MINISTRY OF CORPORATE AFFAIRS RECEIPT

G.A.R.7

SRN: T65711731 **Service Request Date**: 21/12/2021

Payment made into: ICICI Bank

Received From:

Name: SURENDER DHILLON

Address: 446, UDYOG VIHAR, PHASE V,

GURGAON, Haryana

India - 122016

Entity on whose behalf money is paid

CIN: L74899DL1989PLC036849

Name: PEARL GLOBAL INDUSTRIES LIMITED

Address: C-17/1

Paschimi Marg, Vasant Vihar

New Delhi, Delhi

India - 110057

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2021	Normal	600.00
	Total	600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Refer the instruc	tion kit for fil	ing the form

I. REGISTRATION AND OTHER DETAILS

(i) * Co	orporate Identification Number (Cl	N) of the company	L74899	DL1989PLC036849	Pre-fill
G	Global Location Number (GLN) of the company				
* P	ermanent Account Number (PAN)	of the company	AAACM	0175F	
(ii) (a)	Name of the company		PEARL O	GLOBAL INDUSTRIES LII	
(b)	Registered office address				
F 1 2 1	C-17/1 Paschimi Marg, Vasant Vihar New Delhi South West Delhi Delhi				
(c)	*e-mail ID of the company		compar	ny.secretary@pearlglob	
(d)	*Telephone number with STD co	ode	012446	51000	
(e)	Website		www.pe	earlglobal.com	
(iii)	Date of Incorporation		05/07/1	989	
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Public Company	Company limited by shar	es	Indian Non-Gov	ernment company
(v) Wh	ether company is having share ca	pital • Y	es () No	
(vi) *W	hether shares listed on recognize	d Stock Exchange(s)	es (○ No	

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and	d Transfer Agent	U67190MH1999PTC11836	68 Pre-fill
Name of the Registrar and	l Transfer Agent		
LINK INTIME INDIA PRIVATE	LIMITED		
Registered office address	of the Registrar and T	ransfer Agents	
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vi	ikhroli (West)		
(vii) *Financial year From date	01/04/2020	(DD/MM/YYYY) To date 31/03/2021	(DD/MM/YYYY
(viii) *Whether Annual general r	neeting (AGM) held	Yes	
(a) If yes, date of AGM	24/09/2021		
(b) Due date of AGM	30/09/2021		
(c) Whether any extension	J	○ Yes ● No	

	Main Activity group code		Business Activity Code	,	% of turnover of the company
1	С	Manufacturing	C2	Textile, leather and other apparel products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 16 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PEARL APPAREL FASHIONS LIN	U74900DL2007PLC161396	Subsidiary	100
2	PEARL GLOBAL KAUSHAL VIKA	U74110TN2014PLC096204	Subsidiary	100

3	SBUYS E-COMMERCE LIMITED	U52100DL2019PLC355345	Subsidiary	100
4	Norp Knit Industries Limited	Subsidiary		99.99
5	Pearl Global Fareast Limited		Subsidiary	100
6	Pearl Global (HK) Limited		Subsidiary	100
7	PGIC Investment Limited		Subsidiary	100
8	Pearl Global F.Z.E.		Subsidiary	100
9	Prudent Fashions Limited		Subsidiary	99.95
10	Pearl Global (Chang Zhou) Tex		Subsidiary	100
11	Vin Pearl Global Vietnam Limit		Subsidiary	100
12	Pearl Global Vietnam Compan		Subsidiary	100
13	Pearl Grass Creations Limited		Subsidiary	80
14	A&B Investment Limited		Subsidiary	100
15	DSSP Global Limited		Subsidiary	100
16	PT Pinnacle Apparels		Subsidiary	69.91

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	51,440,000	21,663,937	21,663,937	21,663,937
Total amount of equity shares (in Rupees)	514,400,000	216,639,370	216,639,370	216,639,370

Number of classes 1

	1 A + la a i a a al	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	51,440,000	21,663,937	21,663,937	21,663,937
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	514,400,000	216,639,370	216,639,370	216,639,370

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,266,000	0	0	0
Total amount of preference shares (in rupees)	325,700,000	0	0	0

Number of classes

2

Class of shares 4% Non-cumulative Redeemable Preference Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	100,000	0	0	0
Class of shares 10.5% Non-cumulative Redeemable Preference Sha	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,256,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	325,600,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	140,580	21,523,357	21663937	216,639,370	216,639,37	
Increase during the year	0	65,690	65690	656,900	656,900	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	65,690	65690	656,900	656,900	
Trasmission, Dematerilisation and Transfer into IE					,	
Decrease during the year	65,690	0	65690	656,900	656,900	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	65,690	0	65690	656,900	656,900	
Trasmission, Dematerilisation and Transfer into IEF	00,000			000,000	000,000	
At the end of the year	74,890	21,589,047	21663937	216,639,370	216,639,37	
Dueference elegan						
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE940H01014

