



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

November 24, 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 September 30, 2020, in the format specified in the applicable Accounting Standards.

Kindly take the same on record.

Thanking you,

For PRIMA PLASTICS LIMITED

Dilip M. Parekh

DILIP M. PAREKH
MANAGING DIRECTOR

DIN: 00166385



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 SEPTEMBER 30, 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 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
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. Ankita Agarwal	Company Secretary

Details of Transactions entered with Related Parties during the half year ended September 30, 2020:

Nature of Transactions	Key Management Personnel	Relative of Directors	Other entities controlled by Directors
Reimbursement of Expenses	-	-	225,356
Rent paid	-	-	3,302,040
Remuneration & other Services fees	6,968,772	2,756,232	-

Notes: -

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

