



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



MGMT. SYS.
RvA C024

July 17, 2020

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

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

Scrip code: 526247

Scrip Symbol : PREMEXPLN

Dear Sirs,

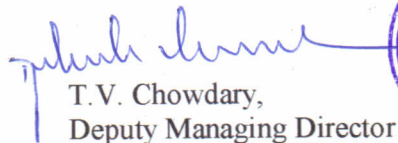
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations).

Please find enclosed herewith the disclosure of related party transactions on a consolidated basis for the period ended March 31, 2020, in the format specified in the relevant accounting standards as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record

Thanking you,

Yours faithfully,
For Premier Explosives Limited


T.V. Chowdary,
Deputy Managing Director



PREMIER EXPLOSIVES LIMITED

Related party transactions for the period ended March 31, 2020

(a) Enterprises where control exists

Wholly owned Subsidiaries

PELNEXT Defence Systems Private Limited

Subsidiaries

Premier Wire Products Limited

Joint ventures

BF Premier Energy Systems Private Limited

(b) 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 (w.e.f. 10.08.2019)
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. Venkat Raman , Independent Director
Gen P.R Kumar , Independent Director

(c) Relatives of key management personnel

Dr.(Mrs.) Kailash Gupta
Mrs. T.Malati

(d) Concerns in which key management personnel have substantial interest (significant interest entities):

A.N.Gupta(HUF)

(e) Concerns in which relatives of key management personnel have substantial interest (significant interest entities):

Godavari Explosives Limited



PREMIER EXPLOSIVES LIMITED

TRANSACTIONS WITH RELATED PARTIES

Year Ended : 31.03.2020

| S.NO | NAME OF THE PARTY | NATURE OF RELATIONSHIP (DIRECTORS) | NATURE OF TRANSACTION | AMOUNT OF TRANSACTION | |
|------|----------------------------------|--|---|--|----|
| | | | | Rs | Ps |
| 1 | DR.A.N.GUPTA | KEY MANAGEMENT PERSON | REMUNERATION INCLUDING PERQUISITES INTEREST PAID ACCEPTANCE OF UNSECURE LOANS REPAYMENT OF UNSECURE LOANS DIVIDEND PAID | 28513100.00 5949936.00 15200000.00 5200000.00 7041759.30 | |
| 2 | DR.KAILASH GUPTA | NON EXECUTIVE DIRECTOR / RELATIVE OF KEY MANAGEMENT PERSON | SITTING FEES INTEREST PAID ACCEPTANCE OF UNSECURE LOANS REPAYMENT OF UNSECURE LOANS DIVIDEND PAID | 190000.00 1505672.00 3850000.00 4000000.00 3152160.90 | |
| 3 | MR. T.V CHOWDARY | KEY MANAGEMENT PERSON | REMUNERATION INCLUDING PERQUISITES DIVIDEND PAID | 9702451.00 89658.90 | |
| 4 | SRI.Y.DURGA PRASAD RAO | KEY MANAGEMENT PERSON | REMUNERATION INCLUDING PERQUISITES DIVIDEND PAID | 2472157.00 | |
| 5 | PREMIER WIRE PRODUCTS LTD | SUBSIDIARY | PURCHASE OF MATERIALS RENT PAID LOAN TAKEN LOAN REFUND INTEREST PAID | 8584017.00 118800.00 27500000.00 1500000.00 671743.68 | |
| 6 | MR.ANIL KUMAR MEHTA | INDEPENDENT DIRECTOR | SITTING FEES DIVIDEND PAID | 240000.00 8100.00 | |
| 7 | MR.P.R.TRIPATHI | INDEPENDENT DIRECTOR | SITTING FEES | 150000.00 | |
| 8 | DR.A.VENKATARAMAN | INDEPENDENT DIRECTOR | SITTING FEES | 80000.00 | |
| 9 | MR.K.RAMARAO | INDEPENDENT DIRECTOR | SITTING FEES | 140000.00 | |
| 10 | MR.P.R.KUMAR | INDEPENDENT DIRECTOR | SITTING FEES | 60000.00 | |
| 11 | A.N.GUPTA (HUF) | SIGNIFICANT INTEREST OF KEY MANAGEMENT PERSON | DIVIDEND PAID | 1773081.90 | |
| 12 | T.MALTI | RELATIVE OF KEY MANAGEMENT PERSON | DIVIDEND PAID | 54945.00 | |
| 13 | T.SHRUTHI | RELATIVE OF KEY MANAGEMENT PERSON | DIVIDEND PAID | 405.00 | |
| 14 | PEL NEXT DEFENCE SYSTEMS PVT LTD | WHOLLY OWNED SUBSIDIARY | INTEREST RECEIVED LOAN GIVEN | 13142.00 100000.00 | |

