Date: 29th April, 2023



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

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 31st March, 2023.

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

Thanking you.

Yours faithfully,

FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH MANAGING DIRECTOR DIN: 00089075

Encl: As above

Disclosure of Related Party Transactions for the half year period ended March 31, 2023

(Rs. In Lakhs)

Details of the party (listed Details of the counterparty Type of Value of Value of In case monies are											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. In case any financial Details of the loans, inter-corporate deposits, advances								
Sr. No	entity entering transaction	the party (listed /subsidiary) into the	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	due to eit	ro either party indebtedness is incurred to results of the make or give loans, inter-									
	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 indebtednes s (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 funds (endusage)	
1	Wealth First Portfolio Managers Limited		Ashish Shah		Key Managerial Personnel	Remuneration	24.00	24.00	-	-	-	-	-	-	-	-	-	-	
2	Wealth First Portfolio Managers Limited		Ashish Shah		Key Managerial Personnel	Rent	9.00	9.00	-	-	-	-	-	-	-	-	-	-	
3	Wealth First Portfolio Managers Limited		Ashish Shah		Key Managerial Personnel	Sitting Fees	0.45	0.45											

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4	Wealth First Portfolio Managers Limited	Hena Shah	Key Managerial Personnel	Remuneration	10.56	10.56	-	-	-	-	-	-	-	-	-	-
5	Wealth First Portfolio Managers Limited	Hena Shah	Key Managerial Personnel	Sitting Fees	0.25	0.25										
6	Wealth First Portfolio Managers Limited	Manish Kansara	Key Managerial Personnel	Remuneration	7.74	7.74	-	-	-	-	-	-	-	-	-	-
7	Wealth First Portfolio Managers Limited	Rupal Kansara	Wife of Key Managerial Personnel	Remuneration	7.23	7.23	-	-	-	-	-	-	-	-	-	-
8	Wealth First Portfolio Managers Limited	Aayush Shah	Key Managerial Personnel	Remuneration	4.18	4.18	-	-	-	-	-	-	-	-	-	-
9	Wealth First Portfolio Managers Limited	Ashesh Shah	Brother of Director	Professional Fees	6.30	6.30	-	-	-	-	-	-	-	-	-	-
10	Wealth First Portfolio Managers Limited	Sonal Shah	Sister in law of Director	Remuneration	3.60	3.60	-	-	-	-	-	-	-	-	-	-
11	Wealth First Portfolio Managers Limited	Swapneel Shah	Son of Director	Remuneration	8.46	8.46	-	-	-	-	-	-	-	-	-	-
12	Wealth First Portfolio Managers Limited	Rajan Mehta	Independent Director	Sitting Fees	0.75	0.75										

13	Wealth	Devanshu	Independent	Sitting Fees	0.55	0.55					
	First	Mehta	Director								
	Portfolio										
	Managers										
	Limited										
14	Wealth	Binal	Independent	Sitting Fees	0.50	0.50					
	First	Gandhi	Director								
	Portfolio										
	Managers										
	Limited										
15	Wealth	Sanjiv	Independent	Sitting Fees	0.15	0.15					
	First	Shah	Director								
	Portfolio										
	Managers										
	Limited										