

Chand Seth
N-92, Panchsheel Park
New Delhi-110017

17/12/2020

To,
The Manager

1. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400 051.
(Stock Code: PEARLPOLY)
2. The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai-400 001.
(Stock Code: 523260)
3. The Secretary
Pearl Polymers Limited
A-97/2, Okhla Industrial Area,
Phase-II, New Delhi-110 020

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding off market interse transfer of 86,000 Equity Shares of Pearl Polymers Limited (Target Company).

You are requested to kindly bring this information to the notice of all concerned.

Thanking You

Yours Faithfully



Chand Seth
(Chairman & Managing Director/Promoter)
Pearl Polymers Limited

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	PEARL POLYMERS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	CHAND SETH		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. & BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	11,52,525	6.85%	6.85%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)Voting rights	-	-	-
c) (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
Total (a+b+c+d)	11,52,525	6.85%	6.85%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	86,000	0.51%	0.51%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+d)	86,000	0.51%	0.51%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	12,38,525	7.36%	7.36%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
Total (a+b+c+d)	12,38,525	7.36%	7.36%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Interse Transfer		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.12.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	1,68,34,932 Equity Shares of Rs.10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition /sale	1,68,34,932 Equity Shares of Rs.10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	1,68,34,932 Equity Shares of Rs.10/- each		

(*) 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.

PLACE: NEW DELHI
DATE: 17.12.2020


CHAND SETH
(PROMOTER/CHAIRMAN & MANAGING DIRECTOR)

Nidhi Choudhari

Address: B-29, Greater Kailash Part-I, New Delhi- 110048

E-Mail Id: nidhiseth@hotmail.com

Contact No.: 011-23725826

To,
The Manager

1. National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai-400 051.
(Stock Code: PEARLPOLY)
2. The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai-400 001.
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3. The Secretary
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A-97/2, Okhla Industrial Area,
Phase-II, New Delhi-110 020

Sub: Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed herewith the disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding sale of Equity Shares of Pearl Polymers Limited (Target Company).

You are requested to kindly bring this information to the notice of all concerned.

Thanking You

Yours Faithfully



Nidhi Choudhari
Member of Promoter Group

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	PEARL POLYMERS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NIDHI CHOUDHARI		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) & National Stock Exchange of India Ltd. (NSE)		
Details of the acquisition / disposal / holding of Shares / Voting rights/holding of the Acquirer and PAC as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	86000	0.510%	0.510%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	86000	0.510%	0.510%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	86000	0.510%	0.510%
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	86000	0.510%	0.510%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0%	0%
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	0	0%	0%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	17.12.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,68,34,932 Equity Shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,68,34,932 Equity Shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	1,68,34,932 Equity Shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Nidhi Choudhary

Nidhi Choudhary
Member of Promoter Group

Place: New Delhi
Date: 17.12.2020