



**WEALTH FIRST**  
PORTFOLIO MANAGERS LIMITED  
Simple process. Expert wealth

**Date: 30<sup>th</sup> May, 2022**

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: REVISED DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 as amended from time to time and in continuation with our disclosure dated on 13<sup>th</sup> May, 2022 regarding Disclosure of Related Party Transaction for the half year period ended 31<sup>st</sup> March, 2022, we hereby submitting revised Disclosure of Related Party Transactions as per new Format in line with the SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year period ended 31<sup>st</sup> March, 2022 on a consolidated basis.

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

Thanking you.

Yours faithfully,

**FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED**

**AAYUSH SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: As above**



**Wealth First Portfolio Managers Limited**

**Capitol House, 10, Paras-II, Near Prahladnagar Garden, Ahmedabad - 380 015**  
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**CIN No. - L67120GJ2002PLC040636**

**Disclosure of Related Party Transactions for the half year ended March 31, 2022**

**(Rs. In Million)**

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a results of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Additional disclosure of related party transactions - applicable only in case the related part 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.				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	for which the funds will be utilised by the ultimate recipient of fund (endusage)
1	Wealth First Portfolio Managers Limited	AABCD4580C	Ashish Shah	ACEPS6291D	Key Managerial Personnel	Remuneration	24.00	24.00	-	-	-	-	-	-	-	-	-	-
2	Wealth First Portfolio Managers Limited	AABCD4580C	Ashish Shah	ACEPS6291D	Key Managerial Personnel	Rent	13.50	13.50	-	-	-	-	-	-	-	-	-	-
3	Wealth First Portfolio Managers Limited	AABCD4580C	Ashish Shah	ACEPS6291D	Key Managerial Personnel	Sitting Fees	0.40	0.40	-	-	-	-	-	-	-	-	-	-



4	Wealth First Portfolio Managers Limited	AABCD4580C	Hena Shah	ABIPS1812P	Key Managerial Personnel	Remuneration	10.56	10.56	-	-	-	-	-	-	-	-	-	-
5	Wealth First Portfolio Managers Limited	AABCD4580C	Hena Shah	ABIPS1812P	Key Managerial Personnel	Sitting Fees	0.30	0.30	-	-	-	-	-	-	-	-	-	-
6	Wealth First Portfolio Managers Limited	AABCD4580C	Manish Kansara	AELPK9527P	Key Managerial Personnel	Remuneration	4.78	4.78	-	-	-	-	-	-	-	-	-	-
7	Wealth First Portfolio Managers Limited	AABCD4580C	Rupal Kansara	AOFPK9058R	Wife of Key Managerial Personnel	Remuneration	7.95	7.95	-	-	-	-	-	-	-	-	-	-
8	Wealth First Portfolio Managers Limited	AABCD4580C	Aayush Shah	CWUPS9919J	Key Managerial Personnel	Remuneration	3.70	3.70	-	-	-	-	-	-	-	-	-	-
9	Wealth First Portfolio Managers Limited	AABCD4580C	Rajan Mehta	AHEPM6599F	Director	Sitting Fees	0.65	0.65	-	-	-	-	-	-	-	-	-	-
10	Wealth First Portfolio Managers Limited	AABCD4580C	Devanshu Mehta	ADDPM9698N	Director	Sitting Fees	0.45	0.45	-	-	-	-	-	-	-	-	-	-
11	Wealth First Portfolio Managers Limited	AABCD4580C	Binal Gandhi	AHGPD4996F	Director	Sitting Fees	0.45	0.45	-	-	-	-	-	-	-	-	-	-
12	Wealth First Portfolio Managers Limited	AABCD4580C	Sanjiv Shah	AAHPS8289G	Director	Sitting Fees	0.20	0.20	-	-	-	-	-	-	-	-	-	-



13	Wealth First Portfolio Managers Limited	AABCD4580C	Ashesh Shah	AFQPS1808B	Brother of Director	Professional Fees	5.88	5.88	-	-	-	-	-	-	-	-	-	-
14	Wealth First Portfolio Managers Limited	AABCD4580C	Sonal Shah	ACZPS3461Q	Sister in law of Director	Remuneration	4.20	4.20	-	-	-	-	-	-	-	-	-	-
15	Wealth First Portfolio Managers Limited	AABCD4580C	Swapneel Shah	BOPPS6148B	Son of Director	Remuneration	7.01	7.01	-	-	-	-	-	-	-	-	-	-

