

May 28, 2020

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 alongwith the Persons Acting in Concert with them in M/s Pearl Polymers Limited as on March 31, 2020.

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 and
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) : 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 Choudhary 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, 2020, holding of: a) Shares			
Mr. Chand Seth	11,52,525	6.85	NA
Mrs. Suneeta Seth	2,04,939	1.22	NA
Mrs. Nidhi Choudhary	90,000	0.53	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 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 Limited	23,28,257	13.83	NA

a) Shares 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	93,60,490	55.59	NA

Chand Seth

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

Place: New Delhi
Date: 28.05.2020

Part-B****Name of the Target Company:**

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 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 Limited	Promoter Group	

Chand Seth

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

Place: New Delhi
Date: 28.05.2020

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.