



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/23(9)/ 2021

28<sup>th</sup> July, 2021

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
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**Sub: Disclosure of Related Party Transactions**  
**Ref: Regulation 23(9) of SEBI (LODR) Regulations, 2015**


Dear Sir/ Madam,

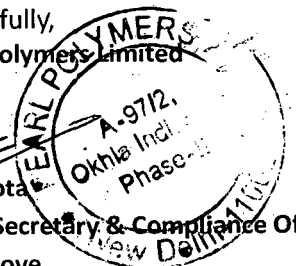
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,  
For Pearl Polymers Limited

  
Vineet Gupta  
Company Secretary & Compliance Officer  
Encl: As above



**PEARL POLYMERS LIMITED**

**Related Party Transactions during the half year ended March 31, 2021**

**Name of related parties and related party relationship**  
**Key Management Personnel & Directors**  
 Mr. Chand Seth - Chairman & Managing Director  
 Mr. Varun Seth - Whole Time Director  
 Mr. Ramesh Mehra - Whole Time Director  
 Mr. Ravi Kumar Mehra- Non-Executive Independent Director  
 Ms. Meera Johri-Non-Executive Independent Director  
 Mr. Ashish Harish Bhuvra-Non-Executive Independent Director  
 Mr. Anant Kanoi-Non-Executive Independent Director

**Relatives of Key Management personnel and their enterprises where transactions have taken place**  
 Mrs. Suneeta Seth  
 Mr. Amit Seth  
 Mr. Udit Seth

**Related parties where control exists**  
 Pearl Flats (India) LLP (Formerly known as Pearl Flats (India) Limited)  
 Pacific Pearl Finance & Leasing Private Ltd. ( Formerly known as Pacific Pearl Finance & Leasing Ltd.)  
 Pearl Telephonics Private Ltd ( Formerly known as Pearl Telephonics Limited)  
 Theta Investments Pvt Ltd  
 MRK Shares & Stocks Pvt. Ltd.

NAME	Remuneration Paid	Short Term Loan Taken	Advance	Interest paid on loan	Short Term Loan Repayments	Sitting Fee Paid	Rent Paid	Outstanding Balances Receivable / (Payable)
	(Rs.)	(Rs.)	(Rs.)	(Rs.)		(Rs.)	(Rs.)	(Rs.)
<b>Key Management Personnel &amp; Directors</b>								
Mr Chand Seth	3,261,900	15,500,000	-	2,048,561	1,125,971	-	-	(32,636,838)
Mr. Varun Seth	2,926,457	7,500,000	-	1,820,771	19,121,200	-	-	(7,319,921)
Mr. Ramesh Mehra	727,020	-	-	-	-	-	-	(753,747)
Mr. Ravi Kumar Mehra	-	-	-	-	-	20,000	-	-
Ms. Meera Johari	-	-	-	-	-	20,000	-	-
Mr. Ashish Harish Bhuvra	-	-	-	-	-	20,000	-	-
<b>Relatives of Key Management Personnel</b>								
Mr. Udit Seth	1,914,300	-	33,000	-	-	-	-	(1,069,000)
Mr. Amit Seth	1,914,300	-	33,000	-	-	-	-	(1,011,400)
Mrs. Suneeta Seth	-	-	-	-	-	-	840,000	(996,691)
<b>Related Parties where control exists</b>								
MRK Shares & Stocks Pvt Ltd	-	-	-	-	-	-	-	-
Theta Investments Pvt Ltd	-	-	-	-	-	-	-	-
Pearl Flats (India) LLP	-	-	-	-	-	-	-	-
Pearl Telephonics Private Ltd.	-	-	-	-	-	-	-	-
Pacific Pearl Finance & Leasing Private Ltd.	-	-	-	-	-	-	-	-

For Pearl Polymers Limited

*Sanjeev Rishi*  
 Sanjeev Rishi  
 Chief Financial Officer

