

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: 29th 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 Ginners & Pressers 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 29th 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

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

Date: 29th 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,

<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 4,000 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

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 confact nos.	Category of Person (Promoters/Member of the Promoter group/designated person/ Directors/Immediate relatives/others etc)	Securities held prior to acquisition/disposal	to acquisition/dis	sposal	ی	ecuritles acq	Securities acquired / Disposed		Securities he	Securities held post acquisition/disposal	on/disposal	Date of allotment advice / acquisition of shares/sale o shares specify	ent advice / hares/sale of I pecify	Date of Intimation to company	Date of allotment advice / Date of Ande of acquisition of shares/sale of intimation to acquisition/disposal company (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	Value in Rupees Transaction Type Type of security [Purchase/Sale/ [For eg - Pledge/ Shares, Revocation/ Convertible Others - please Debentures, specify] Rights entitlements etc.]	Type of security (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements	No.	% of shareholding	From	70			
1	2	3	4		5	6	7	œ	9	10		=	12	13	14	
GINNERS & PRESSERS LIMITED PAN: AAACG1415C CIN: U17110MH1950PLC007979 Add: 5th Floor, Onental House, 7, Jamshedji Tata Road, Churchgate Reclamation, Mumbai - 400 020 Cont No: 2283 1630	Promoter	Equity Shares	13,996	3.46%	Equity Shares	4,000	Rs. 22,68,000	Sell	Equity Shares	9,996	2.47%	022	022	022	On Market Inter se transfer	

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)

							Г
22	21	20	19	18	17	16	Т
executed	Number of units (contracts • lot size)	Notional Value	Number of units (contracts * lot size)	Notional Value	3		Т
exchange on which the trade was	Sell		Виу		Contract Specifications	Type of Contract	
			Trading in derivatives (Specify type of contract, Futures or Options, etc.)	ading in derivatives (Specify ty	п		

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

Name : P. T. Kilachand
Designation : Director
DIN : 00005516 Date: 29/03/2022 Place: Mumbal For Ginners & Pressers Limited

Date: 29th 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 2,000 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

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

Name of the company: POLYCHEM LIMITED (CIN:124100MH1955PLC009663) ISIN of the company: INF752801024

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)

Type of securities (For No. Sy of Type of security No. Value in Rupees Transaction Type of security No. Sy of From Shares, Warrants, Convertible Convertible entitlements etc.) 2 3 4 5 6 7 8 9 10 71.34,000 Buy Equity Shares 9,627 2.38% Equity Shares 2,000 Rs. 11,34,000 Buy Equity Shares 11,627 2.87% 28-03-202.	Name, PAM, CIN/DIN & address (Promoters/Member of Promoter rite Promoter group/designated person/ Directors/Immediate relatives/others etc)	Securities held prior to acquisition/disposal	to acquisition/di	lesods	S S S S S S S S S S S S S S S S S S S	uritles acqui	Securities acquired / <u>Purpared</u>		Securities neit	Securities neid post acquisitair/ dispusar		acquistion of shares/ <u>labest</u>	hares/ <u>sale of</u> II pecify	company	acquisition of shares/ <u>sabost</u> Intimation to acquisition/disposal company (on market public rights/preferential offer / off market / Inter-se transfer, ESOP etc.)	which the trade was executed
3 4 5 6 7 8 9 10 Equity Shares 9,627 2.38% Equity Shares 2,000 Rs.11,34,000 Buy Equity Shares 11,627 2.87%	4	e of securities (For Shares, Warrants, Convertible ebentures, Rights intillements etc.)		holdin	Type of security (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)		Value in Rupees		(For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	Ö	% of shareholding	From	6			
5 Equity Shares 9,627 2.38% Equity Shares 2,000 Rs. 11,34,000 Buy Equity Shares 11,627 2.87%							,				01	11	12	13	14	15
	2 Promoter	3 Equity Shares	9,627	2.38%	Equity Shares	2,000	Rs. 11,34,000	Buy	Equity Shares			28-03-2022	28-03-2022 28-03-2022	29-03-2022	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)

	Exchange on which the trade was	9		33	77		
		Sell	Number of units (contracts * lot size)	-14	17		
			Notional Value	90	07		
Late of contract Cutings or Ontions ate	ype of contract, rutules of options, etc.)	Buy	Number of units (contracts * lot size)		13		
Total In deal and and the Same	Laging in derivatives (specify i		Notional Value		18		
		Contract Specifications			17		
		Type of Contract			16	24	

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

Parthiv T. Kilachand

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Date: 29/03/2022 Place: Mumbal

To,

Company Secretary & Compliance Officer Polychem Limited 5th Floor, Oriental House, 7 Jamshedji Tata Road, Churchgate, Reclamation, Mumbai – 400 020. Date: 29th March, 2022

Scrip Code: 506605

Dear Sir/Madam,

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

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 2,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,

WWW JOHN

Nandish T. Kilachand

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:124100MH1955PLC009663) ISIN of the company: INF752B01024

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)

				Securities acquired / <u>Magazaga</u>		Securities h	Securities held post acquisition/disposal	tion/disposal	Date of allot acquisition of theres	Date of allotment advice / acquisition of shares/ <u>athe of</u> <u>thaces</u> specify	Date of Intimation to company	Date of allotment advice / Date of Mode of Acquisition of shares/sheed Intimation to acquisition of shares/sheed Intimation to acquisition/disposal abases specify company (on market/preferential offer / off market / inter-se transfer, ESOP etc.)	Exchange on I which the trade was executed
ó	% of sharehold	% of Type of security shareholdin (For eg – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	ģ	Value in Rupees	Transaction Type Pype Pledge/ Revocation/ Invocation/ Others - please specify)	Type of security (For eg – Shares, Warrants, Convertible Debent ures, Rights entitlements etc.)	Ö	% of shareholding	From	2			
4		2	9	7	80	6		10	11	12	13	14	5
8,835	2.19%	Equity Shares	2,000	Rs. 11,34,000	Вцу	Equity Shares	10,835	2.68'%	28-03-2022	22	29-03-2022	On Market	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 memboned in Regulation 6 (2)

	Exchange on which the trade was	executed	33	77
	Sell	Number of units (contracts * lot size)	21	
		Notional Value	20	
ype of contract, Futures or Options, etc.)	Buy	Number of units (contracts * lot size)	19	
Trading in derivatives (Specify t		Notional Value	18	
	Contract Specifications		17	
	Type of Contract	2	16	

Note: In case of Options, notional value shall be calculated based on Premi

Date: 29/03/2022 Place: Mumbai

Nandish T. Kilachand