



PREMIER LTD.

December 6th, 2019

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| <p>BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u></p> <p>Scrip Code : 500540</p> | <p>The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400 051</u></p> <p>Scrip Code : PREMIER</p> |
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Dear Sir / Madam,

**Disclosure on Related Party Transactions under Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 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, 2019.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Authorized Signatory.

PREMIER LTD.

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 LalchandHirachand Premier Trust.

b) Doshi Holdings Pvt.Ltd.

iii. Key Managerial Personnel

a) Mr MaitreyaV.Doshi - Chairman & Managing Director (CMD)

b) Mr Ramesh M. Tavhare* - Company Secretary (CS)
(Upto 15th March 2019)

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

d) Mr Umesh Mistry - Company Secretary (CS)
(w.e.f. 22nd May 2019)

iv. Relative Of Key Managerial Personnel

a) Smt. SaryuDoshi - Mother of Mr MaitreyaV.Doshi

b) Mrs RohitaDoshi - Wife of Mr MaitreyaV.Doshi

*With effect from 1.4.18, Company secretary & Chief Financial Officer had retired from the company payroll and joined as professional.

[2]

(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 | As on 30.09.2019 (Amount in Lakh) |
|---|--------------------------------------|
| 1. Transaction with Associate Companies | |
| - Pal Credit & Capital Ltd | |
| a. Year End balance receivable | 385.25 |
| 2. Transaction with Enterprise over which Key Managerial Personnel are able to exercise significant influence | |
| - Shri Lalchand Hirachand Premier Trust | |
| b. Repayment of Earnest Money Deposit | 4.50 |
| c. Year End balance payable | 1156.00 |
| 3. Transaction with Key Managerial Personnel | |
| - Remuneration | |
| a. CMD | 56.60 |
| b. CS | 1.20 |
| c. CFO | 11.25 |
| - Year End balance payable | |
| Salary payable | |
| a. CMD | 21.80 |
| b. CS | 0.00 |
| c. CFO | 7.29 |
| Retirement Benefits payable | |
| a. CFO | 16.74 |