



## POLYCHEM LIMITED

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

To,

Date: 14<sup>th</sup> June, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub : Disclosure of inter-se transfer of shares amongst certain members of the promoter and promoter group of Polychem Limited ("Company") in accordance with Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to captioned subject, we would like to inform that the Company has received an intimation regarding inter-se transfer of shares on or after 21<sup>st</sup> June, 2022 amongst certain members of the promoter and promoter group of the Company.

The details of the same are as set out below:

Name of Person (Acquirer)	Name of Seller	No. of Equity Shares of Rs 10/- each proposed to be transferred	% of Shareholding
(i) Mr. Parthiv T. Kilachand and	(i) Virsun Invesments Private Limited	38,000	9.40%
(ii) Mr. Nandish T. Kilachand	(ii) Delmar Trading Co. Private Limited	600	0.15%
	(iii) Ginners & Pressers Limited	5,000	1.24%
<b>Total</b>		<b>43,600</b>	<b>10.79%</b>

This being an "inter-se" transfer of shares amongst certain members of the promoter and promoter group, such inter-se transfer falls within the exemption under Regulation 10(1)(a)(ii) provided under SEBI (SAST) Regulations, 2011. The aggregate holding of the promoter and promoter group before and after the above inter -se transactions remains the same.

You are requested to kindly take this on record.

Yours faithfully,

For **POLYCHEM LIMITED**

(Deepali V Chauhan)

Company Secretary & Compliance Officer

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 14<sup>th</sup> June, 2022

To,  
Company Secretary & Compliance Officer  
Polychem Limited  
5<sup>th</sup> Floor, Oriental House,  
7 Jamshedji Tata Road,  
Churchgate, Reclamation,  
Mumbai – 400 020.

Dear Sir/Madam,

**Sub : Report under Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")**

Kindly find enclosed herewith the report as required under Regulation 10(5) of the SEBI SAST Regulations pertaining to the inter-se transfer of 43,600 equity shares of Rs 10/- each of Polychem Limited i.e., 10.79% shares on or after 21<sup>st</sup> June, 2022 among certain members of the promoter and promoter group of Polychem Limited (Scrip code: 506605).

You are requested to kindly take this on record.

Yours faithfully,

  
(Parthiv. T. Kilachand)

  
(Nandish. T. Kilachand)

Encl : As above

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”)**

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name of the acquirer(s)	(i) Parthiv T Kilachand (ii) Nandish T Kilachand		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Promoters		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	(i) Virsun Investments Private Limited (ii) Delmar Trading Co. Private Limited (iii) Ginnners & Pressers Limited		
	b. Proposed date of acquisition	On or after 21.06.2022		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Sr. No.	Name of Sellers	Upto no. of Equity Shares of Rs 10/- each
		1)	Virsun Investments Private Limited	38,000 (9.40%)
		2)	Delmar Trading Co. Private Limited	600 (0.15%)
		3)	Ginnners & Pressers Limited	5,000 (1.24%)
	d. Total shares to be acquired as % of share capital of TC	10.79%		
	e. Price at which shares are proposed to be acquired	Price not exceeding the limits provided in proviso (i) of Regulation 10(1)(a) of the SEBI SAST Regulations.		
	f. Rationale, if any, for the proposed transfer	Inter se share transfer of equity shares between certain members of the promoter and promoter group of the Company.		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (ii) of the SEBI (SAST) Regulations.		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded	Rs 593 per equity share		

