

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 , Website: www.polychemltd.com

Date: 25th March, 2022

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

Dear Sirs,

**Sub : Report under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 -
SCRIP CODE : 506605**

This is to inform that the Company has received letter along with Form C from Highclass Trading Private Limited, Mr. Parthiv T. Kilachand and Mr. Nandish T. Kilachand, promoters of the Company regarding Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The letter and Form C dated 25th March, 2022 is pertaining to change in holding of securities of Promoter as mentioned in Regulation 6(2) is enclosed herewith for your ready reference.

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, 6th Floor, 27, Peddar Road, Mumbai – 400 026; Tel No: 022-22821620

Email id: frd@kilachand.com

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

Date: 25th March, 2022

Scrip Code: 506605

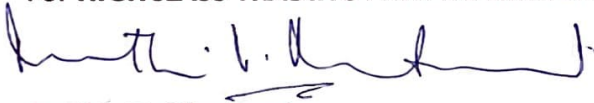
Dear Sir/Madam,

Sub : Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding Selling 15,000 equity shares (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,
For HIGHCLASS TRADING PRIVATE LIMITED



Parthiv T. Kilachand

DIN 00005516

Director

Form C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the company : POLYCHEM LIMITED (CIN : L24100MH1955PLC009663)
 ISIN of the company : INE752B01024

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relative of such persons and such other persons as mentioned in Regulation 6 (2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/Member of the Promoter group/designated person/Directors/Immediate relatives/others etc)	Securities held prior to acquisition/disposal			Securities acquired / Disposed				Securities held post acquisition/disposal			Date of allotment advice / acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acquisition/disposal (on market /public rights/preferential offer / off market / Inter-se transfer, ESOP etc.)	Exchange on which the trade was executed
		Type of securities (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	% of shareholding	Type of security (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value In Rupees	Transaction Type (Purchase/Sale/ Pledge/ Revocation/ Invocation/ Others - please specify)	Type of security (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	% of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
HIGHCLASS TRADING PRIVATE LIMITED PAN : AAACH3761N CIN : U51900MH1997PTC105312 Add : "Parag, 602, 6th Floor, 27, Peddar Road, Mumbai - 400 026. Cont No : 2282 0048	Promoter	Equity Shares	39,842	9.86%	Equity Shares	15,000	Rs. 86,70,000	Sell	Equity Shares	24,842	6.15%	23-03-2022	23-02-2022	25-03-2022	On Market Inter se transfer	BSE

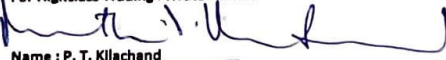
Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes, brokerage/ any other charges.

Details of trading in derivatives on the securities of the company by Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relative of such persons and such other persons as mentioned in Regulation 6 (2)

Type of Contract	Contract Specifications	Trading In derivatives (Specify type of contract, Futures or Options, etc.)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Highclass Trading Private Limited



Name : P. T. Kilachand
 Designation : Director
 DIN : 00005516

Date : 25/03/2022
 Place : Mumbai

Date: 25th March, 2022

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

Scrip Code: 506605

Dear Sir/Madam,

Sub : Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding buying 7,500 equity shares (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,



Parthiv T. Kilachand

Form C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the company : POLYCHEM LIMITED (CIN : L24100MH1955PLC009663)
 ISIN of the company : INE752B01024

Details of change in holding of Securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and Immediate relative of such persons and such other persons as mentioned in Regulation 6 (2)

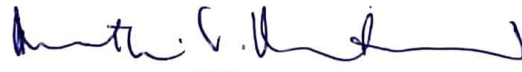
Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/Member of the Promoter group/designated person/ Directors/Immediate relatives/others etc)	Securities held prior to acquisition/disposal			Securities acquired / Disposed				Securities held post acquisition/disposal			Date of allotment advice / acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public rights/preferential offer / off market / inter-se transfer, ESOP etc.)	Exchange on which the trade was executed
		Type of securities (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	% of shareholding	Type of security (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value In Rupees	Transaction Type (Purchase/Sale/ Pledge/ Revocation/ Invocation/ Others - please specify)	Type of security (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	% of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
Parthiv T. Kilachand PAN : AABPK5398J Add : Kilachand House, 95, Nepan Sea Road, Mumbai - 400 006. Cont No : 2282 0048	Promoter	Equity Shares	2,127	0.53%	Equity Shares	7,500	Rs. 43,35,000	Buy	Equity Shares	9,627	2.38%	23-03-2022	23-02-2022	25-03-2022	On Market Inter se transfer	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes, brokerage/ any other charges.

Details of trading in derivatives on the securities of the company by Promoter, Member of Promoter Group, Designated Person or Director of a listed company and Immediate relative of such persons and such other persons as mentioned in Regulation 6 (2)

Type of Contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options, etc.)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22

Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.


 Parthiv T. Kilachand

Date : 25/03/2022
 Place : Mumbai

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

Date: 25th March, 2022

Scrip Code: 506605

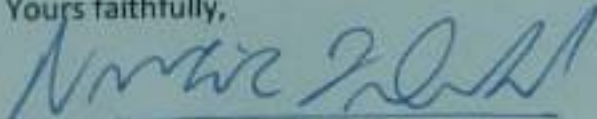
Dear Sir/Madam,

Sub : Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015 regarding buying 7,500 equity shares (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,



Nandish T. Kilachand

Name of the company: POLYCHEM LIMITED (CIN : L34200MH1995PLC009643)
 ISIN of the company: INE152B03024

Details of change in holding of securities of Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relative of such persons and such other persons as mentioned in Regulation 6 (2)

Name, PAN, CIN/ISIN & address with contact no.	Category of Person (Promoter/Member of the Promoter group/Designated person/ Director/Immediate relatives/others etc.)	Securities held prior to acquisition/transfer		Securities acquired / acquired					Securities held post acquisition/transfer			Date of acquisition of shares/ Status specify		Date of transaction in company	Mode of acquisition/transfer (in market/public rights/preference offer / off market / loan or transfer, etc.)	Exchange in which the trade was executed
		Type of securities (for eg - Shares, Warrants, Convertible Debentures, Rights, etc.)	No.	% of shareholding	Type of security (for eg - Shares, Warrants, Convertible Debentures, Rights, etc.)	No.	Value in Rupees	Transaction Type (Purchase/Sale/ Pledge/ Redemption/ Inheritance/ Others - please specify)	Type of security (for eg - Shares, Warrants, Convertible Debentures, Rights, etc.)	No.	% of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Reshmi T. Kulkarni PAN: AACPE2147N Add: Kulkarni House, 85, Newer Sea Road, Mumbai - 400 006 Cont No: 282 2049	Promoter	Equity Shares	1,385	1.22%	Equity Shares	7,500	Rs. 42,35,000	Buy	Equity Shares	4,200	3.38%	25-04-2022	25-02-2022	25-02-2022	On Market Buy or transfer	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(3)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes, brokerage/ any other charges.

Details of trading in derivatives on the securities of the company by Promoter, Member of Promoter Group, Designated Person or Director of a listed company and immediate relative of such persons and such other persons as mentioned in Regulation 6 (2)

Type of Contract	Contract Specifications	Trading in Derivatives (Specify type of contract, Futures or Options, etc.)		Number of Units	Number of Units (Contracts * lot size)	Exchange in which the trade was executed
		Buy	Sell			
18	17	19	20	21	22	23
		0	0	0	0	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of option.


 Reshmi T. Kulkarni

Date: 25/02/2022
 Place: Mumbai