

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 : 30-Jun-2019
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	
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 share (III)	No. of fully paid up shares held (IV)	No. of Partly equity shares held (V)	No. of shares under Deposit Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % (calculated per 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				N o. of Outs conv sec (inc Wd) (X)	Shareholding, as a % of securities (diluted capital) (XI) = $\frac{(VII) \times (X)}{(A+B+C)}$ As a % (A+B+C 2)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B + C)			N o. (a)	As a % of total Shares held (b)	N o. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Tot al								
A	Promoter & Promoter Group	5	14424909	0	0	14424909	66.58	14424909	0	14424909	66.58	0	66.58	0	0.00			14424909
B	Public	16599	7239028	0	0	7239028	33.42	7239028	0	7239028	33.42	0	33.42	0	0.00			7097655
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
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
	Total	16604	21663937	0	0	21663937	100.00	21663937	0	21663937	100.00	0	100.00	0	0.00			21522564

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

Category & of the Shareholders (I)	PAN (II)	No. of shares of (III)	No. of fully paid up equity shares held (IV)	Par paid equity held (V)	Nos. share under Deposit Receipt (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding calculated as SCRR 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				N Shares Outstanding converted (X)	Shareholding, as assumed full conversion of securities as a percentage of share capital (XI) = (VII)+(X) % 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 of Voting Rights			Total as a % of Total Voting rights			N o. (a)	As a % of total Shares held (b)	N o. (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	AJDPS7131A	1	6947621	0	0	6947621	32.07	6947621	0	6947621	32.07	0	32.07	0	0.00			6947621
	Payel Seth	AABPS1006M	1	4413635	0	0	4413635	20.37	4413635	0	4413635	20.37	0	20.37	0	0.00			4413635
	Shefali Seth	BEMPS3185K	1	201478	0	0	201478	0.93	201478	0	201478	0.93	0	0.93	0	0.00			201478
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	AAMFN8188L	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/		1	2862145	0	0	2862145	13.21	2862145	0	2862145	13.21	0	13.21	0	0.00			2862145

	Foreign Individuals)																		
	Deepak Seth	AABPS2568Q	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 shareholder (III)	No. of fully paid up shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts	Total nos. shares held VII = IV+V+VI	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 (including new issues)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage)	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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0
c	Alternate Investment Funds		3	52627	0	0	52627	0.24	52627	0	52627	0.24	0	0.24	0	0.00	0	0.00	52627
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Foreign Portfolio Investors		2	1340319	0	0	1340319	6.19	1340319	0	1340319	6.19	0	6.19	0	0.00	0	0.00	1340319
	Premier Investment Fund Limited	AACCP9387L	1	1051231	0	0	1051231	4.85	1051231	0	1051231	4.85	0	4.85	0	0.00	0	0.00	1051231
	LTS Investment Fund Ltd	AACCL0500F	1	289088	0	0	289088	1.33	289088	0	289088	1.33	0	1.33	0	0.00	0	0.00	289088
f	Financial Institutions/ Banks		6	505598	0	0	505598	2.33	505598	0	505598	2.33	0	2.33	0	0.00	0	0.00	505532
	General Insurance Corporation of India	AAACG0615N	1	256666	0	0	256666	1.18	256666	0	256666	1.18	0	1.18	0	0.00	0	0.00	256666
	Life Insurance Corporation of India	AAACL0582H	1	227292	0	0	227292	1.05	227292	0	227292	1.05	0	1.05	0	0.00	0	0.00	227292
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0
i	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

	(specify)																		
	Sub-Total (B)(1)		11	1898544	0	0	1898544	8.76	1898544	0	1898544	8.76	0	8.76	0	0.00			1898478
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	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		15574	4029092	0	0	4029092	18.60	4029092	0	4029092	18.60	0	18.60	0	0.00	0	0.00	3910860
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15562	1960163	0	0	1960163	9.05	1960163	0	1960163	9.05	0	9.05	0	0.00			1841931
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	2068929	0	0	2068929	9.55	2068929	0	2068929	9.55	0	9.55	0	0.00			2068929
	Sanjiv Dhireshbhai Shah	ADGPS0244P	1	1516702	0	0	1516702	7.00	1516702	0	1516702	7.00	0	7.00	0	0.00			1516702
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
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)		1014	1311392	0	0	1311392	6.05	1311392	0	1311392	6.05	0	6.05	0	0.00			1288317
	Trusts		2	260	0	0	260	0.00	260	0	260	0.00	0	0.00	0	0.00			260
	HUF		634	505837	0	0	505837	2.33	505837	0	505837	2.33	0	2.33	0	0.00			505837
	Non-Resident Indian (NRI)		201	263677	0	0	263677	1.22	263677	0	263677	1.22	0	1.22	0	0.00			241465
	Clearing member		44	35574	0	0	35574	0.16	35574	0	35574	0.16	0	0.16	0	0.00			35574
	Bodies Corporate		132	505624	0	0	505624	2.33	505624	0	505624	2.33	0	2.33	0	0.00			504761

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)		16588	5340484	0	0	5340484	24.65	5340484	0	5340484	24.65	0	24.65	0	0.00			5199177
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16599	7239028	0	0	7239028	33.41	7239028	0	7239028	33.41	0	33.41	0	0.00			7097655

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 (A+B+C) (VIII)	Number of Voting Rights each class of securities (IX)			No. of 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 (Not Applicable) (XIV)			
								Class X	Class Y	Total			No.	As a % of total Shares	No. (Not applicable)	As a % of total shares held (Not applicable)				
																		No of Voting Rights		
																		Total as a % of Total Voting rights		
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	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	0	0	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	0	

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Deepak Seth	AABPS2568Q		Indian	13.21	13.21	13.21			
A	Mr. Deepak Seth	AABPS2568Q		Indian	13.21	13.21	13.21	Yes	Yes	26-Mar-2018
2	Mrs. Payel Seth	AABPS1006M		Indian	20.37	20.37	20.37			
A	Mrs. Payel Seth	AABPS1006M		Indian	20.37	20.37	20.37	Yes	Yes	07-Mar-2012

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 %