

Date: 8th June, 2022
Place: Hyderabad

<p>BSE Limited Department of Corporate Services Listing Department, PJ Tower, Dalal Street, Mumbai 400001, India Scrip Code: 513228</p>	<p>National Stock Exchange of India Listing Department, 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai 400051, India Scrip Code: PENIND</p>
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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

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of related party transactions for the half year ended on 31st March, 2022.

This is for your kind information.

Thanking you

Yours faithfully,

for Pennar Industries Limited

MIRZA
MOHAMMED
ALI BAIG

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MOHAMMED ALI BAIG
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Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

PENNAR INDUSTRIES LIMITED

Corporate Office & Works : IDA, Patancheru - 502319, Sangareddy District, Telangana State, INDIA.

Tel : +91 8455 242184 to 242193, **Email :** corporatcommunications@pennarinda.com, **Website :** www.pennarindia.com

Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500084, Telangana, INDIA.

Tel : +91 40 41923108

CIN No: L27109TG1975PLC001919

General information about company			
Name of The Company	PENNAR INDUSTRIES LIMITED		
BSE Scrip Code	513228		
NSE Symbol	PENIND		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	2022
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

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Related party transactions																						
A. Details of related party						B. Details of related party transactions										C. Outstanding balances						
						Purchase of goods and services		Sale of goods and services		Receiving of services		Loans and advances given		Loans and advances taken		Loans and advances given that are repaid		Interest income		Short term employee benefits		Others
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party														Secured	Secured	Secured	Secured
1	Enertech Pennar Defense & Engineering Systems Private limited	Subsidiaries	Subsidiary company	AAFCE0082Q	U74999TG2018PTC123704	377.71	663.92		672.71			150.00	23.14						1507.35		953.00	1.00
2	Pennar Global Inc	Subsidiaries	Subsidiary company	ZZZZ9999Z	U99999AA9999AAA999999	127.24	6103.26		7862.65	3057.00			196.00						1150.79	60.00	8061.65	862.00
3	Pennar GMBH	Subsidiaries	Subsidiary company	ZZZZ9999Z	U99999AA9999AAA999999	26.74	268.49												176.20			20.00
4	Pennar Global Metals	Entities with joint control or significant influence over entity	Step-down Subsidiary	ZZZZ9999Z	U99999AA9999AAA999999		5643.31												3781.69			
5	Ascent Building LLC	Entities with joint control or significant influence over entity	Step-down Subsidiary	ZZZZ9999Z	U99999AA9999AAA999999		65.00												65.08			
6	Kondapalli Siddharth Rao	Other related party	Relative of KMP	BATPK0504K				18.00												4.07		
7	Pennar Foundation	Other related party	Trust in which KMP's are trustees	AACTP7488M																		
8	Anne Brown	Other related party	Relative of KMP	ZZZZ9999Z																		29.00
9	Oneworks Bim Technologies Private Limited	Subsidiaries	Subsidiary company	AAGCT6789E	U74999TN2018PTC121609																	
10	Joginapally Venkata Nrupender rao	Promoters	Executive Chairman	ACDPJ5615R																		39.00
11	Aditya Narsing Rao	Promoters	Vice-Chairman and MD	ADVPJ6046K																		105.00
12	Lavnaya Kumar Rao Kondapally	Promoters Group	Executive Director	ACVPK3179R																		90.00
13	Eric James Brown	Other related party	Non Executive Director	ZZZZ9999Z																		188.00
14	J S Krishna Prasad	Key management personnel of entity or parent	Chief Financial Officer	ADOPJ9858L																		
15	Mirza Mohammed Ali Baig	Key management personnel of entity or parent	Company Secretary	AXJPM4816G																		
16	BHARATI PINNAMANENI JACOB	Other related party	Independent Director	AAMPJ2614H																		3.00
17	CHANDRASEKHAR SRIPADA	Other related party	Independent Director	AAKPC0844N																		5.10
18	KAMALAKAR RAO BANDARI	Other related party	Independent Director	AERPBS183N																		5.55
19	MANISH MAHENDRA SABHARWAL	Other related party	Independent Director	AGVPS6333F																		5.00
20	POTLURI RAO VENKATESWARA	Other related party	Non Executive Director	AGJPP7796D																		5.00
21	RAVI VENKATA SIVA RAMAKRISHNA	Other related party	Independent Director	ACSPR9848P																		4.00
22	VARUN CHAWLA	Other related party	Independent Director	AGBPC1165H																		5.55