

## ANNEXURE - C TO THE DIRECTORS' REPORT FORM NO. MGT-9

### EXTRACT OF ANNUAL RETURN

for the financial year ended on March 31, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

|      |   |   |
|------|---|---|
| i)   | CIN   | L25206DD1993PLC001470   |
| ii)  | Registration Date   | November 17, 1993   |
| iii) | Name of the Company   | Prima Plastics Limited  |
| iv)  | Category / Sub-Category of the Company                                    | Public Company Limited by Shares - Manufacturing  |
| v)   | Address of the Registered Office and Contact Details                      | 98/4, Prima House, Daman Industrial Estate, Kadaiya, Nani Daman, Daman (U.T.), Pin - 396 210. Tel. No.0260-222 0445, Email: investor@primaplastics.com Website: www.primaplastics.com   |
| vi)  | Whether listed Company  | Yes   |
| vii) | Name, Address and Contact Details of Registrar and Transfer Agent, if any | M/s. Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Bldg, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai 400059 Tel. No. 022 62638200, Fax: 022 62638299 Email: investor@bigshareonline.com, Website: www.bigshareonline.com |

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated: -

| Sl. No. | Name and Description of main Products / Services | NIC Code of the Product/Services | % to total turnover of the Company |
|---------|--|----------------------------------|------------------------------------|
| 1       | Manufacturing of Plastic Products                | 22209                            | 100%                               |

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND JOINT VENTURE COMPANIES

| Sl. No. | Name and Address of the Company   | CIN/GLN/IN | Holding/Subsidiary/ Joint Venture | % of Shares held | Applicable Section |
|---------|---|------------|-----------------------------------|------------------|--------------------|
| 1       | Prima Union Plasticos S.A.<br>Diagonal 3 Calzada Atanasio Tzul,<br>43-15, Zona 12, Guatemala, Central America | -          | Subsidiary                        | 90%              | 2(87)              |
| 2       | Prima Dee-Lite Plastics S.A.R.L.<br>BP. 5 488 Douala, Cameroon, West Africa                                   | -          | Joint Venture                     | 50%              | 2(6)               |

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### (i) Category-wise Share Holding.

| Category of Shareholders | No. of Shares held at the beginning of the year |          |                |                   | No. of Shares held at the end of the year |          |                |                   | % Change during the year |
|--------------------------|---|----------|----------------|-------------------|---|----------|----------------|-------------------|--------------------------|
|                          | Demat   | Physical | Total          | % of Total Shares | Demat                                     | Physical | Total          | % of Total Shares |                          |
| A. Promoters             |   |          |                |                   |   |          |                |                   |                          |
| 1. Indian                |   |          |                |                   |   |          |                |                   |                          |
| Individuals/HUF          | 6432504   | -        | 6432504        | 58.47             | 6432504                                   | -        | 6432504        | 58.47             |                          |
| Sub Total(A)(1)          | <b>6432504</b>                                  | <b>-</b> | <b>6432504</b> | <b>58.47</b>      | <b>6432504</b>                            | <b>-</b> | <b>6432504</b> | <b>58.47</b>      |                          |

