

CHAND SETH
N-92, PANCHSHEEL PARK,
NEW DELHI - 110 017

4th April, 2016

The Secretary,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C1, G Block,
Bandra, Kurla Complex,
Bandra (East), Mumbai- 400051
(Stock Code: PEARLPOLY)

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Mumbai-400001
(Stock Code: 523260)

Company Secretary
M/s. Pearl Polymers Limited
A-97/2, Okhla Industrial Area,
Phase-II, New Delhi-110020

Sub: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Ref: M/s Pearl Polymers Ltd.

Dear Sir,

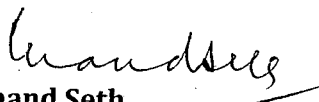
Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the Disclosure of shareholding of the Promoters, Members of Promoter Group alongwith the Persons Acting in Concert with them in M/s Pearl Polymers Ltd as on 31st March, 2016.

This disclosure is being submitted by the undersigned on own behalf and on behalf of all the Promoters, Members of Promoter Group alongwith the Persons Acting in Concert.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely,


Chand Seth
(On behalf of Promoters,
Members of Promoter Group and
PACs with them)

Encl: As above

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Pearl Polymers Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	a) National Stock Exchange of India Limited b) BSE Limited		
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b) Name(s) of Promoter(s), Member of the Promoter Group and PAC with him.	3(b) : 1. Mr. Chand Seth 2. Ms. Suneeta Seth 3. Ms. Rachna Seth 4. Ms. Surina Seth 5. Ms. Tavanya Seth 6. Ms. Nidhi Choudhary 7. Mr. Amit Seth 8. Mr. Varun Seth 9. Mr. Udit Seth 10. M/s. Theta Investment Private Limited 11. M/s. Pacific Pearl Finance and Leasing Limited 12. M/s. Pearl Telefonics Limited 13. M/s. Pearl Flats (India) Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2016, holding of: a) Shares**			
Mr. Chand Seth	8,90,475	5.29	NA
Mr. Suneeta Seth	7,74,939	4.60	NA
Ms. Rachna Seth	27,700	0.16	NA
Ms. Surina Seth	10,105	0.06	NA
Ms. Tavanya Seth	10,105	0.06	NA
Ms. Nidhi Choudhary	90,000	0.53	NA
Mr. Amit Seth	5,62,000	3.34	NA
Mr. Varun Seth	5,97,778	3.55	NA
Mr. Udit Seth	4,89,535	2.91	NA
M/s. Theta Investment Private Limited	20,63,855	12.26	NA
M/s. Pacific Pearl Finance and Leasing Limited	11,16,001	6.63	NA
M/s. Pearl Telefonics Limited	22,80,347	13.55	NA

M/s. Pearl Flats (India) Limited	1,54,000	0.91	NA
b) Voting Rights (otherwise than by shares)	NA	NA	NA
c) Warrants,	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	90,66,840	53.86	NA

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**(On behalf of Promoters,
Members of Promoter Group and
PACs with them)**

Date: 4th April, 2016

Place: New Delhi

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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**(On behalf of Promoters,
Members of Promoter Group and
PACs with them)**

**Place: New Delhi
Date: 4th April, 2016**

Note:

() Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.**