

December 8, 2020

BSE Limited

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

Dear Sirs,

Sub. : Disclosure of Related Party Transactions pursuant to 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 accordance with the applicable accounting standards for the half year ended on September 30, 2020 in the prescribed format.

You are requested to take the same on your record.

Thanking You,

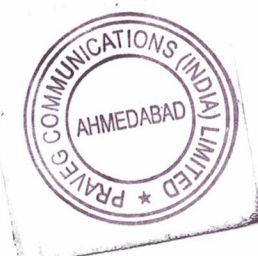
Yours Faithfully,

For Praveg Communications (India) Limited

(Formerly known as Sword and Shield Pharma 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 on September 30, 2020

i) Name of related parties and Description of relationship :

Related Parties	Description of Relationship
Key Managerial Personnel	
Mr. Paraskumar Patel	Managing Director
Mr. Viral Doshi	Chief Financial Officer
Mr. Mukesh Chaudhary	Company Secretary
Non-Executive Directors	
Mr. Vishnukumar Patel	Chairman
Mrs. Sunita Patel	Non-Executive Director
Mr. Ajit Panda	Independent Director
Mr. Rajendra Patel	Independent Director
Mr. Jaladhi Shah	Independent Director
Subsidiaries	
Praveg Communications AUS Pty Ltd - WOS	
Praveg Communications USA Inc. - WOS	
Praveg Tourism Private Limited (Up to 15/09/2020)	
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	
Money Plant Business Hub	
V. V. Patel & Co	

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ii) Transactions with Related Parties:

(₹ in lakhs)

Nature of Transaction	For the Half Year ended 30/09/2020	Balance as at 30/09/2020
Remuneration :		
Mr. Paraskumar Patel	13.32	5.95
Mrs. Sunita Paras Patel	3.27	3.02
Mr. Viral Pradipkumar Doshi	3.90	0.65
Mr. Mukesh Sohanram Chaudhary	2.99	0.10
Mr. Pranay Paraskumar Patel	9.00	1.20
Mr. Harsh Vishnukumar Patel	9.00	1.20
Rent Expenses:		
Mrs. Sunita Paras Patel	3.80	3.48
Paras M. Patel - HUF	4.00	10.87
Mr. Harsh Vishnubhai Patel	4.00	10.87
Vishnu V. Patel - HUF	4.50	12.23
Mrs. Ashaben V. Patel	4.50	12.23
Legal & Professional Charges :		
V. V. Patel & Co	0.25	0.00
Rendering of Services:		
Money Plant Business Hub	60.00	59.90
Dividend Income:		
Praveg Tourism Private Limited	1.00	0.00
Sale of Investment:		
Mr. Paraskumar M. Patel	4.37	0.00
Mrs. Ashaben V. Patel	4.37	0.00

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