

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 equity	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding as a % of total no. of shares (calculated as per SCRR, 1957)	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 otherwise encumbered		Number of equity shares held in dematerialized form
								(IX)	(X)	(XI)			(XII)	(XIII)	(XIV)		
		(III)	shares held	equity shares held	(VI)	(IV)+(V)+(VI)	(VII) = (IV)+(V)+(VI)	No of Voting Rights			Warrants (X)	of convertible securities (including dilution)	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	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		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 (III)	No. of fully paid up equity shares held (IV)	Paid up share Deposits (V)	Nos. of shares held (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)			
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)				
																			No of Voting Rights		
																			Total as a % of Total Voting rights		
1	Indian		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

	Category & Name 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 Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) VIII	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 or		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	No. (Not applicable)		As a % of total shares held (Not)
									Class X	Class	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		1	805451	0	0	805451	3.72	805451	0	805451	3.72	0	3.72	0	0			805451
	Reliance Capital Trustee Co Ltd- A/c Reliance Mid & Small Cap Fund	AAATR0090B	0	805451	0	0	805451	3.72	805451	0	805451	3.72	0	3.72	0	0			805451
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	AACCL0500F	0	358774	0	0	358774	1.66	358774	0	358774	1.66	0	1.66	0	0			358774
	Premier Investment Fund Limited	AACCP9387L	0	1051231	0	0	1051231	4.85	1051231	0	1051231	4.85	0	4.85	0	0			1051231
f	Financial Institutions/ Banks		7	516678	0	0	516678	2.38	516678	0	516678	2.38	0	2.38	0	0			516612
	General Insurance Corporation of India	AAACG0615N	0	256666	0	0	256666	1.18	256666	0	256666	1.18	0	1.18	0	0			256666
	Life Insurance Corporation of India	AAACL0582H	0	227292	0	0	227292	1.05	227292	0	227292	1.05	0	1.05	0	0			227292
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		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
	Sub-Total (B)(1)		10	2732134	0	0	2732134	12.61	2732134	0	2732134	12.61	0	12.61	0	0			2732068
2	Central Government/ State Government(s)/ President of India		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

3	Non-institutions		0	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 share holder (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	Total			No.	As a % of total Share	No. of total applicable shares held (Not				
																Class X		Class Y	
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	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	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 %