| Category of Shareholders   | No. of Shares held at the beginning of the year |               |                 |                   | No. of Shares held at the end of the year |               |                 |                   | % Change during the year |
|--|---|---------------|-----------------|-------------------|---|---------------|-----------------|-------------------|--------------------------|
|  | Demat   | Physical      | Total           | % of Total Shares | Demat                                     | Physical      | Total           | % of Total Shares |                          |
| <b>2.Foreign</b>   |   |               |                 |                   |   |               |                 |                   |                          |
| <b>Sub-Total(A)(2)</b>   | --  | --            | --              | --                | --  | --            | --              | --                | --                       |
| <b>Total Shareholding of Promoter (A)=(A)(1)+(A)(2)</b>                      | <b>6432504</b>                                  | --            | <b>6432504</b>  | <b>58.47</b>      | <b>6432504</b>                            | --            | <b>6432504</b>  | <b>58.47</b>      | -                        |
| <b>(B)Public Shareholding</b>  | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| <b>1.Institutions</b>  |   |               |                 |                   |   |               |                 |                   |                          |
| Central/State Governments  | --  | --            | --              | --                | --  | --            | --              | --                | --                       |
| Mutual Funds   | --  | --            | --              | --                | --  | --            | --              | --                | --                       |
| Foreign Portfolio Investors  | -   | -             | -               | -                 | -   | -             | -               | -                 | -                        |
| Financial Institution/Banks  | --  | --            | --              | --                | --  | --            | --              | --                | --                       |
| FIs  | --  | --            | --              | --                | --  | --            | --              | --                | --                       |
| <b>Sub-Total (B)(1)</b>  | -   | -             | -               | -                 | --  | --            | --              | --                | -                        |
| <b>2. Non-Institutions</b>   |   |               |                 |                   |   |               |                 |                   |                          |
| Bodies Corporate - Indian  | 261108  | 3600          | 264708          | 2.41              | 541256                                    | 3600          | 544856          | 4.95              | 2.55                     |
| Individual shareholders holding nominal share capital up to ₹ 1 lakhs        | 2041365   | 233590        | 2274955         | 20.68             | 1986463                                   | 201755        | 2188218         | 19.89             | (0.79)                   |
| Individual shareholders holding nominal share capital in excess of ₹ 1 lakhs | 1314095   | -             | 1314095         | 11.95             | 1104437                                   | --            | 1104437         | 10.04             | (1.91)                   |
| Hindu Undivided Family   | 123922  | --            | 123922          | 1.13              | 146887                                    | --            | 146887          | 1.34              | 0.21                     |
| Trusts   | 50  | -             | --              | 50                | -   | --            | -               | --                | (0.00)                   |
| Clearing Member  | 88418   | --            | 88418           | 0.80              | 47289                                     | --            | 47289           | 0.43              | (0.37)                   |
| IEPF   | 171024  | --            | 171024          | 1.55              | 185874                                    | --            | 185874          | 1.69              | 0.13                     |
| Director or Director's Relative  | 19750   | --            | 19750           | 0.18              | 19167                                     | --            | 19167           | 0.17              | (0.01)                   |
| Non Resident Indian  | 247744  | 63300         | 311044          | 2.83              | 275038                                    | 56200         | 331238          | 3.01              | 0.18                     |
| <b>Sub-Total (B)(2)</b>  | <b>4267476</b>                                  | <b>300490</b> | <b>4567966</b>  | <b>41.53</b>      | <b>4306411</b>                            | <b>261555</b> | <b>4567966</b>  | <b>41.53</b>      | --                       |
| <b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>                           | <b>4267476</b>                                  | <b>300490</b> | <b>4237172</b>  | <b>41.53</b>      | <b>4306411</b>                            | <b>261555</b> | <b>4567966</b>  | <b>41.53</b>      | --                       |
| <b>C. Shares held by Custodian for GDRs &amp; ADRs</b>                       | --  | -             | --              | --                | --  | --            | --              | --                | --                       |
| <b>Grand Total (A)+(B)+(C)</b>   | <b>10699980</b>                                 | <b>300490</b> | <b>11000470</b> | <b>100.00</b>     | <b>10738915</b>                           | <b>261555</b> | <b>11000470</b> | <b>100.00</b>     | --                       |

