



**PEARL**  
**Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS**  
**BOTTLES**

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](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/LODR/23(9)/ 2020

17<sup>th</sup> August, 2020

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
--	--

**Sub: Disclosure of Related Party Transactions**  
**Ref: Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2020.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

  
Vineet Gupta  
Company Secretary & Compliance Officer



Encl: As above

**PEARL POLYMERS LIMITED**  
**Related Party Transactions during the half year ended March 31, 2020**

Name of related parties and related party relationship  
**Key Management Personnel**  
 Mr.Chand Seth - Chairman & Managing Director  
 Mr.Varun Seth - Whole Time Director  
 Mr. Ramesh Mehra - Whole Time Director

**Relatives of Key Management personnel and their enterprises where transactions have taken place**  
 Mrs. Suneeta Seth  
 Mr. Amit Seth  
 Mr. Udit Seth

**Related parties where control exists**  
 Pearl Flats (India) LLP (Formerly known as Pearl Flats (India) Limited)  
 Pacific Pearl Finance & Leasing Ltd  
 Pearl Telefonics Ltd ( Formerly known as Sinclair Exports Ltd)  
 Theta Investments Pvt Ltd  
 MRK Shares & Stocks Pvt. Ltd.

Name		Remuneration Paid (Rs.)	Short Term Loan Taken (Rs.)	Short Term Loan Repayments	Sitting Fee Paid (Rs.)	Rent Paid (Rs)	Outstanding Balances Receivable / (Payable) (Rs.)
<b>Key Management Personnel</b>							
Mr Chand Seth	Chairman & Managing Director	1,927,200	5,500,000	-	-	-	(16,102,688)
Mr. Varun Seth	Whole Time Director	1,641,075	22,500,000	11,500,000	-	-	(16,143,400)
Mr. Ramesh Mehra	Whole Time Director	521,880	-	-	-	-	(79,380)
Mr. Ravi Mehra	Non-Executive Independent Director	-	-	-	5,000	-	-
Ms. Meera Johari	Non-Executive Independent Director	-	-	-	10,000	-	-
Mr. Ashish Harish Barua	Non-Executive Independent Director	-	-	-	5,000	-	-
<b>Relatives of Key Management Personnel</b>							
Mr. Udit Seth	Executive Director	1,195,200	-	-	-	-	(122,550)
Mr. Amit Seth	Executive Director	1,195,200	-	-	-	-	(122,550)
Mrs. Suneeta Seth	Related person	-	-	-	-	600,000	(108,000)
<b>Related Parties where control exists</b>							
Theta Investments Pvt Ltd	Related party	-	-	-	-	-	10,000

For Pearl Polymers Limited

*Sanjeev Rikhi*  
 Sanjeev Rikhi 17/8/20  
 Chief Financial Officer

