



August 24, 2022

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Sub: Statement of Related Party Transactions for the half year ended March 31, 2022. (In new Format)

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. (In new Format).

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

**Rajendra Kumar Mungar
CFO/Compliance Officer**



Encl as above

Related party transactions

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.

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 either party as a result of the 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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	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
1	Premier Capital Services Limited	AAACP6493R	Mr. Rajendra Kumar Mungar	AACPM1512D	Chief Financial Officer	Remuneration		NA	60000	0	0									
2	Premier Capital Services Limited	AAACP6493R	Ms. Deepti Dubey	AEXPD6633D	Chief Executive Officer	Remuneration		NA	60000	0	0									
3	Premier Capital Services Limited	AAACP6493R	Ms. Pranjali Dubey	DDVPD0279M	Company Secretary (Resigned on 20.03.2022)	Remuneration		NA	211650	0	0									
4	Premier Capital Services Limited	AAACP6493R	Mr. Manoj Kasliwal	AGPPKB145F	Non Executive Director	Loan		NA	1130000	1119676	2249676					Loan	0	0	Unsecured	Business purpose
5	Premier Capital Services Limited	AAACP6493R	Manoj Kasliwal	AGPPKB145F	Non Executive Director	Loan		NA	375000	375000	0					Loan	0	0	Unsecured	NA
Total value of transaction during the reporting period									1836650											

