



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, Website: www.pearlpet.net

PPL/SD/LODR/23(9)/ 2019

12th December, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051 (Stock Code: PEARLPOLY)	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai-400001 (Stock Code: 523260)
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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 September 30, 2019.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,

For Pearl Polymers Limited

Vineet Gupta

Company Secretary & Compliance Officer



Related Party Transactions for the half year ended on September 30, 2019

<p>Name of related parties and related party relationship</p> <p>Key Management Personnel Executive Directors Mr. Chand Seth - Chairman & Managing Director Mr. Varun Seth - Whole Time Director Mr. Ramesh Mehra - Whole Time Director</p> <p>Non Executive Independent Director Mr. Ravi Kumar Mehra Ms. Meera Johri Mr. Ashish Harish Bhuva</p> <p>Relatives of Key Management personnel and their enterprises where transactions have taken place Mrs. Suneeta Seth Mr. Amit Seth Mr. Udit Seth</p> <p>Related parties where control exists Pearl Flats India Ltd Pacific Pearl Finance & Leasing Ltd Pearl Telefonics Ltd (Formerly Sinclair Exports Ltd) Theta Investments Pvt Ltd Pearl Engineering Polymers Ltd.</p>			
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Related Party Transactions

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.)
Key Management Personnel							
Mr Chand Seth	Chairman & Managing Director	1,927,200	-	-	-	-	(10,622,688)
Mr. Varun Seth	Whole Time Director	1,749,889	5,000,000	-	-	-	(5,136,400)
Mr. Ramesh Mehra	Whole Time Director	521,880	-	-	-	-	(79,480)
Mr. Ravi Kumar Mehra	Non-Executive Independent Director	-	-	-	10,000	-	-
Ms. Meera Johri	Non-Executive Independent Director	-	-	-	5,000	-	-
Mr. Ashish Harish Barua	Non-Executive Independent Director	-	-	-	5,000	-	-
Relatives of Key Management Personnel							
Mr. Udit Seth	Executive Director	1,195,200	-	-	-	-	(107,550)
Mr. Amit Seth	Executive Director	1,195,200	-	-	-	-	(107,550)
Mrs. Suneeta Seth	Related person	-	-	-	-	600,000	(108,000)
Related Parties where control exists							
Theta Investments Pvt Ltd	Related party	-	-	-	-	172,500	14,000

