FORM NO. MGT-7

Form language

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

EnglishHindi



Annual Return

(other than OPCs and Small Companies)

Refer	the instruction kit for filing the form	ı .			
I. RE	EGISTRATION AND OTHER	DETAILS			
(i) * C	orporate Identification Number (CII	N) of the company	L24110	TG1980PLC002633	Pre-fill
G	lobal Location Number (GLN) of th	e company			
* F	ermanent Account Number (PAN)	of the company	AABCP	2277J	
(ii) (a) Name of the company		PREMIE	ER EXPLOSIVES LIMITED	
(b) Registered office address				
	PREMIER HOUSE', 11, ISHAQ COLONY TRIMULGHERRY SECUNDERABAD Andhra Pradesh 500015 ndia	, NEAR AOC CENTRE			
(c)	*e-mail ID of the company		cs@pel	gel.com	
(d) *Telephone number with STD cod	de	040661	46801	
(e) Website		www.p	elgel.com	
(iii)	Date of Incorporation		1980-0	2-14T00:00:00+05:30	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by shares		Indian Non-Governme	ent company
(v) Wh	ether company is having share cap	oital O Y	es	ONo	
(vi) *W	hether shares listed on recognized	I Stock Exchange(s)	es	ONo	

1 2 3 IV. (b	o) Prefe otal nur otal am n rupee	PREMIER WIRE PELNEXT DEFE BF PREMIER EN RE CAPITA rence share of Particulars mber of prefer	eapital s ence shares	PF U24304TG2016P	PLC055427 PTC110919 PTC154278	Sub Join CUF	esidiary esidiary est Venture	enture THE C		80 100 50 NY		es held
1 2 3 IV. (b	SHAI) Prefe otal nur	PREMIER WIRE PELNEXT DEFE BF PREMIER EN RE CAPITA rence share of Particulars mber of prefer	E PRODUCTS LI ENCE SYSTEMS NERGY SYSTEM AL, DEBEN Eapital Seence shares	MI U74990TG2007P PF U24304TG2016P IS U24292PN2015F TURES AND O Authorised capital 0	PLC055427 PTC110919 PTC154278 THER SE Issued capital 0	Sub Sub Join	Joint Vestidiary Int Venture RITIES OF Subscreanit O	enture THE C	Paid-up	80 100 50 NY	share	es held
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1 2	S.No	PREMIER WIRE	E PRODUCTS LI	U74990TG2007P MI U24304TG2016P U24292PN2015F	PLC055427 PTC110919	Sub	Joint Vosidiary			80	share	es held
1	S.No	PREMIER WIRE	E PRODUCTS LI	U74990TG2007P	PLC055427	Sub	Joint V			80	share	es held
	S.No			U74990TG2007P			Joint V				share	es held
5	S.No	Name of the	he company	CIN / FO	CRN	Hole			ociate/	% of	 share	es held
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1		С	Manufacturin	3			Chemical and other charmaceutic		•		10	
	S.No	Main Activity group code	Description of	f Main Activity gro	up Business Activity Code	s [Description (of Busine	ess Activit	у	of	of turnover the ompany
	* N	lumber of bus	iness activitie	S 1								
II.	. ,	•		CTIVITIES OF T	HE COMF			-140				
	. ,	Oue date of AC Whether any e		2023-09-30 .GM granted			Yes	⊙No				
		f yes, date of <i>i</i>										
	,	ether Annual (general meeti	ng (AGM) held		Yes	S O N	No				
(vi	ii) *Wh] ,	_) To date	2023-03	3-31	(DD	/MM/	YYYY)
•	•	ıncial year Fro	om date 2022	2-04-01				1				

