

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: HOUSE OF PEARL FASHIONS LIMITED
Scip Code: BSE : 532808 ; NSE : HOPFL
Quarter ended: 30TH SEPTEMBER, 2010

Category Code	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) (VI)	As a Percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	1	30	0	0.00015	0.00015	0	0.000
(b)	Central Government/State Government(s)	0	0	0	0.00000	0.00000	0	0.000
(c)	Bodies Corporate	1	30	0	0.00015	0.00015	0	0.000
(d)	Financial Institutions/Banks	0	0	0	0.00000	0.00000	0	0.000
(e)	Any Other (specify)							
	i) Directors & their Relatives	3	10,377,438	10,377,408	53.2167	53.21670	0	0.000
	Sub-Total (A) (1)	5	10,377,498	10,377,408	53.21700	53.21700	0	0.000
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0.00000	0.00000	0	0.000
(b)	Bodies Corporate	0	0	0	0.00000	0.00000	0	0.000
(c)	Institutions	0	0	0	0.00000	0.00000	0	0.000
(d)	Any Other (Directors & their Relatives)	2	2,537,590	2,537,590	13.01305	13.01305	0	0.000
	Sub-Total (A) (2)	2	2,537,590	2,537,590	13.01305	13.01305	0	0.000
	Total Shareholding of Promoter and Promoter Group (A) = A(1) + A(2)	7	12,915,088	12,914,998	66.23006	66.23006	0	0.000
(B)	Public Shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/UTI	1	900,000	900,000	4.61530	4.61530		
(b)	Financial Institutions/Banks	6	141,565	141,565	0.72596	0.72596		
(c)	Central Government/State Government(s)	0	0	0	0.00000	0.00000		
(d)	Venture Capital Funds	0	0	0	0.00000	0.00000		
(e)	Insurance Companies	2	513,332	513,332	2.63243	2.63243		
(f)	Foreign Institutional Investors	1	3,900	3,900	0.02000	0.02000		
(g)	Foreign Venture Capital Investors	0	0	0	0.00000	0.00000		
(h)	Any Other (specify)	0	0	0	0.00000	0.00000		
	Sub-Total (B) (1)	10	1,558,797	1,558,797	7.99369	7.99369		

(2)	Non-Institutions						NA	NA
(a)	Bodies Corporate	496	972,880	972,880	4.98904	4.98904		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh.	28057	3,230,872	3,230,727	16.56828	16.56828		
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	11	215,094	215,094	1.10303	1.10303		
(c)	Any Other (specify)							
	1. Trusts	1	160	160	0.00082	0.00082		
	2. Non-Resident Indians (NRI)	105	19,536	19,536	0.10018	0.10018		
	3. Overseas Corporate Bodies	1	325,606	0	1.66974	1.66974		
	4. Clearing Members	119	49,617	49,617	0.25444	0.25444		
	5. Hindu Undivided Families	1269	212,693	212,693	1.09071	1.09071		
	Sub-Total (B) (2)	30059	5,026,458	4,700,707	25.77625	25.77625		
	Total Public Shareholding (B) = B(1) + B(2)	30069	6,585,255	6,259,504	33.76994	33.76994	NA	NA
	TOTAL (A) + (B)	30076	19,500,343	19,174,502	100.00000	100.00000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	NA	--	NA	NA
	GRAND TOTAL (A) + (B) + (C)	30076	19,500,343	19,174,502	NA	100.00000		

(I) (b) **STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORRY "PROMOTER AND PROMOTER GROUP"**

Sr. No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Mr. Deepak Seth (N.R.I.)	1,230,686	6.31110			
2	Mr. Pallak Seth (N.R.I.)	1,306,904	6.70195			
3	Mrs. Payel Seth	9,067,071	46.49698			
4	Mr. Pulkit Seth	1,310,337	6.71956			
5	Mrs. Shefali Seth	30	0.00015			
6	M/s Deepak Seth & Sons (HUF)	30	0.00015			
7	Nim International Commerce Pvt. Ltd.	30	0.00015			
	TOTAL	12,915,088	66.23006			

(I) (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	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) above]	
1	Reliance Capital Trustee Co. Ltd - Reliance Long Term Equity Fund	900,000	4.61530	
2	Life Insurance Corporation of India	256,666	1.31621	
3	General Insurance Corporation of India	256,666	1.31621	
4	Lesing Mauritius Limited	325,606	1.66974	
	TOTAL	1,738,938	8.91747	

(I) (d) STATEMENT SHOWING DETAILS OF LOCK-IN SHARES

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters/ Public)	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 (1) (a) above}
1	-----NIL-----			
	TOTAL			

(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}
1	-----NIL-----			
2				
	TOTAL			

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES 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}
1	-----NIL-----			
2				
	TOTAL			

for **HOUSE OF PEARL FASHIONS LIMITED**

Sd/-
(Sandeep Sabharwal)
Company Secretary

Place: Gurgaon.

Date: 15th October, 2010.