

1. **Name of Listed Entity** : **Pearl Global Industries Limited**
2. **Scrip Code/Name of Scrip/Class of Security** : **PGIL**
3. **Share Holding Pattern Filed under** : **31b**
4. **Share Holding Pattern as on** : **30-Jun-2022**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars                                                                            | Yes/No |  |
|--------|----------------------------------------------------------------------------------------|--------|--|
| 1      | Whether the Listed Entity has issued any partly paid up shares?                        | No     |  |
| 2      | Whether the Listed Entity has issued any Convertible Securities?                       | No     |  |
| 3      | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |  |
| 4      | Whether the Listed Entity has any shares in locked-in?                                 | No     |  |
| 5      | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |  |
| 6      | Whether the Listed Entity has issued any differential Voting Rights?                   | No     |  |
| 7      | Whether the Listed Entity has issued any Warrants ?                                    | No     |  |
| 8      | Whether the listed entity has any significant beneficial owner?                        | Yes    |  |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares calculated as per SCRR, 1957 (VIII) = $\frac{(A+B+C2)}{A+B+C}$ | Number of Voting Rights held in each class of securities (IX) |             |          |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = $\frac{(VII)+(X)}{A+B+C2}$ | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|----------|-------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                           | No of Voting Rights                                           |             |          | Total as a % of (A+B+C) |                                                                                      |                                                                                                                                                      | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           |
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                           | Class eg: X                                                   | Class eg: y | Total    |                         |                                                                                      |                                                                                                                                                      |                                  |                                 |                                                         |                                 |                                                           |
| A            | Promoter & Promoter Group      | 5                          | 14424909                                     | 0                                            | 0                                                 | 14424909                                     | 66.58                                                                                                     | 14424909                                                      | 0           | 14424909 | 66.58                   | 0                                                                                    | 66.58                                                                                                                                                | 0                                | 0                               | 0                                                       | 0                               | 14424909                                                  |
| B            | Public                         | 13497                      | 7239028                                      | 0                                            | 0                                                 | 7239028                                      | 33.42                                                                                                     | 7239028                                                       | 0           | 7239028  | 33.42                   | 0                                                                                    | 33.42                                                                                                                                                | 0                                | 0                               |                                                         |                                 | 7172683                                                   |
| C            | Non Promoter-Non Public        | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            |                                                                                                           | 0                                                             | 0           | 0        | 0                       | 0                                                                                    |                                                                                                                                                      | 0                                | 0                               |                                                         |                                 | 0                                                         |
| C1           | Shares underlying DRs          | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            |                                                                                                           | 0                                                             | 0           | 0        | 0                       | 0                                                                                    |                                                                                                                                                      | 0                                | 0                               |                                                         |                                 | 0                                                         |
| C2           | Shares held by Employee Trusts | 0                          | 0                                            | 0                                            | 0                                                 | 0                                            | 0                                                                                                         | 0                                                             | 0           | 0        | 0                       | 0                                                                                    | 0                                                                                                                                                    | 0                                | 0                               |                                                         |                                 | 0                                                         |
|              | Total                          | 13502                      | 21663937                                     | 0                                            | 0                                                 | 21663937                                     | 100                                                                                                       | 21663937                                                      | 0           | 21663937 | 100                     | 0                                                                                    | 100                                                                                                                                                  | 0                                | 0                               | 0                                                       | 0                               | 21597592                                                  |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|   | Category & of the Shareholders (I)      | PAN (II) | No. of shareholder older (III) | No. of fully paid up equity shares held (IV) | Partly paid-equity share held (V) | Nos. shares under Depos Rece (VI) | Total nos. shares held (VII) = IV+V+VI | Shareholding calculated as SCR 1957 (VII) | Number of Voting Rights held in each class of securities (IX) |         |        |                       | No. of Shares Under Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) % of A+B+C2 | Number of Locked in shares (XII) |           | Number of Shares pledged or otherwise encumbered (XIII) |                 | Number of equity shares held in dematerialized form (XIV) |        |
