

Statement Showing Shareholding Pattern

Introductory sub-table (I)(a)

Name of the Company : PEARL GLOBAL INDUSTRIES LIMITED			
Scrip Code, Name of the scrip, class of security : BSE-532808 ; NSE - PGIL ; EQUITY			
Quarter Ended 31-Dec-2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	21663937		

(D)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)				
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	30	30	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	4	11562734	11562734	53.37	53.37	0	0.00
(e1)	Directors & their relatives	4	11562734	11562734	53.37	53.37	0	0.00
	Sub-Total (A)(1)	5	11562764	11562764	53.37	53.37	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	2	2862145	2862145	13.21	13.21	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	2	2862145	2862145	13.21	13.21	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	14424909	14424909	66.58	66.58	0	0.00

(B)	Public shareholding								
(1)	Institutions								
(a)	Mutual Funds/UTI	1	862231	862231	3.98	3.98	N.A.	N.A.	
(b)	Financial Institutions/Banks	5	61162	61096	0.28	0.28	N.A.	N.A.	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.	
(e)	Insurance Companies	2	513332	513332	2.37	2.37	N.A.	N.A.	
(f)	Foreign Institutional Investors	2	433085	433085	2.00	2.00	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	Sub-Total (B)(1)	10	1869810	1869744	8.63	8.63	N.A.	N.A.	
(2)	Non-institutions								
(a)	Bodies Corporate	245	560562	559633	2.59	2.59	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To Rs. 1 Lakh.	25330	2462219	2316147	11.37	11.37	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	31	1858971	1858971	8.58	8.58	N.A.	N.A.	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(d)	Any Other (Total)	288	487466	137384	2.25	2.25	N.A.	N.A.	
(d1)	Clearing Members	100	64754	64754	0.30	0.30	N.A.	N.A.	
(d2)	Foreign Companies	1	325606	0	1.50	1.50	N.A.	N.A.	
(d3)	Non Resident Indians (Non Repat)	37	9231	9231	0.04	0.04	N.A.	N.A.	
(d4)	Non Resident Indians (Repat)	149	87715	63239	0.40	0.40	N.A.	N.A.	
(d5)	Trusts	1	160	160	0.00	0.00	N.A.	N.A.	

	Sub-Total (B)(2)	25894	5369218	4872135	24.78	24.78	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	25904	7239028	6741879	33.42	33.42	N.A.	N.A.
	TOTAL (A)+(B)	25911	21663937	21166788	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	25911	21663937	21166788	N.A.	100.00	0	0.00

(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	Mrs. Payel Seth	AABPS1006M	9849872	45.47	0	0.00	0.00	0	0.00	0	0.00	0.00
2	Mr. Pulkit Seth	AJDPS7131A	1511384	6.98	0	0.00	0.00	0	0.00	0	0.00	0.00
3	Mr. Deepak Seth (NRI)	AABPS2568Q	1544499	7.13	0	0.00	0.00	0	0.00	0	0.00	0.00
4	Mr. Pallak Seth (NRI)	ACXPS6333B	1317646	6.08	0	0.00	0.00	0	0.00	0	0.00	0.00
5	Mr. Sunil Pal Seth	AAYP2173A	201448	0.93	0	0.00	0.00	0	0.00	0	0.00	0.00
6	Mrs. Shefali Seth	BEMPS3185K	30	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	M/s Nim International Commerce Pvt. Ltd.	AAACN1035H	30	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		14424909	66.58	0	0.00	0.00	0	0.00	0	0.00	0.00

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	General Insurance Corporation of India	AAACG0615N	256666	1.18	0	0.00	0	0.00	0
2	Life Insurance Corporation of India	AAACL0582H	256666	1.18	0	0.00	0	0.00	0
3	Reliance Capital Trustee Co. Ltd.-Reliance Long term equity Fund	AAATR0090B	862231	3.98	0	0.00	0	0.00	0
4	Cresta Fund Ltd.	AADCC2634A	256205	1.18	0	0.00	0	0.00	0
5	Mr. Sanjiv Dhireshbhai Shah	ADGPS0244P	918300	4.24	0	0.00	0	0.00	0
6	Lesing Mauritius Limited		325606	1.50	0	0.00	0	0.00	0
	TOTAL		2875674	13.27	0	0.00	0	0.00	0

D(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL		0	0.00	0	0.00	0	0.00	0.00

D(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN of the Shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Mrs. Payel Seth	AABPS1006M	339451	1.57
2	Mr. Sunil Pal Seth	AAYPS2173A	201448	0.93
	TOTAL		540899	2.50

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
		TOTAL	0	0.00

For Pearl Global Industries Limited

Sd/-

(Sandeep Sabharwal)

Company Secretary

Place: Gurgaon

Date: 15th January, 2014