

Kanak Jani
Chartered Accountant & Insolvency Professional
IBBI Reg No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Date: 23th July, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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Dear Madam / Sirs,

Sub: Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) Regulation 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are-enclosing herewith disclosures of related party transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the half year ended 31st March, 2021.

The audited accounts were taken or record by the Resolution Professional on June 30, 2021

Please take the above on your record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)



Kanak Jani
Resolution Professional
IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005

Email Id: premier.cirp@gmail.com | Contact No: 9819875760

PREMIER LIMITED

Related Party Disclosures

- (a) List of Related Parties where control exists and related party with whom transactions have taken place and Relationships:
- i. Associate Companies:
 - a) PAL Credit & Capital Ltd
 - ii. Enterprise over which Key Managerial Personnel (Chairman & Managing Director) are able to exercise significant influence :
 - a) Shri Lalchand Hirachand Premier Trust.
 - b) Doshi Holdings Pvt.Ltd.
 - iii. Key Managerial Personnel
 - a) Mr Maitreya V.Doshi - Chairman & Managing Director (CMD)
 - b) Mr K.S. Nair - Chief Financial Officer (CFO)
 - c) Mr Umesh Mistry - Company Secretary (CS)
(Resigned w.e.f. 3rd July 2020)
 - iv. Relative of Key Managerial Personnel
 - a) Smt. Saryu Doshi - Mother of Mr. Maitreya Doshi
 - b) Mrs. Rohita Doshi - Wife of Mr. Maitreya Doshi

(b) Transactions during the year with and balance outstanding as at the end of the year with the related parties as follows:

	Related Parties Transactions	31st March 2021	31st March 2020
I	Transactions with Associate Companies (Pal Credit & Capital Ltd.)		
a)	Advance Paid	-	-
b)	Year End Balances Receivable (including interest accrued)	385.25	385.25
II	Transaction with Enterprise over which Key Managerial personnel are able to exercise significant influence.		
a)	Repayment of Earnest money deposit Shri Lalchand Hirachand Premier Trust	-	4.50
b)	Year End Balance Payable to Shri Lalchand Hirachand Premier Trust	1156.00	1156.00
III	Transaction with Key Managerial personnel		
a)	<u>Remuneration / Perquisite</u>		
	Ex-CMD	205.32	113.00
	CS	0.90	3.77
	CFO	25.65	27.00
	Total	231.87	143.77
	Year End Balances :		
	<u>Salary / Fees Payable</u>		
	Ex-CMD		
	CS	155.16	37.94
	CFO	1.20	1.50
		8.25	7.96
	<u>Retirement Benefits payable</u>		
	Ex-CMD	174.89	-
	CFO	16.74	16.74
	Total	356.24	64.14