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Number of shares							
Face value per share							
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ded in a CD/Digital Media	3]	0,	Yes	ONo	ONC	ot Applica	ble
ched for details of transfe	ers	0,	Yes	ONo			
er exceeds 10, option for	submission a	as a separat	te sheet at	tachment o	r submiss	sion in a (CD/Digital
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Date of registration of	f transfer (Date Month \	⁄ear)							
Type of transfer		1 - Equ	uity, 2- Preference Shares,3 -	Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	Number of Shares/ Debentures/ Units Transferred Amount per Share/Debenture/Unit (in Rs.)								
Ledger Folio of Trans	Ledger Folio of Transferor								
Transferor's Name									
	Surname		middle name	first name					
Ledger Folio of Trans	feree								
Transferee's Name									
	Surname		middle name	first name					
Date of registration of	f transfer (Date Month \	∕ear)							
Type of transfer		1 - Equ	uity, 2- Preference Shares,3 -	Debentures, 4 - Stock					
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/Debenture/Unit (in Rs.)						
Ledger Folio of Trans	feror								
Transferor's Name									
	Surname		middle name	first name					
Ledger Folio of Trans	feree								
Transferee's Name									
	Surname		middle name	first name					

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

•		•		
Type of Securities	Number of Securities	Nominal Value of each Unit	Paid up Value of each Unit	Total Paid up Value
Total				

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover	2020301747
(ii) Net worth of the Company	1950516034

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ıity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	4444347	41.33	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	0	0	0		
10.	Others	0	0	0		
	Total	4444347	41.33	0	0	

Total number of shareholders (promoters)	3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	uity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	4849708	45.1	0		
	(ii) Non-resident Indian (NRI)	327907	3.05	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	18269	0.17	0		
7.	Mutual funds	367639	3.42	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	649321	6.04	0		
10.	Others Clearing Members & IEPF	95048	0.88	0		
	Total	6307892	58.66	0	0	

Total number of shareholders (other than promoters)	9988
Total number of shareholders (Promoters+Public/Other than promoters)	9991

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details Promoters	At the beginning of the year	At the end of the year
Tomoters	3	3
Members (other than promoters)	9308	9988
Descritare noiders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the	Number of directors at the end			
category	beginnin	g of the year	of the year		directors as at the end of year	
	Executive	Non-executive	Executive	⊣Non-executive	Executive	
A. Promoter						
7. Tomoter	0	3	0	3	0	35.23
B. Non-Promoter						
(i) Non-Independent	2	5	2	5	0.28	0.05
(ii) Independent	2	0	2	0	0.28	0
C. Nominee Directors	0	5	0	5	0	0.05
representing	0	0	0	0	0	0
(i) Banks & FIs	ŭ	Ŭ	ŭ	ŭ	ŭ .	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
	0	0	О	0	0	0
Total	2	8	2	8	0.28	35.28

Number of Directors and Key managerial personnel (who is not director) as on the financial year end

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMARNATH GUPTA	00053985	Director	2620183	

Name	DIN/PAN	Designation		Date of cessation (after closure of
	2.00,000	2 65,8.100.0	Number of equity share(s) held	financial year : If any)
KAILASH GUPTA	00054045	Director	1167467	
TRIPURANENI VENKAI	00054220	Managing Direct	30022	
PRABHAKAR RAM TRII	00376429	Director	0	
ANIL KUMAR MEHTA	00040517	Director	4000	
RAMARAO KATHIRISE	02678860	Director	0	
VENKATARAMAN ABB	02669952	Director	0	
PERUVEMBA RAMACH	07352541	Director	1975	
DURGA PRASAD RAO	08072805	Whole-time dire	0	
SHONIKA PRASAD	00250015	Director	0	
SRIHARI PAKALAPATI	ACUPP7469C	CFO	7548	
K. JHANSI LAXMI	AQYPK1370K	Company Secre	1100	
) Particulars of change	in director(s) and	Key managerial p	ersonnel during the ye	ar 1
Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DURGA PRASAD RAO	08072805	Whole-time dire	2022-08-10	Re-appointed as Whole-time Directo
I. MEETINGS OF MENIRECTORS A. MEMBERS/CLASS /F			DARDICOMMITTEES	OF THE BOARD OF

Number of meetings held	1			
Type of meeting	Linto of monting	Total Number of Members entitled to attend meeting		ance , % of total
				shareholding
Annual General Meeting	2022-09-16	9367	53	45.85

