CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: <a href="mailto:polychemltd@kilachand.com">polychemltd@kilachand.com</a>, Website: <a href="mailto:www.polychemltd.com">www.polychemltd.com</a>

Date: 22<sup>nd</sup> June, 2022

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**SCRIP CODE: 506605** 

Dear Sirs,

<u>Sub: Report under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
<u>Regulations, 2011 -</u>

This is to inform that the Company has received letter from the following Promoters of the Company along with Report under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers Regulations, 2011) today.

Sr.	Name	Category	Nature of	No. of Shares
No			Transaction	
1	Virsun Investments Private	Promoter	Sale	38,000
	Limited			
2	Ginners & Pressers Limited	Promoter	Sale	5,000
3	Mr. Parthiv T. Kilachand	Promoter	Purchase	21,500
4	Mr. Nandish T. Kilachand	Promoter	Purchase	21,500

You are requested to kindly take this on record.

Yours faithfully, For **POLYCHEM LIMITED** 

(Deepali V Chauhan)
Company Secretary & Compliance Officer
Mem No. A38273

#### **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

To, Date: 22<sup>nd</sup> June, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

**Scrip Code: 506605** 

Dear Sir/Madam,

#### <u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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 regarding Selling 5,000 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

1.	Name of the Target Company (TC)	Р	olychem Limited	t
2.	Name(s) of the Seller and Person Acting in Concert (PAC) with the seller.	Ginners & Pressers Limited		
3.	Whether the Seller belong to Promoter/Promoters group.	Yes. Ginners & Pressers Limited is one of the promoters of Polychem Limited. The transaction is an Inter-se transfer of shares between Promoters group.		Limited. e transfer of
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE LIMITED	
5.	Details of <del>acquisition</del> /disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	Before the acquisition/disposal under consideration, holding of Seller:			
	<ul> <li>a. Shares carrying voting rights</li> <li>b. Shares in the nature of encumbrances (</li> <li>Pledge / lien non-disposed undertaking /</li> <li>others</li> </ul>	9,996 NIL	2.47% NIL	2.47% NIL
	<ul> <li>c. Voting rights (VR) otherwise then by shares</li> <li>d. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the</li> </ul>	NIL NIL	NIL NIL	NIL NIL
	TC (specially holding in each category)			
	e. Total (a+b+c+d)  Details of acquisition / sale	9,996	2.47%	2.47%
	a. Shares carrying voting rights <del>acquired</del> / sold     b. VRs <del>acquired</del> / sold otherwise than by     shares	5,000 NIL	1.24% NIL	1.24% 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)	5,000	1.24%	1.24%
	After the acquisition/sale, holding of Seller			
	a. Shares carrying voting rights	4,996	1.24%	1.24%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	<ul> <li>c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.</li> </ul>	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	4,996	1.24%	1.24%
6.	Mode of acquisition / sale ( e.g. open market + off	Open Market –		
	market / public issue / right issue / preferential allotment / inter – se transfer etc ).	Inter-se transfe	er	
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
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 Equit	y Shares of Rs.	10/- each
10.	Total diluted share / voting capital of the TC after the said <del>acquisition</del> / sale.	4,04,045 Equit	y Shares of Rs.	10/- each

For Ginners & Pressers Limited

P. T. Kilachand (DIN 00005516) Director

Place : Mumbai Date : 22<sup>nd</sup> June, 2022

#### VIRSUN INVESTMENTS PRIVATE LIMITED

CIN: U65920MH1983PTC031612

Reg. office- Parag Apartments, Flat No. 602, 6th Floor, 27 Peddar Road, Mumbai- 400026 Ph: 022- 22821620/ 1643, Fax: 022 22850606, E-mail: pmk@kilachand.com

To, Date: 22<sup>nd</sup> June, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Mumbai – 400 020. **Scrip Code: 506605** 

Dear Sir/Madam,

<u>Sub</u>: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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 regarding Selling 38,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,
For VIRSUN INVESTMENTS PRIVATE LIMITED

