



PENNAR INDUSTRIES LIMITED



Dated: Friday, June 21, 2019

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Submission of half yearly Disclosure on Related Party Transaction

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip code: 513228 / NSE Symbol: PENIND

With reference to the subject cited above, we hereby submit the Compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in regard to Related Party Transactions on consolidated basis, in the format specified in accordance with applicable accounting standard to annual results.

Kindly take the same in your records.

Thanking you

Yours faithfully,

for Pennar Industries Limited

Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA

Tel: +91 8455 242184 to 242193, E-mail: corporatecommunications@pennarindia.com, Website: www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.

Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618

CIN No: L27109AP1975PLC001919

Consolidated disclosure of related party transactions and balances for the half year ended March 31,2019

A)Promoter Company

Pennar Holdings Private Limited

B)Subsidiary Company

Enertech pennar defence and engineering systems private limited

Pennar Global Inc.

C)Key Management Personnel(KMP)

Joginapally Venkata Nrupender Rao

Aditya Narsing Rao

Lavanya Kumar Rao. Kondapally

Manish Mahendra Sabharwal

Bandari Kamalakar Rao

Varun Chawla

Sita Vanka

Comandur Parthasarathy

Ravi Chachra (till February 12,2019)

Chandra Sekar Sripada (from February 12,2019)

Vishal Satinder Sood

Potluri Venkateswara Rao

Eric James Brown

Executive Chairman

Vice Chairman and Managing Director

Executive Director

Independent Director

Independent Director

Independent Director

Independent Director

Independent Director

Independent Director

Independent Director

Non-Executive Director

Non-Executive Director

Non-Executive Director

Related party transactions enter during the period as follows

₹ Lakhs

Particulars	Subsidiaries	Key Management persons and their relatives	Total
Transactions during Half year ended March 31,2019			
Sale of goods and services	2744		2744
Interest Income	5		5
Directors remuneration & contribution to Provident fund and other Perks		179	179
Sitting fee		7	7
Outstanding as on March 31,2019			
Inter corporate deposit given	100		100
Trade payables	6		6
Trade receivables	1572		1572
Investments in Equity	262		262