

# PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL1987PLC004833  
E-mail: primagroupcompanies@gmail.com  
www.primaagro.in

27<sup>th</sup> July, 2021

Stock Code: BSE: 519262

ISIN: INE297D01018

The Corporate Relationship Department,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, New Trading Road,  
Rotunda Building, P J. Towers,  
Dalal Street, Fort, Mumbai-400001

Sir,

**Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

In accordance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standard for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Prima Agro Ltd

V.R. Sadasivan Pillai  
Company Secretary and Compliance Officer



**PRIMA AGRO LTD**  
**SCRIP CODE -519262**

**RELATED PARTY TRANSACTION DISCLOSURE ON A CONSOLIDATED BASIS**  
**FOR YEAR ENDED 31ST MARCH,2021**

SI No	Particulars	As on	
		31-Mar-2021	31-Mar-2020
		(Figures in Lakhs)	
<b>1</b>	<b>Key Managerial Personnel</b>		
i	Shri S.K.Gupta- Chairman& Managing Director.		
ii	Mrs Swati Gupta- Director		
iii	V R Sadasivan Pillai - Company Secretary		
<b>II</b>	<b>Key Management Personnel Compensation</b>		
i	Shri S.K.Gupta- Chairman& Managing Director.	30.00	29.50
ii	Mrs Swati Gupta- Director	24.00	23.50
iii	V R Sadasivan Pillai - Company Secretary	14.88	13.77
<b>III</b>	<b>Other Related Party Transactions with KMP</b>		
i	Mrs Swati Gupta	0.00	1.25
<b>IV</b>	<b>Enterprises over which KMP (1 &amp; 2 above) or their relatives are able to exercise significant influence and RTP with them During the reporting period.</b>		
ii	Ayyappa Real Estate (P) Ltd	0.00	0.08
iii	Prima Alloys (P) Ltd	0.28(Dr)	0.10
iv	Ayyappa Roller Flour Mills Ltd	344.67(Dr)	291.47
v	PAPL Exim India Ltd	0.00	1.18
vi	Prima Credits Ltd	0.00	0.15
vii	Prima Industries Ltd	5.54(Dr)	13.48
viii	Prima Beverage (P) Ltd	0.96(Dr)	0.11

Note (i) This Company is not having any subsidiary or Joint Venture undertakings.  
(ii) There is no purchase or Sales or arms length transactions between the Company and Related Parties.



For PRIMA AGRO LIMITED

*[Signature]*  
Managing Director