

CIN NO: L17299GJ1993PLC032905 AN IS/ISO: 9001: 2015 COMPANY Head Office :

506, Saffron Building, Near Center Point, Ambawadi, Ahmedabad - 380 006. Phone: 079-26427800, 26565200 Tele Fax: 91-79-26421864

E-mail : polylink@polylinkpolymers.com Website : www.polylinkpolymers.com

Registered Office (Works): Block No. 229-230, Vill - Valthera, Dholka-Bagodara Highway,

Taluka-Dholka, Dist.-Ahmedabad-382225

Date: 04th December, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Code: 531454

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

Dear sir,

Please find enclosed herewith the disclosure received by the Company from J. Boseck & Co. Pvt. Ltd, one of the promoter of the Company, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in format prescribed under the said regulations, relating to their current shareholding in Polylink Polymers (India) Limited pursuant to Composite Scheme of Arrangement sanctioned by NCLT, Kolkata

Please take the same on record and acknowledge the receipt

Thanking you For, Polylink Polymers (India) Limited

Raviprakash Harishankar Goyal Whole Time Director DIN: 00040570

Encl: As above



J. Boseck & Co. Private Ltd.

Manufacturing Jewellers and Silversmiths Practical Watch and Clock Makers

Registered Office:

PHONE: 2217-1846 & 2249-1930 E-mail: j.boseckco@gmail.com

15/7, JAWAHARLAL NEHRU ROAD, KOLKATA - 700 013 (GRAND HOTEL ARCADE)

CIN: U36911WB1922PTC004431

03.12.2024

The Manager (Listing),
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001.
Stock Code No.531454

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

Pursuant to the Composite scheme of Arrangement between Ajay Commercial Co. Pvt. Ltd and Facit Commosales Pvt Ltd and JB Commercial Co Pvt Ltd and J Boseck & Co Pvt. Ltd and Lund & Blockley Pvt Ltd and Supreet Vyapaar Pvt Ltd and Kashipur Holdings Limited and HWL Traders Limited and their respective shareholders and creditors approved by the Hon'ble National Company Law Board, Kolkata effective from December 02, 2024, please find enclosed the disclosure under Regulation 29(2) in respect of the disposal of 10,00,000 shares of Polylink Polymers (India) Limited by J. Boseck & Co. Pvt. Ltd. to Kashipur Holdings Limited.

We request you to kindly take the above disclosure on your records.

For J. Boseck & Co. Pvt. Ltd.

Gobind Ram Goenka

Director

DIN: 00133700

cc: The Company Secretary
Polylink Polymers (India) Limited
Block No. 229-230,
Village- Valthera, Taluka- Dholka,
Ahmedabad- 387810
Gujarat

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

Name of the Target Company (TC)	Polylink Polymers (India) Limited		
Name(s) of the Seller	J. Boseck & Co. Pvt. Ltd.		
Whether the seller belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	10,00,000	4.52	4.52
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	10,00,000	4.52	4.52
Details of sale			
a) Shares carrying voting rights sold	10,00,000	4.52	4.52
b) VRs acquired /sold otherwise than by shares	-	-	_
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	10,00,000	4.52	4.52
After the Sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	-	-	•
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-

e) Total (a+b+c+d)	0	0	0
Mode of Sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	In pursuance to Composite Scheme of Arrangement sanctioned by NCLT, Kolkata		
Date of sale of shares /-VR or date of receipt of intimation of allotment of shares, whichever is applicable	Effective date of the Composite Scheme of Arrangement i.e. 02.12.2024		
Equity share capital / total voting capital of the TC before the said sale	2,21,11,500 equity shares of the face value of Rs. 5/- each		
Equity share capital/ total voting capital of the TC after the said sale	2,21,11,500 equity shares of the face value of Rs. 5/- each		
Total diluted share/voting capital of the TC after the said sale	2,21,11,500 equity shares of the face value of Rs. 5/- each		

For J. Boseck & Co. Pvt. Limited

Gobind Ram Goenka

Director

Date: 03.12.2024 Place: Kolkata