



PREMIER POLYFILM LTD

UNFLOORING FLOORING PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER

Plot No. 305 INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHR (U.P.) 203205 INDIA

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PPL SECT/2023-2024

22/05/2023

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

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

REGARDING COMPANY CODE :

NSE : PREMIERPOL

BSE : 514354

Dear Sir/Madam,

We submit herewith Related Party Transactions disclosure under Regulation 23 of SEBI (LORD) Regulations,2015 for the second half ended on 31st March,2023 in PDF.

Kindly, take it on records.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

**HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Enclosed : As above



**POLY
FLOOR**
PVC FLOORING

POLYFABS
ARTIFICIAL LEATHER



ELECTROMAT
High Voltage Insulating Mats

AQUALINING
PVC GEOMEMBRANCE LINING SYSTEM



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													
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 incurred by the entity Nature of indebtedness (loan/ debt/ any other etc)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
	1	PREMIER POLYFILM LTD.	AAACP0371Q	Shri Amar Nath Goenka							Promoter	Remuneration	
2	PREMIER POLYFILM LTD.	AAACP0371Q	Shri Amitaabh Goenka		Promoter	Remuneration		NA	117.15	0	48.38		
3	PREMIER POLYFILM LTD.	AAACP0371Q	Shri Amitaabh Goenka		Promoter	Dividend paid		NA	12.25	0	0		
4	PREMIER POLYFILM LTD.	AAACP0371Q	Smt. Indira Goenka		Promoter	Any other transaction	Lease Rental	Approved	11.26	0	117.1466		
5	PREMIER POLYFILM LTD.	AAACP0371Q	Smt. Indira Goenka		Promoter	Dividend paid		NA	5.03	0	0		
6	PREMIER POLYFILM LTD.	AAACP0371Q	Shri Arvind Goenka		Promoter	Dividend paid		NA	0.052	0	0		
7	PREMIER POLYFILM LTD.	AAACP0371Q	Smt. Manvi Goenka		Promoter	Any other transaction	Lease Rental	Approved	3.01	0	0		
8	PREMIER POLYFILM LTD.	AAACP0371Q	Shri R B Verma		Key Mangerial Personnel of entity	Remuneration		NA	16.21	0	0		
9	PREMIER POLYFILM LTD.	AAACP0371Q	Smt. Dhvani Sharma		Key Mangerial Personnel of entity	Remuneration		NA	8.92	0	0		
10	PREMIER POLYFILM LTD.	AAACP0371Q	Shri Paribesh Mishra		Key Mangerial Personnel of entity	Remuneration		NA	15.18	0	0		
11	PREMIER POLYFILM LTD.	AAACP0371Q	M/s Premier Polyplast & Processors Ltd		Promoter Group	Dividend paid		NA	13.45	0	0		
12	PREMIER POLYFILM LTD.	AAACP0371Q	M/s D L Millar & Co. Ltd		Promoter group	Dividend paid		NA	13.78	0	0		
13	PREMIER POLYFILM LTD.	AAACP0371Q	M/s Sri Vishvanath Enterprises Ltd.		Promoter group	Dividend paid		NA	20.54	0	0		
14	PREMIER POLYFILM LTD.	AAACP0371Q	AMAR NATH GOENKA(HUF)		Promoter Group	Dividend paid		NA	2.67	0	0		
Total value of transaction during the reporting period									287.882				

