

Annexure 'A'

SCRIP CODES : ANNEXURE II  
 SCRIP NAME : PREMIER POLYFILM LIMITED SCRIP TYPE :- EQUITY  
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLIDGED OR OTHERWISE ENCUMBERED
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	7	4596886	4596886	21.94	21.94	0 0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0 0.00
(C)	BODIES CORPORATE	2	5225059	5225059	24.94	24.94	0 0.00
(D)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0 0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS REI EMP WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0 0.00
	SUB-TOTAL (A) (1)	9	9821945	9821945	46.89	46.89	0 0.00
(2)	FOREIGN						
(A)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0 0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0 0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0 0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0 0.00

P-28176



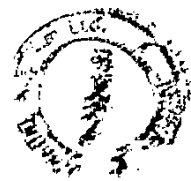




SCRIP CODE : INTRODUCTORY SUB-TABLE (I) (A)  
 SCRIP NAME : PREMIER POLYFILM LIMITED SCRIP TYPE :- EQUITY  
 QUARTER ENDED 30/09/2014

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITIES
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (A+B+C+D+E+F)	20948495	N.A.	100.000

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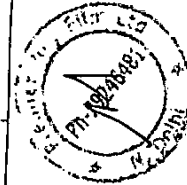
(1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SCRIP CODE :  
SCRIP NAME : PREMIER POLYPLAST LIMITED SCRIP TYPE :- EQUITY

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS			DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (1) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS		
1	AMAR NATH GOENKA (HUF) AAEHAG301A	133429	0.64	0	0.00	0.00						
2	AMAR NATH GOENKA (HUF) AAEHAG301A	220900	1.05	0	0.00	0.00						
3	ARVIND GOENKA ACTPG1708Q	304150	1.45	0	0.00	0.00						
4	ARVIND GOENKA AADHAI685C	570000	2.72	0	0.00	0.00						
5	AMAR NATH GOENKA AAPPG9369R	573025	2.74	0	0.00	0.00						
6	INDIRA GOENKA AANPG5370J	1007957	4.81	0	0.00	0.00						
7	AMITABH GOENKA AAPPG9368G	1787425	8.53	0	0.00	0.00						
8	D. L. MILLAR & CO. LTD. AABCD1032H	2555184	12.20	0	0.00	0.00						
9	PREMIER POLYPLAST AND PROCESSORS LIMITED -AAACP7146H	2669875	12.74	0	0.00	0.00						
	TOTAL	9821945	46.89	0	0.00	0.00						

(1) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B) * (C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)		DETAILS OF SECURITIES		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
			AS A PERCENTAGE OF GRAND TOTAL (A)+(B)	AS A PERCENTAGE OF GRAND TOTAL (A)+(B) * (C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE	AS A % OF TOTAL NUMBER OF SECURITIES HELD	AS A % OF TOTAL NUMBER OF SECURITIES HELD	AS A % OF TOTAL NUMBER OF SECURITIES HELD	AS A % OF TOTAL NUMBER OF SECURITIES HELD	
1	SRI VISHVANATH ENTERPRISES LTD -AAACS3361R	4173195	19.93						
2	SANGHAI HOLDINGS PRIVATE LIMITED -AAACS0165K	3000000	14.32						
3	SHIVA CONSULTANTS PRIVATE LIMITED -AAACS8213J	930000	4.44						
	TOTAL	8105195	38.69						



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(I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SCRIP CODE : PREMIER POLYFILM LIMITED SCRIP TYPE :- EQUITY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
			(I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	(I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	AS A % OF H.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	SRI VISWANATH ENTERPRISES LTD -AACCS3361R	4175195	19.93				
2	SANCHAI HOLDINGS PRIVATE LIMITED -AACCS0155K	3000000	14.32				
	TOTAL	7175195	34.25				

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL OUTSTANDING DRS (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL	N.A.	N.A.

