

Annexure A

ANNEXURE II
 SCRP CODE : SCRP NAME : PREMIER POLYFILM LIMITED SCRP TYPE :- EQUITY
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2015

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS PERCENTAGE OF TOTAL (OTHERS) INCORPORATED			
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	6	4787511	4787511	22.85	22.85	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 RBI EMP. WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	8	10012570	10012570	47.80	47.80	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

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INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP NAME : PREMIER POLYFILM LIMITED SCRIP TYPE :- EQUITY
 QUARTER ENDED 30/09/2015

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
VARRANTS:-	NUMBER OF VARRANTS	AS A % OF TOTAL NUMBER OF VARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF VARRANTS
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 VARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	20948495	N.A.	100.000



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SCRIP CODE : PREMIER POLYFILM LIMITED SCRIP TYPE : - EQUITY
 (1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES FIDUCIARY OR OTHERWISE ENGAGED	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. SHARES UNDERLYING 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 % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO. OF WARRANTS HELD OF THE SAME CLASS	
1	ANVIND GOENKA ACTEGL7080	10000	0.05	0	0.00	0	0.00	0	0.00
2	ANAR NATH GOENKA AAEM6301A	133429	0.64	0	0.00	0	0.00	0	0.00
3	ANAR NATH GOENKA AAEM6301A	400900	1.91	0	0.00	0	0.00	0	0.00
4	ANAR NATH GOENKA AAP99368R	573025	2.74	0	0.00	0	0.00	0	0.00
5	INDIRA GOENKA JA893370J	1018582	4.86	0	0.00	0	0.00	0	0.00
6	KATISH GOENKA JA893368B	2651573	12.66	0	0.00	0	0.00	0	0.00
7	D L KILLER & CO LTD AA8C1032H	2553184	12.20	0	0.00	0	0.00	0	0.00
8	PREMIER POLYFILM AND PROCESSORS LIMITED -AAACF7146H	2699875	12.74	0	0.00	0	0.00	0	0.00
	TOTAL	10012570	47.80	0	0.00	0	0.00	0	0.00

(1) (C) (1) 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 GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. SHARES UNDERLYING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER	AS A % OF TOTAL NO. OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W. R. T. TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
1	SRI VISHWANATH ENTERPRISES LTD -AAGC33361R	4170195	19.91					
2	SANGHAI HOLDINGS PRIVATE LIMITED -AAAC80165K	3000000	14.32					
3	SRIVA CONSULTANTS PRIVATE LIMITED -AAAC88213J	930000	4.44					
	TOTAL	8100195	38.67					



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SCRIP CODE : PREMIER POLYFILM LIMITED, SCRIP TYPE :- EQUITY
 (1) (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

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 WARRANTS		AS A % OF TOTAL NO. OF WARRANTS HELD OF THE SAME CLASS	DETAILS OF CONVERTIBLE SECURITIES	% W.R.T. TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	TOTAL SHARES (INCL. SHARES UNDERLYING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO. OF WARRANTS HELD OF THE SAME CLASS				
1	SRI VISHWANATH ENTERPRISES LTD -AA6C23361R	4170195	19.91						
2	SANGHAI HOLDINGS PRIVATE LIMITED -AAAC80165K	3000000	14.32						
	TOTAL	7170195	34.23						

(1) (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(1) (A) ABOVE)	PROMOTER/PROMOTER GROUP
	NOT APPLICABLE	N.A.	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 UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(1) (A) ABOVE)	N.A.
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(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 UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE)	N.A.
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

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Answer 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 : 01-10-2015 FOR 30-09-2015
 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		CHANGES IF ANY BETWEEN (A) & (B)	HOLDING		CHANGES IF ANY BETWEEN (C) & (D)
	AS ON SEPT 30 FOR THE YEAR	AS ON SEPT 30 (PREVIOUS YEAR)		AS ON RECORD DATE FOR DIVIDEND FOR THE YEAR	AS ON RECORD DATE FOR DIVIDEND FOR PREVIOUS YEAR	
	(A)	(B)		(C)	(D)	
SRI VISHVANATH ENTERPRISES LTD	SHR. (%) 4170195 19.91	SHR (%) 4175195 19.93	SHR (%) 5000 0.02	SHR (%) N.A.	SHR (%) NIL	N.A. N.A.
FOR PREMIER POLYFILM LTD.						NIL

K. Bhandari
 K. BHANDARI
 COMPANY SECRETARY



STATEMENT OF DISCLOSURE UNDER THE REGULATION 6(2)(4) OF SEBI SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER REGULATION 1997 AS ON 30/09/2015.

NAME & ADDRESS OF SHARE HOLDER	NO. OF SHARES HELD	% TO TOTAL HOLDING
I) LIST OF PERSONS HAVING MORE THAN 5% SHARES.		
a) SRI VISHVANATH ENTERPRISES LTD 4598/12B, GOLA COTTAGE DARYA GANJ, DELHI	4170195	19.91
b) SANGHAI HOLDINGS(P) LTD 303-304, A Z INDUSTRAIL 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. AMITAABH GOENKA 'ASHIRWAD FARM HOUSE' BEHIND SECTOR 3 D VASANT KUNJ, KISHANGARH NEW DELHI	2651575	12.66
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. D L MILLAR & CO. LTD 3, NETAJI SUBASH ROAD KOLKATA	2555184	12.20

Yours faithfully,
For PREMIER POLYFILM LTD.


(N.K. BHANDARI)
COMPANY SECRETARY

