



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



MGMT. SYS.
RvA C024

July 05, 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,

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

Please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the period ended March 31, 2021, in the format specified in the relevant accounting standards as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
K. Jhansi Laxmi
Company Secretary





Premier Explosives Limited



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Related party disclosures

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	
Dr. A.N.Gupta,	Chairman & Managing Director
Mr. T.V. Chowdary	Deputy Managing Director
Mr. Y. Durga Prasad Rao	Director-Operations
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

B. Details of outstanding balances as at 31st March 2021

Names of the related parties	Nature of transactions	Amount
		(Rs.)
Premier Wire Products Limited	Investment in equity shares	5,20,00,000
PELNEXT Defence Systems Private Limited	Investment in equity shares	1,00,000
BF Premier Enerby Systems Private Limited	Investment in shares	10,00,000

C. Details of transactions during the year ended 31st March 2021

Names of the related parties	Nature of transactions	Amount
		(Rs.)
Premier Wire Products Limited	Rent paid	1,18,800
	Interest paid	30,84,179.91
	Loan taken	52,10,000.00
	Loan refund	59,67,158.15
PELNEXT Defence Systems Private Limited	Interest income	24,629

Transactions relating to Related Parties	Amount (Rs.)
Managerial Remunerartion	3,58,21,410
Sitting fee paid	7,60,000
Interest paid	79,38,805
Repayment of unsecured loan	-
Acceptance of unsecured loan	11,00,000



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

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CIN : L24110TG1980PLC002633