

SEC: 43/2023-24

Date: April 2, 2024

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Pyramid Technoplast Limited.

Mr. Bijay Kumar Agarwal, Promoter of Pyramid Technoplast Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Pyramid Technoplast Limited**,

ZOYA
JAHUR
SHAIKH

Digitally signed by
ZOYA JAHUR
SHAIKH
Date: 2024.04.02
15:22:58 +05'30'

Zoya Jahur Shaikh

Company Secretary &

Compliance Officer

ACS: 65907

Bijay Kumar Agarwal
A-3601, Kanakia Levels, Rani Sati Marg, Malad (East), Mumbai-400 097

Date: April 2, 2024

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department The National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Ref: BSE Scrip Code: 543969 and NSE Symbol: PYRAMID

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bijay Kumar Agarwal Promoter of Pyramid Technoplast Limited (“The Company”) on behalf of Promoter & Promoter group of the Company hereby declare that during the financial year ended 31st March, 2024, we have not created/invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and records.

Thanking You,

**For and on behalf of Promoter and members of Promoter Group
Including Person Acting in Concert (PAC)**



Bijay Kumar Agarwal
(Promoter of Pyramid Technoplast Limited)

CC: Audit Committee
Pyramid Technoplast Limited
Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg,
Near W.E Highway, Malad (East), Mumbai, MH, 400097.

Encl: As stated above

Bijay Kumar Agarwal
A-3601, Kanakia Levels, Rani Sati Marg, Malad (East), Mumbai-400 097

Annexure-A

List of Promoters and Promoter group of Pyramid Technoplast Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	
1.	Jaiprakash Agarwal
2.	Pushpa Devi Agarwal
3.	Madhu Agarwal
4.	Yash Synthetics Private Limited
5.	Credence Financial Consultancy LLP
6.	Sulochana Devi Dalmia
7.	Nutan Kumari Agarwal
8.	Nitu Amit Drolia
9.	Nysha Akshay Garg
10.	Atmaram Saraogi
11.	Bajarang Lal Saraogi
12.	Manju Devi Khaitan
13.	Kiran Devi Tekriwal
14.	Hriday Agarwal
15.	Dheer Agarwal
16.	Krishna Kumar Tibrewal
17.	Usha Tibrewal
18.	Padam Tibrewal
19.	Santosh Tibrewal
20.	Anmol Monower Plastic Private Limited
21.	M/s. Ramkumar Sawalram HUF
22.	M/s. Atmaram Lakhiprasad Saraogi HUF
23.	M/s. Shree Lal Gokul Chand

