

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,

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

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,

Date: 25th March, 2022

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,

<u>Sub: Disclosure under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations,</u> 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.						ecurities acq	uired / Disposed		Securities held post acquisition/disposal			Date of allotment advice / acquisition of shares/sale of shares specify		Date of Intimation to company	Mode of acqusition/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 shareholdin g	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	То			
							7		9		10	11	12	13	14	15
1 HIGHCLASS TRADING PRIVATE LIMITED PAN: AAACH3761N CIN: U51900MH1997PTC105312 Add: "Parag, 602, 6th Floor, 27, Peddar Road, Mumbal - 400 026.	2 Promoter	3 Equity Shares	39,842	9.86*%	5 Equity Shares	6 15,000	Rs. 86,70,000	8 Sell	Equity Shares	24,842	6.15%	23-03-2022		25-03-2022		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)

Trading in derivatives (Specify type of contract, Futures or Options, etc.)									
Type of Contract	Contract Specifications		Buy		Exchange on which the trade was executed				
Type of Contract	Contract Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	executed			
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: Mumbal

To, Date: 25th March, 2022

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,

Parthiy 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 prio	r to acquisition/	disposal	Securities acquired / <u>Disposes</u>				Securities held post acquisition/disposal			Date of allotment advice / acquisition of shares/sale-of shares specify		Date of Intimation to company	Mode of acqustion/disposal (on market /public rights/preferential offer / off market / inter-se transfer, ESOP etc.)	was executed
		Type of securities (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)		% of shareholdin g	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)	Warrants, Convertible Debentures,	No.	% of shareholding	From	То			
		3			5	6	7	8	9		10	11	12	13	14	15
1 Parthiv T. Kilachand PAN: AABPK5398J Add: Kilachand House, 95, Nepean Sea Road, Mumbal - 400 006.	2 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)

Trading in derivatives (Specify type of contract, Futures or Options, etc.)									
	Contract Specifications		Buy		Exchange on which the trade was executed				
Type of Contract	Contract Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	excesses			
	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: Mumbal 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

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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

Securities and Exchange Board of India (Printerior of [Regulation 7 (2) read with Regulation 6 (2) - Continual disclusive)

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