



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

24th July, 2020

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

Scrip code – 530589

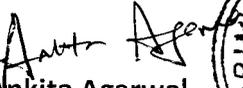
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 March 31, 2020, in the format specified in the applicable Accounting Standards.

Kindly take the same on record.

Thanking you,
For Prima Plastics Limited

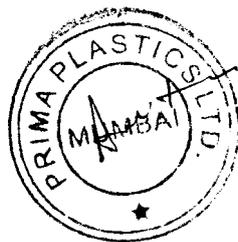

Ankita Agarwal
Company Secretary



CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED MARCH 31, 2020

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

Directors:	
Shri Bhaskar M. Parekh	Executive Chairman - Key Managerial Personnel
Shri Dilip M. Parekh	Managing Director - Key Managerial Personnel
Smt. Hina V. Mehta	Non-Executive Director - Key Managerial Personnel
Shri Mulchand S. Chheda	Independent Director - Key Managerial Personnel
Shri Krishnakant V. Chitalia	Independent Director - Key Managerial Personnel
Shri Rasiklal M. Doshi	Independent Director - Key Managerial Personnel
Shri Snehal Muzoomdar	Independent Director - Key Managerial Personnel
Shri Shailesh Shah	Independent Director - Key Managerial Personnel
Relatives of Director	
Shri. Pratik B. Parekh Relative of KMP	Relative of KMP
Shri. Paras B. Parekh Relative of KMP	Relative of KMP
Ms. Shriya D Parekh	Relative of KMP
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	
Other Key Management Personnel	
Shri Dharmesh R.Sachade	Chief Financial Officer
Ms. Nidhi M. Shah	Company Secretary (till November 30, 2019)
Ms. Ankita Agarwal	Company Secretary (w.e.f. February 07, 2020)



Details of Transactions entered with Related Parties during the half year ended March 31, 2020:

Nature of Transactions	Key Management Personnel	Relative of Directors	Other entities controlled by Directors
Reimbursement of Expenses	-	-	225,356
Rent paid	-	-	4,396,538
Remuneration & other Services fees	6,649,167	3,122,327	-

Outstanding balances as at 31st March, 2020:

Nature of Transactions	Key Management Personnel	Relative of Directors	Joint Venture & other related entities
Receivable :			
Rent Deposits	-	-	2,651,000

Notes: -

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

