

CIN: L24100MH1955PLC009663

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

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

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

Date: 29th March, 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	Ginners & Pressers Limited	Promoter	Sale	4,000	
2	Mr. Parthiv T. Kilachand	Promoter	Purchase	2,000	
3	Mr. Nandish T. Kilachand	Promoter	Purchase	2,000	

You are requested to kindly take this on record.

Yours faithfully, For **POLYCHEM LIMITED**

(Deepali V Chauhan)
Company Secretary & Compliance Officer

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

Date: 29th March, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

To,

Company Secretary & Compliance Officer

Polychem Limited

5th Floor, Oriental House,

7 Jamshedji Tata Road,

Churchgate, Reclamation,

Mumbai - 400 020.

Scrip Code: 506605

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 regarding Selling 4,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

ALVILA

Yours faithfully,

For GINNERS & PRESSERS 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		1
2.	Name(s) of the acquirer and Person Acting in Concert (PAC) with the acquirer	Mr. Parthiv T. Kilachand 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 (*)
	Before the acquisition/disposal under			
	consideration, holding of Seller:			
	a. Shares carrying voting rights b. Shares in the nature of encumbrances (Pledge / lien non-disposed undertaking /	13,996 NIL	3.46% NIL	3.46% NIL
	others c. Voting rights (VR) otherwise then by shares d. Warrants / convertible securities / any other	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)	13,996	3.46%	3.46%
-	Details of acquisition / sale			
	a. Shares carrying voting rights acquired / sold b. VRs acquired / sold otherwise than by shares	4,000 NIL	0.99% NIL	0.99% 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 / sold d. Shares encumbered / invoked / released by the acquirer 	NIL	NIL	NIL

	e. Total (a+b+c+d)	4,000	0.99%	0.99%
	After the acquisition/sale, holding of Seller a. Shares carrying voting rights b. VRs otherwise than by shares	9,996 NIL	2.47% NIL	2.47% 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)	9,996	2.47%	2.47%
6.	Mode of acquisition / sale (e.g. open market-foff market-formula) 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	28 th 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 Equi	ty 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 Ginners & Pressers Limited

P. T. Kilachand (DIN 00005516)

Director

Place: Mumbai

Date: 29th March, 2022

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

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

Scrip Code: 506605

Date: 29th March, 2022

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 2,000 equity shares of Polychem Limited (Inter se transfer of shares between promoters).

You are requested to kindly take this on record.

Cut dil Iru

Yours faithfully,

Parthiv T. Kilachand

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	Mr. Parthiv T. Kilachand 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 (*)
	Before the acquisition/disposal under			
	consideration, holding of Acquirer:			
	a. Shares carrying voting rights b. Shares in the nature of encumbrances (Pledge / lien non-disposed undertaking /	9,627 NIL	2.38% NIL	2.38% NIL
	othersc. Voting rights (VR) otherwise then by sharesd. Warrants / convertible securities / any other	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)	9,627	2.38%	2.38%
	Details of acquisition / sale			
	 a. Shares carrying voting rights acquired / sold b. VRs acquired / sold otherwise than by shares 	2,000 NIL	0.49 % NIL	0.49 % 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)	2,000	0.49%	0.49%
	After the acquisition/sale, holding of Acquirer a. Shares carrying voting rights b. VRs otherwise than by shares	11,627 NIL	2.87% NIL	2.87% NIL
	 c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive the TC (specially holding in each category) after acquisition. d. Shares encumbered / invoked / released by 	NIL	NIL	NIL
	the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	11,627	2.87%	2.87%
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	28 th 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			
10.	to the specific of the TC after	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.

Parthiv T. Kilachand

Kith I will

Place : Mumbai

Date: 29th March, 2022

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

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

Scrip Code: 506605

Date: 29th March, 2022

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 2,000 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

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	P	olychem Limited	1
2.	Name(s) of the acquirer and Person Acting in	1. Mr. Parthiv T. Kilachand		
	Concert (PAC) with the acquirer	2. Mr. Na	ndish T. Kilacha	nd
3.	Whether the acquirer belong to	Yes.		
	Promoter/Promoters group.	Mr. Parthiv T.	Kilachand and M	fr. Nandish T.
			re one of the pr	
		Po	olychem 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	% w.r.t total
			share/voting	diluted
			capital	share
			wherever applicable	/voting capital of
			арріїсавіє	TC (*)
	Before the acquisition/disposal under			
	consideration, holding of Acquirer:			
	a. Shares carrying voting rights	8,835	2.19%	2.19%
	b. Shares in the nature of encumbrances (Pledge / lien non-disposed undertaking /	NIL	NIL	NIL
	others			
3	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	
	receive shares carrying voting rights in the	INIL	INIL	NIL
	TC (specially holding in each category)			
	e. Total (a+b+c+d)	8,835	2.19%	2.19%
	Details of acquisition / sale			
	- Ob			
	Shares carrying voting rights acquired / seld VRs acquired / seld otherwise than by	2,000	0.49 %	0.49 %
	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)	NIL	NIL	NIL
	acquired / sold d. Shares encumbered / invoked / released by			
	the acquirer	NIL	NIL	NIL

Now hall

	e. Total (a+b+c+d)	2,000	0.49%	0.49%
	After the acquisition/sale, holding of Acquirer			
	a. Shares carrying voting rights	10,835	2.68%	2.68%
	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	NIL	NIL	NIL
	category) after acquisition.	1412	1,112	1412
	d. Shares encumbered / invoked / released by the acquirer.	NIL	NIL	NIL
	e. Total (a+b+c+d)	10,835	2.68%	2.68%
6.	Mode of acquisition / sale (e.g. open market-foff	Open Market –		
	market / public issue / right issue / preferential alletment / inter – se transfer etc).	/ public issue / right issue / preferential Inter-se transfer		
7.	Date of acquisition / sale of shares / VR or date	28 th March, 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 / 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	y Shares of Rs.1	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.

Nandish T. Kilachand

Nowe TOM

Place: Mumbai

Date: 29th March, 2022