

POLYCHEM LIMITED

REGD. OFFICE: 7, JAMSHEDJI TATA ROAD, CHURCHGATE RECLAMATION, MUMBAI-400 020.



TELEPHONE : 91 22 2282 0048
FAX : 91 22 2285 0606
URL : <http://www.polychemltd.com>
EMAIL : polychemltd@kilachand.com
CIN : L24100MH1955PLC009663

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 7th July, 2022

Dear Sir/Madam,

Sub : Report under regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for inter-se transfer of shares amongst certain members of the promoter and promoter group of Polychem Limited ("Company") filed with SEBI today.

With reference to captioned subject, we would like to inform that the acquirers has filed a report under regulation 10(7) of Securities and Exchange Board of India (SAST) Regulations, 2011 to SEBI today i.e. within 21 working days along with non-refundable fee of Rs 1,50,000/- by way of Demand Draft payable in Mumbai in favour of SEBI. The said report 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



AC PAYEE ONLY
NOT NEGOTIABLE

DEMAND DRAFT
VALID FOR 3 MONTHS ONLY
PAYABLE AT PAR AT ALL BRANCHES OF HDFC BANK LTD

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ON DEMAND PAY **SECURITIES AND EXCHANGE BOARD OF INDIA**

On Order

या वरवीं आदेश या

₹ Rupees **ONE LAKH FIFTY THOUSAND ONLY.**

₹ *1,50,000.00

FOR VALUE RECEIVED

NANDISH TANIL KILACHAND
CHURCHGATE INDUSTRY HOUSE

MUMBAI - 400 020

REF. No. 050113034591

Asmita Shetty
ASMITA SHETTY
8-3155

Jayendra Shetty
JAYENDRA SHETTY
AUTHORIZED SIGNATURE
8-13816

⑈032687⑈ 400240003⑈ 999990⑈ 16

To,
Securities and Exchange Board of India,
Plot No. C 4-A, G Block,
Near Bank of India,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Date : 7th July, 2022

TARGET COMPANY – POLYCHEM LIMITED
SCRIP CODE : 506605

Dear Sirs,

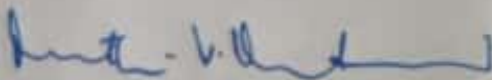
Sub : Report under Regulation 10(7) in respect of acquisition made under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Report under Regulation 10(7) in respect of acquisition of shares of Polychem Limited made under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

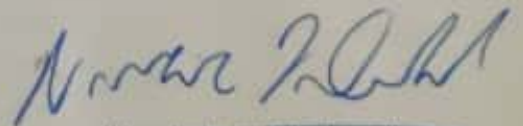
We are also enclosing Demand Draft No. 032687 dated 6th July, 2022 for Rs 1,50,000/- in favour of "Securities and Exchange Board of India" payable at "Mumbai" as required under said regulation.

You are requested to kindly take this on record.

Yours faithfully,



(Parthiv. T. Kilachand)



(Nandish. T. Kilachand)

Encl : As above

CC: 1. BSE Ltd

2. Polychem Limited

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

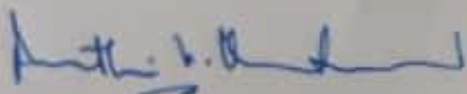
1	General Details	
	a. Name, address, telephone no., e-mail of acquirer(s) (In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.)	1) Name : Mr. Parthiv T. Kilachand Address : Kilachand House, 95 Nepean Sea Road, Mumbai 400 006. Contact No. 9820075000 Email Id : ptk@kilachand.com 2) Name : Mr. Nandish T. Kilachand Address : Kilachand House, 95 Nepean Sea Road, Mumbai 400 006. Contact No. 9820159599 Email Id : ntk@kilachand.com
	b. Whether sender is the acquirer (Y/N)	Yes
	c. If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A
	d. Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	N.A
2	Compliance of Regulation 10(7)	
	a. Date of report	07-07-2022
	b. Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c. Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	Compliance of Regulation 10(5)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes
	b. Date of Report	14-06-2022
4	Compliance of Regulation 10(6)	
	a. Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes
	b. Date of Report	22-06-2022

