

# PACIFIC PEARL FINANCE & LEASING LTD.

REGD OFFICE: A-97/2, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI – 110 020

CIN NO. U65910DL1990PLC040714

Tel.No: +91-11-47385300, Fax, +91-11-47480746

Email: [pearl@pearlpet.net](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

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The Secretary,

April 27, 2018

**1. National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C1, G Block,

Bandra, Kurla Complex,

Bandra (East)

**MUMBAI - 400 051.**

(Stock Code: PEARLPOLY)

**2. The Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

**MUMBAI -400 001.**

(Stock Code: 523260)

**3. Pearl Polymers Limited**

A-97/2, Okhla Industrial Area,

Phase-II, New Delhi-110020

**Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Ref: Pearl Polymers Limited (Target Company)**

Dear Sir,

Please find enclosed herewith the Disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, regarding purchase of 120000 Equity shares of Pearl Polymers Limited (Target Company).

You are requested to kindly bring this information to the notice of all concerned.

Thanking you,

Yours faithfully,



**FOR PACIFIC PEARL FINANCE AND LEASING LIMITED**

**AMIT SETH**

**(DIRECTOR)**

**DIN: 00017395**

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	PEARL POLYMERS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PACIFIC PEARL FINANCE AND LEASING LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD. & BSE LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC(*)</b>
<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights	1116001	6.63%	6.63%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)Voting rights	N.A	N.A	N.A
c) (VR) otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	N.A
<b>Total (a+b+c+d)</b>	<b>1116001</b>	<b>6.63%</b>	<b>6.63%</b>
<b><u>Details of acquisition/sale</u></b>			
a) Shares carrying voting rights acquired/sold	120000 -	0.71%	0.71%
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	-	-	-
<b>Total (a+b+c+d)</b>	<b>120000</b>	<b>0.71%</b>	<b>0.71%</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1236001	7.34%	7.34%
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.	-	-	-
<b>Total (a+b+c+d)</b>	<b>1236001</b>	<b>7.34%</b>	<b>7.34%</b>
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market Inter se transfer between Promoter & Promoter Group		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.04.2018 to 27.04.2018		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	16834932 Equity Shares of Rs.10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition /sale	16834932 Equity Shares of Rs.10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	16834932 Equity Shares of Rs.10/- each		

(\* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\* Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For PACIFIC PEARL FINANCE AND LEASING LIMITED

PLACE: NEW DELHI  
DATE: 27.04.2018



AMIT SETH  
DIRECTOR  
DIN: 00017395