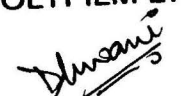


[Home](#)[Validate](#)**General information about company**

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	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
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 bans/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.	

For PREMIER POLYFILM LTD.


Dhwani Sharma
Company Secretary &
Compliance Officer
ACS : 34231

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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 the tran
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>									
1	PREMIER POLYFILM LTD	AAACP0371Q	Shri Amar Nath Goenka	AAPPG9369R	Promoter	Remuneration			NA	48.38	0.00
2	PREMIER POLYFILM LTD	AAACP0371Q	Shri Amitaabh Goenka	AAPPG9368Q	Promoter	Remuneration			NA	42.72	0.00
3	PREMIER POLYFILM LTD	AAACP0371Q	Smt Indira Goenka	AANPG5370I	Promoter	Any other transaction	Lease Rental		5.64 Nil	5.64	0.00
4	PREMIER POLYFILM LTD	AAACP0371Q	Smt Manvi Goenka	AAAPA2152R	Other related party	Any other transaction	Lease Rental		1.44 Nil	1.44	0.00
5	PREMIER POLYFILM LTD	AAACP0371Q	Shri Ram Babu Verma	ADAPV2352F	Key Mangerial Personnel of entity	Remuneration			NA	7.60	0.00
6	PREMIER POLYFILM LTD	AAACP0371Q	Shri N K Bhandari	ACIPN5410D	Key Mangerial Personnel of entity	Remuneration			NA	18.84	0.00
7	PREMIER POLYFILM LTD	AAACP0371Q	Smt Dhvani Sharma	BDFPD0628A	Key Mangerial Personnel of entity	Remuneration			NA	2.83	0.00
8	PREMIER POLYFILM LTD	AAACP0371Q	Shri Paribesh Kumar Mishra	AMEPM7378R	Key Mangerial Personnel of entity	Remuneration			NA	10.38	0.00
Total value of transaction during the reporting period										137.83	

For PREMIER POLYFILM LTD.

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Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
either party as a result of transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Closing balance										
	0.00									
	0.00									
	0.00									
	0.00									
	0.00									
	0.00									
	0.00									
	0.00									

For PREMIER POLYFILM LTD.

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