



Premier Explosives Limited



November 09, 2022

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

Scrip code: 526247

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: PREMEXPLN

Dear Sir,

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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

Digitally signed by
jhansi laxmi
kalakota
Date: 2022.11.09
14:45:53 +05'30'

K. Jhansi Laxmi
Company Secretary

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

Fax : Chairman: 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

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CIN : L24110TG1980PLC002633

PREMIER EXPLOSIVES LIMITED

Disclosure of Related Party Transactions for the Half Year ended September 30, 2022

(In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Rs. In Lakhs

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Premier Explosives Limited	PELNEXT Defence Systems Private Limited	Wholly owned subsidiary	Interest income				0.13	-	-								
2	Premier Explosives Limited	PELNEXT Defence Systems Private Limited	Wholly owned subsidiary	Loan				-	3.63	3.75								
3	Premier Explosives Limited	PELNEXT Defence Systems Private Limited	Wholly owned subsidiary	Equity Investment				-	1.00	1.00								
4	Premier Explosives Limited	BF Premier Energy Systems Private Limited	Joint Venture	Equity Investment				2.00	10.00	12.00				Investment	0%	0	Unsecured	The funds are meant for the purpose of operational requirements of the Company
5	Premier Explosives Limited	Premier Wire Products Limited	Subsidiary	Equity Investment				-	520.00	520.00								
6	Premier Explosives Limited	Premier Wire Products Limited	Subsidiary	Any other Transaction	Rent paid			0.59	-	-								
7	Premier Explosives Limited	Premier Wire Products Limited	Subsidiary	Loan				145.00	255.38	410.98								
8	Premier Explosives Limited	Premier Wire Products Limited	Subsidiary	Interest paid				12.91	-	-								
10	Premier Explosives Limited	Dr. Amarnath Gupta	Promoter, Non Executive Chairman	Loan				123.70	533.54	406.26								
11	Premier Explosives Limited	Dr. Amarnath Gupta	Promoter, Non Executive Chairman	Interest paid				19.91	-	-								
12	Premier Explosives Limited	Dr. Amarnath Gupta	Promoter, Non Executive Chairman	Remuneration				12.00	12.60	1.55								



S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transactions	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
14	Premier Explosives Limited	Dr. Amarnath Gupta	Promoter, Non Executive Chairman	Any other Transaction	Sitting fee			0.80	-	-								
15	Premier Explosives Limited	T V. Chowdary	Managing Director and KMP	Remuneration				48.95	9.72	5.23								
16	Premier Explosives Limited	Y. Durga Prasada Rao	Executive Director and KMP	Remuneration				23.60	6.14	2.67								
17	Premier Explosives Limited	Kailash Gupta	Promoter, Non Executive Director	Any other Transaction	Sitting fee			0.50	-	-								
18	Premier Explosives Limited	Kailash Gupta	Promoter, Non Executive Director	Loan				0.35	107.28	111.30								
19	Premier Explosives Limited	Kailash Gupta	Promoter, Non Executive Director	Interest paid				4.85	-	-								
20	Premier Explosives Limited	Anil Kumar Mehta	Independent Director	Any other Transaction	Sitting fee			0.80	-	-								
21	Premier Explosives Limited	Prabhakar Ram Tripathi	Independent Director	Any other Transaction	Sitting fee			0.90	-	-								
22	Premier Explosives Limited	Rama Rao Kathirisetti	Independent Director	Any other Transaction	Sitting fee			0.40	-	-								
23	Premier Explosives Limited	Venkatraman Abbaraju	Independent Director	Any other Transaction	Sitting fee			0.40	-	-								
24	Premier Explosives Limited	Lt Gen. P R Kumar	Independent Director	Any other Transaction	Sitting fee			0.40	-	-								

For PREMIER EXPLOSIVE LIMITED



SRIHARI PAKALAPATI
Chief Financial Officer