

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-2018
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	

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 (calculate as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as a % assuming full conversion of convertible securities (as a percentage diluted share capital) (XI) = $\frac{(A+B+C)}{(A+B+C)}$ As a % (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)
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter & Promoter Group	5	14424909	0	0	14424909	66.58	14424909	0	14424909	66.58	0	66.58	0	0.00	0.00	14424909
B	Public	17700	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0.00	0.00	7093068
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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	0.00	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	0.00	0
	Total	17705	21663937	0	0	21663937	100.00	21663937	0	21663937	100.00	0	100.00	0	0.00	0.00	21517977

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity share held (V)	No. of shares held Deposited (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)					No. of Shares Under Outstanding convertible securities (including Warrants) (X)	Shareholding %, as assumed full conversion of convertible securities as a percentage of share capital (XI) = (VII)+(X) % of A+B+C	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number equity shares 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																		
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	1	6947621	0	0	6947621	32.07	6947621	0	6947621	32.07	0	32.07	0	0.00				6947621
	Shefali Seth	1	201478	0	0	201478	0.93	201478	0	201478	0.93	0	0.93	0	0.00				201478
	Payel Seth	1	4413635	0	0	4413635	20.37	4413635	0	4413635	20.37	0	20.37	0	0.00				4413635
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
	Bodies Corporate	1	30	0	0	30	0.00	30	0	30	0.00	0	0.00	0	0.00				30
	Nim International Commerce LLP	1	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																		
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0.00				2862145
	Deepak Seth	1	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0.00				2862145
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)	1	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)	5	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 share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid up	Nos. of shares underlying Depository Receipts	Total nos. shares held <u>VII = IV+V+VI</u>	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities	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 Shares held (b)	No. (Not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
1	Institutions																		
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	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	
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	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	
e	Foreign Portfolio Investors		2	1301678	0	0	1301678	6.01	1301678	0	1301678	6.01	0	0.00				1301678	
	LTS Investment Fund Ltd		1	250447	0	0	250447	1.16	250447	0	250447	1.16	0	0.00				250447	
	Premier Investment Fund Limited		1	1051231	0	0	1051231	4.85	1051231	0	1051231	4.85	0	0.00				1051231	
f	Financial Institutions/ Banks		7	505648	0	0	505648	2.33	505648	0	505648	2.33	0	0.00				505582	
	General Insurance Corporation of India		1	256666	0	0	256666	1.18	256666	0	256666	1.18	0	0.00				256666	
	Life Insurance Corporation of India		1	227292	0	0	227292	1.05	227292	0	227292	1.05	0	0.00				227292	
g	Insurance Companies		0	0	0	0	0	0.00	0	0	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	
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
	Sub-Total (B)(1)		9	1807326	0	0	1807326	8.34	1807326	0	1807326	8.34	0	0.00				1807260	
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	
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
3	Non-institutions																		
a	Individuals -		16631	4049310	0	0	4049310	18.69	4049310	0	4049310	18.69	0	0.00	0	0.00		3926491	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16617	2143454	0	0	2143454	9.89	2143454	0	2143454	9.89	0	0.00				2020635	

ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	1905856	0	0	1905856	8.80	1905856	0	1905856	8.80	0	8.80	0	0.00		1905856
	Sanjiv Dhiresbhai Shah		1	1315264	0	0	1315264	6.07	1315264	0	1315264	6.07	0	6.07	0	0.00		1315264
b	NBFCs registered with RBI		1	226	0	0	226	0.00	226	0	226	0.00	0	0.00	0	0.00		226
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)		1059	1382166	0	0	1382166	6.38	1382166	0	1382166	6.38	0	6.38	0	0.00		1359091
	Trusts		2	260	0	0	260	0.00	260	0	260	0.00	0	0.00	0	0.00		260
	HUF		660	481372	0	0	481372	2.22	481372	0	481372	2.22	0	2.22	0	0.00		481372
	Non-Resident Indian (NRI)		220	251602	0	0	251602	1.16	251602	0	251602	1.16	0	1.16	0	0.00		229390
	Clearing member		41	41954	0	0	41954	0.19	41954	0	41954	0.19	0	0.19	0	0.00		41954
	Bodies Corporate		135	606558	0	0	606558	2.80	606558	0	606558	2.80	0	2.80	0	0.00		605695
	Unclaimed or Suspense or Escrow Account		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00		420
	Sub-Total (B)(3)		17691	5431702	0	0	5431702	25.07	5431702	0	5431702	25.07	0	25.07	0	0.00		5285808
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17700	7239028	0	0	7239028	33.41	7239028	0	7239028	33.41	0	33.41	0	0.00		7093068

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

Category & of the Shareholders (I)	PAN (II)	No. of shareholding (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 Shares 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 Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
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

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>
20	420

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>