**(ii) Shareholding of Promoters**

| Sl. No. | Shareholder's Name          | Shareholding at the beginning of the year |                                  |                                | Shareholding at the end of the year |                                  |                                | % change in Shareholding during the year |
|---------|-----------------------------|---|----------------------------------|--------------------------------|-------------------------------------|----------------------------------|--------------------------------|--|
|         |                             | No. of Shares                             | % of total Shares of the Company | % of Shares Pledged/Encumbered | No. of Shares                       | % of total Shares of the Company | % of Shares Pledged/Encumbered |  |
| 1       | Dilip Manharlal Parekh      | 2615420                                   | 23.78                            | --                             | 2615420                             | 23.78                            | --                             | --                                       |
| 2       | Bhaskar Manharlal Parekh    | 2551610                                   | 23.20                            | --                             | 2551610                             | 23.20                            | --                             | --                                       |
| 3       | Madhavi Dilip Parekh        | 406530                                    | 3.70                             | --                             | 406530                              | 3.70                             | --                             | --                                       |
| 4       | Shashikala Manharlal Parekh | 353810                                    | 3.22                             | --                             | 353810                              | 3.22                             | --                             | --                                       |
| 5       | Chhaya Bhaskar Parekh       | 216711                                    | 1.97                             | --                             | 216711                              | 1.97                             | --                             | --                                       |
| 6       | Shashikala M. Parekh        | 114000                                    | 1.04                             | --                             | 114000                              | 1.04                             | --                             | --                                       |
| 7       | Pratik Bhaskar Parekh       | 83300                                     | 0.76                             | --                             | 83300                               | 0.76                             | --                             | --                                       |
| 8       | Nitika B. Tolia             | 40352                                     | 0.37                             | --                             | 40352                               | 0.37                             | --                             | --                                       |
| 9       | Pratik Bhaskar Parekh       | 31800                                     | 0.29                             | --                             | 31800                               | 0.29                             | --                             | --                                       |
| 10      | Shashikala M. Parekh        | 18600                                     | 0.17                             | --                             | 18600                               | 0.17                             | --                             | --                                       |
| 11      | Charmi P. Parekh            | 250                                       | -                                | --                             | 250                                 | --                               | --                             | --                                       |
| 12      | Mehta Vijay Mansukhlal      | 10  | --                               | --                             | 10                                  | --                               | --                             | --                                       |
| 13      | Hina V. Mehta               | 101                                       | --                               | --                             | 101                                 | --                               | --                             | --                                       |
| 14      | Paras B. Parekh             | 10  | --                               | --                             | 10                                  | --                               | --                             | --                                       |

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

| Sl. No. | Name   | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  |
|---------|--|---|----------------------------------|---|----------------------------------|
|         |  | No. of Shares                             | % of Total Shares of the Company | No. of Shares                           | % of Total Shares of the Company |
| 1       | At the beginning of the year i.e. as at 01-04-2019 | <b>No change during the year</b>          |                                  |   |                                  |
| 2       | At the end of the year i.e. 31-03-2020             |   |                                  |   |                                  |

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

| Sl. No. | Name                                | Shareholding at the beginning of the year |                                  | Cumulative Shareholding during the year |                                  | Shareholding at the end of the year |                                  |
|---------|-------------------------------------|---|----------------------------------|---|----------------------------------|-------------------------------------|----------------------------------|
|         |                                     | No. of Shares                             | % of Total Shares of the Company | No. of Shares                           | % of Total Shares of the Company | No. of Shares                       | % of Total Shares of the Company |
| 1       | S. Shyam                            | 344064                                    | 3.13                             | (344064)                                | (3.13)                           | -                                   | -                                |
| 2       | Ithoughtwealth Analytics LLP        | 84248                                     | 0.77                             | 184947                                  | 1.68                             | 269195                              | 2.45                             |
| 3       | Dheeraj Kumar Lohia                 | 141478                                    | 1.29                             | 56356                                   | 0.51                             | 197834                              | 1.80                             |
| 4       | Sangeetha S                         | -   | -                                | 188890                                  | 1.72                             | 188890                              | 1.72                             |
| 5       | Subramanian P                       | 188890                                    | 1.72                             | (188890)                                | (1.72)                           | -                                   | -                                |
| 6       | Ojas Consulting Pvt. Ltd.           | -   | -                                | 136812                                  | 1.24                             | 136812                              | 1.24                             |
| 7       | Sunil Agarwal                       | 92635                                     | 0.84                             | 4745                                    | 0.05                             | 97380                               | 0.89                             |
| 8       | Punit Shailesh Bhuptani             | 88338                                     | 0.80                             | (19185)                                 | (0.17)                           | 69153                               | 0.63                             |
| 9       | IL & FS Securities Services Limited | 64000                                     | 0.58                             | (64000)                                 | (0.58)                           | -                                   | -                                |
| 10      | Prashant Dubey                      | 35500                                     | 0.32                             | 15338                                   | 0.14                             | 50838                               | 0.46                             |
| 11      | Jyotivardhan Jaipuria               | 48000                                     | 0.44                             | --                                      | --                               | 48000                               | 0.44                             |
| 12      | Niranjan Sridhar                    | 45000                                     | 0.41                             | --                                      | --                               | 45000                               | 0.41                             |
| 13      | Pioneer Holdings Pvt. Ltd.          | 40000                                     | 0.36                             | --                                      | --                               | 40000                               | 0.36                             |

