



PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,
H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.
Phone : 0120-3364500, Fax : 91-120-2896982

PPL/SECT/2021-2022

Dated : 09-08-2021

THE MANAGER
LISTING DEPARTMENT
BSE LIMITED
MUMBAI

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
MUMBAI

**SUBJECT : UPDATE ABOUT PROMOTERS SHAREHOLDING
REGARDING COMPANY CODE:NSE: PREMIERPOL, BSE 514354**

Dear Sir/Madam,

This is to inform you that our company i.e. Premier Polyfilm Ltd. (PPL) was a sick Industrial company and the hon'ble BIFR in the year 2003 approved a Rehabilitation Scheme (RS). There was delay in the approval of RS and the company requested for modification of scheme. The modified scheme, mandated the induction of funds in the company by way of issuance of equity shares, and was under discussion between the lenders, under the aegis of the Hon'ble BIFR since 2004. While approving the Modified Scheme of rehabilitation in the year 2008, the Hon'ble BIFR ordered for induction of funds in the company by way of issuance of equity shares. Hence promoters arranged to induct funds in the company through strategic investor i.e. Sri Vishvanath Enterprises Ltd (SVEL). Further, SVEL bought a few more shares from the open market during the same period. The shareholding of SVEL was 19.38%. In October, 2013, the promoter group of PPL acquired shares of SVEL and post-acquisition the promoters of PPL became majority shareholders in SVEL. However, SVEL inadvertently could not inform PPL about substantial change in their shareholding percentage and hence, at the same time, it was inadvertently skipped from PPL also to show SVEL under its promoter group.

With the help of required fund infusion at that time, Premier Polyfilm Limited (PPL) eventually survived and has been performing well from past few years now.

We would also like to inform you that SVEL continues to maintain its holding almost at the same level in the Company at 19.61% . However, by virtue of matter as explained above, SVEL was inadvertently shown as Public Shareholders in the shareholding pattern of PPL. The unintentional error/omission may kindly be condoned.

You are requested to please take the above on the record.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.

(N K BHANDARI)
COMPANY SECRETARY &
COMPLIANCE OFFICER



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