



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)
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E-mail : investor@primaplastics.com • Website : www.primaplastics.com

June 10, 2021

Listing Centre

BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code - 530589

Sub: Disclosure of Related Party Transactions

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

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

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2021

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 Krishnakant V. Chitalia	Independent Director - Key Managerial Personnel
Shri Rasiklal M. Doshi	Independent Director - Key Managerial Personnel
Shri Snehal N. Muzoomdar	Independent Director - Key Managerial Personnel
Shri Shailesh S. Shah	Independent Director - Key Managerial Personnel
Relatives of Director	
Shri Pratik B. Parekh	Relative of KMP
Shri Paras B. Parekh	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. Vandana S. Ahuja	Company Secretary & Compliance Officer

Details of Transactions entered with Related Parties during the half year ended March 31, 2021:

Nature of Transactions	Key Management Personnel	Relative of Directors	Other entities controlled by Directors
Reimbursement of Expenses	-	-	60,158
Rent paid	-	-	46,63,630
Remuneration & other Services fees	78,55,757	31,22,879	-

Notes: -

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