

## PRIMA PLASTICS LIMITED



GOVT. RECOG. EXPORT HOUSE CIN: L25206DD1993PLC001470

Corp. Office: 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)

Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859

*E-mail*: investor@primaplastics.com • *Website*: www.primaplastics.com

July 29, 2019.

Listing Centre

BSE Limited, Phiroje Jeejebhoy Towers Dalal Sreet, Fort MUMBAI - 400 001.

Sub: Share Capital Audit Report under Regulation 55A.

Ref: Company Code No.530589.

Dear Sir/Madam,

With reference to the captioned subject, we attach herewith Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants Regulations, 1996) for the quarter ended as on June 30, 2019.

Kindly find the same in order and request you to take the above facts on your records.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For PRIMA PLASTICS LTD.

NIDHI SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER.



## Sadashiv V. Shet BA. B.Com, LLB. F.C.S Company Secretary

Address: S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001 Phone: 0832-2427847, 2421237 Email: sadashivshet@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

(Details should be certified by the auditors)

| 1                          | For Quarter Ended  |   |                | 3        | 30th June, 2019                                 |   |                              |        |                   |                          |  |  |  |
|----------------------------|--|---|----------------|----------|---|---|------------------------------|--------|-------------------|--------------------------|--|--|--|
| 2                          | ISIN :   |   |                | I        | INE573B01016                                    |   |                              |        |                   |                          |  |  |  |
| 3                          | Face Value :   |   |                |          | Rs.10/-   |   |                              |        |                   |                          |  |  |  |
| 4                          | Name of the Company  |   |                |          | M/s. Prima Plastics Limited                     |   |                              |        |                   |                          |  |  |  |
| 5                          | Registered   | Office A                                    | ddress         | 9        | 98/4, Prima House, Daman Indl. Estate, Kadaiya, |   |                              |        |                   |                          |  |  |  |
|                            |  |   |                | 1        | Nani Daman, Daman (U.T.) Pin 396 210.           |   |                              |        |                   | in 396 210.              |  |  |  |
| 6                          | Correspond   | lence Ad                                    | dress          | 4        | 41, National House, Saki Vihar Road,            |   |                              |        |                   |                          |  |  |  |
|                            |  |   |                |          |   |   | Andheri (E), Mumbai - 400072 |        |                   |                          |  |  |  |
| 7                          | Telephone & Fax Nos.   |   |                |          |   | T. No.2857 4768 / 69 * Fax No.2857 2859 |                              |        |                   |                          |  |  |  |
| 8                          | Email addr   | CSS   |                | i        | investor@primaplastics.com                      |   |                              |        |                   |                          |  |  |  |
| 0                          | Names of the Stock Exchanges where   BSE Limited   |   |                |          |   |   |                              |        |                   |                          |  |  |  |
| 9                          | the Compa  |   |                |          |   |   |                              |        |                   |                          |  |  |  |
|                            | Number   | nsteu:                                      |                |          |   | 0/                                      | (Total                       |        |                   |                          |  |  |  |
|                            | Number   |   |                |          |   |   | % of Total<br>Issued Cap.    |        |                   |                          |  |  |  |
| 10                         | Issued Cap   | ital  |                |          | 11  | 10,00                                   | 470                          | T      | 100%              |                          |  |  |  |
| 11                         | The second secon |   | anne           | daniel.  |   |   |                              | - 100% |                   |                          |  |  |  |
| **                         | Listed Capital (Exchange - 1,10,00,470 - 100% wise)  |   |                |          |   |   |                              |        |                   |                          |  |  |  |
|                            | (as per company records)   |   |                |          |   |   |                              |        |                   |                          |  |  |  |
| 12                         | Held in dematerialized form in CDSL  |   |                |          |   |   | 1580878                      |        |                   | 14.37%                   |  |  |  |
| 13                         | Held in dematerialized form in NSD   |   |                |          |   | 9131502                                 |                              |        |                   | 83.01%                   |  |  |  |
| 14                         | Physical   |   |                |          |   |   | 288090                       |        |                   | 2.62%                    |  |  |  |
| 15                         | Total No. o  | 14)   |                | 11000470 |   |   | 100.00%                      |        |                   |                          |  |  |  |
| 16                         | Reasons fo   | Reasons for difference if any, between N. A |                |          |   |   |                              |        |                   |                          |  |  |  |
| (10&11), (10&15), (11&15): |  |   |                |          |   |   |                              |        |                   |                          |  |  |  |
| 17                         | Certifying the details of changes in share capital during the quarter under  |   |                |          |   |   |                              |        |                   |                          |  |  |  |
|                            | Consideration as per Table below:  Particulars No. of Applied Listed on Whether Whether In-prin. Approval  |   |                |          |   |   |                              |        |                   |                          |  |  |  |
|                            | Particulars  | Applied Listed                              |                |          |   | hether Wh                               |                              |        | In-prin. Approval |                          |  |  |  |
|                            | <b>**</b>  | shares                                      | / Not          |          |   | 1                                       | imated                       | to N   |                   | pending for stock        |  |  |  |
|                            |  |   | Applied<br>for |          | Exchanges to Specify                            |   | CDSL to                      |        | DL                | exchange (specify names) |  |  |  |
|                            |  |   | listing        | name     |   |   |                              |        |                   | Harriesy                 |  |  |  |
|                            | *********  | Anni Francis                                | *********      | N        |   | 440                                     |                              |        | 100               |                          |  |  |  |
|                            |  |   |                |          |   |   |                              |        |                   |                          |  |  |  |

