

PRIMA AGRO LIMITED



20th January, 2021

The Corporate Relationship Department,
Bombay Stock Exchange,
Ist Floor, New Trading Road,
Rotunda Building, P J. Towers,
Dalal Street, Fort, Mumbai-400001

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

Sir,

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

**Ref: (i) Prima Agro Ltd-BSE Scrip Code: 519262.
(ii) SOP-C Review-Jan 2021(18/01/2021)**

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 30th September, 2020.

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 HALF YEAR ENDED 30TH SEPTEMBER ,2020

SI No	Particulars	As on	
		30-09-2020	31-03-2020
		(Figures in Lakhs)	
1	Key Managerial Personnel		
i	Shri S.K.Gupta- Chairman& Managing Director.		
ii	Mrs Swati Gupta- Director		
iii	V R Sadasivan Pillai - Company Secretary		
	II Key Management Personnel Compensation		
i	Shri S.K.Gupta- Chairman& Managing Director.	15.00	29.50
ii	Mrs Swati Gupta- Director	12.00	23.50
iii	V R Sadasivan Pillai - Company Secretary	7.44	13.77
	III Other Related Party Transactions with KMP		
i	Mrs Swati Gupta	2.57	1.25
	IV Enterprises over which KMP (1 & 2 above) or their relatives are able to exerise significant influence and RTP with them During the reporting period.		
ii	Ayyappa Real Estate (P) Ltd	0.09	0.08
iii	Prima Alloys (P) Ltd	0.10	0.10
iv	Ayyappa Roller Flour Mills Ltd	332.59	291.47
v	PAPL Exim India Ltd	1.18	1.18
vi	Prima Credits Ltd	0.16	0.15
vii	Prima Industries Ltd	13.19	13.48
viii	Prima Beverage (P) Ltd	0.2	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


Managing Director