

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

Date: November 26, 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 30th September, 2021.

The unaudited accounts were taken or record by the Resolution Professional on November 10, 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

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Related Party Disclosures for the period 1.4.2021 to 30.09.2021

(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 (Ex-Chairman & Managing Director) are able to exercise significant influence :

a) Shri Lalchand Hirachand Premier Trust.

b) Doshi Holdings Pvt.Ltd. – Currently under CIRP

iii. Key Managerial Personnel

a) Mr Maitreya V.Doshi - Ex-Chairman & Managing Director (EX-CMD)

b) Mr K.S. Nair - Chief Financial Officer (CFO)

(b) Transactions during the period 1.4.2021 to 30.09.2021 with and balance outstanding as on 30.09.2021 with the related parties are as follows:

	Related Parties Transactions	1.4.21 to 30.9.21	31st March 2021
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	-	-
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
	CS	-	0.90
	CFO	9.90	25.65
	Total	9.90	231.87
	Year End Balances :		
	<u>Salary /Fees Payable</u>		
	Ex-CMD	155.16	155.16
	CS	1.20	1.20
	CFO	9.90	8.25
	<u>Retirement Benefits payable</u>		
	Ex-CMD	174.89	174.89
	CFO	16.74	16.74
	Total	357.89	356.24