

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
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E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



June 02, 2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Sub: Statement of Related Party Transactions for the half year ended March 31, 2022.

Dear Sir/Madam,

In terms of Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), please find enclosed herewith Statement of Related Party Transactions (on consolidated basis) for the half year ended March 31, 2022.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

Rajendra Kumar Mungar
CFO/Compliance Officer



Encl as above

Premier Capital Services Limited
Consolidated Related Party Transactions Disclosure
for the half year ended March 31, 2022

Information on related party transactions pursuant to Ind AS-24 - Related Party Disclosures

Following are the related parties and transactions entered with related parties for the relevant period i.e. October 1, 2021 to March 31, 2022:

A. Name of Related Parties and Relationship:

(a) Key Management Personnel and their relative:

Mr. Rajendra Kumar Mungar(CFO)
Ms. Deepali Dubey (CEO)
Ms. Pranjali Dubey (CS) (Till 20-03-2022)

(b) Directors:

Mr. Manoj Kasliwal
Mrs. Sharda Manoj Kasliwal
Mr. Soumil Ekadi (Independent Director)
Mrs. Rashmi Ahuja (Independent Director)

(c) Entities where Directors and Key Managerial Personnels have significant influence:

Pumarth Credit and Capital Limited
Pumarth Infrastructure Private Limited
Pumarth Properties & Holdings Private Limited
Pumarth Meadows Private Limited
Pumarth Education Services Private Limited
Pumarth Commodities Private Limited
Scarled Computech Private Limited
Nishant Finance Private Limited

B. Related Party Transactions:
Amount in Rs.

Nature of transactions	For half year ended 31.03.2022
Mr. Rajendra Kumar Mungar (CFO) Remuneration	Rs. 60,000/-
Ms. Deepti Dubey (CEO) Remuneration	Rs. 60,000/-
Ms. Pranjali Dubey (CS) Remuneration	Rs. 2,11,650/-
Unsecured Loan taken from Director Mr. Manoj Kasliwal	Rs. 11,30,000/-
Repayment of Unsecured Loan from Director Mr. Manoj Kasliwal	Rs. 3,75,000/-
Balance Outstanding of Unsecured Loan from Director	Rs. 22,49,676/-

