

General information about company

Scrip code	532808
NSE Symbol	PGIL
MSEI Symbol	NOTLISTED
ISIN	INE940H01014
Name of the company	Pearl Global Industries Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	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 (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	14424909			14424909	66.58	14424909		14424909	66.58
(B)	Public	13810	7239028			7239028	33.42	7239028		7239028	33.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13815	21663937			21663937	100	21663937		21663937	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % 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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				66.58					14424909
(B)	Public				33.42					7165335
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					21590244

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	7149099			7149099	33	7149099		7149099	33
(d)	Any Other (specify)	1	30			30	0	30		30	0
Sub-Total (A)(1)		3	7149129			7149129	33	7149129		7149129	33
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	7275780			7275780	33.58	7275780		7275780	33.58
Sub-Total (A)(2)		2	7275780			7275780	33.58	7275780		7275780	33.58
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	14424909			14424909	66.58	14424909		14424909	66.58
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	4	1394167			1394167	6.44	1394167		1394167	6.44
(f)	Financial Institutions/ Banks	2	256732			256732	1.19	256732		256732	1.19
(g)	Insurance	1	59773			59773	0.28	59773		59773	0.28

	Companies										
Sub-Total (B)(1)		7	1710672			1710672	7.9	1710672		1710672	7.9
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13007	1704854			1704854	7.87	1704854		1704854	7.87
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	2963757			2963757	13.68	2963757		2963757	13.68
(e)	Any Other (specify)	779	859745			859745	3.97	859745		859745	3.97
Sub-Total (B)(3)		13803	5528356			5528356	25.52	5528356		5528356	25.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13810	7239028			7239028	33.42	7239028		7239028	33.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13815	21663937			21663937	100	21663937		21663937	100
Total (A+B+C)		13815	21663937			21663937	100	21663937		21663937	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % 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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				33					7149099
(d)				0					30
Sub-Total (A) (1)				33					7149129
(2)	Foreign								
(a)				33.58					7275780
Sub-Total (A) (2)				33.58					7275780
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.58					14424909
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				6.44					1394167
(f)				1.19					256666
(g)				0.28					59773
Sub-Total (B) (1)				7.9					1710606
(3)	Non-institutions								

(a(i))				7.87					1642152
(a(ii))				13.68					2963757
(e)				3.97					848820
Sub-Total (B) (3)				25.52					5454729
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				33.42					7165335
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					21590244
Total (A+B+C)				100					21590244

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Mr. Pulkit Seth	Mrs. Shifalli Seth	Click here to go back
PAN (II)	AJDPS7131A	BEMPS3185K	Total
No. of fully paid up equity shares held (IV)	6947621	201478	7149099
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6947621	201478	7149099
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.07	0.93	33
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	6947621	201478	7149099
Class eg:y			
Total	6947621	201478	7149099
Total as a % of Total Voting rights	32.07	0.93	33
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying			

Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	32.07	0.93	33
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	6947621	201478	7149099
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Nim International Commerce LLP	
PAN (II)	AAMFN8188L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	30	30
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30	30
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	30	30
Class eg:y		
Total	30	30
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying		

Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	30	30
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)			
Serial No.	1	2	
Name of the Shareholders (I)	Mr. Deepak Seth	Mrs. Payel Seth	Click here to go back
PAN (II)	AABPS2568Q	AABPS1006M	Total
No. of fully paid up equity shares held (IV)	2862145	4413635	7275780
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2862145	4413635	7275780
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.21	20.37	33.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2862145	4413635	7275780
Class eg:y			
Total	2862145	4413635	7275780
Total as a % of Total Voting rights	13.21	20.37	33.58
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying			

Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.21	20.37	33.58
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2862145	4413635	7275780
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Foreign Portfolio Investors			
Serial No.	1	2	
Name of the Shareholders (I)	Premier Investment Fund Limited	LTS Investment Fund Limited	Click here to go back
PAN (II)	AACCP9387L	AACCL0500F	Total
No. of fully paid up equity shares held (IV)	1051231	332916	1384147
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1051231	332916	1384147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.85	1.54	6.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1051231	332916	1384147
Class eg:y			
Total	1051231	332916	1384147
Total as a % of Total Voting rights	4.85	1.54	6.39
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying			

Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.85	1.54	6.39
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1051231	332916	1384147
Reason for not providing PAN			
Reason for not providing PAN			

Financial Institutions/ Banks		
Serial No.	1	
Name of the Shareholders (I)	General Insurance Corporation of India	Click here to go back
PAN (II)	AAACG0615N	Total
No. of fully paid up equity shares held (IV)	256666	256666
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	256666	256666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	256666	256666
Class eg:y		
Total	256666	256666
Total as a % of Total Voting rights	1.18	1.18
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying		

Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.18	1.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	256666	256666
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Sanjiv Dhiresbhai Shah	Mukul Mahavir Agarwal	Click here to go back
PAN (II)	ADGPS0244P	AAPFP7724D	Total
No. of fully paid up equity shares held (IV)	1761979	500000	2261979
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1761979	500000	2261979
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.13	2.31	10.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1761979	500000	2261979
Class eg:y			
Total	1761979	500000	2261979
Total as a % of Total Voting rights	8.13	2.31	10.44
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying			

Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	8.13	2.31	10.44
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1761979	500000	2261979
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Non-Resident Indian (NRI)	LLP	Unclaimed or Suspense or Escrow Account	Clearing Members
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	1	505	142	7	1	38
No. of fully paid up equity shares held (IV)	71878	100	378155	198728	54682	420	6381
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71878	100	378155	198728	54682	420	6381
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	0	1.75	0.92	0.25	0	0.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	71878	100	378155	198728	54682	420	6381
Class eg:y							
Total	71878	100	378155	198728	54682	420	6381
Total as a % of Total Voting rights	0.33	0	1.75	0.92	0.25	0	0.03
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.33	0	1.75	0.92	0.25	0	0.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	71878	100	377489	189134	54682	420	6381
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	84	779
No. of fully paid up equity shares held (IV)	149401	859745
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	149401	859745
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.69	3.97
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	149401	859745
Class eg: y		
Total	149401	859745
Total as a % of Total Voting rights	0.69	3.97
No. Of Shares Underlying Outstanding convertible securities (X)		

No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.69	3.97
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	148736	848820
Reason for not providing PAN		
Reason for not providing PAN		

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	20	420		

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Deepak Seth	AABPS2568Q		India		Nim International Commerce LLP	AAMFN8188L		India		13.21	13.21	13.21	Yes	Yes	26-03-2018
Total:											13.21	13.21	13.21			
2	Mrs. Payel Seth	AABPS1006M		India		Nim International Commerce LLP	AAMFN8188L		India		20.37	20.37	20.37	Yes	Yes	07-03-2012
Total:											20.37	20.37	20.37			