

POLYMAC THERMOFORMERS LIMITED

CIN No. L25201WB1999PLC090774

29A Weston Street, 3rd Floor, Room No C-5, Kolkata 700012

Mail Id- polymac thermo@gmail.com

Contact No- 033 4604 4648

Date: 01/07/2024

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Company has received notice from BSE raising penalty of Rs 1,35,700/- for late Submission of financial results under Regulation 33 of SEBI (LODR) Regulation, 2015.

The mail received from BSE is enclosed herewith

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For POLYMAC THERMOFORMERS LIMITED

ANJALI GUPTA

(Company Secretary & Compliance Officer)

M. No.: 63182



537573-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

Sonali Kurhade <Sonali.Kurhade@bseindia.com>

To: "polymacthermo@gmail.com" <polymacthermo@gmail.com>

Cc: "bse.soplodr" <bse.soplodr@bseindia.com>, Jaikishan Pahlani <jaikishan.pahlani@bseindia.com>

Ref.: SOP-CReview- 28.06.2024

To

The Company Secretary/Compliance Officer

Company Name: Polymac Thermoformers Ltd

Scrip Code: 537573

Dear Sir/Madam,

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

The company is advised to refer to the Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance)**, issued by Secy (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard OJ and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied for	Fine payable by the company (inclusive of GST @ 18 %) as on June 28, 2024			Compliance status	
			Basic Fine	GST @ 18 %	Total Fine payable		
Regulation 33 Non-submission of the financial results within the period prescribed under this regulation	Rs. 5,000/- per day till the date of compliance.	(March 2024 quarter/year)	115000	20700	135700	Late Submission	Financi
Regulation 23 (9) Non-compliance with disclosure of related party transactions on consolidated basis.	Rs. 5,000/- per day till the date of compliance.	For the half year ended March 2024	0	0	0		
Regulation 24A Non-compliance with submission of secretarial compliance report	Rs. 2,000/- per day till the date of compliance.	(For the year ended March 2024)	0	0	0	-	
		Total Fine	115000	20700	135700		

(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the d** company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- Further in the event of this being the second consecutive quarter of non-compliance for the Regulation 33 would result in the company being transferred to Z group and liable for shares.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

(A signed scanned copy of the financial results along with the covering letter can be uploaded on the following link of Listing Centre: <http://listing.bseindia.com>. For assistance in logi contact helpdesk on Tel. No. 022-61363155 or email id: listing.centre@bseindia.com.

Kindly refer to Exchange notice No. 20210331-2 dated March 31, 2021 for mode of filing of Annual Secretarial Compliance Report.

In case of any further queries / clarifications please email at the following ids:

Regulation	Contact person	Contact Number	Email Id
Reg. 33/23(9)	Mr. Harshad Naik	022-22725650	Harshad.Naik@bseindia.com bse.soplodr@bseindia.com
Reg.24(A)	Mr. Jaikishan Pahlani	022-22728475	jaikishan.pahlani@bseindia.com

Yours faithfully

Sambhaji Solat
Senior Manager
Listing Compliance

Sonali Kurhade
Associate Manager
Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

Company Name	Polymac Thermoformers Ltd		
Bank Name	Branch Name	Account No.	IFSC Code
ICICI Bank Limited	CMS Branch	BSER10436	ICIC0000104

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

Annexure-I (On letterhead of the company)

Listing Compliance, BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)

***(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim invoices raised by us.)**

-

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
-	-	-

Compliance Officer / Company Secretary.

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

Thanks and Regards,

Sonali Nikesh Kurhade

Associate Manager – Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

T:22728063, www.bseindia.com



This mail is classified as 'BSE - PUBLIC' by sonali.kurhade on June 28, 2024 at 19:03:07.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone. If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. If the contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.