



**PEARL
Polymers Limited**



Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
Email : pearl@pearlpet.net, Website: www.pearlpet.net

April 07, 2021

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and 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 Limited as on March 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited


Vineet Gupta
Company Secretary & Compliance Officer

Encl: As Above

CHAND SETH
N-92, PANCHSHEEL PARK,
NEW DELHI-110017

April 06, 2021

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 and
Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Disclosure of shareholding of the Promoters, members of Promoter Group/Persons Acting in Concert with them in M/s Pearl Polymers Limited as on March 31, 2021.

This disclosure is being submitted by the undersigned on his behalf and on behalf of all the Promoters, members of Promoter Group alongwith the Persons Acting in Concert with them.

You are requested to take the same on record.

Thanking you,

Yours faithfully,



Chand Seth

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

Encl: As Above

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

Part-A- Details of Shareholding

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) :	3 (b):		
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.	1. Mr. Chand Seth 2. Mrs. Suneeta Seth 3. Mrs. Nidhi Choudhari 4. Mr. Amit Seth 5. Mr. Varun Seth 6. Mr. Udit Seth 7. M/s Pacific Pearl Finance and Leasing Limited 8. M/s Pearl Flats (India) Limited 9. M/s Theta Investment Private Limited 10. M/s Pearl Telefonics Limited		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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, 2021, holding of:			
a) Shares			
Mr. Chand Seth	12,38,525	7.36	NA
Mrs. Suneeta Seth	2,04,939	1.22	NA
Mrs. Nidhi Choudhari	0	0.00	NA
Mr. Amit Seth	7,22,533	4.29	NA
Mr. Varun Seth	7,58,311	4.50	NA
Mr. Udit Seth	6,50,069	3.86	NA
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	12,36,001	7.34	NA
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	1,54,000	0.91	NA
M/s Theta Investment Private Limited	20,63,855	12.26	NA
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA



Chand Seth

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

Place: New Delhi

Date: 06.04.2021

Part-B****Name of the Target Company: PEARL POLYMERS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
Mrs. Suneeta Seth	Promoter Group	
Mrs. Nidhi Choudhary	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP(formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	



Chand Seth

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

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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

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

Part-A- Details of Shareholding

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. Mrs. Suneeta Seth 3. Mrs. Nidhi Choudhari 4. Mr. Amit Seth 5. Mr. Varun Seth 6. Mr. Udit Seth 7. M/s Pacific Pearl Finance and Leasing Limited 8. M/s Pearl Flats (India) Limited 9. M/s Theta Investment Private Limited 10. M/s Pearl Telefonics 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, 2021, holding of:			
a) Shares			
Mr. Chand Seth	12,38,525	7.36	NA
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Mr. Amit Seth	7,22,533	4.29	NA
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M/s Theta Investment Private Limited	20,63,855	12.26	NA
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA

Suneeta Seth

Suneeta Seth

(Member of Promoter Group)

Place: New Delhi

Date: 06.04.2021

Part-B**

Name of the Target Company: PEARL POLYMERS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
Mrs. Suneeta Seth	Promoter Group	
Mrs. Nidhi Choudhari	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	



Suneeta Seth

(Member of Promoter Group)

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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

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

Part-A- Details of Shareholding

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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. Mrs. Suneeta Seth 3. Mrs. Nidhi Choudhari 4. Mr. Amit Seth 5. Mr. Varun Seth 6. Mr. Udit Seth 7. M/s Pacific Pearl Finance and Leasing Limited 8. M/s Pearl Flats (India) Limited 9. M/s Theta Investment Private Limited 10. M/s Pearl Telefonics 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, 2021, holding of:			
a) Shares			
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Mrs. Suneeta Seth	2,04,939	1.22	NA
Mrs. Nidhi Choudhari	0	0.00	NA
Mr. Amit Seth	7,22,533	4.29	NA
Mr. Varun Seth	7,58,311	4.50	NA
Mr. Udit Seth	6,50,069	3.86	NA
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	12,36,001	7.34	NA
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	1,54,000	0.91	NA
M/s Theta Investment Private Limited	20,63,855	12.26	NA
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA



Amit Seth

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

Place: New Delhi
Date: 06.04.2021

Part-B****Name of the Target Company: PEARL POLYMERS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
Mrs. Suneeta Seth	Promoter Group	
Mrs. Nidhi Choudhary	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	



Amit Seth

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

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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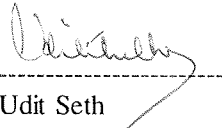
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Part-A- Details of Shareholding