5 Details of the Target Company					
a.	Name & address of TC	POLYCHEM LIMITED 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai - 400 020			
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange			
6 Details of the acquisition					
a.	Date of acquisition	21-06-2022			
b.	Acquisition price per share (in Rs.)	Rs 540/- to Rs 542.50/-			
c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) of SEBI (SAST) Regulations			
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
Name(s) of the acquirer(s) (**)					
1. Mr. Parthiv T. Kilachand		11,627	2.88	33,127	8.20
2. Mr. Nandish T. Kilachand		10,835	2.68	32,335	8.00
Person Acting in concert					
1. Mr. Tanil R Kilachand		1,938	0.48	1,938	0.48
2. Ms. Nilima T Kilachand		1,013	0.25	1,013	0.25
3. M/s Virsun Investments Private Limited		80,802	19.99	42,802	10.59
4. M/s Masuma Tradecorp Private Limited		59,987	14.85	59,987	14.85
5. M/s Highclass Trading Private Limited		24,842	6.15	24,842	6.15
6. M/s Ginners & Pressers Limited		9,996	2.48	4,996	1.24
7. M/s Delmar Trading Company Private Limited		9,425	2.33	9,425	2.33
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
Name(s) of the seller(s) (**)					

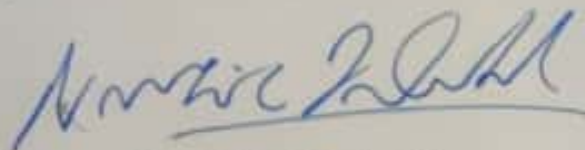
	1. Virsun Investments Private Limited 2. Ginnars & Pressers Limited	80,802 9,996	19.99 2.48	42,802 4,996	10.59 1.24
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)				
a.	Provide the names of the seller(s)	1. Virsun Investments Private Limited 2. Ginnars & Pressers Limited			
b.	Specify the relationship between the acquirer(s) and the seller(s).	Both the Acquirers and Sellers belongs to Promoter Group Category			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 March 31, 2022	Year -2 March 31, 2021	Year-3 March 31, 2020	
	Acquirer(s) (*)				
	1. Mr. Parthiv T. Kilachand 2. Mr. Nandish T. Kilachand	11,627 10,835	2,127 1,335	2,127 1,335	
	Sellers(s) (*)				
	1. Virsun Investments Private Limited 2. Ginnars & Pressers Limited	80,802 9,996	80,802 13,996	80,802 13,996	
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes. We confirm that the acquirers and the sellers have been named promoters in the shareholding pattern filed by the target company. Copies of Shareholding Pattern filed by the Target Company are enclosed.			
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 593/- per equity shares			
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	N.A			
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Yes. We hereby Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) above i.e. Rs. 593/- per equity shares.			
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	14-06-2022			

i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes. The Acquirer hereby declares that both the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations. The Acquirer and Seller have filed the disclosure under Reg 29(2) of SEBI Regulations, 2011 on 22-06-2022. The same is enclosed.
j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.	We hereby confirm that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.

We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



(Parthiv. T. Kilachand)



(Nandish. T. Kilachand)

Place : Mumbai

Date : 7th July, 2022

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2004202203123031	Date & Time	: 20/04/2022 03:12:30 PM
Scrip Code	: 506605		
Entity Name	: POLYCHEM LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2022		
Mode	: E-Filing		

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General information about company

