

## 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

April 14, 2021

BSE Limited, Listing Centre, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

**Scrip Code: 530589** 

Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended March 31, 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 Practising Company Secretary, for the quarter ended March 31, 2021.

Thanking you,

Yours faithfully,
For Prima Plastics Limited

Vandana Ahuja Company Secretary and Compliance Officer Membership No. A57118



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, LL.B, F.C.S. Company Secretary

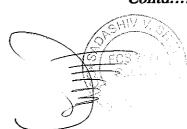
Address: S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001 Phone: 0832-2427847, 2421237 Email: sadashivshet@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)
(Details should be certified by the auditors)

|  |   | (2000                             | o siloui  |          |   |         |         | *****  |                   |                   |  |
|--|---|-----------------------------------|-----------|----------|---|---------|---------|--|-------------------|-------------------|--|
| 1  | For Quarte                                  | r Ended                           |           | 3        | 31st March, 2021                                |         |         |  |                   |                   |  |
| 2  | ISIN :                                      |                                   |           | I        | INE573B01016                                    |         |         |  |                   |                   |  |
| .3   | Face Value :                                |                                   |           |          | Rs.10/-   |         |         |  |                   |                   |  |
| 4  | Name of the Company                         |                                   |           |          | Prima Plastics Limited                          |         |         |  |                   |                   |  |
| 5  | Registered                                  | Office A                          | ddress    | 9        | 98/4, Prima House, Daman Indl. Estate, Kadaiya, |         |         |  |                   |                   |  |
|  | J   |                                   |           | N        | Nani Daman, Daman (U.T.) Pin 396 210.           |         |         |  |                   |                   |  |
| 6  | Correspondence Address                      |                                   |           |          | 41, National House, Saki Vihar Road,            |         |         |  |                   |                   |  |
|  | -   |                                   |           |          | Andheri (E), Mumbai - 400072                    |         |         |  |                   |                   |  |
| 7  | Telephone & Fax Nos.                        |                                   |           |          | T. No.2857 4768 / 69 * Fax No.2857 2859         |         |         |  |                   |                   |  |
| 8  |   |                                   |           |          | investor@primaplastics.com                      |         |         |  |                   |                   |  |
|  |   |                                   |           |          |   |         |         |  |                   |                   |  |
| 9  | Names of t                                  | he Stock                          | Exchange  | es whe   | re B  | SE      | Limited |  |                   |                   |  |
|  | the Company's securities are listed:        |                                   |           |          |   |         |         |  |                   |                   |  |
|  | Number                                      | of shares                         |           |          |   |         |         |  |                   | Total             |  |
| ,  |   |                                   |           |          |   |         |         | <u>,</u>   |                   | ed Cap.           |  |
| 10   |   | Issued Capital                    |           |          | 1,10,00,470 - 100%                              |         |         | The state of the s |                   |                   |  |
| 11   | Listed Capi                                 | isted Capital (Exchange           |           |          | 1,10,00,470 - 100%                              |         |         | o  |                   |                   |  |
|  | wise)                                       |                                   |           |          |   |         |         |  |                   |                   |  |
|  |   |                                   | records)  |          |   | ,       |         |  |                   |                   |  |
| 12   | Held in dematerialized form in CI           |                                   |           |          |   |         |         |  |                   | 17.94%            |  |
| 13   | Held in dematerialized form in NS           |                                   |           |          | L   | 8789028 |         |  | 79.90%            |                   |  |
| 14   | Physical                                    |                                   |           |          |   |         | 238255  |  |                   | 2.16%             |  |
| 15   | Total No. o                                 | (4)                               |           |          | 11000470  |         |         | 100.00%  |                   |                   |  |
| 16   | 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 |   |                                   |           |          |   |         |         | r under  |                   |                   |  |
|  | consideration                               | consideration as per Table below: |           |          |   |         |         |  |                   |                   |  |
|  |   |                                   |           | isted on |   | hether  | Whether |  | In-prin. Approval |                   |  |
|  | **  | shares                            | / Not     |          | Exchanges 1<br>(Specify                         |         | timated | intimated  |                   | pending for stock |  |
|  |   |                                   | Applied   |          |   |         | CDSL    | to NSDL  |                   | exchange (specify |  |
|  |   |                                   | for       |          |   |         |         |  |                   | names)            |  |
|  |   |                                   | listing   |          | mes)<br>. N.A                                   |         |         | <del></del>  |                   |                   |  |
|  |   | ••••••                            | ********* | 1N       | Λ   |         | ••••••  | ******   | ••••              | **********        |  |
|  |   | 1                                 |           |          |   | <u></u> |         |  |                   |                   |  |

