CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id-polymacthermo@gmail.com

Contact No- 033 4604 4648

Date: 21/09/2024

To, The Manager Dept. of Corporate Services-Listing Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Mumbai - 400001

Sir/ Madam,

Sub: Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015

Ref: Open Market Purchase of Shares of Polymac Thermoformers Limited

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015 we are herewith enclosing a copy of the disclosure received from PUSPJEET KUMAR on account of Open Market Purchase of Shares of **POLYMAC THERMOFORMERS LIMITED**.

Kindly take on record the enclosed disclosures under SEBI (Prohibition of Insider Trading) Regulation, 2015, Form C and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

Thanking you,

Yours faithfully,

For POLYMAC THERMOFORMERS LIMITED

Polymac Thermoformers Limited Anyali burgta
Company Secretary

ANIALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182

29-A, WESTON STREET 3RD FLOOR KOLKATA - 700012

Date: 20/09/2024

To,
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Sir/Madam,

Sub: Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015

Ref: Open Market Purchase of Shares of Polymac Thermoformers Limited

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 and Form C of SEBI (Prohibition of Insider Trading) Regulation, 2015, we are herewith enclosing a copy of the disclosure on account of open market purchase of shares carrying voting rights by Puspjeet Kumar (Promoter) 23200 shares on 17.09.2024; 11200 on 18.09.2024 and 35200 on 19.09.2024 and purchase of shares carrying voting rights by Rishu Kumari (PAC) 40000 on 19.09.2024.

Kindly take on record the enclosed disclosures under SEBI (Prohibition of Insider Trading) Regulation, 2015, Form C and disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

Thanking You. Yours faithfully,

PUSPIEET KUMAR

RISHU KUMARI

Cc: POLYMAC THERMOFORMERS LIMITED 29A Weston Street 3rd Floor, Room No C5 Kolkata-700012 (W.B.)

Encl: As above

29-A, WESTON STREET 3RD FLOOR KOLKATA - 700012

ANNEXURE – 2 Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	POLYMAC THERMOFORMERS LIMITED SCRIPT CODE: 537573 PUSPJEET KUMAR AND RISHU KUMARI (PAC)					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer						
Whether the acquirer belongs to Promoter/Promoter group	PUSPJEET K	PUSPJEET KUMAR (PROMOTER)				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE					
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/votin g capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the acquisition under consideration, holding of :						
 a) Shares carrying voting rights Puspjeet Kumar - 865350 Rishu Kumari - 0 	865350	18.10	18.10			
 Shares in the nature of encumbrance (pledge/ lien/non- disposal undertaking/ others) 	NA	NA	NA			
 c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 		NA	NA			
voting rights in the T C (specify holding in each category)e) Total (a+b+c+d)	NA 865350	NA 18.10	NA 18.10			
Details of acquisition/sale						
 a) Shares carrying voting rights acquired/sold • Puspjeet Kumar - 69600 • Rishu Kumari - 40000 	109600	2.29	2.29			
b) VRs acquired /sold otherwise than by shares	NA	NA	NA			
 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 	NA	NA	NA			
d) Shares encumbered / invoked/released by the acquirer	NA	NA	NA			
e) Total $(a+b+c+/-d)$	109600	2.29	2.29			

29-A, WESTON STREET 3RD FLOOR KOLKATA - 700012

After the acquisition/sale, holding of:				
 a) Shares carrying voting rights Puspjeet Kumar - 934950 Rishu Kumari - 40000 	974950	20.39	20.39	
 b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 		NA NA	NA NA	
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)		NA 20.39	NA 20.39	
Mode of acquisition / sale (e.g. open market / off-market / bublic issue / rights issue / preferential allotment / inter-se ransfer etc).		hares from Ope	n Market	
Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	17/09/2024 to 19/09/2024			
Equity share capital / total voting capital of the TC before the aid acquisition / sale	4781600			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4781600			
Total diluted share/voting capital of the TC after the said acquisition	4781600			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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

PUSPJEET KUMAR

RISHU KUMARI

Place: Kolkata Date: 20/09/2024

29-A, WESTON STREET 3RD FLOOR KOLKATA - 700012

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: POLYMAC THERMOFORMERS LIMITED

ISIN of the company: INE826P01018

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Ca	Category of	Securities he acquisition		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify			Mode of acquisition	
Name, PAN, CIN/DIN, & address with contact nos.	Person (Promoters/ KMP / Director s/immediate relative to/ othersetc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of share- holding	Type of security (For eg:. Shares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs.)	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of securit y (For eg. – Shares, Warrant s, Converti ble Debentu res etc.)	No. and % of shareholding	From	То	Date of intimation to company	/ disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
PUSPJEET KUMAR PAN: AHSPK8519P 29-A, Weston Street 3rd Floor Kolkata - 700012	Promoter	Equity Share	865350 18.10%	Equity Shares	69600	15,37,248.00	Buy	Equity Shares	934950 19.55%	17/09/2024	19/09/2024	20/09/2024	Open Market Transaction
RISHU KUMARI PAN: ALWPS4140E 29-A, Weston Street 3rd Floor Kolkata - 700012	. Promoter Immediate Relative	Equity Share	0	Equity Shares	40000	9,12,000.00	Buy	Equity Shares	40000 0.83%	19-09-2024	19-09-2024	20-09-2024	Open Market Transaction

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade was executed					
Type of Contract contract specifications		Buy				
	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
N.A	N.A	N.A	N.A	N.A	N.A	B.S.E
N.A	N.A	N.A	N.A	N.A	N.A	B.S.E

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

PUSPJEET KUMAR

Place: Kolkata Date: 20/09/2024

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