From, Sudha Shah Mumbai

Date: 29.08.2024

To, BSE Limited PJ Towers, Dalal Street Fort, Mumbai-400 001

<u>Sub: Submission of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Ref: Pet Plastics Limited (BSE Code: 524046)

Dear Sir or Madam,

With reference to captioned subject, please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of off market sale of shares.

Thanks & Regards,

Sudha Dilip Shah

Seller

Cc: Pet Plastics Limited

323, Panchratna Building, 3rd Floor, Opera House, Mumbai, Maharashtra, 400004

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

Name of the Target Company (TC)	Pet Plastics Limited		
Name(s) of the seller(s)	Sudha Dilip Shah		
Whether the seller(s) belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock E	xchange Limited ('	'BSE Limited")
Details of the disposal 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 disposal under consideration, holding of :			
a) Shares carrying voting rights	1,01,800	20.36%	20.36%
b) Shares in the nature of encumbrance	-	54 75 5.1	
(pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares	PG		
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)			
e) Total (a+b+c+d)	1,01,800	20.36%	20.36%
Details of sale			
a) Shares carrying voting rights (sold)	(50,000)	(10.00%)	(10.00%)
b) VRs sold otherwise than by equity shares		- 31	
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to		- 1	
receive shares carrying voting rights in the			
TC (specify holding in each category)			
acquired/(sold) / (converted)			
d) Shares encumbered/invoked/released by			
acquirer		-	
e) Total (a+b+c+d)	(50,000)	(10.00%)	(10.00%)

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	51,800	10.36%	10.36%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to			113
receive shares carrying voting rights in the			
TC (specify holding in each category) after			
acquisition			
e) Total (a+b+c+d)	51,800	10.36%	10.36%
Mode of acquisition/sale (e.g. opens market / off	Off market sale of shares		
market/ public issue / rights issue /preferential			
allotment / inter-se transfer, etc.)			
Date of acquisition /sale of shares / VR or date of	27.08.2024		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	5,00,000 Equity	Shares of Face	Value of Rs. 10/
TC before the said sale	Each		
Equity share capital/ total voting capital of the TC	5,00,000 Equity	Shares of Face	Value of Rs. 10/-
after the said sale	Each		
Total diluted share/voting capital of the TC after	5,00,000 Equity	Shares of Face	Value of Rs. 10/-
the said sale	Each		

Sudha Dilip Shah Seller

Place: Mumbai Date: 29.08.2024

Part-B***

Name of Target Company: Pet Plastics Limited

Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Whether the seller belongs to Promoter/ Promoter group	PAN of the seller and/or PACs
Sudha Dilip Shah	No	AXYPS6301F

Sudha Dilip Shah Seller

Sastr

Place: Mumbai Date: 29.08.2024

Note:

- (*) Total share capital / voting capital to be taken as per the latest filling 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.
- (***) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.