



## 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

November 22, 2022

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

Dear Sir/ Madam,

## Sub: Statement of Related Party Transactions for the half year ended September 30, 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 30<sup>th</sup> September, 2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For Pearl Polymers Limited

Aman Digitally signed by Aman Thakran Date: 2022.11.22 Thakran 14:51:05 +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. In case any financial In case monies are Details of the party (listed due to either party as indebtedness is incurred to make Details of the loans, inter-corporate deposits, advances entity/subsidiary) entering Details of the counterparty or give loans, inter-corporate a result of the Value of or investments into the transaction transaction deposits, advances or the investments (see note 1) related Value of transactio party Purpose n during transactio Type of related for which the n as Nature party transaction S. No the funds Nature of Relationship approved reporting (loan/ (see Note 5) indebtedn will be of the by the period advance/ utilised by ess (loan/ Cost counterparty audit (see Note inter-Secured/ Opening Closing Interest the issuance (see note Tenure Tenure Name PAN Name PAN with the committee 6b) balance balance corporate Rate (%) unsecured ultimate of debt/ 7) listed entity (see Note deposit/ recipient any other or its 6a) investmen of funds etc.) subsidiary t (endusage) PEARL WHOLE AAACP01 VARUN ABBPS979 DIRECTOR TIME 2966837 585394 260800 1 POLYMERS 82F SETH 1G REMUNERATION LIMITED DIRECTOR PEARL WHOLE AAACP01 AMIT AUAPS98 DIRECTOR 2750520 490294 231500 2 POLYMERS TIME 82F SETH 78A REMUNERATION LIMITED DIRECTOR PEARL UDIT DIRECTOR AAACP01 ANTPS865 231500 2532140 480294 3 POLYMERS CMD<sup>#</sup> 82F REMUNERATION SETH 9R LIMITED PEARL RELATIVE AABPS307 CONSULTANCY AAACP01 CHAND 459000 OF 2550000 382500 4 POLYMERS 82F SETH 5L FEES LIMITED DIRECTOR



Format for disclosure of related party transactions on a six month basis