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. Mrs. Suneeta Seth 3. Mrs. Nidhi Choudhari 4. Mr. Amit Seth 5. Mr. Varun Seth 6. Mr. Udit Seth 7. M/s Pacific Pearl Finance and Leasing Limited 8. M/s Pearl Flats (India) Limited 9. M/s Theta Investment Private Limited 10. M/s Pearl Telefonics Limited		
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M/s Theta Investment Private Limited	20,63,855	12.26	NA
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA



Udit Seth

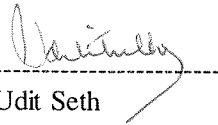
(Member of Promoter Group)

Place: New Delhi

Date: 06.04.2021

Part-B****Name of the Target Company: PEARL POLYMERS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
Mrs. Suneeta Seth	Promoter Group	
Mrs. Nidhi Choudhary	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	



Udit Seth

(Member of Promoter Group)

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
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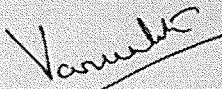
Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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) :	3 (b):		
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b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 (*)
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M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

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b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA



Varun Seth

(Member of Promoter Group)

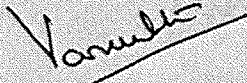
Place: New Delhi

Date: 06.04.2021

Part-B**

Name of the Target Company: PEARL POLYMERS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PAC
Mr. Chand Seth	Promoter	
Mrs. Sunecta Seth	Promoter Group	
Mrs. Nidhi Choudhary	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP(formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	



Varun Seth

(Member of Promoter Group)

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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

Part-A- Details of Shareholding

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b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA

Nidhi Choudhary

Nidhi Choudhary
(Member of Promoter Group)

Place: New Delhi
Date: 06.04.2021

Part-B**

Name of the Target Company: PEARL POLYMERS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
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Mrs. Nidhi Choudhari	Promoter Group	
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Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s. Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s. Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s. Theta Investment Private Limited	Promoter Group	
M/s. Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	

Nidhi Choudhari

Nidhi Choudhari
(Member of Promoter Group)

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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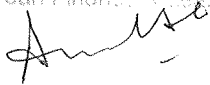
Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Mr. Chand Seth	12,38,525	7.36	NA
Mrs. Suneeta Seth	2,04,939	1.22	NA
Mrs. Nidhi Choudhari	0	0.00	NA
Mr. Amit Seth	7,22,533	4.29	NA
Mr. Varun Seth	7,58,311	4.50	NA
Mr. Udit Seth	6,50,069	3.86	NA
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	12,36,001	7.34	NA
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	1,54,000	0.91	NA
M/s Theta Investment Private Limited	20,63,855	12.26	NA
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA

Pacific Pearl Finance and Leasing (P) Ltd.



Director/Authorised Signatory

Pacific Pearl Finance and Leasing Private Limited
(Formerly known as Pacific Pearl Finance and Leasing Limited)
Member of Promoter Group

Place: New Delhi
Date: 06.04.2021

Part-B**

Name of the Target Company: PEARL POLYMERS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
Mrs. Suneeta Seth	Promoter Group	
Mrs. Nidhi Choudhary	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP(formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	

Pacific Pearl Finance and Leasing Private Limited

-----Discernible/Authorized Signatory-----

Pacific Pearl Finance and Leasing Private Limited
(Formerly known as Pacific Pearl Finance and Leasing Limited)
Member of Promoter Group

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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


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

Part-A- Details of Shareholding

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. Mrs. Suneeta Seth 3. Mrs. Nidhi Choudhari 4. Mr. Amit Seth 5. Mr. Varun Seth 6. Mr. Udit Seth 7. M/s Pacific Pearl Finance and Leasing Limited 8. M/s Pearl Flats (India) Limited 9. M/s Theta Investment Private Limited 10. M/s Pearl Telefonics 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, 2021, holding of:			
a) Shares			
Mr. Chand Seth	12,38,525	7.36	NA
Mrs. Suneeta Seth	2,04,939	1.22	NA
Mrs. Nidhi Choudhari	0	0.00	NA
Mr. Amit Seth	7,22,533	4.29	NA
Mr. Varun Seth	7,58,311	4.50	NA
Mr. Udit Seth	6,50,069	3.86	NA
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	12,36,001	7.34	NA
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	1,54,000	0.91	NA
M/s Theta Investment Private Limited	20,63,855	12.26	NA
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA

For Pearl Telephonics Pvt. Ltd.

