## **DATE: 8TH MAY, 2024**



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, 2024.

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, 2024

(Rs. In Lakhs)

											transaction re the listed ent	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.								
Sr.	Details of the entity entering transaction	the party (listed /subsidiary) into the n	Details of th	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 me due to eiti as a resul transaction	ther party Ilts of the											
No	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	40.00	30.00	-	-	-	-	-		-	-	-	-		
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												

5	Wealth First Portfolio Managers Limited Wealth	Hena Shah Hena	Key Managerial Personnel	Remuneration	0.45	0.45	-	-	-	-	-	-	-	-	-	-
	First Portfolio Managers Limited	Shah	Key Managerial Personnel	Sitting Fees												
6	Wealth First Portfolio Managers Limited	Manish Kansara	Key Managerial Personnel	Remuneration	9.29	9.29	-	-	-	-	-	-	-	-	-	-
7	Wealth First Portfolio Managers Limited	Rupal Kansara	Wife of Key Managerial Personnel	Remuneration	7.83	7.83	-	-	-	-	-	-	-	-	-	-
8	Wealth First Portfolio Managers Limited	Aayush Shah	Key Managerial Personnel	Remuneration	5.00	5.00	-	-	-	-	-	-	-	-	-	-
9	Wealth First Portfolio Managers Limited	Ashesh Shah	Brother of Director	Professional Fees	5.25	5.25	-	-	-	-	-	-	-	-	-	-
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	9.95	9.95	-	-	-	-	-	-	-	-	-	-
12	Wealth First Portfolio Managers Limited	Rajan Mehta	Independent Director	Sitting Fees	0.70	0.70										

13	Wealth First	Devans Meht	1 1 1	Sitting Fees	0.50	0.50					
	Portfolio Managers	Wiem	a Director								
	Limited										
14	Wealth	Bina	Independent	Sitting Fees	0.45	0.45					
	First	Gand	ni Director								
	Portfolio										
	Managers										
	Limited										
15	Wealth	Sanji		Sitting Fees	0.25	0.25					
	First	Shal	Director								
	Portfolio										
	Managers										
	Limited										

FOR WEALTH FIRST PORTFOLIO MANAGERS LIMITED

ASHISH SHAH
MANAGING DIRECTOR
DIN: 00089075