

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/2018-19

Date :01/04/2019

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 31ST MARCH,2019.**

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
31st March, 2019 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

Page 1 of 3

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

Part A- Details of shareholding

Name of the Target Company (TC)	Premier Polyfilm Ltd.		
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited & BSE Limited		
Particulars of the shareholder(s) 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. or b. Name(s) of Promoter(s), Member of the promoter group and PAC with him.	Given in Part B		
4. Particulars of the shareholding of person(s) mention at 3. above As on March 31st of the year 2019 holding of	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted shares/voting capital of TC
a) Shares	1,00,15,148	47.81	47.81
b) Voting Rights (Otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitles the holder to receive shares in the TC	-	-	-
TOTAL	1,00,15,148	47.81	47.81

Amar Nath Goenka
AMAR NATH GOENKA
PROMOTER OF PREMIER POLYFILM LTD.

Part - B

Name of the Target Company : Premier Polyfilm Ltd.

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	AAPPG9369R
Amar Nath Goenka (HUF)	Yes	AAEHA6301A
Indira Goenka	Yes	AANPG5370J
Arvind Goenka	Yes	ACTPG1708Q
Amitaabh Goenka	Yes	AAPPG9368Q
Premier Polyplast & Processors Ltd.	Yes	AAACP7146H
D L Millar and Company Limited	Yes	AABCD1032H

Place : New Delhi

Date : 01-04-2019

Amar Nath Goenka
**AMAR NATH GOENKA
PROMOTER OF
PREMIER POLYFILM LTD.**