



PREMIER LTD.

July 31st, 2020

<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 Standalone and Consolidated basis prepared in accordance with the relevant accounting standards for the half year ended 31st March, 2020.

The audited accounts were approved by the Board of the Company on 31st July, 2020.

Please take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director



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 Lalchand Hirachand Premier Trust.

b) Doshi Holdings Pvt.Ltd.

iii. Key Managerial Personnel

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

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

c) Mr Umesh Mistry - Company Secretary (CS)

(w.e.f. 22nd May 2019)

iv. Relative Of Key Managerial Personnel

a) Smt. Saryu Doshi - Mother of Mr Maitreya V.Doshi

b) Mrs Rohita Doshi - Wife of Mr Maitreya V.Doshi

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



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- (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 31 st March, 2020 (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	113.00
b. CS	3.77
c. CFO	27.00
- Year End balance payable	
Salary payable	
a. CMD	37.94
b. CS	1.50
c. CFO	7.96
Retirement Benefits payable	
b. CFO	16.74