



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434

E mail : upalbby@gmail.com

CIN NO. : L28129MH1971PLC015207

To,

Corporate Compliance Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai -400001

Scrip Code: 504673

Dear Sir/ Ma'am,

Sub: Submission of Half Yearly disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018 For Half Year Ended as on 31st March 2019

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions on a consolidated basis prepared in accordance with the relevant accounting standards for the year ended March 31, 2019.

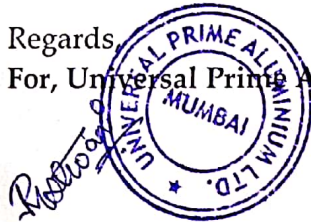
Kindly take the same on your record and acknowledge.

Thanking you,

Regards,

For, Universal Prime Aluminium Limited

Priyanka Motwani
Compliance Officer



given

UNIVERSAL PRIME ALUMINIUM LIMITED

(i) Related Party Disclosures as per AS 18:

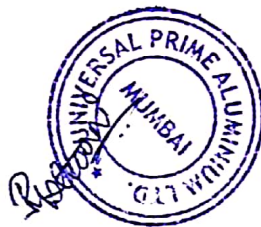
Associates

Ironcon Trading and Manufacturing Private Limited
Universal Enterprises Limited
Universal Autocrafts Private Limited
P.P. Packaging Private Limited
Kumar Metals Private Limited and Unit Bhagwati
Industries

(ii) Key Management Personnel

Shri Prakash Kumar Mohta - Director

Particulars	Associates		Key Management Personnel	
	2018-19	2017-18	2018-19	2017-18
Loan Given	0	-	Nil	Nil
Refund received of Loan Given	0	-	Nil	Nil
Advance Given	0	0	Nil	Nil
Refund received of Advance Given	0	0	Nil	Nil
Paid towards Reimbursement of Exp.	0	3,186	Nil	Nil
Interest Received	0	-	Nil	Nil
Compensation charges Received	8,80,706	9,36,551	Nil	Nil
Balance at the year end	0	17,001	Nil	Nil



Details of Related party transaction As per Accounting Standard 18 during the year 2018-19

Loan Given	Op: Bal.	Loan given	Refund of Loan given	Reed towards Interest	Interest Received (Provision)	Tds	W/off closing balance
	0	0	0	0	0	0	0
	0	0	0	0	0	0	0

Op: Bal.	Advance given	Refund of Advance given	Reed towards Interest	Interest Received (Provision)	Tds	W/off closing balance
0	0	0	0	0	0	0
0	0	0	0	0	0	0

	Opening Balance	Recovery of Expenses	Sale of fixed Assets	Rec during The year	Closing Balance
P.P Packagings Pvt.ltd	9233	2,19,232	0	2,28,465	0
Universal Enterprises Ltd.	1408	2,19,232	0	2,20,640	0
Universal Autocrafts pvt.ltd	702	1,09,622	0	1,10,324	0
Bhagwati Industries	1056	1,66,310	0	1,67,366	0
Ircan Trading & Mfg.co p.ltd.	4602	1,66,310	0	1,70,912	0
Creditors	17,001	8,80,706	0	8,97,707	0

Details of Related party transaction As per Accounting Standard 18 during the year 2018-19

Paid towards reimbursement of exp.

0
0

	Loan Taken	Loan Repaid	Closing Balance
Loan Taken			
Key Managerial Personnel	0	0	0
Associates	0	0	0