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of	f shares		(i)	(ii)			(iii)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
						l	
• •	es/Debentures Trans t any time since the					cial ye	ear (or in the case
Nil							
[Details being provided in a CD/Digital Media] Yes No Not Applicable							
Separate sheet att	Separate sheet attached for details of transfers						
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	or submis	ssion as a separa	te sheet atta	chment o	r subm	ission in a CD/Digital
Date of the previous	s annual general meetir	ıg					
Date of registration	of transfer (Date Month	Year)					
Type of transfe	er	1 - Ec	quity, 2- Prefere	nce Shares	,3 - Deb	enture	es, 4 - Stock
Number of Shares/ Units Transferred	Debentures/			per Share/ ire/Unit (in F	Rs.)		
Ledger Folio of Trar	Ledger Folio of Transferor						
Transferor's Name							
	Surname		middle	name		f	irst name
Ledger Folio of Trar	nsferee						

Transferee's Name				
	Surname		middle name	first name
Date of registration o	of transfer (Date Month Ye	ar)		
Type of transfer	r 1	- Equity,	2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Transferee				
Transferee's Name				
	Surname		middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total				

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

7,714,003,694.87

0

(ii) Net worth of the Company

3,063,910,800

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	11,562,734	53.37	0		
	(ii) Non-resident Indian (NRI)	2,862,145	13.21	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	30	0	0	
10.	Others	0	0	0	
	Total	14,424,909	66.58	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	4,705,784	21.72	0		
	(ii) Non-resident Indian (NRI)	219,607	1.01	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	66	0	0		
5.	Financial institutions	483,958	2.23	0		
6.	Foreign institutional investors	1,384,147	6.39	0		
7.	Mutual funds	0	0	0		
8.	Venture capital	0	0	0		
9.	Body corporate (not mentioned above)	363,693	1.68	0		
10.	Others IEPF, Trusts, Clearing Memb	81,773	0.38	0		

	Total	7,2	39,028	33.41	0	0
Total nun	nber of shareholders (other than prom	oters)	13,086			
	ber of shareholders (Promoters+Public n promoters)		13,091			

Name of the FII		•	Number of shares held	% of shares held
Premier Investment Fu	KOTAK MAHINDRA BANK,INFINITY		1,051,231	4.85
LTS Investment Fund I	SCB,C-38/39 G-Block, BKC Bandra (332,916	1.54

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	16,307	13,086
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	33	13.21
B. Non-Promoter	1	5	2	5	0	0
(i) Non-Independent	1	0	2	0	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0

(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	6	4	6	33	13.21

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Deepak Seth	00003021	Director	2,862,145	
Mr. Pulkit Seth	00003044	Managing Director	6,947,621	
Mrs. Shifalli Seth	01388430	Whole-time directo	201,478	
Mr. Chittranjan Dua	00036080	Director	0	
Mr. Anil Nayar	01390190	Director	0	
Mr. Rajendra Kumar An	00731956	Director	0	
Mr. Abhishek Goyal	01928855	Director	0	
Mrs. Madhulika Bhupatk	08712718	Director	0	
Mr. Uma Shankar Kausl	06867819	Whole-time directo	0	
Mr. Shailesh Kumar	08897225	Whole-time directo	0	
Mr. Kashmir Singh Rath	AELPR3665K	CFO	0	20/04/2021

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	ichange in designation/	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Vinod Vaish	01945795	Whole-time directo	30/04/2020	Cessation
Mr. Uma Shankar Kausl	06867819	Whole-time directo	28/07/2020	Appointment
Mr. Shailesh Kumar	08897225	Whole-time directo	07/10/2020	Appointment
Mr. Raghav Garg	AKOPR3478H	CFO	30/06/2020	Cessation
Mr. Kashmir Singh Rath	AELPR3665K	CFO	28/07/2020	Appointment
Mr. Sandeep Sabharwa	ACDPS3791D	Company Secretar	15/02/2021	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

	Number of meetings held	1				
Type of meeting		Date of meeting	Total Number of Members entitled to	Attendance		
					% of total shareholding	
	Annual General Meeting	26/11/2020	15,586	104	70.72	

B. BOARD MEETINGS

*Number of meetings held 5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting			
		_	Number of directors attended	% of attendance	
1	28/07/2020	9	9	100	
2	14/09/2020	9	9	100	
3	07/10/2020	10	9	90	
4	12/11/2020	10	9	90	
5	12/02/2021	10	9	90	

C. COMMITTEE MEETINGS

Number of meetings held	21		
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S. No.	Type of meeting	.	Total Number of Members as		Attendance
	J	Date of meeting		Number of members attended	% of attendance
1	Audit Committe	28/07/2020	4	4	100
2	Audit Committe	14/09/2020	4	4	100
3	Audit Committe	12/11/2020	4	4	100
4	Audit Committe	12/02/2021	4	4	100
5	Nomination an	28/07/2020	4	4	100
6	Nomination an	24/09/2020	4	4	100
7	Nomination an	12/11/2020	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
8	Stakeholders F	28/10/2020	3	3	100	
9	Stakeholders F	09/12/2020	3	3	100	
10	Stakeholders F	21/12/2020	3	3	100	

