

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	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the	NA
(II) We declare that the scheduled commercial bank, as per RBI	NA
(III) Whether the company is a 'high value debt listed entity'	No
(a) If answer to above question is Yes, whether complying	
(b) If answer to above question is No, please explain the	
Whether the updated Related Party Transactions (RPT) Policy (in	Yes
Latest Date on which RPT policy is updated	09-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.pennarindia.com/policy-related-party-transactions.php#:~:text=All%20material%20Related%20Party%20Transactions,from%20voting%20on%20such%20resolutions.

Related party transactions										
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	
	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	13.00	Nil	13.00	0.00	0.00
2	Pennar Industries Limited	Enertech Pennar Defense & Engineering Systems Private limited	Subsidiary company	Purchase of goods or services		140.34	Nil	140.34	0.00	0.00
3	Pennar Industries Limited	Enertech Pennar Defense & Engineering Systems Private limited	Subsidiary company	Sale of goods or services		54.05	Nil	54.05	0.00	1391.44
4	Pennar Industries Limited	Enertech Pennar Defense & Engineering Systems Private limited	Subsidiary company	Advance		0.00	Nil	0.00	0.00	295.21
5	Pennar Industries Limited	Cadnum SARL	Step-down Subsidiary	Advance		0.00	Nil	0.00	0.00	45.72
6	Pennar Industries Limited	Pennar GMBH	Subsidiary company	Advance		0.00	Nil	0.00	0.00	296.73
7	Pennar Industries Limited	Pennar Global Inc	Subsidiary company	Sale of goods or services		3111.67	Nil	3111.67	0.00	1877.72
8	Pennar Industries Limited	Pennar GMBH	Subsidiary company	Sale of goods or services		670.91	Nil	670.91	0.00	1967.89
9	Pennar Industries Limited	Cadnum SARL	Step-down Subsidiary	Sale of goods or services		5.52	Nil	5.52	0.00	76.31
10	Pennar Industries Limited	Pennar Global Metals Inc	Subsidiary company	Sale of goods or services		0.00	Nil	0.00	0.00	1287.02
11	Pennar Industries Limited	Ascent Buildings LLC	Step-down Subsidiary	Sale of goods or services		0.00	Nil	0.00	0.00	65.08
12	Pennar Industries Limited	VP Synergic Weld Solutions Pvt. Ltd.	Other Non Executive Director company	Sale of goods or services		0.00	Nil	0.00	0.00	12.62
13	Pennar Industries Limited	Pennar Global Inc	Subsidiary company	Purchase of goods or services		169.76	Nil	169.76	0.00	295.28
14	Pennar Industries Limited	Pennar Global Inc	Subsidiary company	Loan		0.00	Nil	0.00	0.00	899.57
15	Pennar Industries Limited	Eric James Brown	Non Executive Director	Remuneration		165.07	Nil	165.07	0.00	0.00
16	Pennar Industries Limited	VP Synergic Weld Solutions Pvt. Ltd.	Other Non Executive Director company	Purchase of goods or services		166.80	Nil	166.80	0.00	0.00
17	Pennar Industries Limited	Kondapalli Siddarth Rao	Relative of KMP	Any other transaction	Receiving of services	4.30	Nil	4.30	0.00	0.00
18	Pennar Industries Limited	Pennar Global Inc	Subsidiary company	Loan		2909.07	Nil	2,909.07	0.00	0.00
19	Pennar Industries Limited	Pennar Global Inc	Subsidiary company	Investment		18.74	Nil	18.74	0.00	0.00
20	Pennar Industries Limited	Joginapally Venkata Nrupender Rao	Relative of KMP	Remuneration		79.34	Nil	79.34	0.00	0.00
21	Pennar Industries Limited	Aditya Narsing Rao	Vice-Chairman and MD	Remuneration		43.07	Nil	43.07	0.00	0.00
22	Pennar Industries Limited	Lavnaya Kumar Rao Kondapalli	Executive Director	Remuneration		57.72	Nil	57.72	0.00	0.00
23	Pennar Industries Limited	Mirza Mohammed Ali Baig	Company Secretary	Remuneration		7.87	Nil	7.87	0.00	0.00
24	Pennar Industries Limited	Ravi Venkata Siva Ramakrishna	Independent Director	Remuneration		12.00	Nil	12.00	0.00	0.00
25	Pennar Industries Limited	Chandrasekhar Sripada	Independent Director	Remuneration		12.00	Nil	12.00	0.00	0.00
26	Pennar Industries Limited	Virginia Sharma	Independent Director	Remuneration		12.00	Nil	12.00	0.00	0.00
27	Pennar Industries Limited	Potluri Venkateswara Rao	Non Executive Director	Any other transaction	Directors Sitting Fees	2.00	Nil	2.00	0.00	0.00
28	Pennar Industries Limited	Parthasarathy Vankipuram Srinivasa	Independent Director	Remuneration		12.00	Nil	12.00	0.00	0.00
29	Pennar Industries Limited	Parthasarathy Vankipuram Srinivasa	Independent Director	Any other transaction	Directors Sitting Fees	2.15	Nil	2.15	0.00	0.00

30	Pennar Industries Limited	Ravi Venkata Siva Ramakrishna	Independent Director	Any other transaction	Directors Sitting Fees	2.35	Nil	2.35	0.00	0.00	
31	Pennar Industries Limited	Chandrasekhar Sripada	Independent Director	Any other transaction	Directors Sitting Fees	1.10	Nil	1.10	0.00	0.00	
32	Pennar Industries Limited	Virginia Sharma	Independent Director	Any other transaction	Directors Sitting Fees	2.05	Nil	2.05	0.00	0.00	
33	Pennar Industries Limited	Shrikant Bhakkad	Chief Financial Officer	Remuneration		56.54	Nil	56.54	0.00	0.00	
Total value of transaction during the reporting period								7733.42			