

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-Dec-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	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Share holding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held
			(III)	shares	equity	Depository	held	(IX)			Outstanding	of convertible			otherwise		in
				held	shares	Receipts	(VII) =				convertible	securities (as a	(XII)		encumbered		dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)				securities (including	percentage of diluted share			(XIII)		ed form
				(V)		(VI)	(VIII)					capital)					(XIV)
							As a % of	No of Voting Rights			Warrants)				No (a)	As a % of total Shares held (b)	
							(A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	(X)	(XI)= (VII)+(X)	As a % of (A+B+C2)			
A	Promoter & Promoter Group	6	14424909	0	0	14424909	66.58	14424909	0	14424909	66.58	0	66.58	0	0		14424909
B	Public	19860	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0		6756679
C	Non Promoter-Non Public	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
	Total	19866	21663937	0	0	21663937	100	21663937	0	21663937	100	0	100	0	0		21181588

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

	Category & of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Par paid equity share held (V)	Nos. shares under Deposited Rec (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)				No. of Shares Under Outstanding convertible securities (including Warra (X))	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI) = (VII)+(X) as % of A+B+C2	Number of Locked in 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 (b)	N o. (a)	As a % of total shares held (b)	
									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	AABPS1006M		4413635	0	0	4413635	20.37	4413635	0	4413635	20.37	0	20.37	0	0			4413635
	Pulkit Seth	AJDPS7131A		6947621	0	0	6947621	32.07	6947621	0	6947621	32.07	0	32.07	0	0			6947621
	Shefali Seth	BEMPS3185K		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
	Body Corporate		1	30	0	0	30	0	30	0	30	0	0	0	0	0			30
	Nim International Commerce Private Limited	AAACN1035H		30	0	0	30	0	30	0	30	0	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 Individuals/ Foreign Individuals)		2	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0			2862145
	Deepak Seth	AABPS2568Q		1544499	0	0	1544499	7.13	1544499	0	1544499	7.13	0	7.13	0	0			1544499
	Pallak Seth	ACXPS6333B		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

[illegible]

3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -		18653	3285914	0	0	3285914	15.17	3285914	0	3285914	15.17	0	15.17	0	0	0	0	3153377
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18643	2085545	0	0	2085545	9.63	2085545	0	2085545	9.63	0	9.63	0	0			1953008
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	1200369	0	0	1200369	5.54	1200369	0	1200369	5.54	0	5.54	0	0			1200369
	Sanjiv Dhiresbhai Shah	ADGPS0244P	0	679255	0	0	679255	3.14	679255	0	679255	3.14	0	3.14	0	0			679225
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
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)		1197	1220980	0	0	1220980	5.64	1220980	0	1220980	5.64	0	5.64	0	0			871234
	Other	0	1	420			420	0	420		420	0		0		0			420
	Trust		1	160	0	0	160	0	160	0	160	0	0	0	0	0			160
	Hindu Undivided Family		752	251608	0	0	251608	1.16	251608	0	251608	1.16	0	1.16	0	0			251608
	Non-Resident Indian (NRI)		186	126251	0	0	126251	.58	126251	0	126251	.58	0	.58	0	0			103040
	Clearing member		72	41295	0	0	41295	.19	41295	0	41295	.19	0	.19	0	0			41295
	Body Corporate		184	475640	0	0	475640	2.2	475640	0	475640	2.2	0	2.2	0	0			474711
	Other		1	325606	0	0	325606	1.5	325606	0	325606	1.5	0	1.5	0	0			0
	Lesing Mauritius Limited	XXXXX1111X	0	325606	0	0	325606	1.5	325606	0	325606	1.5	0	1.5	0	0			0
	Sub-Total (B)(3)		19850	4506894	0	0	4506894	20.81	4506894	0	4506894	20.81	0	20.81	0	0			4024611
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19860	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0			6756679

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

	Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % (A+B+C2 (VIII))	Number of Voting Rights each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, 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 otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Share	No. (Not applicable)	As a % of total shares held (Not	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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.	
No. of shareholders	No of share held

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.	
No. of shareholders	No of share held
20	420

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %