dr
4			Prabhat Charter infra Services Private Limited		Entities with Joint control or significant control over entity	Sale of Goods		54,71,947				
Total (of Note 6b)					Receipt against Sale of Goods	41,36,972						
Total (of Note 6b)					Sale of Goods	54,71,947						
Total (of Note 6b)					Remuneration	33,572						
5	Prabhatech Global Industries Private Limited	AAJCP8717F	Prabhat Technologies (India) Limited		Holding Company	Purchase of Goods	Refer note no. 3	3,73,735	Cr	3,73,735	Cr	
Total (of Note 6b)					Purchase of Goods							

Notes:

- As per the guidance note for disclosure of related party transactions issued by the Stock Exchanges, since the Company is filing the disclosure of related party transactions in pdf format, the PAN details are not to be included in the same.
- The value of the related party transactions denotes the amount approved by the Insolvency Resolution Professional (IRP) of the Company, as applicable, for the financial year 2022-23.
- M/s. Prabhat Technologies India Limited (formerly known as Prabhat Telecoms India Limited) is under Corporate Insolvency Resolution Process (CIRP) vide order dated October 10, 2019 passed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench and pursuant to the CIRP process the Board and its Committees are suspended.
- Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken is **Not applicable**.



RAJENDRA
KARANMAL BHUTA

Digitally signed by
RAJENDRA
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