



POLYSPIN EXPORTS LIMITED (100% EOU)

Regd. Office :
351, P.A.C.R. Salai,
Rajapalayam - 626 117.
Tamilnadu. INDIA.

Factory & Admn. Off :
1 Railway Feeder Road,
Cholapuram South - 626 139.
(Via) Rajapalayam, Tamilnadu. India.

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CIN : L51909TN1985PLC011683



Date: 23.04.2020

To:

The Deputy Manager,
Dept.of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub : Annual Disclosures Under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

I have herewith submit the Disclosure required ,as per provision of Regulation 30 of SEBI SAST, Regulations 2011.

Thanking You,

Yours faithfully,
For POLYSPIN EXPORTS LTD.,

(P.K. RAMASUBRAMANIAN)
COMPANY SECRETARY.

Encl: as above

Date: 22.04.2020

From
R.Ramji
Promoter ,
Polyspin Exports Limited
No.6, P.S.K.Nagar,
Rajapalayam – 626 117.

To
The Deputy Manager,
Dept.of Corporate Service,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub : Annual Disclosures Under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

I have herewith submit the Disclosure as required, as per provisions of regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Thanking you,

Yours,


(R.RAMJI)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Take overs) Regulations, 2011

1. Name of the Target Company (TC)	Polyspin Exports Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p align="center">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As Per Annexure.I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% W.r.t.total share / voting capital wherever applicable	%of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of:			
a) Shares	18,86,718	47.17	Not Applicable
b) Voting Rights(otherwise than by shares)	Nil		or
c) Warrants,	Nil		Nil
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil		
	18,86,718	47.17	Nil

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: **Sri. R.Ramji. Promoter**

Place : Rajapalayam

Date : 22/04/2020

Annexure- 1

Format for disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Part-B

Name of the Target Company: Polyspin Exports Limited

SL.NO	Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
1	Sri.R.RAMJI	promoter	ABNPR9380C
2	Smt.R.DURGA	promoter	AHDPD1712G
3	Smt.R.VIJAYALAKSHMI	promoter	AAKPV4840R
4	Sri.S.R.SUBRAMANIAN	promoter	ABGPS1516A
5	Sri.S.V.RAVI	promoter	ABZPR3709F
6	Smt.R.SUNETHRA	promoter	AJDPS6390K
7	Sri.R.VARUN	promoter group	AEYPV9055J
8	Sri.V.S.BASKAR RAJA	promoter group	ALXPB4111H
9	Smt.R.LAKSHMI	promoter group	ACQPL5164J
10	Sri.R.SAKTHI KUMAR	promoter group	AQCPR4374C
11	Smt.R.SUBBULAKSHMI	promoter Group	BHIPS7125N
12	Ms.S.SOWMIYA	promoter Group	CRGPS4209G
13	Ms.BHAVNA LILLADHAR	promoter Group	ABLPL9821E
14	M/S.POLYSPIN LIMITED	promoter	AAACP8909Q
15	M/S.CHOLAPACKAGING LIMITED	promoter	AAACC6387M
16	M/S.GANESH AGRO PACK PRIVATE LIMITED	promoter	AAACG8879J