



Premier Explosives Limited



November 25, 2021

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2021, drawn in accordance with applicable accounting standard.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
K. Jhansi Laxmi
Company Secretary
Encl: a/a





Premier Explosives Limited



Disclosure of Related Party Transactions
For the half year ended September 30, 2021 – on Consolidated basis
[In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A. List of Related Parties:

Name of the Related Party	Nature of Relationship
PELNEXT Defence Systems Private Limited	Wholly owned Subsidiary
Premier Wire Products Limited	Subsidiary
BF Premier Energy Systems Private Limited	Joint Venture
Directors & Key Management Personnel (KMP)	
Dr. A.N.Gupta,	Chairman & Managing Director
Mr. T.V. Chowdary	Deputy Managing Director
Mr. Y. Durga Prasad Rao	Whole time Director
Dr. (Mrs.) Kailash Gupta	Non-Executive Director
Mr. Anil Kumar Mehta	Independent Director
Mr. P.R. Tripathi	Independent Director
Mr. K. Rama Rao	Independent Director
Dr. A. Venkatraman	Independent Director
Lt. Gen. P.R. Kumar	Independent Director
Relatives of KMP	
Dr. (Mrs.) Kailash Gupta	Wife of Dr. Amarnath Gupta
Mrs. T. Malati	Wife of Mr. T.V. Chowdary
Concerns in which KMP have substantial interest (significant interest entities)	A.N.Gupta (HUF)

(B) (i) Details of transactions with related parties during the half year ended Sept. 30, 2021:

Nature of Transactions	Directors/Key Managerial Personnel	Relatives of Directors / KMP	Concerns in which KMP have substantial interest	Subsidiaries / Joint Ventures
Managerial Remuneration	1,84,42,634	--	--	--
Sitting Fees	7,00,000	--	--	--
Acceptance of unsecured loan	--	--	--	--
Repayment of unsecured loan	--	--	--	53,20,000
Interest paid	37,39,079	--	--	13,71,521
Rent paid	--	--	--	59,400
Dividend paid	--	--	--	--
Interest income	--	--	--	13,288

For PREMIER EXPLOSIVES LTD.

[Signature]

SHRIHARI PAKALAPATI

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

Fax : C&MD : 040-6614 6821 DMD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

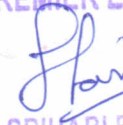
www.pelgel.com Ph : 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail : investors@pelgel.com

CIN : L24110TG1980PLC002633

(B) (ii) Balances outstanding as on September 30, 2021

Nature of Transactions	Directors/Key Managerial Personnel	Relatives of Directors / KMP	Concerns in which KMP have substantial interest	Subsidiaries / Joint Ventures
Loans & Advances taken	6,58,54,851	--	--	2,46,14,646
Managerial Remuneration payable	19,50,737	--	--	--
Loans & Advances given	--	--	--	2,49,944

For PREMIER EXPLOSIVES LTD.



SRIHARI PAKALAPATI
Chief Financial Officer