

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]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899DL1989PLC036849

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACM0175F

(ii) (a) Name of the company

PEARL GLOBAL INDUSTRIES LLP

(b) Registered office address

C-17/1 Paschimi Marg, Vasant Vihar NA
New Delhi
South West Delhi
Delhi
110057

(c) *e-mail ID of the company

company.secretary@pearlglb

(d) *Telephone number with STD code

01244651000

(e) Website

www.pearlglobal.com

(iii) Date of Incorporation

05/07/1989

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

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 Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

25/07/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	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

22

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Pearl Global Kaushal Vikas Lim +3	U74110TN2014PLC096204	Subsidiary	100
2	SBUYS E-Commerce Limited	U52100DL2019PLC355345	Subsidiary	100

3	Sead Aapparels Private Limited	U17299DL2022PTC400621	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	Prudent Fashions Limited		Subsidiary	99.95
9	Pearl Global USA Inc.		Subsidiary	100
10	Pearl GT Holdco Limited		Subsidiary	55
11	Vin Pearl Global Vietnam Limit		Subsidiary	100
12	Pearl Global Vietnam Co. Ltd.		Subsidiary	100
13	A&B Investment Limited		Subsidiary	100
14	DSSP Global Limited		Subsidiary	100
15	PT Pinnacle Apparels		Subsidiary	69.92
16	Pearl Grass Creations Limited		Subsidiary	100
17	Alpha Clothing Limited		Subsidiary	76.54
18	Pearl Global Industries FZCO		Subsidiary	100
19	Pearl Unlimited Inc.		Subsidiary	100
20	Trinity Clothing Limited		Subsidiary	100
21	Corporacion de Productos Y Se		Subsidiary	55
22	Shoretex Sociedad Anonima (S		Subsidiary	55

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	102,880,000	43,583,524	43,583,524	43,583,524
Total amount of equity shares (in Rupees)	514,400,000	217,917,620	217,917,620	217,917,620

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	102,880,000	43,583,524	43,583,524	43,583,524
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	514,400,000	217,917,620	217,917,620	217,917,620

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

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	68,604	21,595,333	21663937	216,639,370	216,639,370	
Increase during the year	68,604	21,878,697	21947301	1,278,250	1,278,250	0
i. Public 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	255,650	255650	1,278,250	1,278,250	
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	68,604	21,623,047	21691651	0	0	
Sub division of face value of equity shares from Pre						
Decrease during the year	27,714	0	27714	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify	27,714	0	27714	0	0	
Dematerialisation						
At the end of the year	109,494	43,474,030	43583524	217,917,620	217,917,620	
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

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

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	21,780,537		
	Face value per share	10		
After split / Consolidation	Number of shares	43,561,074		
	Face value per share	5		

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	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

Class of debentures	Outstanding as at the beginning of the year	Increase during 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)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		0		<input type="text"/>

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

(i) Turnover

9,536,671,000

(ii) Net worth of the Company

3,628,520,620

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	28,849,758	66.19	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)	60	0	0	
10.	Others	0	0	0	
	Total	28,849,818	66.19	0	0

Total number of shareholders (promoters)

5

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	10,007,209	22.96	0	
	(ii) Non-resident Indian (NRI)	366,274	0.84	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	2,375,178	5.45	0	
7.	Mutual funds	0	0	0	
8.	Venture capital		0	0	
9.	Body corporate (not mentioned above)	913,315	2.1	0	
10.	Others AIF, KMP, IEPF, CM, Unclaim ⁺	1,071,730	2.46	0	
	Total	14,733,706	33.81	0	0

Total number of shareholders (other than promoters)

