



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



MGMT. SYS.
RvA C024

18th November, 2019

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

Sub: Disclosure of Related Party transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing
Regulation”).

In Compliance with Regulation 23(9) of SEBI Listing Regulations, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended September 30, 2019, drawn in accordance with applicable accounting standard.

This is for your kind information and record

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

Vijayashree.K

Vijayashree.K
Company Secretary
Encl:a/a



TRANSACTIONS WITH RELATED PARTIES (IND AS 24 & OTHERS)

S.NO	NAME OF THE PARTY	NATURE OF RELATION SHIP (DIRECTORS)	NATURE OF TRANSACTION	AMOUNT OF TRANSACTION	
				RS	PS
1	DR.A.N.GUPTA	KEY MANAGEMENT	REMUNERATION INCLUDING PERQUISITES	13427877.00	
			INTEREST PAID	2674486.00	
			ACCEPTANCE OF UNSECURE LOANS	4800000.00	
			REPAYMENT OF UNSECURE LOANS	2200000.00	
2	DR.KAILASH GUPTA	RELATIVE OF KEY MANAGEMENT PER	SITTING FEES	110000.00	
			INTEREST PAID	724642.00	
			ACCEPTANCE OF UNSECURE LOANS	500000.00	
			REPAYMENT OF UNSECURE LOANS	2000000.00	
3	MR. T.V CHOWDARY	KEY MANAGEMENT	REMUNERATION INCLUDING PERQUISITES	5590687.00	
4	MR.Y.DURGA PRASAD RAO (W.E.F.FROM 10/08/2019)	KEY MANAGEMENT	REMUNERATION INCLUDING PERQUISITES	485548.00	
5	PREMIER WIRE PRODUCTS LTD	HOLDING COMPANY	PURCHASE OF MATERIALS	7297961.00	
			RENT PAID	594000.00	
6	MR.ANIL KUMAR MEHTA	INDEPENDENT DIRECTOR	SITTING FEES	140000.00	
7	MR.P.R.TRIPATHI	INDEPENDENT DIRECTOR	SITTING FEES	90000.00	
8	DR.A.VENKATARAMAN	INDEPENDENT DIRECTOR	SITTING FEES	40000.00	
9	MR.K.RAMARAO	INDEPENDENT DIRECTOR	SITTING FEES	80000.00	
10	MR.P.R.KUMAR	INDEPENDENT DIRECTOR	SITTING FEES	40000.00	
11	PEL NEXT DEFENCE SYSTEMS PVT LTD			-	
				40260601.00	



Vyayabhu