Contd.....2.



|          | **Kights, Bonus, Preferential Issue, E  |         | mal  | gamation, C   | .onversion, Buyback, Capital   |  |  |  |  |
|----------|---|---------|--|---------------|--|--|--|--|--|
| 10       | Reduction Forfeiture, Any other (to sp  |         |  | X 7           |  |  |  |  |  |
| 18       |   | updated |  |               |  |  |  |  |  |
|          | (Yes/No)  |         | •••  | N. A          |  |  |  |  |  |
| 4.0      | If not, updated up to which date  |         |  |               |  |  |  |  |  |
| 19       | Reference of previous quarte  |         |  |               |  |  |  |  |  |
|          | regards to excess dematerialized  | shares, |  |               |  |  |  |  |  |
|          | if any.   |         |  |               |  |  |  |  |  |
| 20       | Has the company weekend the   |         |  |               |  |  |  |  |  |
| 40       | Has the company resolved the  |         |  | NT A          |  |  |  |  |  |
|          | mentioned in point no.19 above  |         | •••  | N.A           |  |  |  |  |  |
| 21       | current quarter? If not, reason w   | •       | <u> </u>                                       | C 1           | - G 21 1 1 -1 C  |  |  |  |  |
| <u> </u> | 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. of        | Reasons for delay  |  |  |  |  |
|          | requests  | reque   | STS  | shares        |  |  |  |  |  |
|          | Confirmed after 21 days   |         |  |               |  |  |  |  |  |
|          | Commined after 21 days  |         |  |               |  |  |  |  |  |
|          | Pending for more than   |         |  |               |  |  |  |  |  |
|          | 21 days   |         |  |               | *****  |  |  |  |  |
| 22       | Name, Telephone & Fax No. o   | C Mo V  | 7.,  | lucus Albania |  |  |  |  |  |
|          | Compliance Officer of the   |         | Ms. Vandana Ahuja<br>2857 4768/69              |               |  |  |  |  |  |
|          | Company.  |         | 2857 2859                                      |               |  |  |  |  |  |
| 23       | Name, Address, Tel. & Fax No.   |         | Mr. Sadashiv V. Shet                           |               |  |  |  |  |  |
|          | Registration No. of certifying  |         |  |               |  |  |  |  |  |
|          | CA/CS.  | - 1     | S-15, Jairam Complex,<br>Nevgi Nagar, Mala     |               |  |  |  |  |  |
|          | CH, Co.   |         | Panaji –Goa. 403 001.                          |               |  |  |  |  |  |
|          |   | ,       | Ph. No. 0832 -2421237 / 2427847                |               |  |  |  |  |  |
|          |   |         | Email: sadashivshet@gmail.com                  |               |  |  |  |  |  |
|          |   |         | C.P.NO. 2540                                   |               |  |  |  |  |  |
|          | Appointment of common agency  |         |  |               |  |  |  |  |  |
| 24       | for share registry work. If yes   | _       | 1st Floor, Bharat Tin Works Bldg., Opp. Vasant |               |  |  |  |  |  |
| • •      | (name & address)  | 1       | Oasis, Makwana Road, Marol, Andheri – East,    |               |  |  |  |  |  |
|          | (marrie & address)  |         | Mumbai – 400059                                |               |  |  |  |  |  |
|          | Any other detail that the CA/CS   |         | TVLULLIDAL — TUUUJY                            |               |  |  |  |  |  |
| 25       | may like to provide. (e.g. BIFR   |         |  | N.A.          |  |  |  |  |  |
|          | company, delisting from Stock   |         | IN.A.  |               |  |  |  |  |  |
|          | Exchange, name changed etc.)  | `       |  |               |  |  |  |  |  |
|          |   |         |  |               | A STATE OF THE STA |  |  |  |  |
|          |   |         |  |               | - × .13 / 1 . ~  |  |  |  |  |

Date: 10/04/2021 Place: Panaji -Goa.

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

UDIN: F002477C000043804