



Premier Road Carriers Ltd.

(An ISO 9001:2015 Certified Company)

Corporate Office:

B-901/918, Dalamal Tower,
Nariman Point, Mumbai - 400021.
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Fax: +91-22-6630 1160
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Web: www.prclimited.co.in

Date: 12/06/2023

To
The Manager,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Furnishing of Details for the half year ended 31st March, 2023.

Ref: Regulation 23(9) of the SEBI (LODR) Regulations, 2015

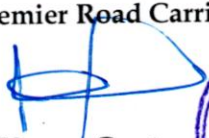
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the accounting standards, for the half year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Premier Road Carriers Limited


Vijay Kumar Gupta
Managing Director
DIN: 00798748



Encl.: as above

PREMIER ROAD CARRIERS LIMITED

Details of Related Parties transaction during the period 01.10.2022 to 31.03.2023 (Amount Rs in Lakhs)

Details of Related Parties transactions during the period covered by the financial statements													Additional disclosure of related party transactions - applicable only in case the related party transaction related to loans, inter-				
S. No.	Details of the party (Listed)		Details of the Counterparty		Type of Related Party Transactions	Value of the Related Party transaction as approved by audit committee (Rupees in Lakhs)	Value of transaction during the reporting period (Rupees in Lakhs)	In case monies are due		In case any financial indebtedness			Details of the loans, inter-corporate Deposits, advances or investments		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endeavour)	
	Name	PAN	Name	Relationship of the counterparty with the listed entity				Opening balance	Closing balance	Nature of indebtedness (loan/ deposit/ other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)			Tenure
	1	Premier Road Carriers Limited	AACCP8468Q	Sushma Gupta	Director	Director Remuneration	-	17.57	-	-	-	-	-	-	-	-	
	2	Premier Road Carriers Limited	AACCP8468Q	Vijay Kumar Gupta	Managing Director	Director Remuneration	-	26.35	-	-	-	-	-	-	-	-	
	3	Premier Road Carriers Limited	AACCP8468Q	Yashu Gupta	Director	Director Remuneration	-	26.35	-	-	-	-	-	-	-	-	
	4	Premier Road Carriers Limited	AACCP8468Q	Smriti Bajaj Gupta	Relatives	Salary	-	13.18	-	-	-	-	-	-	-	-	
					Enterprises over which Directors and their relatives exercise significant influence												
	5	Premier Road Carriers Limited	AACCP8468Q	Diligent Investment Ltd.		Interest Paid	-	35.40	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	6	Premier Road Carriers Limited	AACCP8468Q	Sushma Gupta	Director	Interest Paid	-	4.69	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	7	Premier Road Carriers Limited	AACCP8468Q	Smriti Bajaj Gupta	Relatives	Interest Paid	-	5.78	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	8	Premier Road Carriers Limited	AACCP8468Q	Vijay Kumar Gupta	Director	Interest Paid	-	3.10	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	9	Premier Road Carriers Limited	AACCP8468Q	Vijay Kumar Gupta HUF	Relatives	Interest Paid	-	6.26	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	10	Premier Road Carriers Limited	AACCP8468Q	Yashu Gupta	Director	Interest Paid	-	0.21	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	11	Premier Road Carriers Limited	AACCP8468Q	Smriti Bajaj Gupta	Relatives	Business Advances Taken / Receipt of	-	-	60.00	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	12	Premier Road Carriers Limited	AACCP8468Q	Sushma Gupta	Director	Business Advances Taken / Receipt of	-	-	52.00	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	13	Premier Road Carriers Limited	AACCP8468Q	Vijay Kumar Gupta	Director	Business Advances Taken / Receipt of	-	-	56.00	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	14	Premier Road Carriers Limited	AACCP8468Q	Vijay Kumar Gupta HUF	Relatives	Business Advances Taken / Receipt of	-	-	110.00	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
					Enterprises over which Directors and their relatives exercise significant influence												
	15	Premier Road Carriers Limited	AACCP8468Q	Diligent Investment Ltd.		Business Advances Given / Payment of	-	545.00	241.44	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	16	Premier Road Carriers Limited	AACCP8468Q	Smriti Bajaj Gupta	Relatives	Business Advances Taken / Payment of	-	60.00	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	17	Premier Road Carriers Limited	AACCP8468Q	Sushma Gupta	Director	Business Advances Taken / Payment of	-	52.00	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	18	Premier Road Carriers Limited	AACCP8468Q	Vijay Kumar Gupta	Director	Business Advances Taken / Payment of	-	56.00	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
	19	Premier Road Carriers Limited	AACCP8468Q	Vijay Kumar Gupta HUF	Relatives	Business Advances Taken / Payment of	-	110.00	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
					Enterprises over which Directors and their relatives exercise significant influence												
	20	Premier Road Carriers Limited	AACCP8468Q	Diligent Investment Ltd.		Unsecured Loans Given / Payment of Business Advance taken	-	786.44	-	-	-	-	-	12%	One Year or More	unsecured	Business Purpose
					Enterprises over which Directors and their relatives exercise significant influence												
	21	Premier Road Carriers Limited	AACCP8468Q	Diligent Investment Ltd.		Redemption of 10% NCNC Preference Shares of Rs. 10/- each	-	545.00	-	-	-	-	-	-	-	-	
	22	Premier Road Carriers Limited	AACCP8468Q	Agriवेश सॉल्यू	Company Secretary	Salary	-	0.99	-	-	-	-	-	-	-	-	

For Premier Road Carriers Limited

Vijay Kumar Gupta

Managing Director

DIN: 00798748

