



WEALTH FIRST
PORTFOLIO MANAGERS LIMITED
Simple process. Expert wealth

Date: 29th October, 2021

To
Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

REF: WEALTH FIRST PORTFOLIO MANAGERS LIMITED

SCRIP CODE: WEALTH

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 as amended from time to time, please find enclosed details of Related Party Transactions on a consolidated basis for the half period ended 30th September, 2021.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you.

Yours faithfully,

FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED

Hena A Shah

**HENA SHAH
WHOLE-TIME DIRECTOR
DIN: 00089161**



Encl: As above

Wealth First Portfolio Managers Limited

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CIN No. - L67120GJ2002PLC040636

Details of Related Party Transactions for the period 01.04.2021 to 30.09.2021

(a) Names of Related Parties and description of relationship:

Name of Related Party	Nature of Relationship
1. Mr. Ashish Shah	Key Managerial Personnel (Managing Director)
2. Ms. Hena Shah	Key Managerial Personnel (Whole-Time Director)
3. Manish Kansara	Key Managerial Personnel (Chief Financial Officer)
4. Rupal Kansara	Wife of Chief Financial Officer
5. Aayush Shah	Key Managerial Personnel (Company Secretary)
6. Ashesh Shah	Brother of Director
7. Sonal Shah	Sister in Law of Director
8. Swapneel Shah	Son of Managing Director
9. Dalal and Shah Fiscal Services Limited	Sister Concern

(b) Transactions with Related Parties during the year:

The following table provides the total amount of transactions that have been entered into with related parties for the half year ended 30th September, 2021:

NAME OF RELATED PERSON	RELATION	NATURE OF TRANSACTION	PAYMENT MADE (AMOUNT)
Ashish Shah	Managing Director	Salary	24,48,000
		Rent	4,50,000
Hena Shah	Whole-Time Director	Salary	10,72,800
Manish Kansara	Chief Financial Officer	Salary	7,00,236.00
Rupal Kansara	Wife of CFO	Salary	6,23,414.00
Aayush Shah	Company Secretary	Salary	4,08,556.00
Ashesh Shah	Brother of Managing Director	Professional Fees	5,67,000.00
Sonal Shah	Sister in law of Managing Director	Salary	3,00,000.00
Swapneel Shah	Son of Managing Director	Salary	6,72,220.00
Dalal and Shah Fiscal Services Limited	Sister Concern	Purchase	78,11,090

