



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

28th November, 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 for the half year ended September 30, 2019, in the format specified in the applicable Accounting Standards.

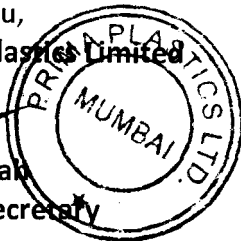
Kindly take the same on record.

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.)

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

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED SEPTEMBER 30, 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
Shri Snehal N Muzoomdar	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
Ms. Shriya Dilip Parekh	Relative of Director
Other entities controlled by Directors	
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	
Other Key Management Personnel	
Shri Rakesh Punjabi	Key Management Personnel
Shri Dinesh Punjabi	Key Management Personnel
Shri Smith Patel	Key Management Personnel
Shri Dharmesh R. Sachade	Chief Financial Officer - Key Management Personnel
Ms. Nidhi M. Shah	Company Secretary - Key Management Personnel

Details of Transactions entered with Related Parties:

Nature of Transactions	Key Management Personnel	Relative of Directors	Other entities controlled by Directors
Purchase of Raw Material and Others	-	-	33,630
Reimbursement of Expenses	-	-	2,15,914
Rent paid	-	-	42,41,145
Remuneration & other Services fees	92,51,862	28,99,316	-

Notes: -

1. Transactions and balances with its own subsidiary Company are eliminated on consolidation

