

PRIMA PLASTICS LIMITED



MFRS. OF: MOULDED FURNITURE 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 9, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code - 530589

Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended June 30, 2021

Dear Sir,

We refer to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, with regard to Reconciliation of Share Capital Audit to be done by qualified Chartered Accountant or a Company Secretary. Accordingly, we enclose herewith a Reconciliation of Share Capital Audit Report certified by Mr. Sadashiv V. Shet, a Practicing Company Secretary, for the quarter ended June 30, 2021.

Kindly take on record.

Thanking you,

Yours Faithfully,

For Prima Plastics Limited

VANDANA
SATISH AHUJA

Digitally signed by VANDANA SATISH AHUJA
DN: c=lN, o=Personal,
2.5.4.20=11353d091f5deb9b794e461925c8d239
0aaf40c14943ffda520ff1e2150b30d6,
postalCode=00003, st=MAHARASHTRA,
seitalNumber=208698e6cff5db9c273393f8c784
afc6c82f8d074fca7f6f9dae17a77b57086,
cn=VANDANA SATISH AHUJA

Vandana Ahuja Company Secretary & Compliance Officer Membership No. A57118

Encl: a/a



Regd. Office: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

Tel.: 0260-222 0445 • Fax : 0260-222 1845

Sadashiv V. Shet B.A., B.Com, EL.B., 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			Γ	30th June, 2021						
2	ISIN :			ŀ	INE573B01016						
3	Face Value :			Rs.10/-							
4	Name of the Company				Prima Plastics Limited						
5	Registered Office Address				98/4, Prima House, Daman Indl. Estate, Kadaiya,						
	8				Nani Daman, Daman (U.T.) Pin 396 210.						
6	Correspondence Address				41, National House, Opp. Ansa "A" Bldg., Saki						
					Vihar Road, Powai, Mumbai - 400072						
7	Telephone & Fax Nos.					T. No.2857 4768 / 69					
					Fax No.2857 2859						
8	Email address				investor@primaplastics.com						
					\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\						
9	Names of	ges wh	nere BSE Limited								
	the Company's securities are listed										
	Number	of shares	3						% o	f Total	
						****			Issu	ed Cap.	
10	Issued Cap					1,10,00,470 1009			/o		
11	Listed Capital (Exchange-				1	1,10,00,470 - 100%			6		
	(as per company records)										
40	(as per	company	y records)								
12	Held in dematerialized form in CI								18.20%		
13	Held in dematerialized form in NS					8760144			79.63%		
14	Physical	c 1				237955			2.16%		
15	Total No.					11000470			100.00%		
16	Reasons fo		betw		N. A						
17	(10&11), (10&15), (11&15):										
17	Certifying i	Certifying the details of changes in share capital during the quarter under consideration as per Table below:									
					The state of the s						
	Particulars **	No. of shares	Applied / Not	Stoc	ed on	Whether intimated		Whether		In-prin. Approval	
		SHALES	Applied		к hange		nmared CDSL	intimated to NSDL		pending for stock exchange (specify	
			for	(Spe		" "		TO INS	יייי	names)	
			listing	nam							
	*******				J.A			*******			

Contd.....2.



	**Rights, Bonus, Preferential Issue,	ESO	Ps, Amalg	amation, Co	mversion, Buyback, Capital					
0	Reduction Forfeiture, Any other (to specify) Register of Members is updated Yes									
18	(Yes/No)									
	If not, updated up to which da	te		N. A						
10	Reference of previous quar	rter	with	with N. A						
19	regards to excess dematerialize	ed sh								
		01.		4						
	if any.									
20	Has the company resolved the	he m	natter							
20	mentioned in point no.19 abo	ove i	n the	N.A	į					
	Tf not reason	why)							
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of									
41	requests pending beyond 21 days with the reasons for delay:									
	Total No. of demat	7	No. of	No. of	Reasons for delay					
	requests		requests	shares						
	100,000									
	Confirmed after 21 days									
	Pending for more than									
	21 days #	٠								
22	Name, Telephone & Fax No	, of	Ms. Vandana Ahuja							
	Compliance Officer of	the	Tel No.:2857 4768/69							
	Company.			Fax No.:2857 2859						
23	Name, Address, Tel. & Fax l			Mr. Sadashiv V. Shet						
	Registration No. of certify	ying		S-15, Jairam Complex,						
	CA/CS.		Nevgi Nagar, Mala							
			Panaji –Goa. 403 001.							
			Ph. No. 0832 -2421237 / 2427847							
				Email: sadashivshet@gmail.com						
			C.P.NO. 2540							
	Appointment of common age	ency	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							
				1 – 400059						
	Any other detail that the CA	./CS		NT 4						
25	may like to provide. *(e.g. I	31FR		N.A.						
	company, delisting from S	tock								
	Exchange, name changed etc	:.)								

Date: 09/07/2021 Place: Panaji -Goa. CS SADASHIV V. SHET
PRACTICING COMPANY SECRETARY
C.P.NO. 2540

UDIN: F002477C000599920

FCS 2477 C.P. No. 2540