Contd.....2.



|    | Mgms, Donas, 1 rejerentui 15sne, Las  |  | autz           | umanon, C | onversion, Duyouck, Cupital |  |  |  |  |
|----|---|--|----------------|-----------|-----------------------------|--|--|--|--|
|    | Reduction Forfetture, Any other (to spec  |  |                |           |                             |  |  |  |  |
| 18 | Register of Members is up   | dated  | dated Yes N. A |           |                             |  |  |  |  |
|    | (Yes/No)  |  |                |           |                             |  |  |  |  |
|    | If not, updated up to which date.   |  | 1              |           |                             |  |  |  |  |
| 19 | Reference of previous quarter   |  |                |           |                             |  |  |  |  |
|    | regards to excess dematerialized s  | hares,   |                |           |                             |  |  |  |  |
|    | if any.   |  |                |           |                             |  |  |  |  |
|    |   | _  |                |           |                             |  |  |  |  |
| 20 | Has the company resolved the  |  |                |           |                             |  |  |  |  |
|    | mentioned in point no.19 above  |  | the N.A        |           |                             |  |  |  |  |
| 24 | current quarter? If not, reason why   |  | -              | <u> </u>  |                             |  |  |  |  |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: |  |                |           |                             |  |  |  |  |
|    | Total No. of demat  | No. o  |                | No. of    |                             |  |  |  |  |
|    | requests  |  |                | shares    | Reasons for delay           |  |  |  |  |
|    | requests  | reques   | 18             | Shares    |                             |  |  |  |  |
|    | Confirmed after 21 days   |  |                |           | Calveri.                    |  |  |  |  |
|    | Committee after 21 days   |  |                |           |                             |  |  |  |  |
|    | Pending for more than   | 49.400   |                |           | media ne dipery via         |  |  |  |  |
|    | 21 days   |  |                |           |                             |  |  |  |  |
| 22 | Name, Telephone & Fax No. of  | Ms. Nidhi Shah<br>2857 4768/69                                     |                |           |                             |  |  |  |  |
|    | Compliance Officer of the   |  |                |           |                             |  |  |  |  |
|    | Company.  | 2857 2859  |                |           |                             |  |  |  |  |
| 23 | Name, Address, Tel. & Fax No.,  | Mr. Sadashiv V. Shet<br>S-15, Jairam Complex,<br>Nevgi Nagar, Mala |                |           |                             |  |  |  |  |
|    | Registration No. of certifying  |  |                |           |                             |  |  |  |  |
|    | CA/CS.  |  |                |           |                             |  |  |  |  |
|    |   | Panaji -Goa. 403 001.  |                |           |                             |  |  |  |  |
|    |   | Ph. No. 0832 -2421237 / 2427847                                    |                |           |                             |  |  |  |  |
|    |   | Email: sadashivsher@gmail.com                                      |                |           |                             |  |  |  |  |
|    |   | C.P.NO. 2540   |                |           |                             |  |  |  |  |
|    | Appointment of common agency  | M/s. Bigshare Services Pvt. Ltd.,                                  |                |           |                             |  |  |  |  |
| 24 | for share registry work. If yes   | 1st Floor, Bharat Tin Works Bldg., Opp. Vasant                     |                |           |                             |  |  |  |  |
|    | (name & address)  | Oasis, Makwana Road, Marol, Andheri – East,                        |                |           |                             |  |  |  |  |
|    |   | Mumbai - 400059  |                |           |                             |  |  |  |  |
| 25 | Any other detail that the CA/CS   |  |                |           |                             |  |  |  |  |
|    | may like to provide. (e.g. BIFR   |  | N.A.           |           |                             |  |  |  |  |
|    | company, delisting from Stock Exchange, name changed etc.)  |  |                |           |                             |  |  |  |  |
|    | Exchange, name changed etc.)  |  |                |           |                             |  |  |  |  |
|    |   |  |                |           |                             |  |  |  |  |

Date: 17/07/2019 Place: Panaji -Goa.

SADASHIV V. SHET COMPANY SECRETARY C.P.NO. 2540