

General information about company	
Scrip code	530589
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE573B01016
Name of the entity	Prima Plastics Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No There was no Acquisition of shares or voting rights by listed entities in an unlisted company, aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of LODR in quarter ended June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Imposition of fine or penalty which are lower than the monetary thresholds specified under Para A(20) of Part A of Schedule III of LODR is not applicable since no penalty was imposed on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no updates on ongoing tax litigations or disputes in terms of the provisions of Para B(8) of Part A of Schedule III of LODR read with the corresponding provisions of Annexure 18 of the Master Circular since there are no ongoing tax litigation
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	p00233
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	BHASKAR PAREKH MANHARLAL		00166520	Executive Director	Chairperson		
2	Mr	DILIP PAREKH MANHARLAL		00166385	Executive Director	Not Applicable	MD	
3	Mrs	HINA VIJAY MEHTA		07201194	Non-Executive - Non Independent Director	Not Applicable		
4	Mr	SNEHAL NATVARLAL MUZOOMDAR		00729992	Non-Executive - Independent Director	Not Applicable		
5	Mr	SHAILESH SANMUKHLAL SHAH		01172073	Non-Executive - Independent Director	Not Applicable		
6	Mrs	DAXA JAWAHAR BAXI		00944951	Non-Executive - Independent Director	Not Applicable		

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-11-1993	17-08-2022			1	0	1	0			
2	NA		17-11-1993	17-08-2022			1	0	2	0			
3	NA		29-05-2015	21-09-2024			1	0	0	0			
4	Yes	11-08-2023	29-01-2019	11-08-2023		77.1	3	3	4	1			
5	NA		13-11-2019	21-09-2024		67.19	1	1	1	1			
6	Yes	11-08-2023	29-05-2023			25.1	1	1	2	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Chairperson	07-02-2020		
2	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	31-07-2008		
3	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Member	22-05-2019		
4	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Chairperson	13-11-2019		
2	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Member	14-02-2023		
3	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00729992	SNEHAL NATVARLAL MUZOOMDAR	Non-Executive - Independent Director	Chairperson	14-02-2023		
2	00166520	BHASKAR PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
3	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-01-2001		
4	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01172073	SHAILESH SANMUKHLAL SHAH	Non-Executive - Independent Director	Chairperson	21-09-2024		
2	00166520	BHASKAR PAREKH MANHARLAL	Executive Director	Member	30-05-2016		
3	00166385	DILIP PAREKH MANHARLAL	Executive Director	Member	30-05-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00166520	BHASKAR PAREKH MANHARLAL	Management Committee	Executive Director	Chairperson	
2	00166385	DILIP PAREKH MANHARLAL	Management Committee	Executive Director	Member	
3	00729992	SNEHAL NATVARLAL MUZOOMDAR	Management Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-01-2025				Yes	6	4	2
2	12-02-2025		25		Yes	6	6	3
3		27-05-2025	103		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-02-2025				Yes	4	4	3	0
2	Audit Committee	27-05-2025	103			Yes	4	4	3	0
3	Stakeholders Relationship Committee	12-02-2025				Yes	4	4	2	0
4	Stakeholders Relationship Committee	27-05-2025	103			Yes	4	4	2	0
5	Nomination and remuneration committee	27-05-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	27-05-2025				Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Prachi M. Mankame
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Prachi M. Mankame
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

