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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter	Quarterly	
Date of Report	31-12-2024	Enter the quarter ended date only
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	

													Anneure1												
												Annexure I to be submit													
												1. Composit	ion of Board of Directors												
			Dislaure of net-	es an ann peolitice	ellinari el directors explandory	Add States																			
				Whether the Island	Emiliphana Regular Chairperun	lin.																			
				Whether Du	aleperates is related to MD or CED	lin.				Dispublication all Di	externander section 165 of the	Companies Rel, 2013		1											
le .	14 (1 H)	Kana of the Director		on	Georgery 2 of directory	Galogory 2 all divisions	Category 2 of directors	Enter of Beth	Whether the division is along-alifed?	Ret Oute of doguelfination	End Date of dequalification	Certain of departments	Garranti skalun	Whether special resolution passel? [Refer Reg.17](1)(of Listing Regulations)	Date of passing-special resolution	initial Data of apparistment	Date of Re. apprintment	late of models	Internal director (in manifed	Ka al Qirezinship In bird antilars arking (Jackar arking (Jackar arking (Jackar Argulation 1.23. al arking Regulation) arking Regulation)	olige in Kanniker of manufacturbig million Analis/ Enderhalder th Inited Committee(s)(including path Inited entity (Networks for plating 20(3) of Links	in Audit/Underheider Committee held in Island emilites including this Island	Reason for Groundian	Koles for not providing PAN	Nation for suit presiden Dis
		Coderar	r -	00000000	and a first state			10.00.00M								10.11.000			T			1			
		DUP FURIER MANUAL		00146385	Insulve Dowler	Set January	10	25.09.255	t.				to the			17.11.0993	11-00-2021								
	300	PRIVED MENT		erasum.	Non-Execution: Non Independent Director	Not Apply able		09-02-2008	to .				fetter	50		29-05-2015	21-09-2024				0				
	-	WHILE NOT AND A CONTRACT OF A		00729942	Nonflamation independent Director	Not And to the		26.06.0814	54				deltar.	Ten.	11 04 2021	29-02-2019	11-09-2021		71.02						
	-	DATUTE LANALANCE DATA		61170073	Nonflamation independent Director	Bet And rabby		15-06-0458	he .				defter.	10		19-11-2019	22 09 2024		6.18						
	100	000 100 000 000		009424953	Non-Execution: Independent Director	Bet And rabby		05-05-0413	he .				defter.	ten.	11 04 2021	29-05-2023			14.02						
(Per																									Res.

			For this quarter kindly note the following	or this quarter kindly note the following points: . Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee						
			II. Composition of Committee	25		2. Date of Appointment can be any day upto September 30, 2022.				
			Disclosure of notes on com	position of committees explanatory	Add Notes	3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022				
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically										
Audit Committee Details										
			Whether the A	udit 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 MUZOOMDA	Non-Executive - Independent Director	Member	22-05-2019					
4	00944951	DAXA JAWAHAR BAXI	Non-Executive - Independent Director	Member	21-09-2024					
5										
6										
7										
8										
9										
10										

Note	ote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically												
Nor	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 MUZOOMDA	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								
4													
5													
6													
7													
8													
9													
10													

Note	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically										
Stal	takeholders Relationship Committee										
			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 MUZOOMDA	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						
5											
6											
7											
8											
9											
10											

(ISK	Management Commit	tee							
	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		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									

Note	: Please enter DIN. After enter	ing DIN, Name of Committee memb	bers and Category 1 of Directors shall be prefilled a	utomatically	te: Please enter DIN. After entering DIN. Name of Committee members and Category 1 of Directors shall be prefiled automatically											
Cor	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											
4																
5																
6																
7																
8																
9																
10																

Oth	er 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						
4						
5						
6						
7						
8						
9						
10						

Next

			A	nnexure 1						
	III. Meeting of Board of Directors									
	Disclosure of notes on meeting of board of direct	tors explanatory	Add Not	es						
Sr	Sr 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) Notes for not providing Date Total Number of Directors as on date of the meeting Number of Directors resent* No. of Independent Directors attending the meeting*									
	Add Delete									
1	07-08-2024			Yes	8	8	5			
2	12-11-2024	96		Yes	6	6	3			
	Prev									

* to be filled in only for the current quarter meetings

	Annexure 1											
	IV. Meeting of Committees											
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	Reson 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)		
	Add Delete											
1	Audit Committee	07-08-2024				Yes	4	4	3	0		
2		12-11-2024	96			Yes	4	4	3	0		
3		07-08-2024				Yes	4	4	4	0		
4	Corporate Social Responsibility Committee	07-08-2024				Yes	4	4	2	0		
5		07-08-2024				Yes	4	4	2	0		
6	Stakeholders Relationship Committee	12-11-2024	96			Yes	4	4	2	0		
	Prev									Next		

* to be filled in only for the current quarter meetings

H	ome Validate	
	Details of Cyber sec	urity incidence
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there	
has be	en cyber security incidents or breaches or loss of data or documents	No
during	the quarter	
Other o	letails of cyber security incidence or breaches or loss of data event	Add Notes
Numbe	r of cyber security incidence or breaches or loss of data event	
occurre	d during the quarter	
Sr.	Date of the event	Brief details of the event



	Annexure 1										
	V. Related Party Transactions										
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.								
1	Whether prior approval of audit committee obtained										
2	Whether shareholder approval obtained for material RPT										
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes									
	Disclosure of notes on related p	oarty transactions	Add Notes								
	Disclosure of notes of material transaction	with related party	Add Notes								
Pr	Prev										

	Annexure 1			
VI. 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		
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes		
Prev				

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

Signatory Details		
Name of signatory	Prachi M. Mankame	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	10-01-2025	

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