|---|-----------------------------------------|----------|--------------------------------|----------------------------------------------|-----------------------------------|-----------------------------------|----------------------------------------|-------------------------------------------|---------------------------------------------------------------|---------|--------|-----------------------|---------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------|---------------------------------------------------------|-----------------|-----------------------------------------------------------|--------|
|   |                                         |          |                                |                                              |                                   |                                   |                                        |                                           | No of Voting Rights                                           |         |        | Total as a % of Total |                                                                                 |                                                                                                                                                 | N o. (a)                         | As a % of | N o. (a)                                                | As a % of total |                                                           |        |
|   |                                         |          |                                |                                              |                                   |                                   |                                        |                                           | Class X                                                       | Class Y | Total  |                       |                                                                                 |                                                                                                                                                 |                                  |           |                                                         |                 |                                                           |        |
|   |                                         |          |                                |                                              |                                   |                                   |                                        |                                           |                                                               |         |        |                       |                                                                                 |                                                                                                                                                 |                                  |           |                                                         |                 |                                                           |        |
|   |                                         |          |                                |                                              |                                   |                                   |                                        |                                           |                                                               |         |        |                       |                                                                                 |                                                                                                                                                 |                                  |           |                                                         |                 |                                                           |        |
|   |                                         |          |                                |                                              |                                   |                                   |                                        |                                           |                                                               |         |        |                       |                                                                                 |                                                                                                                                                 |                                  |           |                                                         |                 |                                                           |        |
| l | Indian                                  |          |                                |                                              |                                   |                                   |                                        |                                           |                                                               |         |        |                       |                                                                                 |                                                                                                                                                 |                                  |           |                                                         |                 |                                                           |        |
| a | Individuals/Hindu undivided Family      |          | 1                              | 201478                                       | 0                                 | 0                                 | 201478                                 | 0.93                                      | 201478                                                        | 0       | 201478 | 0.93                  | 0                                                                               | 0.93                                                                                                                                            | 0                                | 0         | 0                                                       | 0               | 0                                                         | 201478 |
|   | Mrs. Shifalli Seth                      |          | 1                              | 201478                                       | 0                                 | 0                                 | 201478                                 | 0.93                                      | 201478                                                        | 0       | 201478 | 0.93                  | 0                                                                               | 0.93                                                                                                                                            | 0                                | 0         | 0                                                       | 0               | 0                                                         | 201478 |
| b | Central Government/ State Government(s) |          | 0                              | 0                                            | 0                                 | 0                                 | 0                                      | 0                                         | 0                                                             | 0       | 0      | 0                     | 0                                                                               | 0                                                                                                                                               | 0                                | 0         | 0                                                       | 0               | 0                                                         | 0      |
