

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-2017

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 of Shareholder (I)	Category of Shareholder (II)	Nos. of Share (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of Share Deposits Received (VI)	Total nos. shares held (VII) = -(IV)+(V)+(VI)	Sharehold- ing as a % of total no. (calculated per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				N o. of Out- stand- ing Secur- ities (inc- lud- ing Warr- ants) (X)	Share hold- ing, as a % of Securiti- es (XI) = $\frac{(A+B+C)}{(A+B+C2)}$	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity in demater- ialized (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	6	14424909	0	0	14424909	66.58	14424909	0	14424909	66.58	0	66.58	0	0.00			14424909
B	Public	19912	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0.00			6761095
C	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	19918	21663937	0	0	21663937	100.00	21663937	0	21663937	100.00	0	100.00	0	0.00			21186004

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

	Category & of the Shareholders (I)	PAN (II)	No. of shares of (III)	No. of fully paid up equity shares held (IV)	Particulars of equity shares held (V)	No. of shares held (VI)	Total nos. shares held (VII = IV+V)	Shareholding as a % of (A+B+V) (VII)	Number of Voting Rights held in 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) % 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 Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		3	11562734	0	0	11562734	53.37	11562734	0	11562734	53.37	0	53.37	0	0.00			11562734
	Pulkit Seth	AJDPS7131A		6947621	0	0	6947621	32.07	6947621	0	6947621	32.07	0	32.07	0	0.00			6947621
	Payel Seth	AABPS1006M		4413635	0	0	4413635	20.37	4413635	0	4413635	20.37	0	20.37	0	0.00			4413635
	Shefali Seth	BEMPS3185K		201478	0	0	201478	0.93	201478	0	201478	0.93	0	0.93	0	0.00			201478
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		1	30	0	0	30	0.00	30	0	30	0.00	0	0.00	0	0.00			30
	Body Corporate		1	30	0	0	30	0.00	30	0	30	0.00	0	0.00	0	0.00			30
	Nim International Commerce LLP	AAMFN8188L		30	0	0	30	0.00	30	0	30	0.00	0	0.00	0	0.00			30
	Sub-Total (A)(1)		4	11562764	0	0	11562764	53.37	11562764	0	11562764	53.37	0	53.37	0	0.00			11562764

2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		2	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0.00			2862145
	Pallak Seth	ACXPS6333B		1317646	0	0	1317646	6.08	1317646	0	1317646	6.08	0	6.08	0	0.00			1317646
	Deepak Seth	AABPS2568Q		1544499	0	0	1544499	7.13	1544499	0	1544499	7.13	0	7.13	0	0.00			1544499
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		2	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0.00			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	0.00			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 $\text{VII} = \text{IV} + \text{V} + \text{VI}$	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares	No.	As a % of total shares held (Not	
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00			0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		2	1310619	0	0	1310619	6.05	1310619	0	1310619	6.05	0	6.05	0	0.00			1310619
	LTS Investment Fund Ltd	AACCL0500F	0	259388	0	0	259388	1.20	259388	0	259388	1.20	0	1.20	0	0.00			259388
	Premier Investment Fund Limited	AACCP9387L	0	1051231	0	0	1051231	4.85	1051231	0	1051231	4.85	0	4.85	0	0.00			1051231
f	Financial Institutions/ Banks		8	515975	0	0	515975	2.38	515975	0	515975	2.38	0	2.38	0	0.00			515909
	Life Insurance Corporation of India	AAACL0582H	0	227292	0	0	227292	1.05	227292	0	227292	1.05	0	1.05	0	0.00			227292
	General Insurance Corporation of India	AAACG0615N	0	256666	0	0	256666	1.18	256666	0	256666	1.18	0	1.18	0	0.00			256666
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		10	1826594	0	0	1826594	8.43	1826594	0	1826594	8.43	0	8.43	0	0.00			1826528
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		18686	3810978	0	0	3810978	17.60	3810978	0	3810978	17.60	0	17.60	0	0.00	0	0.00	3682458
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18673	2347528	0	0	2347528	10.84	2347528	0	2347528	10.84	0	10.84	0	0.00			2219008
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	1463450	0	0	1463450	6.76	1463450	0	1463450	6.76	0	6.76	0	0.00			1463450
	Sanjiv Shah	ADGPS0244P	0	818914	0	0	818914	3.78	818914	0	818914	3.78	0	3.78	0	0.00			818914
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		1216	1601456	0	0	1601456	7.39	1601456	0	1601456	7.39	0	7.39	0	0.00			1252109
	Trust		1	160	0	0	160	0.00	160	0	160	0.00	0	0.00	0	0.00			160
	Hindu Undivided Family		718	331816	0	0	331816	1.53	331816	0	331816	1.53	0	1.53	0	0.00			331816
	Non-Resident Indian (NRI)		238	203980	0	0	203980	0.94	203980	0	203980	0.94	0	0.94	0	0.00			181102

	Clearing member		87	85872	0	0	85872	0.40	85872	0	85872	0.40	0	0.40	0	0.00			85872
	Body Corporate		170	653602	0	0	653602	3.02	653602	0	653602	3.02	0	3.02	0	0.00			652739
	Rajasthan Global Securities Private Limited	AAACR4122R	0	329163	0	0	329163	1.52	329163	0	329163	1.52	0	1.52	0	0.00			329163
	Other		1	325606	0	0	325606	1.50	325606	0	325606	1.50	0	1.50	0	0.00			0
	Lesing Mauritius Limited	XXXXXX1111X	0	325606	0	0	325606	1.50	325606	0	325606	1.50	0	1.50	0	0.00			0
	Other		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00			420
	Sub-Total (B)(3)		19902	5412434	0	0	5412434	24.99	5412434	0	5412434	24.99	0	24.99	0	0.00			4934567
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		19912	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0.00			6761095

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

	Category & of the Shareholders (I)	PAN (II)	No. of sharehold (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+C) (VIII)	Number of Voting Rights each class of securities (IX)				No. of 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 or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
	No of Voting Rights								Total as a % of Total Voting rights	No.	As a % of total Shareholding	No. of total applicable shares (Not)			As a % of total shares held (Not)				
																1	Custodian/DR Holder		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	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 %