	during such period.									
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable								
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Yes. We hereby declare that the acquisition price will not be higher by more than 25% of the price computed in point (6) above.								
9.	<p>(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>(ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished</p>	<p>(i) Yes. We hereby declare that the transferors and transferees have complied (during 3 years prior to the date of proposed acquisition)/will comply with applicable disclosure requirements in Chapter V of the SEBI (SAST) Regulations (corresponding provisions of the repealed Takeover Regulations 1997)</p> <p>(ii) Yes. Copies of the aforesaid disclosures made during the previous 3 years prior to the date of the proposed acquisition is enclosed as "Annexure A"</p>								
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes. We hereby declare that all the conditions specified under Regulation 10(1)(a) SEBI (SAST) Regulations, with respect to the applicable exemption, have been duly complied with.								
11.	Shareholding details	<table border="1"> <thead> <tr> <th colspan="2">Before the proposed transaction</th> <th colspan="2">After the proposed transaction</th> </tr> </thead> <tbody> <tr> <td>No. of shares /voting Rights</td> <td>% w.r.t total share capital of</td> <td>No. of shares /voting rights</td> <td>% w.r.t total share capital of TC</td> </tr> </tbody> </table>	Before the proposed transaction		After the proposed transaction		No. of shares /voting Rights	% w.r.t total share capital of	No. of shares /voting rights	% w.r.t total share capital of TC
Before the proposed transaction		After the proposed transaction								
No. of shares /voting Rights	% w.r.t total share capital of	No. of shares /voting rights	% w.r.t total share capital of TC							

			TC		
	<b>- Acquirer(s) and PACs (other than sellers)</b>				
	Parthiv T Kilachand	11,627	2.88%	33,427	8.27%
	Nandish T Kilachand	10,835	2.68%	32,635	8.08%
	<b>- Seller (s)</b>				
	Virsun Investments Private Limited	80,802	19.99%	42,802	10.59%
	Delmar Trading Co. Private Limited	9,425	2.33%	8,825	2.18%
	Ginners & Pressers Limited	9,996	2.48%	4,996	1.24%



(Parthiv. T. Kilachand)



(Nandish. T. Kilachand)

Place : Mumbai

Date : 14<sup>th</sup> June, 2022

**Annexure A**

(Copies of disclosures as required in point 9)

Date & Time of Download : 24/03/2022 14:35:47

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3830898
<b>Date and Time of Submission</b>	3/24/2022 2:32:15 PM
<b>Scripcode and Company Name</b>	506605 - POLYCHEM LTD.
<b>Subject / Compliance Regulation</b>	Report Under Regulation 29(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011
<b>Submitted By</b>	Deepali V Chauhan
<b>Designation</b>	Company Secretary

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



**POLYCHEM LIMITED**

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

Date: 24<sup>th</sup> March, 2022

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**SCRIP CODE: 506605**

Dear Sirs,

**Sub: Report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -**

This is to inform that the Company has received letter from the following Promoters of the Company along with Report under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers Regulations, 2011) today.

Sr. No	Name	Category	Nature of Transaction	No. of Shares
1	Highclass Trading Private Limited	Promoter	Sale	15,000
2	Mr. Parthiv T. Kilachand	Promoter	Purchase	7,500
3	Mr. Nandish T. Kilachand	Promoter	Purchase	7,500

You are requested to kindly take this on record.

Yours faithfully,  
For **POLYCHEM LIMITED**

**(Deepali V Chauhan)**  
**Company Secretary & Compliance Officer**



**HIGHCLASS TRADING PRIVATE LIMITED**

**CIN: U51900MH1997PTC105312**

Regd. Office: "Parag", Flat No.602, 6<sup>th</sup> Floor, 27, Peddar Road, Mumbai - 400 026; Tel No: 022-22821620

Email id: frd@kilachand.com

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Date: 24<sup>th</sup> March, 2022

To,  
Company Secretary & Compliance Officer  
Polychem Limited  
5<sup>th</sup> Floor, Oriental House,  
7 Jamshedji Tata Road,  
Churchgate, Reclamation,  
Mumbai - 400 020.

Dear Sir/Madam,

**Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Scrip code: 506605)

You are requested to kindly take this on record.

