



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Office: A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, INDIA

CIN: L25209DL1971PLC005535

Tel. No.: +91-11-47385300

Email: pearl@pearlpet.net, **Website:** www.pearlpet.net

June 03, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	BSE Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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Dear Sir/ Madam,

Sub: Statement of Related Party Transactions for the half year ended March 31, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended 31st March, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Aman Thakran
Digitally signed
by Aman Thakran
Date: 2022.06.03
16:02:02 +05'30'

Aman Thakran
Company Secretary

Encl: As above

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds/ end.
1	PEARL POLYMERS LIMITED	AAACP0182F	CHAND SETH ¹	AABPS3075L	CHAIRMAN & MANAGING DIRECTOR	REMUNERATION PAID	NA	6300000	127648	21248	-	-	-	-	-	-	-	-
2	PEARL POLYMERS LIMITED	AAACP0182F	RAMESH MEHRA ²	AABPM3480F	DIRECTOR	REMUNERATION PAID	NA	0	261803	0	-	-	-	-	-	-	-	-
3	PEARL POLYMERS LIMITED	AAACP0182F	VARUN SETH	ABBPS9791G	WHOLE TIME DIRECTOR	REMUNERATION PAID	NA	2858794	242300	585394	-	-	-	-	-	-	-	-
4	PEARL POLYMERS LIMITED	AAACP0182F	AMIT SETH	AUAPS9878A	WHOLE TIME DIRECTOR	REMUNERATION PAID	NA	2561794	233500	490294	-	-	-	-	-	-	-	-
5	PEARL POLYMERS LIMITED	AAACP0182F	UDIT SETH ³	ANTPS8659R	CHAIRMAN & MANAGING DIRECTOR	REMUNERATION PAID	NA	2561794	233500	480294	-	-	-	-	-	-	-	-
6	PEARL POLYMERS LIMITED	AAACP0182F	SUNEETA SETH	AANPS0418D	PROMOTER GROUP	LEASE RENT	NA	0	76319	0	-	-	-	-	-	-	-	-
7	PEARL POLYMERS LIMITED	AAACP0182F	CHAND SETH ⁴	AABPS3075L	PROMOTER	CONSULTANCY FEES	NA	2916667	0	382500	-	-	-	-	-	-	-	-

Notes

- 1 Mr. Chand Seth has ceased to be the Chairman & Managing Director of the Company w.e.f. 14th August, 2021
- 2 Mr. Ramesh Mehra has resigned from his post w.e.f. 12th August, 2021
- 3 Mr. Udit Seth has been appointed as Chairman & Managing Director of the Company w.e.f. 16th August, 2021
- 4 Consultancy fees paid to Mr. Chand Seth during the period includes fees for the month of August 2021 & September 2021

For Pearl Polymers Limited

Sanjeev Rikhi
Sanjeev Rikhi
CFO