| c | Financial Institutions/ Banks           |          | 0                              | 0                                            | 0                                 | 0                                 | 0                                      | 0                                         | 0                                                             | 0       | 0      | 0                     | 0                                                                               | 0                                                                                                                                               | 0                                | 0         | 0                                                       | 0               | 0                                                         | 0      |
| d | Any Other (specify)                     |          | 1                              | 30                                           | 0                                 | 0                                 | 30                                     | 0                                         | 30                                                            | 0       | 30     | 0                     | 0                                                                               | 0                                                                                                                                               | 0                                | 0         | 0                                                       | 0               | 0                                                         | 30     |
|   | Bodies Corporate                        |          | 1                              | 30                                           | 0                                 | 0                                 | 30                                     | 0                                         | 30                                                            | 0       | 30     | 0                     | 0                                                                               | 0                                                                                                                                               | 0                                | 0         | 0                                                       | 0               | 0                                                         | 30     |
|   | Nim International Commerce LLP          |          | 1                              | 30                                           | 0                                 | 0                                 | 30                                     | 0                                         | 30                                                            | 0       | 30     | 0                     | 0                                                                               | 0                                                                                                                                               | 0                                | 0         | 0                                                       | 0               | 0                                                         | 30     |
|   | Sub-Total (A)(1)                        |          | 2                              | 201508                                       | 0                                 | 0                                 | 201508                                 | 0.93                                      | 201508                                                        | 0       | 201508 | 0.93                  | 0                                                                               | 0.93                                                                                                                                            | 0                                | 0         | 0                                                       | 0               | 0                                                         | 201508 |

|   |                                                                                     |  |   |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
|---|-------------------------------------------------------------------------------------|--|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| 2 | Foreign                                                                             |  |   |          |   |   |          |       |          |   |          |       |   |       |   |   |   |   |          |
| a | Individuals<br>(Non-Resident<br>Individuals/<br>Foreign<br>Individuals)             |  | 3 | 14223401 | 0 | 0 | 14223401 | 65.65 | 14223401 | 0 | 14223401 | 65.65 | 0 | 65.65 | 0 | 0 | 0 | 0 | 14223401 |
|   | Mr. Deepak<br>Kumar Seth                                                            |  | 1 | 2862145  | 0 | 0 | 2862145  | 13.21 | 2862145  | 0 | 2862145  | 13.21 | 0 | 13.21 | 0 | 0 | 0 | 0 | 2862145  |
|   | Mrs. Payel Seth                                                                     |  | 1 | 4413635  | 0 | 0 | 4413635  | 20.37 | 4413635  | 0 | 4413635  | 20.37 | 0 | 20.37 | 0 | 0 | 0 | 0 | 4413635  |
|   | Mr. Pulkit Seth                                                                     |  | 1 | 6947621  | 0 | 0 | 6947621  | 32.07 | 6947621  | 0 | 6947621  | 32.07 | 0 | 32.07 | 0 | 0 | 0 | 0 | 6947621  |
| b | Government                                                                          |  | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| c | Institutions                                                                        |  | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| d | Foreign Portfolio<br>Investor                                                       |  | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| e | Any Other<br>(specify)                                                              |  | 0 | 0        | 0 | 0 | 0        | 0     | 0        | 0 | 0        | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
|   | Sub-Total (A)(2)                                                                    |  | 3 | 14223401 | 0 | 0 | 14223401 | 65.65 | 14223401 | 0 | 14223401 | 65.65 | 0 | 65.65 | 0 | 0 | 0 | 0 | 14223401 |
|   | Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A)=<br>(A)(1)+(A)(2) |  | 5 | 14424909 | 0 | 0 | 14424909 | 66.58 | 14424909 | 0 | 14424909 | 66.58 | 0 | 66.58 | 0 | 0 | 0 | 0 | 14424909 |

Table III - Statement showing shareholding pattern of the Public shareholder

|   | Category & Name of the Shareholders (I) | PAN (II) | Nos. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held <u>VII</u> = <u>IV+V+VI</u> | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII | Number of Voting Rights held in each class of securities (IX) |         |         |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total sharehold in g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or |                                                  | Number of equity shares held in dematerializ ed form (XIV) |
|---|-----------------------------------------|----------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-------------------------------------|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|-----------------------------|--------------------------------------------------|------------------------------------------------------------|
|   |                                         |          |                            |                                              |                                       |                                                    |                                                    |                                                                     | No of Voting Rights                                           |         |         | Total as a % of Total Voting rights |                                                                                  |                                                                                                                                  | No. (a)                          | As a % of total Shares held (b) | No. (Not applicable) (a)    | As a % of total shares held (Not applicable) (b) |                                                            |
