

General information about company				
Scrip code*	513228			
NSE Symbol*	PENIND			
MSEI Symbol*	NOTLISTED			
ISIN*	INE932A01024			
Name of company	PENNAR INDUSTRIES LIMITED			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2024	
Date of end of financial year	31	03	2025	
Date of board meeting when results were approved	30	05	2025	
Description of presentation currency	INR			
Level of rounding	Lakhs			
Reporting Type	Quarterly			
Reporting Quarter	Fourth quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Unaudited	For Current		
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited			
Segment Reporting	Multi segment			
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	14-02-2025			

Format for Disclosure of Related Party Transactions as on 31st MARCH, 2025

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 transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Pennar Industries Limited	Pennar Foundation	Trust in which KMP's are Trustees	Any other transaction	CSR Services	59.00	0.00	0.00
2	Pennar Industries Limited	Pennar Global Inc.	Subsidiary company	Sale of goods or services		2241.33	0.00	229.28
3	Pennar Industries Limited	Enertech Pennar Defense & Engineering Systems Private limited	Subsidiary company	Sale of goods or services		260.95	0.00	-753.44
4	Pennar Industries Limited	Pennar GMBH	Subsidiary company	Sale of goods or services		425.09	0.00	68.11
5	Pennar Industries Limited	Cadnum SARL	Step-down Subsidiary	Sale of goods or services		3.48	0.00	4.69
6	Pennar Industries Limited	Pennar Global Inc.	Subsidiary company	Purchase of goods or services		235.24	0.00	99.72
7	Pennar Industries Limited	Enertech Pennar Defense & Engineering Systems Private limited	Subsidiary company	Purchase of goods or services		374.66	0.00	24.00
8	Pennar Industries Limited	Pennar Global Metals Inc	Subsidiary company	Purchase of goods or services		108.00	0.00	0.00
9	Pennar Industries Limited	VP Synergic Weld Solutions Pvt. Ltd.	Other Non Executive Director company	Purchase of goods or services		90.20	0.00	28.00
10	Pennar Industries Limited	Kondapalli Siddarth Rao	Relative of KMP	Any other transaction	Receiving of services	3.70	0.00	0.00
11	Pennar Industries Limited	Pennar FZCO	Subsidiary company	Inter-corporate deposit		199.00	0.00	199.00
12	Pennar Industries Limited	Pennar Global Inc.	Subsidiary company	Interest received		19.00	0.00	0.00
13	Pennar Industries Limited	Pennar Global Inc.	Subsidiary company	Investment		647.26	0.00	8429.00
14	Pennar Industries Limited	Pennar FZCO	Subsidiary company	Investment		3.00	0.00	3.00
15	Pennar Industries Limited	ZAP91 SOLAR INDIA	Joint Venture	Investment		644.00	0.00	644.00
16	Pennar Industries Limited	Joginapally Venkata Nrupender Rao	Relative of KMP	Remuneration		74.66	0.00	71.00
17	Pennar Industries Limited	Aditya Narsing Rao	Vice-Chairman and MD	Remuneration		62.93	0.00	0.00
18	Pennar Industries Limited	Lavnaya Kumar Rao Kondapalli	Executive Director	Remuneration		71.28	0.00	0.00
19	Pennar Industries Limited	Chandrasekhar Sripada	Independent Director	Remuneration		12.00	0.00	0.00

20	Pennar Industries Limited	Chandrasekhar Sripada	Independent Director	Any other transaction	Sitting fees	2.90	0.00	0.00
21	Pennar Industries Limited	Ravi Venkata Siva Ramakrishna	Independent Director	Remuneration		12.00	0.00	0.00
22	Pennar Industries Limited	Ravi Venkata Siva Ramakrishna	Independent Director	Any other transaction	Sitting fees	3.65	0.00	0.00
23	Pennar Industries Limited	Virginia Sharma	Independent Director	Remuneration		12.00	0.00	0.00
24	Pennar Industries Limited	Virginia Sharma	Independent Director	Any other transaction	Sitting fees	2.95	0.00	0.00
25	Pennar Industries Limited	Parthasarathy Vankipuram Srinivasa	Independent Director	Remuneration		12.00	0.00	0.00
26	Pennar Industries Limited	Parthasarathy Vankipuram Srinivasa	Independent Director	Any other transaction	Directors Sitting Fees	1.85	0.00	0.00
27	Pennar Industries Limited	Shrikant Bhakkad	Chief Financial Officer	Remuneration		62.46	0.00	0.00
28	Pennar Industries Limited	Mirza Mohammed	Company Secretary	Remuneration		8.13	0.00	0.00
29	Pennar Industries Limited	Potluri Venkateswara Rao	Non Executive Director	Any other transaction	Directors Sitting Fees	3.00	0.00	0.00
30	Pennar Industries Limited	Ascent Buildings LLC	Step-down Subsidiary	Purchase of goods or services		0.00	0.00	25.00
31	Pennar Industries Limited	Pennar Metals Private Limited	Subsidiary company	Purchase of goods or services		0.00	0.00	126.00
32	Pennar Industries Limited	Pennar Metals Private Limited	Subsidiary company	Sale of goods or services		0.00	0.00	150.98
33	Pennar Industries Limited	Pennar Global Inc.	Subsidiary company	Loan		0.00	0.00	22.43
34	Pennar Industries Limited	Pennar Metals Private Limited	Subsidiary company	Investment		0.00	0.00	1.00
35	Pennar Industries Limited	Pennar GMBH	Subsidiary company	Investment		0.00	0.00	20.00
36	Pennar Industries Limited	Enertech Pennar Defense & Engineering Systems Private limited	Subsidiary company	Investment		0.00	0.00	1.00
37	Pennar Industries Limited	Cadnum SARL	Step-down Subsidiary	Advance		0.00	0.00	0.28
38	Pennar Industries Limited	Pennar GMBH	Subsidiary company	Advance		0.00	0.00	129.27
39	Pennar Industries Limited	Pennar FZCO	Subsidiary company	Advance		0.00	0.00	85.00
40	Pennar Industries Limited	Pennar Global Inc.	Subsidiary company	Loan		2918.00	0.00	0.00
Total value of transaction during the reporting period						8573.72		