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Number of meetings held	5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors	Attendance % of attendance
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors	Attendance
		or mooning	attended	% of attendance
1	2022-05-26	10	9	90
1	2022-08-03	10	8	80
1	2022-10-27	10	7	70
1	2023-01-02	10	10	100
1	2023-02-10	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held 16

S. No.	Type of meeting	f meeting	Total Number of Members as on		Attendance	
			Itha data of tha	attended	% of attendance	
1	Audit Committe	2022-05-26	4	4	100	
1	Audit Committe	2022-08-03	4	3	75	
1	Audit Committe	2022-10-27	4	3	75	
1	Audit Committe	2023-01-02	4	4	100	
1	Audit Committe	2023-02-10	4	4	100	
1	Nomination and	2022-05-26	4	4	100	
1	Nomination and	2022-08-03	4	3	75	
1	Corporate Soc	2022-08-03	3	3	100	
1	Stakeholders F	2022-05-26	3	3	100	
1	Stakeholders F	2022-06-10	3	3	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	of the director		Meetings			Meetings	% of attendance	held on
		entitled to attend	attended		entitled to attended attend			(Y/N/NA)
1	AMARNATH C	5	5	100	7	7	100	
2	KAILASH GUF	5	5	100	9	9	100	
3	TRIPURANEN	5	5	100	9	9	100	
4	PRABHAKAR	5	5	100	8	8	100	
5	ANIL KUMAR	5	4	80	15	13	86.67	
6	RAMARAO KA	5	4	80	7	5	71.43	
7	VENKATARAN	5	5	100	0	0	0	
8	PERUVEMBA	5	4	80	0	0	0	
9	DURGA PRAS	5	5	100	0	0	0	
10	SHONIKA PRA	5	1	20	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

■Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	TRIPURANENI VEN	Managing Direct	10743081	974899	0	660000	12377980
2	Y. Durga Prasad Ra	Director-Operation	4624000	487449	0	316800	5428249
	Total		15367081	1462348	0	976800	17806229

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRIHARI PAKALAP	CFO	2741183	0	0	0	2741183
2	K. JHANSI LAXMI	Company Secre	1267581	0	0	0	1267581
	Total		4008764	0	0	0	4008764

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMARNATH GUPT	Director	2400000	974899	0	1231209	4606108
	Total		2400000	974899	0	1231209	4606108

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the cor provisions of the	mpany has made com e Companies Act, 2013	pliances and disclos 3 during the year	sures in respect of applic	cable OYes	ONo			
B. If No, give reaso	ons/observations							
	UNISHMENT - DETA		OMPANY/DIRECTORS	✓Nil				
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order			Details of appeal (if any) including present status			
(B) DETAILS OF COMPOUNDING OF OFFENCES ✓Nil								
Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)			

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes	ONo

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees o
more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	K.V.0	CHALAMA REDI	Υ						
Whether associate or fo	ellow	OAssocia	ite (⊙ Fellow					
Certificate of practice	number	5451							
We certify that: a) The return states the f b) Unless otherwise expr uring the financial year.									of the Ac
		D	eclarat	ion					
am Authorised by the Bo	oard of Directors	of the company	vide re	solution no	30	d	ated	2023-05-16	
DD/MM/YYYY) to sign the respect of the subject r									ſ
Whatever is stated in the subject matter of this	nis form and in t	he attachments t	hereto	is true, correct	and complete	and no info	rmation n	naterial to	
2. All the required attac		• •		•	•		,	, , , ,	
Note: Attention is also punishment for fraud, p								2013 which pro	vide fo
To be digitally signed b	у								
OIN of the director	080	72805							
Company Secretary									
Company secretary in	practice								
Membership number	16577		Certifica	ate of practice	number				
vermerariih Harriner	1-0011	,		J. p. aoiioc			1		1

Attachments		List of attachments
1. List of share holders, debenture holders	Attach	
2. Approval letter for extension of AGM;	Attach	
3. Copy of MGT-8;	Attach	
4. Optional Attachement(s), if any	Attach	
		Remove attachment
Modify Check Form	Prescrutiny	Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company