Scrip code	506605
NSE Symbol	
MSEI Symbol	
ISIN	INE752B01024
Name of the company	POLYCHEM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No of Voting (XIV)Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:Y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	4	25413			25413	6.29	25413.00		25413	6.29		6.29						25413	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)	5	185052			185052	45.80	185052.00		185052	45.80		45.80						185052	
	Sub-Total (A)(1)	9	210465			210465	52.09	210465.00		210465	52.09		52.09						210465	
(2) Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	210465			210465	52.09	210465.00		210465	52.09		52.09						210465	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				
B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																				
(1) Institutions																				
(a)	Mutual Funds	1	162			162	0.04	162		162	0.04		0.04						0	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/Banks	10	1004			1004	0.25	1004		1004	0.25		0.25						484	
(g)	Insurance Companies	2	11259			11259	2.79	11259		11259	2.79		2.79						11257	
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)	4	689			689	0.17	689		689	0.17		0.17						0	
	Sub-Total (B)(1)	17	13114			13114	3.25	13114.00		13114	3.25		3.25						11741	
(2)	Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																			
(3) Non-institutions																				
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9516	163839			163839	40.55	163839		163839	40.55		40.55						118194	
(a)(ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																			
(b)	NBFCs registered with RBI	1	125			125	0.03	125		125	0.03		0.03						125	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	195	16502			16502	4.08	16502		16502	4.08		4.08						15468	
	Sub-Total (B)(3)	9712	180466			180466	44.66	180466.00		180466	44.66		44.66						133787	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	9729	193580			193580	47.91	193580.00		193580	47.91		47.91						145528	
Details of the shareholders acting as persons in Concert for Public																				
Details of Shares which remain unclaimed for Public																				
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Category/DR Holder -Name of DR Holders or Available																			
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																			
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																			
	Total (A+B+C)	9738	404045			404045	100.00	404045.00		404045	100.00		100.00						355993	
	Total (A+B+C)	9738	404045			404045	100.00	404045.00		404045	100.00		100.00						355993	
Disclosure of notes on shareholding pattern										Add Notes										
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes										
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes										
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes										

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	Individuals/Hindu undivided Family												
			Add	Delete									
1	PARTHIV T. KILACHAND	AABPK5398J	11627	11627	2.88	11627.00	11627.00	2.88		2.88	11627		Promoter
2	NANDISH T. KILACHAND	AACPK3747N	10835	10835	2.68	10835.00	10835.00	2.68		2.68	10835		Promoter
3	TANIL R. KILACHAND	AABPK5401C	1938	1938	0.48	1938.00	1938.00	0.48		0.48	1938		Promoter
4	NILIMA T. KILACHAND	AABPK5399K	1013	1013	0.25	1013.00	1013.00	0.25		0.25	1013		Promoter
	Click here to go back	Total	25413	25413	6.29	25413.00	25413.00	6.29		6.29	25413		

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d) Any Other (specify)															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>															
1	Bodies Corporate	Virsun Investments Private Limited	AAACV1479P	1	80802	80802	20.00	80802.00	80802.00	20.00		20.00	80802		Promoter
2	Bodies Corporate	Masuma Tradecorp Private Limited	AAACM3321K	1	59987	59987	14.85	59987.00	59987.00	14.85		14.85	59987		Promoter
3	Bodies Corporate	Highclass Trading Private Limited	AAACH3761N	1	24842	24842	6.15	24842.00	24842.00	6.15		6.15	24842		Promoter
4	Bodies Corporate	Ginners & Pressers Limited	AAACG1415C	1	9996	9996	2.47	9996.00	9996.00	2.47		2.47	9996		Promoter
5	Bodies Corporate	Delmar Trading Company Private Limited	AAACD3746P	1	9425	9425	2.33	9425.00	9425.00	2.33		2.33	9425		Promoter
Click here to go back				Total	5	185052	185052	45.80	185052.00	185052.00	45.80	45.80	185052		

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g) Insurance Companies											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>											
1	Life Insurance Corporation of India	AAACL0582H	11257	11257	2.79	11257.00	11257.00	2.79	2.79	11257	
Click here to go back			Total	11257	2.79	11257.00	11257.00	2.79	2.79	11257	

