

# PRIMA AGRO LIMITED



15<sup>th</sup> November, 2021

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  
E-mail: primagroupcompanies@gmail.com  
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: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2021, under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby disclose the Related Party Transactions statement in accordance with applicable accounting standards for the half year ended on September 30th, 2021.

We request you to take the above on records.

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,2021**

SI No	Particulars	As on	As on
		30-Sep-2021	31-Mar-2021
		(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.	22.5	30.00
ii	Mrs Swati Gupta- Director	18	24.00
iii	V R Sadasivan Pillai - Company Secretary	7.96	14.88
<b>III</b>	<b>Other Related Party Transactions with KMP</b>		
i	Mrs Swati Gupta	8.00	0.00
<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	0.00
iii	Prima Alloys (P) Ltd	0.28(Dr)	0.28(Dr)
iv	Ayyappa Roller Flour Mills Ltd	278.88(Dr)	344.67(Dr)
v	PAPL Exim India Ltd	0.00	0.00
vi	Prima Credits Ltd	0.00	0.00
vii	Prima Industries Ltd	6.28(Dr)	5.54(Dr)
viii	Prima Beverage (P) Ltd	0.96(Dr)	0.96(Dr)

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