



**POLYLINK POLYMERS
(INDIA) LIMITED**

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: 23rd September, 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading ring,
Rotunda Building, P.J. tower,
Dalal Street, Mumbai – 400001

Stock Code:531454(Polylink)

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

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011. we are enclosing herewith a copy of the Intimation received from M/s. Kashipur Holdings Limited ("Promoter Company") on dated 22nd September, 2020 on account of acquisition of 7,57,600 Shares of our Company from M/s Mayur Barter Private Limited (Transferor Company) consequent upon the sanction of the Scheme of Amalgamation by Hon'ble National Company Law Board Tribunal, Allahabad on the effective date of the scheme i.e.18th September, 2020.

This is for your information and record0020 the Disclosure in Prescribed format alongwith Form C in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015. You are requested to disseminate the above information on your respective websites.

Thanking you
For Polylink Polymers (India) Limited.

Ankit Vageriya
Company Secretary and Compliance officer.

KASHIPUR HOLDINGS LIMITED

Head Office : Plot No. 2-B, Sector - 126, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh
Tel. : +91 120 3090100, 3090200, 6860000 Fax : +91 120 3090111, 3090211

22nd September, 2020

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

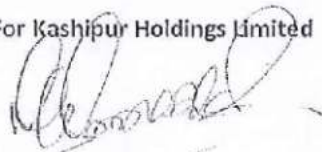
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Dear Sir,

Pursuant to the scheme of Amalgamation among Mayur Barter Pvt. Ltd. ("transferor Company") and Kashipur Holdings Limited ("Transferee Company") and their shareholders and creditors, under Section 232 of the Companies Act, 2013, which have been approved by the Hon'ble National Company Law Board, Kolkata and Allahabad respectively and is effective from 18th September, 2020, Please find enclosed the disclosure under Regulation 29(2) in respect of the increase in Kashipur Holdings Limited stake in Polylink Polymers (India) Limited pursuant to the scheme.

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

For Kashipur Holdings Limited



A.K. Srivastava
Chief Financial Officer

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

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

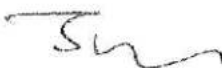
Name of the Target Company (TC)	POLYLINK POLYMERS (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KASHIPUR HOLDINGS LIMITED		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition 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 under consideration, holding of :			
a) Shares carrying voting rights	75,15,000	33.99	33.99
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
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)	Nil	NA	NA
e) Total (a+b+c+d)	75,15,000	33.99	33.99
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7,57,600	3.43	3.43
b) VRs acquired /sold otherwise than by shares	Nil	NA	NA
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	Nil	NA	NA
d) Shares encumbered /invoked/released by the acquirer	Nil	NA	NA
e) Total (a+b+c+/-d)	7,57,600	3.43	3.43
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	82,72,600	37.42	37.42
b) Shares encumbered with the acquirer	Nil	NA	NA
c) VRs otherwise than by shares	Nil	NA	NA
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	Nil	NA	NA

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c) Total (a+b+c+d)	82,72,600	37.42	37.42
Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	In pursuance to Scheme of Amalgamation sanctioned by NCLT, Allahabad		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Effective date of the Scheme of Amalgamation i.e. <u>18.09.2020</u>		
Equity share capital / total voting capital of the TC before the said acquisition / 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 acquisition / 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 acquisition	2,21,11,500 equity shares of the face value of Rs. 5/- each		

For Kashipur Holdings Limited


U. S. Bhartia
Director
(Acquirer)

Place: Noida
Date: 22.09.2020

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: POLYLINK POLYMERS (INDIA) LIMITED
ISIN of the company: INE323D01020

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ Directors/ Immediate Relative to/ others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ disposed			Securities held post acquisition/disposal		Date of sale/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition /disposal/ market/public/ rights/preferential offer / off market/ Inter-se transfer, ESOPs, etc.)	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	No.	Value	Transaction Type (Buy/Sell/ Pledge/ Revoked/ Invoice)	Type of security (For eg. - Shares, Warrant, Convertible Debenture res. etc.)	No. and % of shareholding	From	To			
1 Kashipur Holdings Limited, AACC(4142N, U57120UR195 6PLC020538, A-1, Industrial Area, Bazour Road, Kashipur- 244713, Dist Udham Singh Nagar, Uttarakhand.	2 Promoter	3 Equity Shares	4 75,15,000 (33.98%)	5 Equity Shares	6 7,57,600	7 Nil (shares transferred pursuant to scheme of amalgamation)	8 Acquisition pursuant to scheme of Amalgamation sanctioned by NCLT, Allahabad	9 Equity Shares	10 82,72,600 (37.42%)	11 18.09.2020	12 18.09.2020	13 13	14 Acquisition pursuant to scheme of Amalgamation sanctioned by NCLT, Allahabad

For Kashipur Holdings Limited



U. S. Shartia
Director

Date: 22.09.2020
Place: Noida