

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 : 31-Mar-2016
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 or Warrants?	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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of Shares underlying Depository Receipts	Total nos. shares held	Share holding as a % of total no. of share (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Share holding as a % assuming full conversion of securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
		(III)	held	held	(VI)	(IV)+(V)+ (VI)	(VIII)	(IX)				Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
							As a % of (A+B+C2)	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	6	14424909	0	0	14424909	66.58	14424909	0	14424909	66.58	0	66.58	0	0			14424909
B	Public	20533	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0			6752625
C	Non Promoter-Non Public	0	0	0	0	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	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	20539	21663937	0	0	21663937	100	21663937	0	21663937	100	0	100	0	0			21177534

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

	Category & of the Shareholder (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-equity shares held (V)	Nos. of shares underlying Deposit Receipt (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as SCRR, 1957 (VIII) = (A+B+C)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Under Outstanding convertible securities (including Warrants) (X)	Shareholding, as assumed, as a percentage of share capital (XI) = (VII)+(X) % of A+B+C2	Number of Locked shares (XII)		Number of Shares pledged otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights		N o. (a)	As a % of total Shares held	N o. (a)	As a % of total shares held		
									Class X	Class Y	Total								

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		3	11562734	0	0	11562734	53.37	11562734	0	11562734	53.37	0	53.37	0	0			11562734
	Payel Seth			4413635	0	0	4413635	20.37	4413635	0	4413635	20.37	0	20.37	0	0			4413635
	Pulkit Seth			6947621	0	0	6947621	32.07	6947621	0	6947621	32.07	0	32.07	0	0			6947621
	Shefali Seth			201478	0	0	201478	.93	201478	0	201478	.93	0	.93	0	0			201478
b	Central Government/ State Government(s)		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
d	Any Other (specify)		1	30	0	0	30	0	30	0	30	0	0	0	0	0			30
	Bodies Corporate		1	30	0	0	30	0	30	0	30	0	0	0	0	0			30
	Nim International Commerce Private Limited			30		0	30	0	30		30	0		0		0		0	30
	Sub-Total (A)(1)		4	11562764	0	0	11562764	53.37	11562764	0	11562764	53.37	0	53.37	0	0			11562764
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non-Resident		2	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0			2862145

	Individuals/ Foreign Individuals)																		
	Deepak Seth			1544499	0	0	1544499	7.13	1544499	0	1544499	7.13	0	7.13	0	0			1544499
	Pallak Seth			1317646	0	0	1317646	6.08	1317646	0	1317646	6.08	0	6.08	0	0			1317646
b	Government		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
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		2	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0			2862145
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	14424909	0	0	14424909	66.58	14424909	0	14424909	66.58	0	66.58	0	0			14424909

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 VII = IV+V+VI	Share holding % calculated as per SCRR, 1957 As a % of	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including	Total shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares	No. (Not applicable)	As a % of total shares	
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		1	825451	0	0	825451	3.81	825451	0	825451	3.81	0	3.81	0	0			825451
	Reliance Capital Trustee Co Ltd-A/c Reliance Mid & Small Cap Fund		0	825451	0	0	825451	3.81	825451	0	825451	3.81	0	3.81	0	0			825451
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		2	1410005	0	0	1410005	6.51	1410005	0	1410005	6.51	0	6.51	0	0			1410005
	LTS Investment Fund Ltd		0	358774	0	0	358774	1.66	358774	0	358774	1.66	0	1.66	0	0			358774
	Premier Investment Fund Limited		0	1051231	0	0	1051231	4.85	1051231	0	1051231	4.85	0	4.85	0	0			1051231
f	Financial Institutions/ Banks		7	536280	0	0	536280	2.48	536280	0	536280	2.48	0	2.48	0	0			536214
	General Insurance		0	256666	0	0	256666	1.18	256666	0	256666	1.18	0	1.18	0	0			256666

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	RBI																	
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		1222	1106114	0	0	1106114	5.11	1106114	0	1106114	5.11	0	5.11	0	0		755969
	Trusts		1	160	0	0	160	0	160	0	160	0	0	0	0	0		160
	Hindu Undivided Family		777	231692	0	0	231692	1.07	231692	0	231692	1.07	0	1.07	0	0		231692
	Foreign Companies		1	325606	0	0	325606	1.5	325606	0	325606	1.5	0	1.5	0	0		0
	Lesing Mauritius Limited		0	325606			325606	1.5	325606		325606	1.5		1.5		0		0
	Non Resident Indians (Non Repat)		49	32759	0	0	32759	.15	32759	0	32759	.15	0	.15	0	0		32759
	Non Resident Indians (Repat)		135	82929	0	0	82929	.38	82929	0	82929	.38	0	.38	0	0		82929
	Clearing Member		73	27427	0	0	27427	.13	27427	0	27427	.13	0	.13	0	0		27427
	Bodies Corporate		186	405541	0	0	405541	1.87	405541	0	405541	1.87	0	1.87	0	0		404612
	Sub-Total (B)(3)		20523	4467292	0	0	4467292	20.62	4467292	0	4467292	20.62	0	20.62	0	0		3980955
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		20533	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0		6752625

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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