

PRIMA AGRO LIMITED



30th May, 2023

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

Dear Sir/ Madam

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2023, 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 March 31, 2023.

We request you to take the above on records.

Thanking you,

Yours faithfully

For Prima Agro Limited

V.R. Sadasivan Pillai

Company Secretary and Compliance Officer



Enclosure as above

Related party transactions

											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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by 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				Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
	Add	Delete																			
1	Prima Agro Limited		S.K. Gupta		Promoter/CMD	Remuneration		2.25	Approved	2.25	0.00	2.25									
2	Prima Agro Limited		Swati Gupta		Promoter/CFO	Remuneration		1.80	Approved	1.80	0.00	1.80									
3	Prima Agro Limited		V.R. Sadasivan Pillai		Key Managerial Personnel/ Company Secretary	Remuneration		0.75	Approved	0.75	0.00	0.75									
4	Prima Agro Limited		Prima Alloys Private Limited		Group Company	Advance		0.00	Approved	0.00	0.03	0.03									
5	Prima Agro Limited		Ayyappa Roller Flour Mills Limited		Group Company	Advance		0.00	Approved	0.00	31.02	31.02									
6	Prima Agro Limited		Ayyappa Roller Flour Mills Limited		Group Company	Any other transaction	Lease Rent received	25.00	Approved	0.90	0.30	1.20									
7	Prima Agro Limited		Ayyappa Roller Flour Mills Limited		Group Company	Any other transaction	Weigh Bridge Expense	25.00	Approved	1.63	0.19	1.82									
8	Prima Agro Limited		Ayyappa Roller Flour Mills Limited		Group Company	Any other transaction	Equity Investment	0.00	Approved	0.00	0.01	0.01									
9	Prima Agro Limited		Prima Industries Limited		Group Company	Advance		20.00	Approved	0.00	1.91	0.61									
10	Prima Agro Limited		Prima Industries Limited		Group Company	Any other transaction	Advances Received	20.00	Approved	2.37	1.07	0.00									
11	Prima Agro Limited		Prima Industries Limited		Group Company	Any other transaction	Advances Given	20.00	Approved	2.62	2.62	0.00									
12	Prima Agro Limited		Prima Industries Limited		Group Company	Any other transaction	Equity Investment	20.00	Approved	0.00	10.20	10.20									
13	Prima Agro Limited		Prima Beverage Private Limited		Group Company	Advance		2.50	Approved	3.85	3.85	0.00									
Total value of transaction during the reporting period										16.16483489											