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e) Any Other (specify)														
Add Delete														
1	Trusts	Category			3	92	92	0.02	92	92	0.02	0.02	92	
2	HUF	Category			49	8123	8123	2.01	8123	8123	2.01	2.01	8121	
3	Non-Resident Indian (NRI)	Category			46	805	805	0.20	805	805	0.20	0.20	683	
4	Clearing Members	Category			5	115	115	0.03	115	115	0.03	0.03	115	
5	Bodies Corporate	Category			85	7308	7308	1.81	7308	7308	1.81	1.81	6398	
6	Director or Director's Relatives	Category			7	59	59	0.01	59	59	0.01	0.01	59	
7	HUF	More than 1 percentage of shareholding	Sudhir Ghanshyamdas Khandelwal HUF	AAGHS4914P	1	5500	5500	1.36	5500	5500	1.36	1.36	5500	
8	Bodies Corporate	More than 1 percentage of shareholding	Samaj Projects Pvt. Ltd.	AADC57888L	1	5356	5356	1.33	5356	5356	1.33	1.33	5356	
					Click here to go back									
					Total									
					195	16502	16502	4.08	16502.00	16502.00	4.08	4.08	15468	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1304202111523331	Date & Time	: 13/04/2021 11:52:33 AM
Scrip Code	: 506605		
Entity Name	: POLYCHEM LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2021		
Mode	: E-Filing		

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General information about company

Scrip code	506605
NSE Symbol	
MSEI Symbol	
ISIN	INE752B01024
Name of the company	POLYCHEM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rightsheld in each class of securities (X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	9	210465			210465	52.09	210465.00					52.09					210465		
(B)	Public	9742	193580			193580	47.91	193580.00					47.91					145165		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DBs																			
(C2)	Trusts																			
	Total	9751	404045			404045	100	404045.00					100					355630		

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No of Voting (XIV)Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eGY	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	4	6413			6413	1.59	6413.00		6413	1.59								6413	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)	5	204052			204052	50.50	204052.00		204052	50.50								204052	
	Sub-Total (A)(1)	9	210465			210465	52.09	210465.00		210465	52.09								210465	
(2) Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	210465			210465	52.09	210465.00		210465	52.09								210465	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				

B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																			
(1) Institutions																			
(a)	Mutual Funds	1	162			162	0.04	162		162	0.04								0
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions/Banks	10	1004			1004	0.25	1004		1004	0.25								484
(g)	Insurance Companies	2	15531			15531	3.84	15531		15531	3.84								15529
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (specify)	4	689			689	0.17	689		689	0.17								0
	Sub-Total (B)(1)	17	17386			17386	4.30	17386.00		17386	4.30								16013
(2) Central Government/ State Government(s)/ President of India																			
	Sub-Total (B)(2)																		
(3) Non-institutions																			
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9521	159437			159437	39.46	159437		159437	39.46								113435
(a)(ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(b)	NBFCs registered with RBI	1	125			125	0.03	125		125	0.03								125
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)	203	16632			16632	4.12	16632		16632	4.12								15592
	Sub-Total (B)(3)	9725	176194			176194	43.61	176194.00		176194	43.61								129152
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	9742	193580			193580	47.91	193580.00		193580	47.91								145165
Details of the shareholders acting as persons in Concert for Public																			
Details of Shares which remain unclaimed for Public																			

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Category/DR Holder -Name of DR Holders or Availables																		
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																		
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																		
	Total (A+B+C2)	9751	404045			404045	100.00	404045.00		404045	100.00								355630
	Total (A+B+C)	9751	404045			404045	100.00	404045.00		404045	100.00								355630
Disclosure of notes on shareholding pattern									Add Notes										
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage									Add Notes										
Disclosure of notes in case of public share holding is less than 25 percentage									Add Notes										
Disclosure of notes on shareholding pattern for company remarks explanatory									Add Notes										

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	Individuals/Hindu undivided Family												
	<div style="display: flex; justify-content: space-around;"> Add Delete </div>												
1	PARTHIV T. KILACHAND	AABPK5398J	2127	2127	0.53	2127.00	2127.00	0.53		0.53	2127		Promoter
2	TANIL R. KILACHAND	AABPK5401C	1938	1938	0.48	1938.00	1938.00	0.48		0.48	1938		Promoter
3	NANDISH T. KILACHAND	AACP3747N	1335	1335	0.33	1335.00	1335.00	0.33		0.33	1335		Promoter
4	NILIMA T. KILACHAND	AABPK5399K	1013	1013	0.25	1013.00	1013.00	0.25		0.25	1013		Promoter
	Click here to go back	Total	6413	6413	1.59	6413.00	6413.00	1.59		1.59	6413		

