

**HIGHCLASS TRADING PRIVATE LIMITED**

**CIN: U51900MH1997PTC105312**

Regd. Office: "Parag", Flat No.602, 6<sup>th</sup> Floor, 27, Peddar Road, Mumbai - 400 026; Tel No: 022-22821620

Email id: frd@kilachand.com

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

Date: 24<sup>th</sup> March, 2022

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

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. (Scrip code: 506605)

You are requested to kindly take this on record.

Yours faithfully,

For **HIGHCLASS TRADING 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 acquirer and Person Acting in Concert (PAC) with the acquirer	1. Mr. Parthiv T. Kilachand 2. Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand and Mr. Nandish T. Kilachand are one of the promoters of Polychem Limited.		
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 (*)
	<b><u>Before the acquisition/disposal under consideration, holding of Seller:</u></b>			
	a. Shares carrying voting rights	39,842	9.86%	9.86%
	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)	39,842	9.86%	9.86%
	<b><u>Details of acquisition / sale</u></b>			
	a. Shares carrying voting rights acquired / sold	15,000	3.71%	3.71%
	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)	15,000	3.71%	3.71%
	<b><u>After the acquisition/sale, holding of Seller</u></b>			
	a. Shares carrying voting rights	24,842	6.15%	6.15%
	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)	24,842	6.15%	6.15%
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	23 <sup>rd</sup> March, 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 Highclass Trading Private Limited

P. T. Kilachand  
(DIN 00005516)

Director

Place : Mumbai

Date : 24<sup>th</sup> March, 2022