

PRIMA AGRO LIMITED



18th November, 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
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 30th September 2022, 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, 2022.

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



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 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		Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)			
	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/intercorporate deposit/investment)		Interest Rate (%)	Tenure	Secured/unsecured
1	Prima Agro Limited		S.K.Gupta Chairman& Managing Director.	AAKPG5620N	Promoter/CMD	Remuneration		2250000.00	0.00	0.00								
2	Prima Agro Limited		Swati Gpa	AHIPG2509D	Promoter/CFO	Remuneration		1800000.00	0.00	0.00								
3	Prima Agro Limited		V.R. Sadasivan Pillai	AKFPS4298F	KMP/CS	Remuneration		796200.00	0.00	0.00								
4	Prima Agro Limited		Prima Alloys (P) Ltd	AAACP5398M	Associate Company	Advances		28195.00	0.00	0.00								
5	Prima Agro Limited		Ayyappa Roller Flour Mills Ltd	AACCA6840M	Associate Company	Lease Rent		42401638.16	0.00	0.00								
6	Prima Agro Limited		Ayyappa Roller Flour Mills Ltd	AACCA6840M	Associate Company	Received		0.00	300000(Cr)	300000(Cr)								
7	Prima Agro Limited	AABCP6643C	Ayyappa Roller Flour Mills Ltd	AACCA6840M	Associate Company	Weigh Bridge Expenses		513790.00	328650(Cr)	185140(Dr)								
8	Prima Agro Limited		Ayyappa Roller Flour Mills Ltd		Associate Company	Equity investment		10100.00	0.00	10100 (Dr)								
9	Prima Agro Limited		Prima Industries Ltd	AABCP6642D	Associate Company	Advances		1909801(Cr)	0.00	1909801(Cr)								
	Prima Agro Limited		Prima Industries Ltd	AABCP6642D	Associate Company	Advances(Received)		0.00	1071847(Cr)	1071847(Cr)								
	Prima Agro Limited		Prima Industries Ltd	AABCP6642D	Associate Company	Advances(Given)		0.00	2615763.45(Dr)	2615763.45(Dr)								
10	Prima Agro Limited		Prima Industries Ltd	AABCP6642D	Associate Company	Equity investment		10195360.00	0.00	10195360.00(Dr)								
11	Prima Agro Limited		Prima Beverage (P) Ltd	AABCP3929P	Associate Company	Advances		106743.56	3955741.00(Cr)	3848997.44(Cr)								

As Approved by the Company / Board



For PRIMA AGRO LIMITED

[Signature]
Managing Director