Yours faithfully,

For **HIGHCLASS TRADING PRIVATE LIMITED**



**Parthiv T. Kilachand**

**DIN 00005516**

**Director**

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

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	1. Mr. Parthiv T. Kilachand 2. Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand and Mr. Nandish T. Kilachand are one of the promoters of Polychem Limited.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<b><u>Before the acquisition/disposal under consideration, holding of Seller:</u></b>			
	a. Shares carrying voting rights	39,842	9.86%	9.86%
	b. Shares in the nature of encumbrances ( Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	39,842	9.86%	9.86%
	<b><u>Details of acquisition / sale</u></b>			
	a. Shares carrying voting rights acquired / sold	15,000	3.71%	3.71%
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	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	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

	e. Total (a+b+c+d)	15,000	3.71%	3.71%
	<b><u>After the acquisition/sale, holding of Seller</u></b>			
	a. Shares carrying voting rights	24,842	6.15%	6.15%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	24,842	6.15%	6.15%
6.	Mode of acquisition / sale ( e.g. open market / off market / public issue / right issue / preferential allotment / inter – se transfer etc ).	Open Market – Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 <sup>rd</sup> March, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / sale.	4,04,045 Equity Shares of Rs.10/- each		

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.

For Highclass Trading Private Limited



P. T. Kilachand  
(DIN 00005516)

Director

Place : Mumbai

Date : 24<sup>th</sup> March, 2022

Date: 24<sup>th</sup> March, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
Company Secretary & Compliance Officer  
Polychem Limited  
5<sup>th</sup> Floor, Oriental House,  
7 Jamshedji Tata Road,  
Churchgate, Reclamation,  
Mumbai – 400 020.

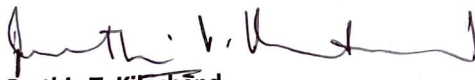
Dear Sir/Madam,

**Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Scrip code: 506605)

You are requested to kindly take this on record.

Yours faithfully,



Parthiv T. Kifachand

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

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	1. Mr. Parthiv T. Kilachand 2. Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand and Mr. Nandish T. Kilachand are one of the promoters of Polychem Limited.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<b><u>Before the acquisition/disposal under consideration, holding of Acquirer:</u></b>			
	a. Shares carrying voting rights	2,127	0.53%	0.53%
	b. Shares in the nature of encumbrances ( Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	2,127	0.53%	0.53%
	<b><u>Details of acquisition / sale</u></b>			
	a. Shares carrying voting rights acquired / sold	7,500	1.85%	1.85%
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	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	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

	e. Total (a+b+c+d)	7,500	1.85%	1.85%
	<b><u>After the acquisition/sale, holding of Acquirer</u></b>			
	a. Shares carrying voting rights	9,627	2.38%	2.38%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	9,627	2.38%	2.38%
6.	Mode of acquisition / sale ( e.g. open market / off market / public issue / right issue / preferential allotment / inter – se transfer etc ).	Open Market – Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 <sup>rd</sup> March, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / sale.	4,04,045 Equity Shares of Rs.10/- each		

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the understanding convertible securities / warrants into equity shares of the TC.



Parthiv T. Kilachand

Place : Mumbai

Date : 24<sup>th</sup> March, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 24<sup>th</sup> March, 2022

To,  
Company Secretary & Compliance Officer  
Polychem Limited  
5<sup>th</sup> Floor, Oriental House,  
7 Jamshedji Tata Road,  
Churchgate, Reclamation,  
Mumbai – 400 020.

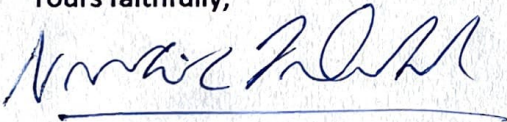
Dear Sir/Madam,

**Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. (Scrip code: 506605)

You are requested to kindly take this on record.

Yours faithfully,



**Nandish T. Kilachand**

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

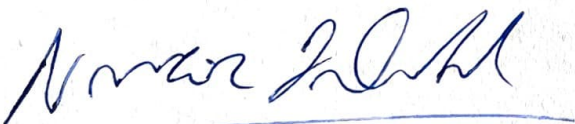
1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	1. Mr. Parthiv T. Kilachand 2. Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand and Mr. Nandish T. Kilachand are one of the promoters of Polychem Limited.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<b><u>Before the acquisition/disposal under consideration, holding of Acquirer:</u></b>			
	a. Shares carrying voting rights	1,335	0.33%	0.33%
	b. Shares in the nature of encumbrances ( Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	1,335	0.33%	0.33%
	<b><u>Details of acquisition / sale</u></b>			
	a. Shares carrying voting rights acquired / sold	7,500	1.85 %	1.85 %
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	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	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
	e. Total (a+b+c+d)	7,500	1.85%	1.85%