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)-(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d) Any Other (specify)															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>															
1	Bodies Corporate	Virsun Investments Private Limited	AAACV1479P	1	80802	80802	20.00	80802.00	80802.00	20.00		20.00	80802		Promoter
2	Bodies Corporate	Masuma Tradecorp Private Limited	AAACM3321K	1	59987	59987	14.85	59987.00	59987.00	14.85		14.85	59987		Promoter
3	Bodies Corporate	Highclass Trading Private Limited	AAACH3761N	1	39842	39842	9.86	39842.00	39842.00	9.86		9.86	39842		Promoter
4	Bodies Corporate	Ginners & Pressers Limited	AAACG1415C	1	13996	13996	3.46	13996.00	13996.00	3.46		3.46	13996		Promoter
5	Bodies Corporate	Delmar Trading Company Private Limited	AAACD3746P	1	9425	9425	2.33	9425.00	9425.00	2.33		2.33	9425		Promoter
Click here to go back				Total	5	204052	204052	50.50	204052.00	204052.00	50.50	50.50	204052		

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g) Insurance Companies											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>											
1	Life Insurance Corporation of India	AAACL0582H	15529	15529	3.84	15529.00	15529.00	3.84	3.84	15529	
Click here to go back			Total	15529	15529	3.84	15529.00	15529.00	3.84	3.84	15529

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e) Any Other (specify)														
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>														
1	Trusts	Category			3	92	92	0.02	92	92	0.02	0.02	92	
2	HUF	Category			50	2535	2535	0.63	2535	2535	0.63	0.63	2533	
3	Non-Resident Indian (NRI)	Category			43	628	628	0.16	628	628	0.16	0.16	506	
4	Clearing Members	Category			16	508	508	0.13	508	508	0.13	0.13	508	
5	Bodies Corporate	Category			87	1979	1979	0.49	1979	1979	0.49	0.49	1063	
6	Director or Director's Relatives	Category			4	34	34	0.01	34	34	0.01	0.01	34	
7	HUF	More than 1 percentage of shareholding	Sudhir Ghanshyamdas Khandelwal HUF	AAGHS4914P	1	5500	5500	1.36	5500	5500	1.36	1.36	5500	
8	Bodies Corporate	More than 1 percentage of shareholding	Samaj Projects Pvt. Ltd.	AADC57888L	1	5356	5356	1.33	5356	5356	1.33	1.33	5356	
					Click here to go back									
					Total									
					203	5776	5776	1.44	5776.00	5776.00	1.44	1.44	4736	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2504202011283131	Date & Time	: 25/04/2020 11:28:31 AM
Scrip Code	: 506605		
Entity Name	: POLYCHEM LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2020		
Mode	: E-Filing		

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General information about company

Scrip code	506605
NSE Symbol	
MSEI Symbol	
ISIN	INE752B01024
Name of the company	POLYCHEM LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(X)			No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (X)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	
								No of Voting (XIV)Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:Y	Total										
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family	4	6413			6413	1.59	6413.00		6413	1.59		1.59					6413		
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)	5	204052			204052	50.50	204052.00		204052	50.50		50.50					204052		
	Sub-Total (A)(1)	9	210465			210465	52.09	210465.00		210465	52.09		52.09					210465		
(2) Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	210465			210465	52.09	210465.00		210465	52.09		52.09					210465		
Details of Shares which remain unclaimed for Promoter & Promoter Group																				

