



Premier Explosives Limited



31st May, 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,

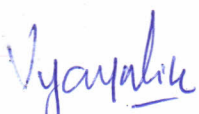
Sub: Disclosure of Related Party transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing
Regulation”).

In Compliance with Regulation 23(9) of SEBI Listing Regulations, please find enclosed disclosure of
related party transactions on consolidated basis for the period ended March 31, 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
Company Secretary
Encl:a/a



PREMIER EXPLOSIVES LIMITED
Consolidated financial statements
(All amounts in INR lakhs, unless otherwise stated)

Related Party Transactions

(a) Enterprises where control exists

Wholly owned Subsidiary Companies	PELNEXT Defense systems private limited
Subsidiaries	Premier wire products limited
Joint Venture	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
Colonel Vikram Mahajan, Executive Director (resigned on November 30, 2017)
Dr. (Mrs.) Kailash Gupta, Non Executive Director
Mr.Ani 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) Relative of Key Management personnel

Dr.(Mrs.) Kalish Gupta
Mrs.T.Malati
Ms. Akriti Mahajan

(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

V. Jayalok



PREMIER EXPLOSIVES LIMITED

TRANSACTIONS WITH RELATED PARTIES (IND AS 24 & OTHERS)

Year Ended : 31.03.2019

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	REMUNERATION INCLUDING PERQUISITES		27879027.53
			INTEREST PAID		5360031.00
			ACCEPTANCE OF UNSECURE LOANS		25330000.00
			REPAYMENT OF UNSECURE LOANS		15606000.00
			DIVIDEND PAID		6363010.00
2	DR.KAILASH GUPTA	RELATIVE OF KEY MANAGEMENT PER	SITTING FEES		210000.00
			INTEREST PAID		2375776.00
			ACCEPTANCE OF UNSECURE LOANS		6360000.00
			REPAYMENT OF UNSECURE LOANS		13980900.00
			DIVIDEND PAID		2756995.00
3	MR. T.V CHOWDARY	KEY MANAGEMENT	REMUNERATION INCLUDING PERQUISITES		8094893.95
			DIVIDEND PAID		65517.50
4	SRI.VIKRAM MAHAJAN	KEY MANAGEMENT	REMUNERATION INCLUDING PERQUISITES		0.00
			DIVIDEND PAID		66157.50
5	PREMIER WIRE PRODUCTS LTD	HOLDING COMPANY	PURCHASE OF MATERIALS		12479326.50
			RENT PAID		118800.00
6	MR.ANIL KUMAR MEHTA	INDEPENDENT DIRECTOR	SITTING FEES		280000.00
			DIVIDEND PAID		7500.00
7	MR.P.R.TRIPATHI	INDEPENDENT DIRECTOR	SITTING FEES		170000.00



8	DR.A.VENKATARAMAN	INDEPENDENT DIRECTOR	SITTING FEES	90000.00
9	MR.K.RAMARAO	INDEPENDENT DIRECTOR	SITTING FEES	160000.00
10	MR.P.R.KUMAR	INDEPENDENT DIRECTOR	SITTING FEES	90000.00
11	GODAVARI EXPLOSIVES LIMITED	Significant infuence entity	JOB-WORK CHARGES RECEIVED	690000.00
12	A.N.GUPTA (HUF)	SIGNIFICANT INTEREST OF KEY MANAGEMENT PERSON	DIVIDEND PAID	1641742.50
13	T.MALTI	RELATIVE OF KEY MANAGEMENT PERSON	DIVIDEND PAID	50875.00
14	T.SHRUTHI	RELATIVE OF KEY MANAGEMENT PERSON	DIVIDEND PAID	375.00
15	AAKRITI MAHAJAN	RELATIVE OF KEY MANAGEMENT PERSON	DIVIDEND PAID	200.00
16	PEL NEXT DEFENCE SYSTEMS PVT LTD		INTEREST RECEIVED	3375.00
			LOAN GIVEN	100000.00
				130330502.48

Vyayabhu