*Nandish T. Kilachand*



	<b><u>After the acquisition/sale, holding of Acquirer</u></b>	8,835	2.18%	2.18%
	a. Shares carrying voting rights	NIL	NIL	NIL
	b. VRs otherwise than by shares			
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	8,835	2.18%	2.18%
6.	Mode of acquisition / sale ( e.g. open market/ <del>off market</del> / <del>public issue</del> / <del>right issue</del> / <del>preferential allotment</del> / <del>inter – se transfer</del> etc ).	Open Market – Inter-se transfer		
7.	Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23 <sup>rd</sup> March, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
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10.	Total diluted share / voting capital of the TC after the said acquisition / <del>sale</del> .	4,04,045 Equity Shares of Rs.10/- each		

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.



Nandish T. Kilachand

Place : Mumbai

Date : 24<sup>th</sup> March, 2022

Date & Time of Download : 29/03/2022 14:11:01

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	3843528
<b>Date and Time of Submission</b>	3/29/2022 2:10:40 PM
<b>Scripcode and Company Name</b>	506605 - POLYCHEM LTD.
<b>Subject / Compliance Regulation</b>	Report Under Regulation 29(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011
<b>Submitted By</b>	Deepali V Chauhan
<b>Designation</b>	Company Secretary

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



**POLYCHEM LIMITED**

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: [polychemltd@kilachand.com](mailto:polychemltd@kilachand.com) , Website: [www.polychemltd.com](http://www.polychemltd.com)

Date: 29<sup>th</sup> March, 2022

To,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**SCRIP CODE: 506605**

Dear Sirs,

**Sub: Report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -**

This is to inform that the Company has received letter from the following Promoters of the Company along with Report under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers Regulations, 2011) today.

Sr. No	Name	Category	Nature of Transaction	No. of Shares
1	Ginners & Pressers Limited	Promoter	Sale	4,000
2	Mr. Parthiv T. Kilachand	Promoter	Purchase	2,000
3	Mr. Nandish T. Kilachand	Promoter	Purchase	2,000

You are requested to kindly take this on record.

Yours faithfully,  
For **POLYCHEM LIMITED**

**(Deepali V Chauhan)**  
**Company Secretary & Compliance Officer**

# GINNERS & PRESSERS LIMITED

CIN: U17110MH1950PLC007979

Reg. office- Oriental House 5th Floor, 7 Jamshedji Tata Road, Churchgate Reclamation,  
Mumbai- 400020

Ph: 2282 1620/ 1643, Fax: 2285 0606, E-mail: [pmk@kilachand.com](mailto:pmk@kilachand.com)

---

Date: 29<sup>th</sup> March, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
Company Secretary & Compliance Officer  
Polychem Limited  
5<sup>th</sup> Floor, Oriental House,  
7 Jamshedji Tata Road,  
Churchgate, Reclamation,  
Mumbai – 400 020.

**Scrip Code: 506605**

Dear Sir/Madam,

**Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Selling 4,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,  
For **GINNERS & PRESSERS LIMITED**



**Parthiv T. Kilachand**  
**DIN 00005516**  
**Director**

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

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	1. Mr. Parthiv T. Kilachand 2. Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand and Mr. Nandish T. Kilachand are one of the promoters of Polychem Limited.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<b><u>Before the acquisition/disposal under consideration, holding of Seller:</u></b>			
	a. Shares carrying voting rights	13,996	3.46%	3.46%
	b. Shares in the nature of encumbrances ( Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC ( specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	13,996	3.46%	3.46%
	<b><u>Details of acquisition / sale</u></b>			
	a. Shares carrying voting rights acquired / sold	4,000	0.99%	0.99%
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	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	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

	e. Total (a+b+c+d)	4,000	0.99%	0.99%
	<b><u>After the acquisition/sale, holding of Seller</u></b>			
	a. Shares carrying voting rights	9,996	2.47%	2.47%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	9,996	2.47%	2.47%
6.	Mode of acquisition / sale ( e.g. open market/off market / public issue / right issue / preferential allotment / inter – se transfer etc ).	Open Market – Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 <sup>th</sup> March, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition/ sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / sale.	4,04,045 Equity Shares of Rs.10/- each		

(\* ) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.

