

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-2019
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	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares -	Shareholding 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 held (IV)	equity shares held (V)	Deposit Receipts (VI)	held (VII) = (IV)+(V) (VI)	(calculated per 1957) (VIII) As a % (A+B+C 2)	(IX)				Outs of securities (X)	(XII)		otherwise encumbered (XIII)		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			14424909
B	Public	15873	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0			7098315
C	Non Promoter-Non Public	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	15878	21663937	0	0	21663937	100	21663937	0	21663937	100	0	100	0	0			21523224

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

	Category & of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Par paid equ sha held (V)	Nos. shar under Deposi Recei (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. Sh Outstanding convertible securities (incl. Warrants) (X)	Shareholding, as assumed full conversion of convertible securities as a percentage of share capital) (XI) = (VII)+(X) % of A+B+C 2	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 Share s held d	No. (a)	As a % of total shar e s held (b)		
									Class X	Class Y	Total								
1	Indian																		
a	Individuals/Hindu undivided Family		3	11562734	0	0	11562734	53.37	11562734	0	11562734	53.37	0	53.37	0	0			11562734
	Mr. Pulkit Seth		1	6947621	0	0	6947621	32.07	6947621	0	6947621	32.07	0	32.07	0	0			6947621
	Mrs. Payel Seth		1	4413635	0	0	4413635	20.37	4413635	0	4413635	20.37	0	20.37	0	0			4413635
	Mrs. Shefali Seth		1	201478	0	0	201478	0.93	201478	0	201478	0.93	0	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 LLP		1	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																	
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0		2862145
	Mr. Deepak Seth		1	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0		2862145
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)		1	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)		5	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]

h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		9	1890865	0	0	1890865	8.73	1890865	0	1890865	8.73	0	8.73	0	0		1890799
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		14920	4111276	0	0	4111276	18.98	4111276	0	4111276	18.98	0	18.98	0	0		3993704
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14907	1914576	0	0	1914576	8.84	1914576	0	1914576	8.84	0	8.84	0	0		1797004
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	2196700	0	0	2196700	10.14	2196700	0	2196700	10.14	0	10.14	0	0		2196700
	Sanjiv Dhireshbhai Shah		1	1528033	0	0	1528033	7.05	1528033	0	1528033	7.05	0	7.05	0	0		1528033
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)		944	1236887	0	0	1236887	5.71	1236887	0	1236887	5.71	0	5.71	0	0		1213812
	Bodies Corporate		125	499169	0	0	499169	2.3	499169	0	499169	2.3	0	2.3	0	0		498306
	Clearing member		18	3678	0	0	3678	0.02	3678	0	3678	0.02	0	0.02	0	0		3678
	HUF		611	483022	0	0	483022	2.23	483022	0	483022	2.23	0	2.23	0	0		483022

	Non-Resident Indian (NRI)		187	250338	0	0	250338	1.16	250338	0	250338	1.16	0	1.16	0	0			228126
	Trusts		2	260	0	0	260	0	260	0	260	0	0	0	0	0			260
	Unclaimed or Suspense or Escrow Account		1	420	0	0	420	0	420	0	420	0	0	0	0	0			420
	Sub-Total (B)(3)		15864	5348163	0	0	5348163	24.69	5348163	0	5348163	24.69	0	24.69	0	0			5207516
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15873	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0			7098315

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

	Category & of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlyin Depositor Receipts (VI)	Total shares held (VII = IV+V+ VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % (A+B+C (VIII)	Number of Voting Rights each class of securities (IX)				No. of Shares Underlyin Outstandin convertible securities (including Warrants) (X)	Total shareholdi 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 otherwise encumbered (XIII)		Number of equity shares held in demateriali ed form (XIV) (Not Applicable)	
									No of Voting Rights	Total as a % of Total Votin g rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)				
1	Custodian/DR Holder		0	0	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	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 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 Seth	AABPS2568Q		Indian	13.21	13.21	13.21			
A	Nim International Commerce LLP	AAMFN8188L		Indian	13.21	13.21	13.21	Yes	Yes	26-Mar-2018
2	Mrs. Payel Seth	AABPS1006M		Indian	20.37	20.37	20.37			
A	Nim International Commerce LLP	AAMFN8188L		Indian	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.	
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 %