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL OUTSTANDING DRS (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL	N.A.	N.A.



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Annex B

DISCLOSURE OF DETAILS OF SHARE HOLDING BY TARGET/REPORTING COMPANY TO STOCK EXCHANGES, IN TERMS OF REGULATION 8(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS REGULATION 1997).

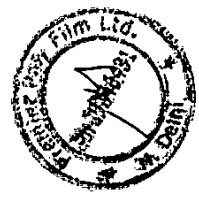
: Name of the Company (Reporting Company) : PREMIER POLYFILM LIMITED  
 : Date of reporting : 01-10-2014 FOR 30-09-2014  
 : Name of Stock Exchanges where shares of : NSE & BSE STOCK EXCHANGES  
 : reporting/target company are listed :

: (I) Information about persons holding more than 15 % shares or voting rights in terms of Reg. 8(1)

NAME	HOLDING AS ON SEPT. 30 FOR THE YEAR 2014-15		CHANGES IF ANY BETWEEN (A) & (B)	HOLDING AS ON RECORD (DATE FOR DIVIDEND FOR THE YEAR) 2014-15 (C)		HOLDING AS ON RECORD (DATE FOR DIVIDEND FOR PREVIOUS YEAR) 2013-14 (D)	CHANGES IF ANY BETWEEN (C) & (D)
	SHR. (%)	SHR		SHR (%)	SHR		
SRI VISHVANATH ENTERPRISES LTD	✓ 19.93	✓ 4361600	20.82	186405	0.89	N.A. NIL	N.A. N.A. NIL

FOR PREMIER POLYFILM LTD.

*N K*  
 N K BHANDARI  
 COMPANY SECRETARY



Amended ✓

PREMIER POLYFILM LTD.

STATEMENT OF DISCLOSURE UNDER THE REGULATION 6(2)(4) OF SEBI SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER REGULATION 1997 AS ON 30/09/2014.

NAME & ADDRESS OF SHARE HOLDER	NO. OF SHARES HELD	% TO TOTAL HOLDING
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I) LIST OF PERSONS HAVING MORE THAN 5% SHARES.

a) SRI VISHVANATH ENTERPRISES LTD 4598/12B, GOLA COTTAGE DARYA GANJ, DELHI	4175195	19.93
b) SANGHAI HOLDINGS(P) LTD 303-304, A Z INDUSTRIAL AREA G K MARG PAREL, MUMBAI	3000000	14.32

II) NAME AND ADDRESS OF PROMOTERS AND THEIR HOLDING

a) AMAR NATH GOENKA 'ASHIRWAD FARM HOUSE' BEHIND SECTOR 3 D VASANT KUNJ, KISHANGARH, NEW DELHI	573025	2.74
b. ASHOK KUMAR SUREKA 54-B, SAINIK FARM, NEW DELHI	99925	0.47
c. NIRMAL KUMAR DABRIWALA C/O DABRIWALA CONSTRUCTION (P) LTD GROUND FLOOR, 10, MIDDLETON ROW CALCUTTA 700 071	450	0.002
d. AMITABH GOENKA 'ASHIRWAD FARM HOUSE' BEHIND SECTOR 3 D VASANT KUNJ, KISHANGARH NEW DELHI	1787425	8.53
e. PREMIER POLYPLAST & PROCESSORS LTD 305, 3RD FLOOR, ELITE HOUSE 36, COMMUNITY CENTRE KAILASH COLONY EXT. (ZAMROODPUR) NEW DELHI 110 048	2669875	12.74
f. PREMIERWORLD TECHNOLOGY LTD 17/1C, ALIPORE ROAD CALCUTTA	20000	0.10
g. D L MILLAR & CO. LTD 3, NETAJI SUBASH ROAD KOLKATA	2555184	12.20

Yours faithfully,  
For PREMIER POLYFILM LTD.

(N.K. BHANDARI)  
COMPANY SECRETARY