For Ginners & Pressers Limited



P. T. Kilachand  
(DIN 00005516)

Director

Place : Mumbai  
Date : 29<sup>th</sup> March, 2022

Date: 29<sup>th</sup> March, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

To,  
Company Secretary & Compliance Officer  
Polychem Limited  
5<sup>th</sup> Floor, Oriental House,  
7 Jamshedji Tata Road,  
Churchgate, Reclamation,  
Mumbai – 400 020.

**Scrip Code: 506605**

Dear Sir/Madam,

**Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding buying 2,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,



**Parthiv T. Kilachand**

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

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	1. Mr. Parthiv T. Kilachand 2. Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand and Mr. Nandish T. Kilachand are one of the promoters of Polychem Limited.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<b><u>Before the acquisition/disposal under consideration, holding of Acquirer:</u></b>			
	a. Shares carrying voting rights	9,627	2.38%	2.38%
	b. Shares in the nature of encumbrances ( Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	9,627	2.38%	2.38%
	<b><u>Details of acquisition / sale</u></b>			
	a. Shares carrying voting rights acquired / sold	2,000	0.49 %	0.49 %
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	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	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL



	e. Total (a+b+c+d)	2,000	0.49%	0.49%
	<b><u>After the acquisition/sale, holding of Acquirer</u></b>			
	a. Shares carrying voting rights	11,627	2.87%	2.87%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	11,627	2.87%	2.87%
6.	Mode of acquisition / sale ( e.g. open market / off market / public issue / right issue / preferential allotment / inter – se transfer etc ).	Open Market – Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 <sup>th</sup> March, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / sale.	4,04,045 Equity Shares of Rs.10/- each		

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.



Parthiv T. Kilachand

Place : Mumbai

Date : 29<sup>th</sup> March, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Date: 29<sup>th</sup> March, 2022

To,  
Company Secretary & Compliance Officer  
Polychem Limited  
5<sup>th</sup> Floor, Oriental House,  
7 Jamshedji Tata Road,  
Churchgate, Reclamation,  
Mumbai – 400 020.

**Scrip Code: 506605**

Dear Sir/Madam,

**Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding buying 2,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,



**Nandish T. Kilachand**

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

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	1. Mr. Parthiv T. Kilachand 2. Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand and Mr. Nandish T. Kilachand are one of the promoters of Polychem Limited.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<b><u>Before the acquisition/disposal under consideration, holding of Acquirer:</u></b>			
	a. Shares carrying voting rights	8,835	2.19%	2.19%
	b. Shares in the nature of encumbrances ( Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	8,835	2.19%	2.19%
	<b><u>Details of acquisition / sale</u></b>			
	a. Shares carrying voting rights acquired / sold	2,000	0.49 %	0.49 %
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	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	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL



	e. Total (a+b+c+d)	2,000	0.49%	0.49%
	<b><u>After the acquisition/sale, holding of Acquirer</u></b>			
	a. Shares carrying voting rights	10,835	2.68%	2.68%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	10,835	2.68%	2.68%
6.	Mode of acquisition / sale ( e.g. open market / off market / <del>public issue / right issue / preferential allotment / inter – se transfer etc ).</del>	Open Market – Inter-se transfer		
7.	Date of acquisition / <del>sale of shares</del> / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 <sup>th</sup> March, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / <del>sale.</del>	4,04,045 Equity Shares of Rs.10/- each		

(\*) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.



