



Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India

CIN NO.

: L25209DL1971PLC005535

Tel. No.

: +91-11-47385300, Fax, +91-11-47480746

Email

: pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/23(9)/ 2021

08th December, 2021

The Manager,

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C1, G Block

Bandra, Kurla Complex

Bandra (East), Mumbai- 400051

The Manager,

Listing Department

BSE Ltd.

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Mumbai-400001

(Stock Code: PEARLPOLY)

(Stock Code: 523260)

Sub: <u>Disclosure of Related Party Transactions</u>
Ref: <u>Regulation 23(9) of SEBI (LODR) Regulations</u>, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2021.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

ymeet Gupta

Company Secretary & Compliance Office

Encl: As above

PEARL POLYMERS LTD

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NAME		Remunerati on Paid	Short Term Loan Taken	Advance Paid / (Received)	Interest Recd	towards common service charges *	Interest paid on Loan	Short Term Loan Repayment s		Rent Paid	Outstandin g Balances Receivable / (Payable)
Key Management Personnel		(Rs.)	(Rs.)	(Rs.)	(Rs.)	(Rs.)	(Rs.)		(Rs.)	(Rs.)	(Rs.)
Mr Chand Seth	CMD	79.69	-	(0.79)	-	-	0.90	315.99	-	-	(65.07)
Mr. Varun Seth	WTD	17.74	-	-	-	-	0.13	59.94	_	-	(2.42)
Mr. Ramesh Mehra	Non-Executive Non Independent Director	3.70	-	-	_	-	-	_	-2	-	(2.62)
Mr. Udit Seth	СМД	3.50	-	-	-		-	-	-	-	(2.34)
Mr. Amit Seth	WTD	3.50	-	-	-	-	-	-	-	-	(2.34)
Mr. Anant Kanoi	Non-Executive Independent Director	-	-	-	-	-	-	-	12	_	_
Ms. Meera Johari	Non-Executive Independent Director	T -	-	-	-	-	-	-	_	-	_
Mr. Ashish Harish Barua	Non-Executive Independent Director	-	-	-	20	-	-	-	-	-	-
Relatives of Key Management Personnel											
Mr. Udit Seth	Executive Director	10.43		-	-	-	-	-	-	-	-
Mr. Amit Seth	Executive Director	10.43	-	-	-	-	-	-	-	-	-
Mrs. Suneeta Seth	Related person	-	-	-	-		-	-	-	5.36	(0.76)
Related Parties where control exists											
MRK Shares & Stocks Pvt Ltd	Related party		-		2	-	_	-	-	-	-
Theta Investments Pvt Ltd	Related party	-	-	1.73	-	-	-	-	-	-	1.73
Pearl Flats India LLP	Related party	-	_	127		-	-	-	-	_	-
Pearl Telefonics Pvt Ltd	Related party	_		-	-	1-	-	_	-	-	-
Pacific Pearl Finance & Leasing Pvt. Ltd	Related party	_	_	2	The state of the s		-	_			-

For Pearl Polymers Limited

Sanjeev Rikhi Chief Financial Officer