B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																		
(1) Institutions																		
(a)	Mutual Funds	1	162			162	0.04	162		162	0.04		0.04					0
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions/Banks	10	1004			1004	0.25	1004		1004	0.25		0.25					484
(g)	Insurance Companies	2	15531			15531	3.84	15531		15531	3.84		3.84					15529
(h)	Provident Funds/ Pension Funds																	
(i)	Any Other (specify)	4	689			689	0.17	689		689	0.17		0.17					0
	Sub-Total (B)(1)	17	17386			17386	4.30	17386.00		17386	4.30		4.30					16013
(2) Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)																	
(3) Non-institutions																		
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9577	157808			157808	39.06	157808		157808	39.06		39.06					110646
(a)(ii)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
(b)	NBFCs registered with RBI	1	125			125	0.03	125		125	0.03		0.03					125
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)	137	18261			18261	4.52	18261		18261	4.52		4.52					18135
	Sub-Total (B)(3)	9715	176194			176194	43.61	176194.00		176194	43.61		43.61					128906
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	9732	193580			193580	47.91	193580.00		193580	47.91		47.91					144919
Details of the shareholders acting as persons in Concert for Public																		
Details of Shares which remain unclaimed for Public																		

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	Category/DR Holder -Name of DR Holders or Availables																	
(2)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																	
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	
	Total (A+B+C)	9741	404045			404045	100.00	404045.00		404045	100.00		100.00					355384
	Total (A+B+C)	9741	404045			404045	100.00	404045.00		404045	100.00		100.00					355384

Disclosure of notes on shareholding pattern										Add Notes	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes	
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes	
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes	

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						No of Voting (XIV) Rights		Total as a % of Total Voting rights					
						Class eg:X	Total						
A1(a)	Individuals/Hindu undivided Family												
	<div style="display: flex; justify-content: space-around;"> Add Delete </div>												
1	PARTHIV T. KILACHAND	AABPK5398J	2127	2127	0.53	2127.00	2127.00	0.53		0.53	2127		Promoter
2	TANIL R. KILACHAND	AABPK5401C	1938	1938	0.48	1938.00	1938.00	0.48		0.48	1938		Promoter
3	NANDISH T. KILACHAND	AACP3747N	1335	1335	0.33	1335.00	1335.00	0.33		0.33	1335		Promoter
4	NILIMA T. KILACHAND	AABPK5399K	1013	1013	0.25	1013.00	1013.00	0.25		0.25	1013		Promoter
	Click here to go back	Total	6413	6413	1.59	6413.00	6413.00	1.59		1.59	6413		

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Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d) Any Other (specify)															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>															
1	Bodies Corporate	Virsun Investments Private Limited	AAACV1479P	1	80802	80802	20.00	80802.00	80802.00	20.00		20.00	80802		
2	Bodies Corporate	Masuma Tradecorp Private Limited	AAACM3321K	1	59987	59987	14.85	59987.00	59987.00	14.85		14.85	59987		
3	Bodies Corporate	Highclass Trading Private Limited	AAACH3761N	1	39842	39842	9.86	39842.00	39842.00	9.86		9.86	39842		
4	Bodies Corporate	Ginners & Pressers Limited	AAACG1415C	1	13996	13996	3.46	13996.00	13996.00	3.46		3.46	13996		
5	Bodies Corporate	Delmar Trading Company Private Limited	AAACD3746P	1	9425	9425	2.33	9425.00	9425.00	2.33		2.33	9425		
Click here to go back				Total	5	204052	204052	50.50	204052.00	204052.00	50.50	50.50	204052		

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
						No of Voting (XIV) Rights		Total as a % of Total Voting rights			
						Class eg: X	Total				
B1(g) Insurance Companies											
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>											
1	Life Insurance Corporation of India	AAACL0582H	15529	15529	3.84	15529.00	15529.00	3.84	3.84	15529	
Click here to go back			Total	15529	15529	3.84	15529.00	15529.00	3.84	3.84	15529