Nandish T. Kilachand

Place : Mumbai

Date : 29<sup>th</sup> March, 2022

# GINNERS AND PRESSERS LIMITED

CIN NO.: U17110MH1950PLCOO7979

Regd. Office : -Oriental House- 5<sup>th</sup> Floor. 7. Jamshedji Tata Road, Churchgate, Mumbai-400 020.  
Phone: 2282 1620/1643 • Fax: 22850606 • Email: jam@kilachand.com

05<sup>th</sup> April, 2021

Bombay Stock Exchange Ltd.  
P.J.Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Sub: Disclosure under R.30(1) & 30(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We forward herewith particulars of Disclosure of shares etc. as of 31<sup>st</sup> March, 2021, in the Format, as required under regulation 30(1) & 30(2) of the SEBI (substantial acquisition of shares and take over) Regulations, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For GINNERS AND PRESSERS LIMITED.



(Director)  
DIN : 00005516

Encl: as above

C.C.POLYCHEM LIMITED

# GINNERS AND PRESSERS LIMITED

CIN NO.: U17110MH1950PLCOO7979

Regd. Office : Oriental House 5<sup>th</sup> Floor. 7. Jamshedji Tata Road, Churchgate, Mumbai-400 020.

Phone: 2282 1620/1643 • Fax: 22850606 • Email: jam@kilachand.com

## Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Polychem Limited								
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	Bombay Stock Exchange								
3. Particulars of the shareholder(s):	<table border="1"> <thead> <tr> <th>Name</th> <th>Holdings</th> <th>%</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="text-align: center;">— AS per Attached Annexure 1 —</td> </tr> </tbody> </table>			Name	Holdings	%	— AS per Attached Annexure 1 —		
Name	Holdings	%							
— AS per Attached Annexure 1 —									
a. Name of the 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.									
4. Particulars of the shareholding of person(s) mentioned at (3) above	No of shares	% w.r.t. total share/voting capital wherever applicable	% of the total diluted share/voting capital of TC(*)						
As of March 31 <sup>st</sup> 2021 of the year, holding of:									
a) Shares	2,10,465	52.09	52.09						
b) Voting Rights (otherwise than by shares)	Nil	-	-						
c) Warrants,	Nil	-	-						
d) Convertible Securities	Nil	-	-						
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-						
<b>Total</b>	<b>2,10,465</b>	<b>52.09</b>	<b>52.09</b>						

# GINNERS AND PRESSERS LIMITED

CIN NO.: U17110MH1950PLCOO7979

Regd. Office : Oriental House 5<sup>th</sup> Floor, 7, Jamshedji Tata Road, Churchgate, Mumbai-400 020.

Phone: 2282 1620/1643 • Fax: 22850606 • Email: [jam@kilachand.com](mailto:jam@kilachand.com)

## Annexure - 1

<u>Name</u>	<u>Holding</u>	<u>%</u>
Mr. Tanil R. Kilachand	1,938	0.48
Mr. Parthiv T.Kilachand	2,127	0.53
Ms. Nilima T.Kilachand	1,013	0.25
Mr. Nandish T.Kilachand	1,335	0.33
M/s. Virsun Investments Private Limited	80,802	19.99
M/S. Highclass Trading Private Limited	39,842	9.86
M/S. Ginnners And Pressers Limited	13,996	3.46
M/S. Masuma Tradecorp Private Limited	59,987	14.85
M/S. Delmar Trading Company Private Limited	9,425	2.33
	2,10,465	52.09

For GINNERS AND PRESSERS LIMITED.

  
( Director )

DIN : 00005516

Place: Mumbai

Date: 05.04.2021

# GINNERS AND PRESSERS LIMITED

CIN NO.: U17110MH1950PLCOQ7979

Regd. Office : Oriental House- 5<sup>th</sup> Floor. 7. Jamshedji Tata Road, Churchgate, Mumbai-400 020.

