



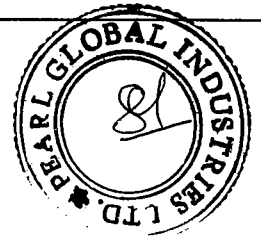
PearlGlobal

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Pearl Global Industries Limited
2	Scrip Code/Name of Scrip/Class of Security: BSE-532808 ; NSE-PGIL ; Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending: 31-12-2015
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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 or Warrants?		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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

Pearl Global Industries Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii)As a % of (A+B+C2)	(ix)			(x)	(xi)= (vi)+(x) As a % of	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	6	14424909	0	0	14424909	66.5849	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14424909
(B)	Public	19925	7239028	0	0	7239028	33.4151	0	0	0	0.0000	0	0.0000	0	0.0000	28109	0.3882	6751697
(C)	Non Promoter - Non Public							0	0	0	0.0000	0	0.0000		0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	19931	21663937	0	0	21663937	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	28109	0.1297	21176606



Pearl Global Industries Limited

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		3	11562734	0	0	11562734	53.3732	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11562734
	Pulkit Seth	AJDPS7131A		6947621	0	0	6947621	32.0700	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6947621
	Payel Seth	AABPS1006M		4413635	0	0	4413635	20.3732	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4413635
	Shefali Seth	BEMPS3185K		201478	0	0	201478	0.9300	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	201478
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		1	30	0	0	30	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	30
	Bodies Corporate		1	30	0	0	30	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	30
	Nim International Commerce Private Limited	AAACN1035H	1	30	0	0	30	0.0001	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	30
	Sub Total (A)(1)		4	11562764	0	0	11562764	53.3733	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11562764
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		2	2862145	0	0	2862145	13.2116	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2862145
	Deepak Seth	AABPS2568Q		1544499	0	0	1544499	7.1294	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1544499
	Pallak Seth	ACXPS6333B		1317646	0	0	1317646	6.0822	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1317646
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		2	2862145	0	0	2862145	13.2116	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2862145
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		6	14424909	0	0	14424909	66.5849	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14424909



Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)+(x)	(xii)	(xiii)	(xiv)			
1	Institutions																		
(a)	Mutual Fund		1	825451	0	0	825451	3.8103	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	825451
	Reliance Capital Trustee Co Ltd- A/C Reliance Mid & Small Cap Fund	AAATR0090B		825451	0	0	825451	3.8103	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	825451
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		7	536280	0	0	536280	2.4755	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	536214
	General Insurance Corporation Of India	AAACG0615N		256666	0	0	256666	1.1848	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	256666
	Life Insurance Corporation Of India	AAACL0582H		227292	0	0	227292	1.0492	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	227292
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		2	1426402	0	0	1426402	6.5842	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1426402
	Foreign Institutional Investors		2	1426402	0	0	1426402	6.5842	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1426402
	Premier Investment Fund Limited	AACCP9387L		1051231	0	0	1051231	4.8524	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1051231
	Lts Investment Fund Ltd	AAACL0500F		375171	0	0	375171	1.7318	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	375171
	Sub Total (B)(1)		10	2788133	0	0	2788133	12.8699	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2788067
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	I. individual shareholders holding nominal share capital up to Rs. 2 lakhs.		18688	1878325	0	0	1878325	8.6703	0	0	0	0.0000	0	0.0000	0	0.0000	17433	0.9281	1741205
	II. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	1112000	0	0	1112000	5.1330	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1112000
	Sanjiv Dhiresbhai Shah	ADGPS0244P		665594	0	0	665594	3.0724	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	665594
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)		1229	1460570	0	0	1460570	6.7419	0	0	0	0.0000	0	0.0000	10676	0.7309	0.0000	1110425	
	Trusts		1	160	0	0	160	0.0007	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	160
	Hindu Undivided Family		742	370217	0	0	370217	1.7089	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	370217
	Foreign Companies		1	325606	0	0	325606	1.5030	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Lesing Mauritius Limited			325606	0	0	325606	1.5030	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Non Resident Indians (Non Repat)		40	18914	0	0	18914	0.0873	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	18914
	Non Resident Indians (Repatri)		120	75694	0	0	75694	0.3494	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	52084
	Clearing Member		106	131161	0	0	131161	0.6054	0	0	0	0.0000	0	0.0000	676	0.5154	0.0000	131161	
	Bodies Corporate		209	538818	0	0	538818	2.4872	0	0	0	0.0000	0	0.0000	10000	1.8559	0.0000	537889	
	Sub Total (B)(3)		19915	4450895	0	0	4450895	20.5452	0	0	0	0.0000	0	0.0000	28109	0.6315	0.0000	3963630	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		19925	7239028	0	0	7239028	33.4151	0	0	0	0.0000	0	0.0000	28109	0.3883	0.0000	6751697	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Pearl Global Industries Limited

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying & Outstanding convertible securities (including securities assuming full conversion of convertible securities)	Shareholding, as a % of (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)	(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Pearl Global Industries Limited



(Sandeep Sabharwal)
Company Secretary



Place:Gurgaon
Date:January20,2016