Note : The Details of holding has been clubbed based on Pan

**(v) Shareholding of Directors and Key Managerial Personnel:**

| Sl. No. | Name                     | Shareholding at the beginning of the year as at 01-04-2019 |                                  | Cumulative Shareholding during 01-04-2019 to 31-03-2020 |                                  | Shareholding at the end of the year as at 31-03-2020 |                                  |
|---------|--------------------------|--|----------------------------------|---|----------------------------------|--|----------------------------------|
|         |                          | No. of Shares  | % of Total Shares of the Company | No. of Shares   | % of Total Shares of the Company | No. of Shares  | % of Total Shares of the Company |
| 1       | Dilip Manharlal Parekh   | 2615420  | 23.78                            | --  | --                               | 2615420  | 23.78                            |
| 2       | Bhaskar Manharlal Parekh | 2551610  | 23.20                            | --  | --                               | 2551610  | 23.20                            |
| 3       | Mulchand S. Chheda       | --   | --                               | --  | --                               | --   | --                               |
| 4       | Krishnakant V. Chitalia  | 5500   | 0.05                             | --  | --                               | 5500   | 0.05                             |
| 5       | Rasiklal M. Doshi        | 3500   | 0.03                             | --  | --                               | 3500   | 0.03                             |
| 6       | Hina V. Mehta            | 101  | --                               | --  | --                               | 101  | --                               |
| 7       | Snehal Muzoomdar         | --   | --                               | --  | --                               | --   | --                               |
| 8       | Shailesh S. Shah         | --   | --                               | --  | --                               | --   | --                               |
| 9       | Dharmesh R. Sachade      | --   | --                               | --  | --                               | --   | --                               |
| 10      | Nidhi M. Shah            | --   | --                               | --  | --                               | --   | --                               |
| 11      | Ankita Agarwal           | --   | --                               | --  | --                               | --   | --                               |

**V.INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(₹)

| Sl. No. | Particulars   | Secured Loans excluding deposits | Unsecured Loans | Deposits   | Total Indebtedness |
|---------|---|----------------------------------|-----------------|------------|--------------------|
|         | <b>Indebtedness at the beginning of the financial year.</b> |                                  |                 |            |                    |
| i)      | Principal Amount  | 308,401,332                      | NIL             | NIL        | 308,401,332        |
| ii)     | Interest due but not paid                                   | NIL                              | NIL             | NIL        | NIL                |
| iii)    | Interest accrued but not due                                | 1,124,679                        | NIL             | NIL        | 1,124,679          |
|         | <b>Total (i+ii+iii)</b>                                     | <b>309,526,011</b>               | <b>NIL</b>      | <b>NIL</b> | <b>309,526,011</b> |
|         | <b>Change in Indebtedness during the financial year</b>     |                                  |                 |            |                    |
|         | Addition  | NIL                              | NIL             | NIL        | NIL                |
|         | Reduction   | 104,035,892                      | NIL             | NIL        | 104,035,892        |
|         | <b>Net Change</b>   |                                  |                 |            |                    |
|         | <b>Indebtedness at the end of the financial year</b>        |                                  |                 |            |                    |
|         | Principal Amount  | 204,950,056                      | NIL             | NIL        | 204,950,056        |
|         | Interest due but not paid                                   | NIL                              | NIL             | NIL        | NIL                |
|         | Interest accrued but not due                                | 540,063                          | NIL             | NIL        | 540,063            |
|         | <b>Total (i+ii+iii)</b>                                     | <b>205,490,119</b>               | <b>NIL</b>      | <b>NIL</b> | <b>205,490,119</b> |

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL.**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**
**(₹)**

| Sl. No. | Particulars of Remuneration                          | Name of MD/WTD/Manager |                   | Total Amount      |
|---------|--|------------------------|-------------------|-------------------|
|         |  | Dilip M. Parekh        | Bhaskar M. Parekh |                   |
| 1       | Gross salary   |                        |                   |                   |
|         | (a) Salary   | 6,314,795              | 6,314,795         | 12,629,590        |
|         | (b) Value of Perquisites                             | NIL                    | NIL               | NIL               |
|         | (c) Profits in lieu of salary                        | NIL                    | NIL               | NIL               |
| 2       | Stock Option   | NIL                    | NIL               | NIL               |
| 3       | Sweat Equity   | NIL                    | NIL               | NIL               |
| 4       | Commission<br>- as % of profit<br>- others, specify. | NIL                    | NIL               | NIL               |
|         | <b>Total (A)</b>                                     | <b>6,314,795</b>       | <b>6,314,795</b>  | <b>12,629,590</b> |
|         | Ceiling as per the Act                               | 8,400,000              | 8,400,000         | 16,800,000        |