|   |                                         |          |                            |                                              |                                       |                                                    |                                                    |                                                                     | Class X                                                       | Class Y | Total   |                                     |                                                                                  |                                                                                                                                  |                                  |                                 |                             |                                                  |                                                            |
| l | Institutions                            |          |                            |                                              |                                       |                                                    |                                                    |                                                                     |                                                               |         |         |                                     |                                                                                  |                                                                                                                                  |                                  |                                 |                             |                                                  |                                                            |
| a | Mutual Funds/                           |          | 0                          | 0                                            | 0                                     | 0                                                  | 0                                                  | 0                                                                   | 0                                                             | 0       | 0       | 0                                   | 0                                                                                | 0                                                                                                                                | 0                                | 0                               |                             |                                                  | 0                                                          |
| b | Venture Capital Funds                   |          | 0                          | 0                                            | 0                                     | 0                                                  | 0                                                  | 0                                                                   | 0                                                             | 0       | 0       | 0                                   | 0                                                                                | 0                                                                                                                                | 0                                | 0                               |                             |                                                  | 0                                                          |
| c | Alternate Investment Funds              |          | 1                          | 74084                                        | 0                                     | 0                                                  | 74084                                              | 0.34                                                                | 74084                                                         | 0       | 74084   | 0.34                                | 0                                                                                | 0.34                                                                                                                             | 0                                | 0                               |                             |                                                  | 74084                                                      |
| d | Foreign Venture Capital Investors       |          | 0                          | 0                                            | 0                                     | 0                                                  | 0                                                  | 0                                                                   | 0                                                             | 0       | 0       | 0                                   | 0                                                                                | 0                                                                                                                                | 0                                | 0                               |                             |                                                  | 0                                                          |
| e | Foreign Portfolio Investors             |          | 5                          | 1211533                                      | 0                                     | 0                                                  | 1211533                                            | 5.59                                                                | 1211533                                                       | 0       | 1211533 | 5.59                                | 0                                                                                | 5.59                                                                                                                             | 0                                | 0                               |                             |                                                  | 1211533                                                    |
|   | Premier Investment Fund Limited         |          | 1                          | 866077                                       | 0                                     | 0                                                  | 866077                                             | 4                                                                   | 866077                                                        | 0       | 866077  | 4                                   | 0                                                                                | 4                                                                                                                                | 0                                | 0                               |                             |                                                  | 866077                                                     |
|   | LTS Investment Fund Limited             |          | 1                          | 332916                                       | 0                                     | 0                                                  | 332916                                             | 1.54                                                                | 332916                                                        | 0       | 332916  | 1.54                                | 0                                                                                | 1.54                                                                                                                             | 0                                | 0                               |                             |                                                  | 332916                                                     |