Searial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e) Any Other (specify)														
Add Delete														
1	Trusts	Category			3	92	92	0.02	92	92	0.02	0.02	92	
2	HUF	Category			52	8601	8601	2.13	8601	8601	2.13	2.13	8601	
3	Non-Resident Indian (NRI)	Category			39	499	499	0.12	499	499	0.12	0.12	377	
4	Clearing Members	Category			3	65	65	0.02	65	65	0.02	0.02	65	
5	Bodies Corporate	Category			38	8974	8974	2.22	8974	8974	2.22	2.22	8970	
6	Director or Director's Relatives	Category			2	30	30	0.01	30	30	0.01	0.01	30	
Click here to go back					<u>Total</u>	137	18261	18261	4.52	18261.00	18261.00	4.52	4.52	18135

Date & Time of Download : 22/06/2022 18:27:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4169312
Date and Time of Submission	6/22/2022 6:21:09 PM
Scripcode and Company Name	506605 - POLYCHEM LTD.
Subject / Compliance Regulation	Report Under Regulation 29(2) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011
Submitted By	Deepali V Chauhan
Designation	Company Secretary

Disclaimer : - Contents of filings has not been verified at the time of submission.



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: 22nd June, 2022

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

SCRIP CODE: 506605

Dear Sirs,

Sub: Report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 -

This is to inform that the Company has received letter from the following Promoters of the Company along with Report under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers Regulations, 2011) today.

Sr. No	Name	Category	Nature of Transaction	No. of Shares
1	Virsun Investments Private Limited	Promoter	Sale	38,000
2	Ginners & Pressers Limited	Promoter	Sale	5,000
3	Mr. Parthiv T. Kilachand	Promoter	Purchase	21,500
4	Mr. Nandish T. Kilachand	Promoter	Purchase	21,500

You are requested to kindly take this on record.

Yours faithfully,
For **POLYCHEM LIMITED**

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

GINNERS & PRESSERS LIMITED

CIN: U17110MH1950PLC007979

Reg. office- Oriental House 5th Floor, 7 Jamshedji Tata Road, Churchgate Reclamation,
Mumbai- 400020

Ph: 2282 1620/ 1643, Fax: 2285 0606, E-mail: pmk@kilachand.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 22nd June, 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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Selling 5,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,
For **GINNERS & PRESSERS LIMITED**

Parthiv T. Kilachand
DIN 00005516
Director

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the Seller and Person Acting in Concert (PAC) with the seller.	Ginners & Pressers Limited		
3.	Whether the Seller belong to Promoter/Promoters group.	Yes. Ginners & Pressers Limited is one of the promoters of Polychem Limited. The transaction is an Inter-se transfer of shares between Promoters group.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<u>Before the acquisition/disposal under consideration, holding of Seller:</u>			
	a. Shares carrying voting rights	9,996	2.47%	2.47%
	b. Shares in the nature of encumbrances (Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	9,996	2.47%	2.47%
	<u>Details of acquisition / sale</u>			
	a. Shares carrying voting rights acquired / sold	5,000	1.24%	1.24%
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

	e. Total (a+b+c+d)	5,000	1.24%	1.24%
	<u>After the acquisition/sale, holding of Seller</u>			
	a. Shares carrying voting rights	4,996	1.24%	1.24%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	4,996	1.24%	1.24%
6.	Mode of acquisition / sale (e.g. open market/ off market / public issue / right issue / preferential-allotment / inter – se transfer etc).	Open Market – Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st June, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / sale.	4,04,045 Equity Shares of Rs.10/- each		

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.

For Ginners & Pressers Limited

P. T. Kilachand
(DIN 00005516)
Director

Place : Mumbai
Date : 22nd June, 2022

VIRSUN INVESTMENTS PRIVATE LIMITED

CIN: U65920MH1983PTC031612

Reg. office- Parag Apartments, Flat No. 602, 6th Floor, 27 Peddar Road, Mumbai- 400026

Ph: 022- 22821620/ 1643, Fax: 022 22850606, E-mail: pmk@kilachand.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 22nd June, 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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding Selling 38,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,
For **VIRSUN INVESTMENTS PRIVATE LIMITED**

