

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L25206DD1993PLC001470

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP6251B

(ii) (a) Name of the company

PRIMA PLASTICS LIMITED

(b) Registered office address

98/4 PRIMA HOUSEDAMAN INDUSTRIAL ESTATE
KADAIYA NANI DAMAN
DAMAN
Daman and Diu
396210

+

(c) *e-mail ID of the company

investor@primaplastics.com

(d) *Telephone number with STD code

912228570912

(e) Website

www.primaplastics.com

(iii) Date of Incorporation

17/11/1993

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM scheduled on August 11, 2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Prima Union Plasticos S.A.		Subsidiary	90
2	Prima Dee-Lite Plastics SARL		Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	12,000,000	11,000,470	11,000,470	11,000,470
Total amount of equity shares (in Rupees)	120,000,000	110,004,700	110,004,700	110,004,700

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	12,000,000	11,000,470	11,000,470	11,000,470
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	120,000,000	110,004,700	110,004,700	110,004,700

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	217,100	10,783,370	11000470	110,004,700	110,004,700	
Increase during the year	0	34,515	34515	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	34,515	34515			
Demat Requests						
Decrease during the year	34,515	0	34515	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	34,515	0	34515			
At the end of the year	182,585	10,817,885	11000470	110,004,700	110,004,700	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE573B01016

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,388,096,496

(ii) Net worth of the Company

714,837,454

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,416,504	58.33	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	6,416,504	58.33	0	0

Total number of shareholders (promoters)

11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	3,973,591	36.12	0	
	(ii) Non-resident Indian (NRI)	210,411	1.91	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	136,845	1.24	0	
10.	Others Clearing Members, IEPF	263,119	2.39	0	
	Total	4,583,966	41.66	0	0

Total number of shareholders (other than promoters)

7,194

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7,205

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	7,923	7,194
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	46.98	0
B. Non-Promoter	0	4	0	4	0	0.03
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.03
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	46.98	0.03

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BHASKAR PAREKH M/+	00166520	Whole-time director	2,551,610	
DILIP PAREKH MANHA/+	00166385	Managing Director	2,615,420	
RASIKLAL MANSUKH/+	00239580	Director	3,367	
KRISHNA KANT VANR/+	00355215	Director	0	
SNEHAL NATVARLAL/+	00729992	Director	0	
SHAILESH SANMUKH/+	01172073	Director	0	
HINA VIJAY MEHTA	07201194	Director	101	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHARMESH RAMESH +	BIRPS9201F	CFO	0	
VANDANA SATISH AHI +	AZWPA0991K	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	17/08/2022	8,307	39	0.46

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2022	7	7	100
2	30/06/2022	7	7	100
3	09/08/2022	7	7	100
4	14/11/2022	7	7	100
5	14/02/2023	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

40

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/05/2022	4	4	100
2	Audit Committee	30/06/2022	4	4	100
3	Audit Committee	09/08/2022	4	4	100
4	Audit Committee	14/11/2022	4	4	100
5	Audit Committee	14/02/2023	4	4	100
6	Stakeholders F	20/05/2022	3	3	100
7	Stakeholders F	09/08/2022	3	3	100
8	Stakeholders F	14/11/2022	3	3	100
9	Stakeholders F	14/02/2023	3	3	100
10	Corporate Soc	20/05/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance		
1	BHASKAR PA	5	5	100	33	33	100		
2	DILIP PAREKI	5	5	100	38	38	100		
3	RASIKLAL MA	5	4	80	6	5	83.33		
4	KRISHNA KAN	5	5	100	40	22	55		
5	SNEHAL NAT	5	5	100	7	7	100		
6	SHAILESH SA	5	5	100	5	5	100		
7	HINA VIJAY N	5	5	100	0	0	0		

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHASKAR PAREKH	Whole-time Director	5,815,800	0	0	497,943	6,313,743
2	DILIP PAREKH MA	Managing Director	8,400,000	0	0	719,178	9,119,178
	Total		14,215,800	0	0	1,217,121	15,432,921

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DHARMESH RAME	Chief Financial Officer	3,235,512	0	0	0	3,235,512
2	VANDANA SATISH	Company Secretary	653,142	0	0	0	653,142
	Total		3,888,654	0	0	0	3,888,654

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KRISHNA KANT VA	Independent Director	0	0	0	175,000	175,000
2	SNEHAL NATVARL	Independent Director	0	0	0	175,000	175,000
3	SHAILESH SANMU	Independent Director	0	0	0	175,000	175,000
4	HINA VIJAY MEHT	Non-Executive Director	0	0	0	125,000	125,000
5	RASIKLAL MANSU	Independent Director	0	0	0	100,000	100,000
	Total		0	0	0	750,000	750,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name Prashant Diwan

Whether associate or fellow Associate Fellow

Certificate of practice number 1979

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 14 dated 20/05/2022

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director 00166385

To be digitally signed by

Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Annexure to point no. IX(C) of Form MGT 7

Prima Plastics Limited
Committee Meeting
Total number of meetings held during the FY 2022-23 : 40 Meetings

Sr. No.	Type of Meeting	Date of Meeting	Total number of Members as on the date of Meeting	Attendance	
				Number of Members attended	as % of attendance
11	Corporate Social Responsibility Committee Meeting	30-06-2022	4	4	100.00
12	Corporate Social Responsibility Committee Meeting	09-08-2022	4	4	100.00
13	Corporate Social Responsibility Committee Meeting	14-11-2022	4	4	100.00
14	Nomination and Remuneration Committee Meeting	20-05-2022	3	3	100.00
15	Nomination and Remuneration Committee Meeting	14-02-2023	3	2	66.67
16	Share Transfer Committee Meeting	18-04-2022	3	2	66.67
17	Share Transfer Committee Meeting	02-05-2022	3	3	100.00
18	Share Transfer Committee Meeting	06-05-2022	3	2	66.67
19	Share Transfer Committee Meeting	24-06-2022	3	2	66.67
20	Share Transfer Committee Meeting	22-07-2022	3	2	66.67
21	Share Transfer Committee Meeting	28-07-2022	3	3	100.00
22	Share Transfer Committee Meeting	20-08-2022	3	2	66.67
23	Share Transfer Committee Meeting	16-09-2022	3	2	66.67
24	Share Transfer Committee Meeting	23-09-2022	3	2	66.67
25	Share Transfer Committee Meeting	15-10-2022	3	2	66.67
26	Share Transfer Committee Meeting	21-10-2022	3	2	66.67
27	Share Transfer Committee Meeting	02-11-2022	3	3	100.00
28	Share Transfer Committee Meeting	18-11-2022	3	2	66.67
29	Share Transfer Committee Meeting	16-12-2022	3	3	100.00
30	Share Transfer Committee Meeting	26-12-2022	3	2	66.67
31	Share Transfer Committee Meeting	04-01-2023	3	2	66.67
32	Share Transfer Committee Meeting	13-01-2023	3	2	66.67
33	Share Transfer Committee Meeting	28-01-2023	3	2	66.67
34	Share Transfer Committee Meeting	03-02-2023	3	3	100.00
35	Share Transfer Committee Meeting	10-02-2023	3	2	66.67
36	Share Transfer Committee Meeting	24-02-2023	3	2	66.67
37	Share Transfer Committee Meeting	03-03-2023	3	2	66.67
38	Share Transfer Committee Meeting	13-03-2023	3	3	100.00
39	Share Transfer Committee Meeting	17-03-2023	3	3	100.00
40	Share Transfer Committee Meeting	31-03-2023	3	2	66.67

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No. A57118
Date: July 18, 2023