**B. Remuneration to other directors**
**(₹)**

| Sl. No. | Particulars of Remuneration                       | Name of Directors |               |               |               |                     |                   | Total Amount   |
|---------|---|-------------------|---------------|---------------|---------------|---------------------|-------------------|----------------|
|         |   | K. V. Chitalia    | M. S. Chheda* | R. M. Doshi   | Hina V. Mehta | Snehal N. Muzoomdar | Shailesh S. Shah# |                |
| 1       | Independent Directors                             |                   |               |               |               |                     |                   |                |
|         | Fee for attending for board / committee meetings. | 110,000           | 27,500        | 80,000        | N.A.          | 102,500             | 27,500            | 347,500        |
|         | Commission  | Nil               | Nil           | Nil           | N.A.          | Nil                 | Nil               | Nil            |
|         | Others, please specify.                           | Nil               | Nil           | Nil           | N.A.          | Nil                 | Nil               | Nil            |
|         | <b>Total (1)</b>                                  | <b>110,000</b>    | <b>27,500</b> | <b>80,000</b> |               | <b>102,500</b>      | <b>27,500</b>     | <b>347,000</b> |
| 2       | Other Non-Executive Directors                     |                   |               |               |               |                     |                   |                |
|         | Fee for attending Committee meetings              | Nil               | Nil           | Nil           | 80,000        | Nil                 | Nil               | 80,000         |
|         | Commission  | Nil               | Nil           | Nil           | Nil           | Nil                 | Nil               | Nil            |
|         | Others, please specify                            | Nil               | Nil           | Nil           | Nil           | Nil                 | Nil               | Nil            |
|         | <b>Total (2)</b>                                  | Nil               | Nil           | Nil           | 80,000        | Nil                 | Nil               | 80,000         |
|         | <b>Total (B)=(1+2)</b>                            | <b>110,000</b>    | <b>27,500</b> | <b>80,000</b> | <b>80,000</b> | <b>102,500</b>      | <b>27,500</b>     | <b>427,500</b> |
|         | Total Managerial Remuneration                     |                   |               |               |               |                     |                   | <b>427,500</b> |
|         | Overall Ceiling as per the Act.                   | N.A.              | N.A.          | N.A.          | N.A.          | N.A.                | N.A.              | N.A.           |

\* Resigned w.e.f. October 1, 2019

# Appointed w.e.f. November 13, 2019

## C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(₹)

| Sl. No. | Particulars of Remuneration   | Name of Key Managerial Personnel |                        |                        | Total Amount     |
|---------|---|----------------------------------|------------------------|------------------------|------------------|
|         |   | Dharmesh R. Sachade<br>CFO       | Nidhi M. Shah<br>- CS# | Ankita Agarwal<br>-CS* |                  |
|         | Gross Salary  |                                  |                        |                        |                  |
|         | (a) Salary as per provisions contained in section 17 (1) of the Income Tax Act 1961 | 2,406,638                        | 365,671                | 71,630                 | 2,843,939        |
|         | (b) Value of Perquisites under section 17 (2) of the Income Tax Act 1961            | NIL                              | NIL                    | NIL                    | NIL              |
|         | (c) Profits in lieu of salary under section 17 (2) of the Income Tax Act 1961       | NIL                              | NIL                    | NIL                    | NIL              |
|         | Stock Option  | NIL                              | NIL                    | NIL                    | NIL              |
|         | Sweat Equity  | NIL                              | NIL                    | NIL                    | NIL              |
|         | Commission<br>- as % of profit<br>- others, specify.                                | NIL                              | NIL                    | NIL                    | NIL              |
|         | <b>Total (A)</b>  | <b>2,406,638</b>                 | <b>365,671</b>         | <b>71,630</b>          | <b>2,843,939</b> |

# Resigned w.e.f. November 30, 2019

\*Appointed w.e.f. February 07, 2020

**VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCE:**

No penalties / punishment / compounding of offence were levied under the Companies Act, 2013.

For and on behalf of the Board of Directors

Date: June 29, 2020  
Place: Mumbai**Bhaskar M. Parekh**  
Executive Chairman  
(DIN – 00166520)