



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off. & Fac. A-13, INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHAR (U.P.) 203205 INDIA
Tel. 0120-3384589, 2898998/87, FAX +91-1186173348
E-mail premierpoly@premierpoly.com Website www.electromat.in

PPL SECT/2023-2024

Dated: 23-05-2023

To,

The Manager
National Stock Exchange of India Ltd.

SUBJECT: RESUBMISSION OF RELATED TRANSACTIONS DISCLOSURE UNDER REGULATION 23 OF SEBI (LODR) REGULATIONS, 2015 FOR THE SECOND HALF ENDED ON 31ST MARCH, 2023.

REGARDING COMPANY CODE: PREMIERPOL

Dear Sir,

With reference to our telephonic discussions, we hereby clarify that we have unknowingly entered our company's PAN Data in the Related Party Transactions PDF File submitted to your good office on 22/05/2023 with reference number 2023/ MAY /13623/13701. To correct this error, we are hereby submitting the revised Related Party Transactions PDF file as per Regulation 23 of SEBI (LODR) Regulations, 2015 for the second half year ended March 31, 2023 for your records and information.

You are requested to condone and ignore the defective filing filed by us earlier and accept the revised submissions.

Thanking you,

Yours faithfully,
For Premier Polyfilm Ltd.

Heena Soni
Company Secretary & Compliance Officer.

Enclosed: As above

REGD. OFFICE: 305 1ST FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110043
(CIN) L25209DL1992PLC049590



General information about company	
Name of The Company	PREMIER POLYFILM LIMITED
BSE Scrip Code	514354
NSE Symbol	PREMIERPOL
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																		
												Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed transaction wise						
Sr 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 transaction	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 investments				Details of Nature (loan/ advance/ inter-corporate deposit/ investment)	
	Name	PAN	Name	PAN	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.)	Details of other indebtedness	Cost	Tenure		
1	PREMIER POLYFILM LTD.	zzzz9999z	Shri Amitabh Goenka	ZZZZ9999Z	Promoter	Remuneration			NA	74.42	0	0						
2	PREMIER POLYFILM LTD.	zzzz9999z	Shri Amitabh Goenka	ZZZZ9999Z	Promoter	Dividend paid			NA	12.25	0	0						
3	PREMIER POLYFILM LTD.	zzzz9999z	Smt. Indira Goenka	ZZZZ9999Z	Promoter	Any other transaction	Lease Rental		Approved	5.63	0	0						
4	PREMIER POLYFILM LTD.	zzzz9999z	Smt. Indira Goenka	ZZZZ9999Z	Promoter	Dividend paid			NA	5.03	0	0						
5	PREMIER POLYFILM LTD.	zzzz9999z	Shri Arvind Goenka	ZZZZ9999Z	Promoter	Dividend paid			NA	0.05	0	0						
6	PREMIER POLYFILM LTD.	zzzz9999z	Smt. Manvi Goenka	ZZZZ9999Z	Promoter	Any other transaction	Lease Rental		Approved	1.57	0	0						
7	PREMIER POLYFILM LTD.	zzzz9999z	Shri R B Verma	ZZZZ9999Z		Key Mangerial Personnel of entity	Remuneration		NA	8.61	0	0						
8	PREMIER POLYFILM LTD.	zzzz9999z	Smt. Dhvani Sharma	ZZZZ9999Z		Key Mangerial Personnel of entity	Remuneration		NA	6.08	0	0						
9	PREMIER POLYFILM LTD.	zzzz9999z	Shri Paribesh Mishra	ZZZZ9999Z		Key Mangerial Personnel of entity	Remuneration		NA	11.22	0	0						
10	PREMIER POLYFILM LTD.	zzzz9999z	M/s Premier Polyplast & Processors Ltd	ZZZZ9999Z	Promoter Group	Dividend paid			NA	13.45	0	0						
11	PREMIER POLYFILM LTD.	zzzz9999z	M/s D L Millar & Co. Ltd	ZZZZ9999Z	Promoter group	Dividend paid			NA	13.78	0	0						
12	PREMIER POLYFILM LTD.	zzzz9999z	M/s Sri Vishvanath Enterprises Ltd.	ZZZZ9999Z	Promoter group	Dividend paid			NA	20.54	0	0						
13	PREMIER POLYFILM LTD.	zzzz9999z	AMAR NATH GOENKA(HUF)	ZZZZ9999Z	Promoter Group	Dividend paid			NA	2.67	0	0						
14	PREMIER POLYFILM LTD.	zzzz9999z	RMG Polyvinyl India Limited	ZZZZ9999Z	Promoter Group	Sale of goods or services			APPROVED	1534.51	0	0						
15	PREMIER POLYFILM LTD.	zzzz9999z	RMG Polyvinyl India Limited	ZZZZ9999Z	Promoter Group	Purchase of goods or services			APPROVED	994.49	0	0						
16	PREMIER POLYFILM LTD.	zzzz9999z	D.L.Millar & Co. Ltd	ZZZZ9999Z	Promoter Group	Sale of goods or services			APPROVED	17.53	0	0						
17	PREMIER POLYFILM LTD.	zzzz9999z	D.L.Millar & Co. Ltd	ZZZZ9999Z	Promoter Group	Purchase of goods or services			APPROVED	15.18	0	0						
18	PREMIER POLYFILM LTD.	zzzz9999z	D.L.Millar & Co. Ltd	ZZZZ9999Z	Promoter Group	Any other transaction	Lease Rental		APPROVED	2.12	0	0						
19	PREMIER POLYFILM LTD.	zzzz9999z	Joemillars Aquatek India (P) Ltd.	ZZZZ9999Z	Promoter Group	Purchase of goods or services			APPROVED	3.58	0	0						
20	PREMIER POLYFILM LTD.	zzzz9999z	Joemillars Aquatek India (P) Ltd.	ZZZZ9999Z	Promoter Group	Interest paid			APPROVED	2.98	0	0						
21	PREMIER POLYFILM LTD.	zzzz9999z	M/s Premier Polyplast & Processors Ltd	ZZZZ9999Z	Promoter Group	Interest paid			APPROVED	21.02	0	0						
22	PREMIER POLYFILM LTD.	zzzz9999z	M/s Sri Vishvanath Enterprises Ltd.	ZZZZ9999Z	Promoter group	Interest paid			APPROVED	24.02	0	0						
23	PREMIER POLYFILM LTD.	zzzz9999z	Millar Mobility Solutions Pvt Ltd	ZZZZ9999Z	Promoter group	Any other transaction	Lease Rental Recd		APPROVED	0.6	0	0						
24	PREMIER POLYFILM LTD.	zzzz9999z	Shree Magniram Baijnath Goenka Charitable Trust	ZZZZ9999Z	Promoter group	Any other transaction	CSR EXP		APPROVED	18.93	0	0						
Total value of transaction during the reporting period										2810.26								

