

November 25, 2022

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

**Scrip Code - 530589**

**Sub: Disclosure on 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 for the half year ended September 30, 2022.

This is for your reference and records.

This intimation will also be published on Company's website.

Thanking you,

**For Prima Plastics Limited**

VANDANA  
SATISH  
AHUJA

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VANDANA SATISH  
AHUJA  
Date: 2022.11.25  
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**Vandana S. Ahuja**

**Company Secretary and Compliance Officer**

**Membership No. A57118**

**Encl: a/a**



										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter[1]corporate deposit investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Prima Plastics Limited		Bhaskar M. Parekh		Promoter / Executive Chairman / Whole-time Director	Remuneration		31.51	Approved	31.51	0	0								
2	Prima Plastics Limited		Dilip M. Parekh		Promoter / Managing Director	Remuneration		45.51	Approved	45.51	0	0								
3	Prima Plastics Limited		Hina V. Mehta		Promoter Group / Non Executive Director	Any other transaction	Sitting Fees	0.75	No Remarks	0.75	0	0								
4	Prima Plastics Limited		Pratik B. Parekh		Promoter Group / VP-Sales & Marketing	Remuneration		21.00	Approved	21.00	0	0								
5	Prima Plastics Limited		Paras B. Parekh		Promoter Group /Chief Marketing Officer	Remuneration		21.00	Approved	21.00	0	0								
6	Prima Plastics Limited		Shriya D. Parekh		Promoter Group /Business Development Manager	Remuneration		3.50	Approved	3.50	0	0								
7	Prima Plastics Limited		Sanya Plastics		Entities Controlled by KMP	Any other transaction	Rent	7.50	Approved	7.50	0	0								
8	Prima Plastics Limited		Classic Plastics		Entities Controlled by KMP	Any other transaction	Rent	15.61	Approved	15.61	0	0								
9	Prima Plastics Limited		National Plastics and Allied Industries		Entities Controlled by KMP	Any other transaction	Rent	28.14	Approved	28.14	0	0								
10	Prima Plastics Limited		National Plastics and Allied Industries		Entities Controlled by KMP	Any other transaction	Reimbursement of Expenses	0.79	Approved	0.79	0	0								
11	Prima Plastics Limited		Rasiklal M. Doshi		Independent Director	Any other transaction	Sitting Fees	0.75	No Remarks	0.75	0	0								
12	Prima Plastics Limited		Krishnakant V. Chitalia		Independent Director	Any other transaction	Sitting Fees	1.05	No Remarks	1.05	0	0								
13	Prima Plastics Limited		Snehal N. Muzoomdar		Independent Director	Any other transaction	Sitting Fees	1.05	No Remarks	1.05	0	0								
14	Prima Plastics Limited		Shailesh S. Shah		Independent Director	Any other transaction	Sitting Fees	1.05	No Remarks	1.05	0	0								
15	Prima Plastics Limited		Dharmesh R. Sachade		Key Managerial Personnel - CFO	Remuneration		16.10	Approved	16.10	0	0								
16	Prima Plastics Limited		Vandana S. Ahuja		Key Managerial Personnel - CS	Remuneration		3.20	Approved	3.20	0	0								
17	Prima Plastics Limited		Sanya Plastics		Entities Controlled by KMP	Purchase of goods or services		2.24	Approved	2.24	0	0								

VANDANA SATISH AHUJA  
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