Phone: 2282 1620/1643 • Fax: 22850606 • Email: jam@kilachand.com

Part - B\*\*

Name of the Target Company: Polychem Limited

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 PAC's
Mr. Tanil R. Kilachand	Promoter	AABPK5401C
Mr. Parthiv T. Kilachand	Promoter	AABPK5398J
Ms. Nilima T. Kilachand	Promoter	AABPK5399K
Mr. Nandish T. Kilachand	Promoter	AACPK3747N
M/S. Virsun Investments Private Limited	Promoter	AAACV1479P
M/S. Highclass Trading Private Limited	Promoter	AAACH3761N
M/S. Ginnners And Pressers Limited	Promoter	AAACG1415C
M/S. Masuma Tradecorp Private Limited	Promoter	AAACM3321K
M/S. Delmar Trading Company Private Limited	Promoter	AAACD3746P

For GINNERS AND PRESSERS LIMITED.



( Director ) ←→

DIN : 00005516

Signature of the Authorized Signatory:

Place: Mumbai

Date: 05.04.2021

Note:

1. In case of promoter(s) making disclosure under regulations 30(2), no additional 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.



# GINNERS AND PRESSERS LIMITED

CIN: U17110MH1950PLC007979

Regd. Office: Oriental House 5th Floor, 7 Jamshedji Tata Road,  
Churchgate Reclamation, Mumbai- 400020

Ph: 022 – 2282 1620/ 1643, Fax: 022 – 2285 0606

E-mail: [jam@kilachand.com](mailto:jam@kilachand.com)

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Date: 28.05.2020

To  
Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Disclosure under Regulation 30(1) & 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We forward herewith particulars of Disclosure of shares etc. as on 31<sup>st</sup> March, 2020, in the Format, as required under regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Further, pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, We, Ginnners and Pressers Limited, the promoter of the Company hereby give a declaration that none of promoters have made any encumbrance on shares of the Company held by them, directly or indirectly, during the financial year 2019-20.

You are requested to kindly take this on record.

Yours faithfully  
For Ginnners and Pressers Limited

Sd/-  
(Parthiv Tanil Kilachand)  
Director  
DIN: 00005516

Encl: as above

CC: Polychem Limited

# GINNERS AND PRESSERS LIMITED

CIN: U17110MH1950PLC007979

Regd. Office: Oriental House 5th Floor, 7 Jamshedji Tata Road,  
Churchgate Reclamation, Mumbai- 400020

Ph: 022 – 2282 1620/ 1643, Fax: 022 – 2285 0606

E-mail: [jam@kilachand.com](mailto:jam@kilachand.com)

## Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Polychem Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange		
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.	As per attached annexure- I		
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 March 31 <sup>st</sup> of the 2020, holding of:			
a) Shares	2,10,465	52.09	52.09
b) Voting Rights (otherwise than by shares)	Nil	-	-
c) Warrants,	Nil	-	-
d) Convertible Securities	Nil	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-
<b>Total</b>	<b>2,10,465</b>	<b>52.09</b>	<b>52.09</b>

# GINNERS AND PRESSERS LIMITED

CIN: U17110MH1950PLC007979

Regd. Office: Oriental House 5th Floor, 7 Jamshedji Tata Road,  
Churchgate Reclamation, Mumbai- 400020

Ph: 022 – 2282 1620/ 1643, Fax: 022 – 2285 0606

E-mail: [jam@kilachand.com](mailto:jam@kilachand.com)

## Part-B\*\*

Name of the Target Company: Polychem Limited

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. Parthiv T. Kilachand	Promoter	AABPK5398J
Mr. Tanil R. Kilachand	Promoter	AABPK5401C
Mr. Nandish T. Kilachand	Promoter	AACP3747N
Mr. Nilima T. Kilachand	Promoter	AABPK5399K
M/S. Virsun Investments Private Limited	Promoter	AAACV1479P
M/S. Masuma Tradecorp Private Limited	Promoter	AAACM3321K
M/S. Highclass Trading Private Limited	Promoter	AAACH3761N
M/S. Ginnners & Pressers Limited	Promoter	AAACG1415C
M/S. Delmar Trading Company Private Limited	Promoter	AAACD3746P

For Ginnners and Pressers Limited

Sd/-

(Parthiv Tanil Kilachand)

Director

DIN: 00005516

Place: Mumbai

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.