

PRIMA INNOVATION LIMITED

PRE-SCHEME SHAREHOLDING PATTERN

Name of the Entity: Prima Innovation Limited

Scrip Code: NA/ Equity Shares Unlisted

Share Holding Pattern Filed under: Reg. 31 (1)(a)/ Reg.31 (1)(b)/ Reg. 31 (1)(c)

This is the Pre-Scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular dated 20th June, 2023 relating to Scheme of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on September 30, 2024.



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PRIMA INNOVATION LIMITED

REGD. OFFICE & WORKS:- Survey No.85/1-2, 86/1, Daman Industrial Estate, Kadaiya, Daman 396210

CIN U22207DD2024PLC010039

Declaration:

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	NA	NA	NA
2	Whether the Listed Entity has issued any Convertible Securities ?	No	NA	NA	NA
3	Whether the Listed Entity has issued any Warrants ?	No	NA	NA	NA
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	NA	NA	NA
5	Whether the Listed Entity has any shares in locked-in?	No	NA	NA	NA
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA		
7	Whether company has equity shares with differential voting rights?	No	NA	NA	NA
8	Whether the listed entity has any significant beneficial owner ?	No			



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Table- 1 – Summary Statement holding of specified securities

Category	Category of shareholder	Nos. Of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
						No of Voting (XIV) Rights			Total as a % of (A+B+C)		
						Class eg: X	Class eg: Y	Total			
(A)	Promoter & Promoter Group	7	20,000	20,000	100.00	20,000		20,000	100	100.00	20,000
(B)	Public	0	0	0	0	0	0	0	00		0
(C)	Non Promoter- Non Public	0	0	0		0	0	0	0		0
(C1)	Shares underlying DRs	0	0	0		0	0	0	0		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0
	Total	7	20,000	20,000	100	20,000		20,000	100.00	100.00	20,000

Note: Prima Innovation Limited is wholly owned Subsidiary of Prima Plastics Limited. The 6 other promoters holding shares are registered owners and are holding shares on behalf of Prima Plastics Limited to meet the requirement of 7 Members as mandated under Company act, 2013.



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Table II – Statement showing shareholding pattern of the Promoter and Promoter Group

Prima Innovation Limited																	
Table II – Statement showing shareholding pattern of Promoter and Promoter Group																	
A	Category & Names of Shareholder	No. of shareholders	PAN	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying depository receipts	Total No. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights held in each class of securities			Total as % of Total Voting rights	No. of shares underlying Outstanding convertible securities	No. of shares underlying outstanding warrants	No. of shares underlying outstanding convertible securities and Warrants	Shareholding as a % assuming full conversion of convertible securities	No. of shares held dematerialized in form
									No. of Voting Rights								
									Class eg: X	Class eg: Y	Total						
(1)	Indians																
(a)	Individuals/Hindu undivided family	6															
	MADHAVI DHIRAJ PAREKH	1		2	0	0	2	0.01	2	0	2	0.01	0	0	0	0.01	2
	DILIP MANHARLAL PAREKH	1		2	0	0	2	0.01	2	0	2	0.01	0	0	0	0.01	2
	PRAKASH BHASKAR PAREKH	1		2	0	0	2	0.01	2	0	2	0.01	0	0	0	0.01	2
	BHASKAR MANHARLAL PAREKH	1		2	0	0	2	0.01	2	0	2	0.01	0	0	0	0.01	2
	PARAS BHASKAR PAREKH	1		2	0	0	2	0.01	2	0	2	0.01	0	0	0	0.01	2
	SHRINIA DILIP PAREKH	1		2	0	0	2	0.01	2	0	2	0.01	0	0	0	0.01	2
(b)	Central Government / State Government	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institution/Banks	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	PRIMA PLASTICS LIMITED	1		19,988	0	0	19,988	99.94	19,988	0	19,988	99.94	0	0	0	99.94	19,988
	Sub-Total (A)(1)	7		20,000	0	0	20,000	100	20,000	0	20,000	100	0	0	0	100	20,000
(2)	Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign individuals)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institution/Banks	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	7		20,000	0	0	20,000	100	20,000	0	20,000	100	0	0	0	100	20,000



2/2/2024

Table III – Statement showing shareholding pattern of the Public Shareholder

Prima Innovation Limited																	
Table II – Statement showing shareholding pattern of the Public Shareholder																	
B	Category & Names of Share holder#	No. of share-holders	PAN	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying depository receipts	Total No. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights held in each class of securities			Total as % of Total Voting rights	No. of shares underlying outstanding convertible securities	No. of shares underlying outstanding warrants	No. of shares underlying outstanding convertible securities and Warrants	Shareholding as a % assuming conversion of convertible securities	No. of shares held dematerialized form
									No. of Voting Rights								
									Class eg: X	Class eg: Y	Total						
(1) Institutions (Domestic)																	
(a)	Mutual Funds	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital fund	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Fund	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Banks	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Insurance Companies	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Provident Funds/Pension funds	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Asset Reconstruction Companies	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	NBFCs registered with RBI	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Other financial institutions	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Any Other	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Institutions (Foreign)																	
(a)	Foreign Direct Investment	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors Category II	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Overseas Depositories (holding DRs) (balance forward)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Any Other	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)																	
(a)	Central Government/President of India	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	State Government/Governor	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Shareholding by Companies or Body Corporate where Central/State Government is a promoter	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0



	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4)	Non-Institution																	
(a)	Associate Companies/ Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding Independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Relatives of promoters, (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' Category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Trust where any person belonging to 'Promoter and Promoter Group' is a 'trustee', 'Beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs. 2 lakhs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Non-Resident Indians (NRIs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l)	Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m)	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(4)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + (B)(4)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



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Table IV –Statement showing shareholding pattern of the Non Promoter– Non Public Shareholder

Prima Innovation Limited																	
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Category & Names of Shareholder	No. of share-holders	PAN	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying depository receipts	Total No. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR,1957)	No. of Voting Rights held in each class of securities			Total as % of Total Voting rights	No of shares underlying outstanding convertible securities	No. of shares underlying outstanding warrants	No. of shares underlying outstanding convertible securities and Warrants	Share holding as a % assuming full conversion of convertible securities	No. of shares held dematerialized form	
								No. of Voting Rights									
								Class e.g: X	Class e.g: Y	Total							
(1) Custodian/ DR Holder – Name of DR Holder (if available)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non Promoter – Non Public Shareholding (C) = (C1)+(C2)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total (A+B+C)	7		20,000	0	0	20,000	100	20,000	0	20,000	100	0	0	0	100	20,000	



Table V – Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of significant beneficial ownership			Details of registered owner			Details of holding /exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of:						Date of creation/ acquisition of significant beneficial interest*			
	Name	PAN/ Passport No. in case of foreign national	Nationality	Name	PAN/ Passport No. in case of foreign national	Nationality	Shares %	Voting Right %	Right distributable dividend or any other distribution	on	Exercise of control	Exercise of significant influence				

Note: The Company does not have any 'Significant Beneficial Owner' within the meaning of Section 90 of the Companies Act, 2013 read with the Companies (Significant Beneficial Owners) Amendment Rules, 2019.



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Table VI – Statement showing foreign ownership limits

Table VI- Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	NA	NA
As on the end of previous 1st quarter	NA	NA
As on the end of previous 2nd quarter	NA	NA
As on the end of previous 3rd quarter	NA	NA
As on the end of previous 4th quarter	NA	NA
<p>Notes :-</p> <p>1) "Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by Government/ Regulatory Authorities</p> <p>2) Details of Foreign ownership includes foreign ownership/ investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.</p>		



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