Parthiv T. Kilachand DIN 00005516 Director

1.	Name of the Target Company (TC)	Polychem Limited		
2.	Name(s) of the Seller and Person Acting in Concert (PAC) with the seller.	Virsun Investments Private Limited		
3.	Whether the Seller belong to	Yes.		
	Promoter/Promoters group.		nents Private Lir	
		•	ters of Polycher	
			tion is an Inter-s	
4.	Name(s) of the Stock Exchange(s) where the	snares be	etween Promote BSE LIMITED	rs group.
4.	shares of TC are Listed		BSE LIMITED	
5.	Details of acquisition/disposal as follows	Number	% w.r.t total	% w.r.t total
			share/voting	diluted
			capital	share
			wherever	/voting
			applicable	capital of
	Defense the conviction/dispersel under			TC (*)
	Before the acquisition/disposal under consideration, holding of Seller:			
	consideration, notating of Gener.			
	a. Shares carrying voting rights	80,802	19.99%	19.99%
	b. Shares in the nature of encumbrances (	NIL	NIL	NIL
	Pledge / lien non-disposed undertaking /			
	others			
	c. Voting rights (VR) otherwise then by shares	NIL	NIL	NIL
	d. Warrants / convertible securities / any other			
	instrument that entitles the acquirer to	NIL	NIL	NIL
	receive shares carrying voting rights in the TC (specially holding in each category)	INIL	INIL	INIL
	e. Total (a+b+c+d)	80,802	19.99%	19.99%
	Details of acquisition / sale	<u>.</u>		
	a. Shares carrying voting rights acquired / sold	38,000	9.40%	9.40%
	b. VRs <del>acquired</del> / sold otherwise than by shares	NIL	NIL	NIL
	c. Warrants / convertible securities / any other			
	instrument that entitles the acquirer to	NIII	NIII	NIII
	receive shares carrying voting rights in the	NIL	NIL	NIL
	TC ( specify holding in each category) acquired / sold			
	d. Shares encumbered / invoked / released by	NIL	NIL	NIL
	the acquirer	1416	1416	1416

	e. Total (a+b+c+d)	38,000	9.40%	9.40%
	After the acquisition/sale, holding of Seller			
	a. Shares carrying voting rights	42,802	10.59%	10.59%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	<ul> <li>c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.</li> </ul>	NIL	NIL	NIL
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	42,802	10.59%	10.59%
6.	Mode of acquisition / sale ( e.g. open market +off	Open Market -	-	
	market / public issue / right issue / preferential allotment / inter – se transfer etc ).	Inter-se transfe	er	
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
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 Equit	y Shares of Rs.	10/- each
10.	Total diluted share / voting capital of the TC after the said <del>acquisition</del> / sale.	4,04,045 Equit	y Shares of Rs.	10/- each

For Virsun Investments Private Limited

P. T. Kilachand (DIN 00005516) Director

Place : Mumbai Date : 22<sup>nd</sup> June, 2022 To,
BSE Limited
Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

To,

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

**Scrip Code: 506605** 

Date: 22<sup>nd</sup> June, 2022

Dear Sir/Madam,

<u>Sub</u>: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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 regarding buying 21,500 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

1	Name of the Target Company (TC)	et Company (TC) Polychem Limited		
1.	Name of the Target Company (TC)	Polychem Limited		u
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	Mr. Parthiv T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Parthiv T. Kilachand is one of the promoters of Polychem Limited. The transaction is an Inter-se transfer of shares between Promoters group.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE LIMITED	
5.	Details of acquisition/ <del>disposal</del> as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	Before the acquisition/ <del>disposal</del> under			10()
	consideration, holding of Acquirer:			
	<ul> <li>a. Shares carrying voting rights</li> <li>b. Shares in the nature of encumbrances (</li> <li>Pledge / lien non-disposed undertaking / others</li> </ul>	11,627 NIL	2.88% NIL	2.88% NIL
	<ul><li>c. Voting rights (VR) otherwise then by shares</li><li>d. Warrants / convertible securities / any other</li></ul>	NIL	NIL	NIL
	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)	11,627	2.88%	2.88%
	Details of acquisition / sale			
	a. Shares carrying voting rights acquired / sold b. VRs acquired / sold otherwise than by shares  a. Warrents / capyortible acquirities / any other	21,500 NIL	5.32% NIL	5.32% 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)	NIL	NIL	NIL
	acquired / <del>sold</del> d. Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL

	e. Total (a+b+c+d)	21,500	5.32%	5.32%
	After the acquisition/sale, holding of Acquirer			
	a. Shares carrying voting rights	33,127	8.20%	8.20%
	b. VRs otherwise than by shares	NIL	NIL	NIL
	<ul> <li>c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition.</li> <li>d. Shares encumbered / invoked / released by</li> </ul>	NIL	NIL	NIL
	the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	33,127	8.20%	8.20%
6.	Mode of acquisition / sale ( e.g. open market + off	f Open Market – Inter-se transfer		
	market / public issue / right issue / preferential allotment / inter – se transfer etc ).			
7.	Date of acquisition / sale of shares / VR or date	21st June, 202	22	
	of receipt of intimation of allotment of shares, whichever is applicable			
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 /	4,04,045 Equity Shares of Rs.10/- each		10/- each
	TC after the said acquisition / sale			
10.	Total diluted share / voting capital of the TC after the said acquisition / sale.	4,04,045 Equit	ty Shares of Rs.	.10/- each

Parthiv T. Kilachand

Place : Mumbai

Date: 22<sup>nd</sup> June, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Date: 22<sup>nd</sup> June, 2022

To,
Company Secretary & Compliance Officer
Polychem Limited

The Floor Oriental House

5<sup>th</sup> Floor, Oriental House, 7 Jamshedji Tata Road, Churchgate, Reclamation, Mumbai – 400 020.

**Scrip Code: 506605** 

Dear Sir/Madam,

#### <u>Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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 regarding buying 21,500 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Yours faithfully,

Nandish T. Kilachand

1.	Name of the Target Company (TC)	Polychem Limited		d
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	Mr. Nandish T. Kilachand		
3.	Whether the acquirer belong to Promoter/Promoters group.	Yes. Mr. Nandish T. Kilachand is one of the promoters of Polychem Limited. The transaction is an Inter-se transfer of shares between Promoters group.		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE LIMITED	<u> </u>
5.	Details of acquisition/ <del>disposal</del> as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share /voting capital of TC (*)
	Before the acquisition/disposal under			- ( )
	consideration, holding of Acquirer:			
	<ul> <li>a. Shares carrying voting rights</li> <li>b. Shares in the nature of encumbrances (</li> <li>Pledge / lien non-disposed undertaking / others</li> </ul>	10,835 NIL	2.68% NIL	2.68% NIL
	<ul><li>c. Voting rights (VR) otherwise then by shares</li><li>d. Warrants / convertible securities / any other</li></ul>	NIL	NIL	NIL
	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)	10,835	2.68%	2.68%
	Details of acquisition / sale			
	<ul> <li>a. Shares carrying voting rights acquired / sold</li> <li>b. VRs acquired / sold otherwise than by shares</li> <li>c. Warrants / convertible securities / any other</li> </ul>	21,500 NIL	5.32% NIL	5.32% NIL
	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)	21,500	5.32%	5.32%
	After the acquisition/sale, holding of Acquirer			
	a. Shares carrying voting rights	32,335	8.00%	8.00%
	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)	32,335	8.00%	8.00%
6.	Mode of acquisition / sale ( e.g. open market-/off	Open Market -	-	
	market / public issue / right issue / preferential allotment / inter – se transfer etc ).	Inter-se transfe	er	
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
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 Equit	y Shares of Rs.	10/- each
10.	Total diluted share / voting capital of the TC after the said acquisition / sale.	4,04,045 Equit	y Shares of Rs.	.10/- each

Nandish T. Kilachand

Place : Mumbai

Date: 22<sup>nd</sup> June, 2022