



PRIMA PLASTICS LIMITED

MFGRS. 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

21st June, 2019

Listing Centre,
BSE Limited,
Phiroje Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code – 530589

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended March 31, 2019, in the format specified in the applicable Accounting Standards.

Kindly take the same on record.

Thanking you,
For Prima Plastics Limited


Nidhi M. Shah
Company Secretary

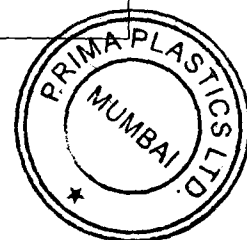


Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
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CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 31ST MARCH 2019

List of Related Party Transactions with whom transaction were entered during the period:

Directors:	
Shri Bhaskar M. Parekh	Executive Chairman - Key Management Personnel
Shri Dilip M. Parekh	Managing Director - Key Management Personnel
Smt. Hina V. Mehta	Non-Executive Director - Key Management Personnel
Shri Mulchand S. Chheda	Independent Director - Key Management Personnel
Shri Krishnakant V. Chitalia	Independent Director - Key Management Personnel
Shri Rasiklal M. Doshi	Independent Director - Key Management Personnel
Relatives of Director	
Shri. Pratik B. Parekh Relative of KMP	Relative of Director
Shri. Paras B. Parekh Relative of KMP	Relative of Director
Other entities controlled by Directors & their relatives and JV Partner	
Prima Deelite Plastics S.A.R.L	Joint Venture Company
Sanya Plastics	Entities Controlled by Directors and their Relatives
Classic Plastics	
National Plastics and Allied Industries	
Union S.A.	
Dee Plast	Entities Controlled by JV Partner
Dinesh Trading Co. LLP	
Dee-Lite Ste.	
L'Atrium S.A.	
Parlite Foods	
Ste Saachi S A	
Other Key Management Personnel	
Shri Rakesh Punjabi	Key Management Personnel
Shri Dinesh Punjabi	Key Management Personnel
Shri Smith Patel	Key Management Personnel
Shri Manoj O. Toshniwal	Chief Financial Officer (upto 2 nd November, 2018) - Key Management Personnel
Shri Dharmesh R. Sachade	Chief Financial Officer (wef 3 rd November, 2018) - Key Management Personnel
Ms. Nidhi M. Shah	(Company Secretary) Key Management Personnel - Key Management Personnel



Details of Transactions entered with Related Parties:

Nature of Transactions	Key Management Personnel	Relative of Directors	Other entities controlled by Directors & their relatives and JV Partner
Sale of Goods & Others	-	-	97,107,215
Purchase of Raw Material and Others	-	-	42,616,819
Reimbursement of Expenses	-	-	118,672
Remuneration & other Services fees	11,506,196	2,860,570	-
Dividend Received	-	-	29,131,638
Interest Income Received	-	-	499,820

Outstanding balances as at 31st March, 2019:

Nature of Transactions	Key Management Personnel	Relative of Directors	Joint Venture & other related entities
Receivable :			
Interest	-	-	496,147
Debtors	-	-	27,893,344
Payable :			
Creditors	29,131,638	-	61,373,466

Notes: -

1. Transactions and balances with its own subsidiary Company are eliminated on consolidation.
2. Transaction with Joint Venture company is taken upto December 2018 as per their Financial Year, i.e January to December.

