

PRIMA AGRO LIMITED



09th June, 2022

Stock Code: BSE: 519262
ISIN: INE297D01018

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

The Corporate Relationship Department,
Bombay Stock Exchange,
1st 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 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Prima Agro Ltd

V.R. Sadasivan Pillai
Company Secretary and Compliance Officer



											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.						
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved 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 counterparty 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-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Prima Agro Limited	AABCP6643C	S.K.Gupta Chairman& Managing Director.	AAKPG5620N	Promoter/CMD	Remuneration	As Approved by the Company / Board	4125000.00	0.00	0.00							
2	Prima Agro Limited		Swati Gpa	AHIPG2509D	Promoter/CFO	Remuneration		3300000.00	0.00	0.00							
3	Prima Agro Limited		V.R. Sadasivan Pillai	AKFPS4298F	KMP/CS	Remuneration		1592400.00	0.00	0.00							
4	Prima Agro Limited		Prima Alloys (P) Ltd	AAACP5398M	Associate Company	Advances		0.00	28195.00	28195.00							
5	Prima Agro Limited		Ayyappa Roller Flour Mills Ltd	AACCA6840M	Associate Company	Advances		7935039.08	34466599.08	42401638.16							
6	Prima Agro Limited		Ayyappa Roller Flour Mills Ltd	AACCA6840M	Associate Company	Lease Rent Received		700000.00	0.00	0.00							
7	Prima Agro Limited		Ayyappa Roller Flour Mills Ltd	AACCA6840M	Associate Company	Weigh Bridge Expenses		1213790.00	0.00	513790.00							
8	Prima Agro Limited		Ayyappa Roller Flour Mills Ltd		Associate Company	Equity Investment		0.00	10100.00	10100.00							
9	Prima Agro Limited		Prima Industries Ltd	AABCP6642D	Associate Company	Advances		(2463694.00)	553893.00	(1909801.00)							
10	Prima Agro Limited		Prima Industries Ltd	AABCP6642D	Associate Company	Equity Investment		80.00	10195280.00	10195360.00							
11	Prima Agro Limited		Prima Beverage (P) Ltd	AABCP3929P	Associate Company	Advances		10516.00	96227.56	106743.56							



For Prima Agro Limited

[Signature]
Managing Director