| f | Financial Institutions/ Banks           |          | 1                          | 240271                                       | 0                                     | 0                                                  | 240271                                             | 1.11                                                                | 240271                                                        | 0       | 240271  | 1.11                                | 0                                                                                | 1.11                                                                                                                             | 0                                | 0                               |                             |                                                  | 240271                                                     |
|   | General Insurance Corporation Of India  |          | 1                          | 240271                                       | 0                                     | 0                                                  | 240271                                             | 1.11                                                                | 240271                                                        | 0       | 240271  | 1.11                                | 0                                                                                | 1.11                                                                                                                             | 0                                | 0                               |                             |                                                  | 240271                                                     |

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|   |                                                              |  |       |         |   |   |         |       |         |   |         |       |   |       |   |   |  |  |         |
|---|--------------------------------------------------------------|--|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| E | Any Other<br>(specify)                                       |  | 794   | 726490  | 0 | 0 | 726490  | 3.35  | 726490  | 0 | 726490  | 3.35  | 0 | 3.35  | 0 | 0 |  |  | 715964  |
|   | Bodies<br>Corporate                                          |  | 92    | 181726  | 0 | 0 | 181726  | 0.84  | 181726  | 0 | 181726  | 0.84  | 0 | 0.84  | 0 | 0 |  |  | 181127  |
|   | Clearing<br>Members                                          |  | 33    | 7779    | 0 | 0 | 7779    | 0.04  | 7779    | 0 | 7779    | 0.04  | 0 | 0.04  | 0 | 0 |  |  | 7779    |
|   | HUF                                                          |  | 509   | 235672  | 0 | 0 | 235672  | 1.09  | 235672  | 0 | 235672  | 1.09  | 0 | 1.09  | 0 | 0 |  |  | 235006  |
|   | IEPF                                                         |  | 1     | 75828   | 0 | 0 | 75828   | 0.35  | 75828   | 0 | 75828   | 0.35  | 0 | 0.35  | 0 | 0 |  |  | 75828   |
|   | LLP                                                          |  | 8     | 51575   | 0 | 0 | 51575   | 0.24  | 51575   | 0 | 51575   | 0.24  | 0 | 0.24  | 0 | 0 |  |  | 51575   |
|   | Non-Resident<br>Indian (NRI)                                 |  | 149   | 173390  | 0 | 0 | 173390  | 0.8   | 173390  | 0 | 173390  | 0.8   | 0 | 0.8   | 0 | 0 |  |  | 164129  |
|   | Trusts                                                       |  | 1     | 100     | 0 | 0 | 100     | 0     | 100     | 0 | 100     | 0     | 0 | 0     | 0 | 0 |  |  | 100     |
|   | Unclaimed or<br>Suspense or<br>Escrow Account                |  | 1     | 420     | 0 | 0 | 420     | 0     | 420     | 0 | 420     | 0     | 0 | 0     | 0 | 0 |  |  | 420     |
|   | Sub-Total (B)(3)                                             |  | 13490 | 5713140 | 0 | 0 | 5713140 | 26.37 | 5713140 | 0 | 5713140 | 26.37 | 0 | 26.37 | 0 | 0 |  |  | 5646795 |
|   | Total Public<br>Shareholding<br>(B)=<br>(B)(1)+(B)(2)+(B)(3) |  | 13497 | 7239028 | 0 | 0 | 7239028 | 33.42 | 7239028 | 0 | 7239028 | 33.42 | 0 | 33.42 | 0 | 0 |  |  | 7172683 |



Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

|   | <i>Name</i>                    | <i>PAN</i> | <i>Passport No. in case of a foreign national</i> | <i>Nationality</i> | <i>Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*</i> |                      |                                                                   |                            |                                          | <i>Date of creation / acquisition of significant beneficial interest</i> |
|---|--------------------------------|------------|---------------------------------------------------|--------------------|---------------------------------------------------------------------------------------------------------------|----------------------|-------------------------------------------------------------------|----------------------------|------------------------------------------|--------------------------------------------------------------------------|
|   |                                |            |                                                   |                    | <i>Shares</i>                                                                                                 | <i>Voting rights</i> | <i>Rights on distributable dividend or any other distribution</i> | <i>Exercise of control</i> | <i>Exercise of significant influence</i> |                                                                          |
| 1 | Mr. Deepak Kumar Seth          |            |                                                   | India              | 13.21                                                                                                         | 13.21                | 13.21                                                             |                            |                                          |                                                                          |
| A | Nim International Commerce LLP |            |                                                   | India              | 13.21                                                                                                         | 13.21                | 13.21                                                             | Yes                        | Yes                                      | 26-Mar-2018                                                              |
| 2 | Mrs. Payel Seth                |            |                                                   | India              | 20.37                                                                                                         | 20.37                | 20.37                                                             |                            |                                          |                                                                          |
| A | Nim International Commerce LLP |            |                                                   | India              | 20.37                                                                                                         | 20.37                | 20.37                                                             | Yes                        | Yes                                      | 07-Mar-2012                                                              |

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>No. of shareholders</b>                                                                                                                                                                                     | <b>No of share held</b> |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>No. of shareholders</b>                                                                                                                                                                                     | <b>No of share held</b> |
| 20                                                                                                                                                                                                             | 420                     |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding |                    |                     |                  |
|---------------------------------------------------------------------------------------|--------------------|---------------------|------------------|
| <b>Name of shareholder</b>                                                            | <b>Name of PAC</b> | <b>No. of share</b> | <b>Holding %</b> |