Parthiv T. Kilachand
DIN 00005516
Director

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the Seller and Person Acting in Concert (PAC) with the seller.	Virsun Investments Private Limited		
3.	Whether the Seller belong to Promoter/Promoters group.	Yes. Virsun Investments Private Limited is one of the promoters of Polychem Limited. The transaction is an Inter-se transfer of shares between Promoters group.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<u>Before the acquisition/disposal under consideration, holding of Seller:</u>			
	a. Shares carrying voting rights	80,802	19.99%	19.99%
	b. Shares in the nature of encumbrances (Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	80,802	19.99%	19.99%
	<u>Details of acquisition / sale</u>			
	a. Shares carrying voting rights acquired / sold	38,000	9.40%	9.40%
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

	e. Total (a+b+c+d)	38,000	9.40%	9.40%
	<u>After the acquisition/sale, holding of Seller</u>			
	a. Shares carrying voting rights	42,802	10.59%	10.59%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	42,802	10.59%	10.59%
6.	Mode of acquisition / sale (e.g. open market/ off market / public issue / right issue / preferential allotment / inter – se transfer etc).	Open Market – Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st June, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / sale.	4,04,045 Equity Shares of Rs.10/- each		

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.

For Virsun Investments Private Limited

P. T. Kilachand
(DIN 00005516)
Director

Place : Mumbai
Date : 22nd June, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 22nd June, 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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding buying 21,500 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,

Parthiv T. Kilachand

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	Mr. Parthiv T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand is one of the promoters of Polychem Limited. The transaction is an Inter-se transfer of shares between Promoters group.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/ disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<u>Before the acquisition/disposal under consideration, holding of Acquirer:</u>			
	a. Shares carrying voting rights	11,627	2.88%	2.88%
	b. Shares in the nature of encumbrances (Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	11,627	2.88%	2.88%
	<u>Details of acquisition / sale</u>			
	a. Shares carrying voting rights acquired / sold	21,500	5.32%	5.32%
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

	e. Total (a+b+c+d)	21,500	5.32%	5.32%
	After the acquisition/sale, holding of Acquirer			
	a. Shares carrying voting rights	33,127	8.20%	8.20%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	33,127	8.20%	8.20%
6.	Mode of acquisition / sale (e.g. open market / off market / public issue / right issue / preferential allotment / inter – se transfer etc).	Open Market – Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21st June, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / sale .	4,04,045 Equity Shares of Rs.10/- each		

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.

Parthiv T. Kilachand

Place : Mumbai

Date : 22nd June, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 22nd June, 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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the aforementioned subject, Please find enclosed herewith the disclosure as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding buying 21,500 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,

Nandish T. Kilachand

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Nandish T. Kilachand is one of the promoters of Polychem Limited. The transaction is an Inter-se transfer of shares between Promoters group.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
5.	Details of acquisition/ disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	<u>Before the acquisition/disposal under consideration, holding of Acquirer:</u>			
	a. Shares carrying voting rights	10,835	2.68%	2.68%
	b. Shares in the nature of encumbrances (Pledge / lien non-disposed undertaking / others	NIL	NIL	NIL
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specially holding in each category)	NIL	NIL	NIL
	e. Total (a+b+c+d)	10,835	2.68%	2.68%
	<u>Details of acquisition / sale</u>			
	a. Shares carrying voting rights acquired / sold	21,500	5.32%	5.32%
	b. VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

	e. Total (a+b+c+d)	21,500	5.32%	5.32%
	After the acquisition/sale, holding of Acquirer			
	a. Shares carrying voting rights	32,335	8.00%	8.00%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	32,335	8.00%	8.00%
6.	Mode of acquisition / sale (e.g. open market / off market / public issue / right issue / preferential allotment / inter – se transfer etc).	Open Market – Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 st June, 2022		
8.	Equity share capital / total voting capital of the TC before the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
9.	Equity share capital / total voting capital of the / TC after the said acquisition / sale	4,04,045 Equity Shares of Rs.10/- each		
10.	Total diluted share / voting capital of the TC after the said acquisition / sale .	4,04,045 Equity Shares of Rs.10/- each		

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversation of the understanding convertible securities / warrants into equity shares of the TC.

Nandish T. Kilachand

Place : Mumbai

Date : 22nd June, 2022