D. *ATTENDANCE OF DIRECTORS

	of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.		Number of Meetings which director was entitled to attend	Mootings	% of attendance		Number of Meetings attended	% of attendance	held on
								24/09/2021
								(Y/N/NA)
1	Mr. Deepak Se	5	5	100	3	3	100	Yes
2	Mr. Pulkit Seth	5	5	100	14	14	100	Yes
3	Mrs. Shifalli Se	5	2	40	10	10	100	No
4	Mr. Chittranjar	5	5	100	0	0	0	Yes
5	Mr. Anil Nayar	5	5	100	11	11	100	Yes
6	Mr. Rajendra I	5	5	100	10	10	100	Yes
7	Mr. Abhishek (5	5	100	16	16	100	Yes
8	Mrs. Madhulik	5	5	100	5	5	100	Yes
9	Mr. Uma Shar	5	5	100	0	0	0	Yes
10	Mr. Shailesh k	3	3	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil	
Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered	4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	Mr. Pulkit Seth	Managing Direct	8,340,000	0	0	10,800	8,350,800	
2	Mrs. Shifalli Seth	Whole-Time Dire	3,475,000	0	0	10,800	3,485,800	
3	Mr. Uma Shankar K	Whole-Time Dire	1,495,000	0	0	0	1,495,000	
4	Mr. Shailesh Kumar	Whole-Time Dire	750,000	0	0	0	750,000	
	Total		14,060,000	0	0	21,600	14,081,600	
Number o	of CEO, CFO and Comp	pany secretary who	se remuneration d	etails to be entered	I	2		
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	Mr. Kashmir Singh F	CFO	2,034,099	0	0	16,000	2,050,099	
2	Mr. Sandeep Sabha	Company Secre	926,000	0	0	14,000	940,000	
	Total		2,960,099	0	0	30,000	2,990,099	
Number o	of other directors whose	remuneration deta	nils to be entered			6		
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount	
1	Mr. Deepak Seth	Director	0	0	0	50,000	50,000	
2	Mr. Chittranjan Dua	Director	0	0	0	60,000	60,000	
3	Mr. Anil Nayar	Director	0	0	0	60,000	60,000	
4	Mr. Rajendra Kuma	Director	0	0	0	60,000	60,000	
5	Mr. Abhishek Goyal	Director	0	0	0	60,000	60,000	
6	Mrs. Madhulika Bhu	Director	0	0	0	60,000	60,000	
	Total		0	0	0	350,000	350,000	
* A. Wh	* A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year B. If No, give reasons/observations							

Name of the company/ directors/ officers	Name of the cou concerned Authority	nt/ Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
(B) DETAILS OF CC	MPOUNDING OF	OFFENCES N	Nil		
Name of the company/ directors/ officers	Name of the cou concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of share	holders, debenture h	olders has been enclo	sed as an attachme	nt
• Ye	es O No				
In case of a listed co	ompany or a comp	pany having paid up sh	2, IN CASE OF LISTED are capital of Ten Crore ertifying the annual retur	rupees or more or tu	rnover of Fifty Crore rupees or
Name	С	S Jayant Sood			
Whether associat	e or fellow		ate Fellow		
Certificate of practice number		22410			
	e expressly stated		he closure of the financi ere in this Return, the C		rectly and adequately. d with all the provisions of the
			laration		
-		ctors of the company vi	Ľ		ated 21/06/2021
			uirements of the Compa dental thereto have beer		ne rules made thereunder her declare that:
					no information material to ords maintained by the company.

All the required attachments have been completely and legibly attached to this form.

2.

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS \bowtie NiI

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director	UMA SHANKAR SHANKAR KAUSHIK Date: 2021.12.16 17:48:42 + 05'30'						
DIN of the director	06867819						
To be digitally signed by	JAYANT SOOD Jawa war a sour DOD 14 to be about 2000 TOD 14 to be about 2000 TOD SOOD SOOD						
Company Secretary							
Company secretary in practice							
Membership number 4482	Certificate of practice number			22410			
Attachments				Lis	st of attachments		
1. List of share holders, de	ebenture holders		Attach	List of Shareholders.pdf Details of Committee Meetings.pdf			
2. Approval letter for exter		Attach	Details of Com Details of Tran MGT-8.pdf	Details of Transmission and Dematerilisa			
3. Copy of MGT-8;		Attach	INIG 1-0.pul				
4. Optional Attachement(s), if any			Attach				
				R	emove attachment		
Modify	Check	k Form	Prescrutin	у	Submit		

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company