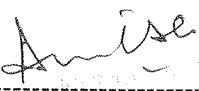


Pearl Telephonics Private Limited
(Formerly known as Pearl Telephonics Limited)
Member of Promoter Group

Place: New Delhi
Date: 06.04.2021

Part-B****Name of the Target Company: PEARL POLYMERS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
Mrs. Suneeta Seth	Promoter Group	
Mrs. Nidhi Choudhary	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP(formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	

Pearl Polymers Pvt. Ltd.


Pearl Telefonics Private Limited
(Formerly known as Pearl Telefonics Limited)
Member of Promoter Group

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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

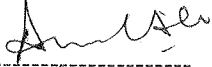
Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

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. Mrs. Suneeta Seth 3. Mrs. Nidhi Choudhari 4. Mr. Amit Seth 5. Mr. Varun Seth 6. Mr. Udit Seth 7. M/s Pacific Pearl Finance and Leasing Limited 8. M/s Pearl Flats (India) Limited 9. M/s Theta Investment Private Limited 10. M/s Pearl Telefonics 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, 2021, holding of:			
a) Shares			
Mr. Chand Seth	12,38,525	7.36	NA
Mrs. Suneeta Seth	2,04,939	1.22	NA
Mrs. Nidhi Choudhari	0	0.00	NA
Mr. Amit Seth	7,22,533	4.29	NA
Mr. Varun Seth	7,58,311	4.50	NA
Mr. Udit Seth	6,50,069	3.86	NA
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	12,36,001	7.34	NA
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	1,54,000	0.91	NA
M/s Theta Investment Private Limited	20,63,855	12.26	NA
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA

For PEARL FLATS (INDIA) LLP



Authorized Signatory

Pearl Flats (India) LLP
(Formerly known as Pearl Flats (India) Limited)
Member of Promoter Group

Place: New Delhi

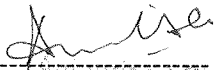
Date: 06.04.2021

Part-B**

Name of the Target Company: PEARL POLYMERS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
Mrs. Suneeta Seth	Promoter Group	
Mrs. Nidhi Choudhary	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP(formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	

For PEARL FLATS (INDIA) LLP



Pearl Flats (India) LLP
(Formerly known as Pearl Flats (India) Limited)
Member of Promoter Group

Place: New Delhi

Date: 06.04.2021

Note:

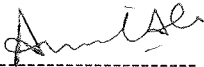
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Part-A- Details of Shareholding

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) :	3 (b):		
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	1. Mr. Chand Seth 2. Mrs. Suneeta Seth 3. Mrs. Nidhi Choudhari 4. Mr. Amit Seth 5. Mr. Varun Seth 6. Mr. Udit Seth 7. M/s Pacific Pearl Finance and Leasing Limited 8. M/s Pearl Flats (India) Limited 9. M/s Theta Investment Private Limited 10. M/s Pearl Telefonics Limited		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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, 2021, holding of:			
a) Shares			
Mr. Chand Seth	12,38,525	7.36	NA
Mrs. Suneeta Seth	2,04,939	1.22	NA
Mrs. Nidhi Choudhari	0	0.00	NA
Mr. Amit Seth	7,22,533	4.29	NA
Mr. Varun Seth	7,58,311	4.50	NA
Mr. Udit Seth	6,50,069	3.86	NA
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	12,36,001	7.34	NA
M/s Pearl Flats (India) LLP (formerly known as Pearl Flats (India) Limited)	1,54,000	0.91	NA
M/s Theta Investment Private Limited	20,63,855	12.26	NA
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	23,28,257	13.83	NA

b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	NA		
Total	93,56,490	55.58	NA



Theta Investment Private Limited
Member of Promoter Group

Place: New Delhi
Date: 06.04.2021

Part-B****Name of the Target Company: PEARL POLYMERS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. Chand Seth	Promoter	
Mrs. Suneeta Seth	Promoter Group	
Mrs. Nidhi Choudhary	Promoter Group	
Mr. Amit Seth	Promoter Group	
Mr. Varun Seth	Promoter Group	
Mr. Udit Seth	Promoter Group	
M/s Pacific Pearl Finance and Leasing Private Limited (formerly known as Pacific Pearl Finance and Leasing Limited)	Promoter Group	
M/s Pearl Flats (India) LLP(formerly known as Pearl Flats (India) Limited)	Promoter Group	
M/s Theta Investment Private Limited	Promoter Group	
M/s Pearl Telefonics Private Limited (formerly known as Pearl Telefonics Limited)	Promoter Group	



Theta Investment Private Limited
Member of Promoter Group

Place: New Delhi

Date: 06.04.2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

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