

**PREMIER POLYFILM LTD.**  
**305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE,**  
**KAILASH COLONY EXT. (ZAMROODPUR)**  
**NEW DELHI 110 048**  
**CIN NO. : L25209DL1992PLC049590**  
**Phone 011-29246481 , Email : compliance.officer@premierpoly.com**

**PPL/SECT/2020-21**

**Date :05/05/2020**

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

**SUBJECT : SUBMISSION OF STATEMENT UNDER REGULATION 30(1) AND 30(2)**  
**OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)**  
**REGULATIONS, 2011 AS ON 31<sup>ST</sup> MARCH,2020**

**REGARDING COMPANY CODE : NSE : PREMIERPOLY, BSE 514354**

**Dear Sir,**

**Enclosed herewith please a copy of statement Under Regulation 30(1) and 30(2)**  
**of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on**  
**31<sup>st</sup> March, 2020 signed by Shri Amar Nath Goenka, Promoter of the company.**

**This is for your record.**

**Thanking you,**

**Yours faithfully,**  
**For PREMIER POLYFILM LTD.**

  
**(N K BHANDARI)**  
**COMPANY SECRETARY**

**Enclosed: As stated**



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**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL  
ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011**

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**Part A- Details of shareholding**

<b>Name of the Target Company (TC)</b>	<b>Premier Polyfilm Ltd.</b>		
<b>Name(s) of the Stock Exchange(s) where the shares of the TC are listed</b>	<b>National Stock Exchange of India Limited &amp; BSE Limited</b>		
<b>Particulars of the shareholder(s)</b> <b>a. Name of person(s) together with person 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.</b> <b>or</b> <b>b. Name(s) of Promoter(s), Member of the promoter group and PAC with him.</b>	<b>Given in Part B</b>		
<b>4. Particulars of the shareholding of person(s) mention at 3. above</b>  <b>As on March 31<sup>st</sup> of the year 2020 holding of</b>	<b>Number of shares</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% of total diluted shares/voting capital of TC</b>
<b>a) Shares</b>	<b>1,00,15,647</b>	<b>47.81</b>	<b>47.81</b>
<b>b) Voting Rights (Otherwise than by shares)</b>	-	-	-
<b>c) Warrants</b>	-	-	-
<b>d) Convertible Securities</b>	-	-	-
<b>e) Any other instrument that would entitles the holder to receive shares in the TC</b>	-	-	-
<b>TOTAL</b>	<b>1,00,15,647</b>	<b>47.81</b>	<b>47.81</b>

**AMAR NATH GOENKA**  
**PROMOTER OF PREMIER POLYFILM LTD.**

*Amar Nath Goenka*

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**Part - B**

**Name of the Target Company : Premier Polyfilm Ltd.**

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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
Amar Nath Goenka	Yes	
Amar Nath Goenka (HUF)	Yes	
Indira Goenka	Yes	
Arvind Goenka	Yes	
Amitaabh Goenka	Yes	
Premier Polyplast & Processors Ltd.	Yes	
D L Millar and Company Limited	Yes	

**Place : New Delhi**

**Date : 05-05-2020**



*Amar nath*

**AMAR NATH GOENKA  
PROMOTER OF  
PREMIER POLYFILM LTD.**

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