

July 20, 2020

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

Sub. : Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Phārma Limited)



Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : As Above

PRAVEG COMMUNICATIONS (INDIA) LIMITED

(Formerly Sword and Shield Pharma Limited in which Praveg Communications Limited has amalgamated)

Regd. Office: 101 & 102, First Floor, Shanti Arcade, 132' Ring Road, Naranpura, Ahmedabad - 380013

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737, 27494266 | Email: info@praveg.com | Website: www.praveg.com

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Disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020
i) Name of related parties and Description of relationship :

Related Parties	Description of Relationship
Key Managerial Personnel	
Mr. Paraskumar M. Patel (w.e.f. January 27, 2020)	Managing Director
Mrs. Sunita P. Patel (w.e.f. January 27, 2020)	Whole-time Director (Woman Director)
Mr. Viral P. Doshi (w.e.f. March 4, 2020)	Chief Financial Officer
Mr. Mukesh S. Chaudhary	Company Secretary
Mr. Kirti S. Patel (upto March 4, 2020)	Chief Financial Officer
Mr. Pravinbhai M. Patel (upto January 27, 2020)	Managing Director
Non-Executive Directors	
Mr. Vishnukumar V. Patel (w.e.f. January 27, 2020)	Chairman
Mr. Jayeshkumar M. Patel	Independent Director
Mr. Dilipkumar C. Patel	Independent Director
Mr. Pareshkumar K. Patel	Independent Director
Mr. Kanjibhai M. Chaudhary	Independent Director
Mrs. Jyotsnaben P. Patel (upto January 27, 2020)	Woman Director
Subsidiaries	
Praveg Communications AUS Pty Ltd - WOS	
Praveg Communications USA Inc. - WOS	
Praveg Tourism Private Limited	
Parties where KMP or Director have substantial interest	
Paraskumar M. Patel (HUF)	
Mr. Pranay P. Patel	
Vishnukumar V. Patel (HUF)	
Mrs. Ashaben V. Patel	
Mr. Harsh V. Patel	
V. V. Patel & Co	
V Square Projects - Naroda	
Sardar Sarovar Tourism Opportunities	


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ii) Transactions with Related Parties:

(₹ in lakhs)

Nature of Transaction	For the half year ended 31/03/2020	Balance as at 31/03/2020
Remuneration :		
Mr. Paraskumar Patel	12.00	16.30
Mrs. Sunita Paras Patel	4.20	5.85
Mr. Viral Pradipkumar Doshi	0.65	0.65
Mr. Mukesh Sohanram Chaudhary	1.91	0.50
Mr. Kirti Sankarlal Patel	1.50	0.00
Mr. Pranay Paraskumar Patel	7.50	1.30
Mr. Harsh Vishnukumar Patel	7.50	1.30
Rent Expenses:		
Mrs. Sunita Paras Patel	3.80	6.84
Paras M. Patel - HUF	4.00	7.20
Mr. Harsh Vishnubhai Patel	4.00	7.20
Vishnu V. Patel - HUF	4.50	8.10
Mrs. Ashaben V. Patel	4.50	8.10
V Square Projects - Naroda	0.00	0.00
Legal & Professional Charges :		
V. V. Patel & Co	23.03	21.60
Interest Expenses :		
Mr. Vishnukumar V. Patel	3.36	0.00
Mr. Paraskumar M. Patel	2.12	0.00
Loans & Advances : (Given)		
Praveg Communications AUS Pty Ltd		
- Loan given during the period	0.00	0.00
- Loan received back during the period	0.00	0.00
- Balance at Year end	0.00	1.85
Praveg Communications USA Inc.		
- Loan given during the period	0.00	0.00
- Loan received back during the period	356.25	0.00
- Balance at Year end	0.00	122.13
Mr. Paraskumar M. Patel		
- Loan taken during the period	80.00	0.00
- Loan repaid during the period	80.00	0.00
- Balance at Year end	0.00	0.00

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