16,831

**Total number of shareholders (Promoters+Public/
Other than promoters)**

16,836

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Premier Investment Fu ⁺	Kotak Infiniti, Bldg.No.21, 6th Flr			1,404,721	3.22
Lts Investment Fund L ⁺	SCB, Securities Services, 3rd Floor ⁺			665,832	1.53
Acadian Emerging Ma ⁺	Db House, Hazarimal Somani Marc ⁺			17,336	0.04
Ibm Diversified Global ⁺	Fifc- 9th Floor, G Block, Plot C-54 A ⁺			16,426	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Acadian Emerging Ma	Hazarimal Somani Marg,P.O.Box N			12,068	0.03
Quadrature Capital Ve	India Sub Custody, 9th Floor, Tower			11,480	0.03
Voya Multi-Manager Ir	SCB, Securities Services, 3rd Floor			11,142	0.02
Buma-Universal-Fond	Jp Morgan Chase Bank N.A, India S			10,188	0.02
Acadian Emerging Ma	Deutsche Bank Ag, Db House,Haza			7,454	0.02
Monetary Authority O	Citibank N.A. Custody Services,Fifc			6,970	0.02
Opseu Pension Plan Ti	Citibank N.A. Custody Services,Fifc			3,319	0.01
City Of New York Grou	Hsbc Securities Services 11th Floor			2,980	0.01
Alaska Permanent Fur	Securities Services, 3rd Floor, 23-2			2,884	0.01
Acadian Emerging Ma	Deutsche Bank Ag,Db House, Haza			2,694	0.01
1199 Seiu Health Care	Citibank N.A. Custody Services,Fifc			1,920	0
Dfa International Core	SCB, Securities Services, 3rd Floor,			1,383	0
Cophall Mauritius Inv	Jp Morgan Chase Bank N.A,India S			861	0
Acadian Emerging Ma	Deutsche Bank Ag, Db House,Haza			23,152	0.05
Acadian Emerging Ma	Deutsche Bank Ag, Db House,Haza			18,090	0.04
Dovetail Global Fund I	Db Bank India Ltd,First Floor ,Exp			16,855	0.04
Acadian Emerging Ma	Deutsche Bank Ag, Db House,Haza			16,698	0.04
The University Of Texa	Deutsche Bank Ag, Db House, Haza			13,838	0.03
Policemens Annuity A	Citibank N.A. Custody Services,Fifc			10,952	0.02
International Equity Fi	Deutsche Bank Ag, Db House, Haza			9,568	0.02
Emerging Markets Sus	Citibank N.A. Custody Services,Fifc			3,252	0.01

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

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	13,907	16,831
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	0	3	0	3	0	45.93
B. Non-Promoter	3	6	3	9	0.32	0
(i) Non-Independent	3	0	3	0	0.32	0
(ii) Independent	0	6	0	9	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	9	3	12	0.32	45.93

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

17

(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 Kumar Set	00003021	Director	5,724,290	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Pulkit Seth	00003044	Director	13,895,242	
Mrs. Shifalli Seth	01388430	Director	402,956	
Mr. Pallab Banerjee	07193749	Managing Director	140,708	
Mr. Shailesh Kumar	08897225	Whole-time director	0	
Mr. Deepak Kumar	09497467	Whole-time director	0	
Mr. Abhishek Goyal	01928855	Director	0	
Mrs. Madhulika Bhupat	08712718	Director	0	
Ms. Neha Khanna	03477800	Director	0	
Mr. Narendra Kumar S	ABYPS3869A	CFO	0	
Mr. Ashwini Agarwal	00362480	Director	0	
Mr. Chittranjan Dua	00036080	Director	0	
Mr. Anil Nayar	01390190	Director	0	
Mr. Rajendra Kumar Ar	00731956	Director	0	
Mr. Sanjay Kapoor	00264602	Director	0	
Dr. Rajiv Kumar	02385076	Director	0	
Ms. Shilpa Budhia	AGKPS0835P	Company Secretar	0	

(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	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Chittranjan Dua	00036080	Director	31/03/2024	Cessation
Mr. Anil Nayar	01390190	Director	31/03/2024	Cessation
Mr. Rajendra Kumar	00731956	Director	31/03/2024	Cessation
Mr. Ashwini Agarwal	00362480	Director	12/02/2024	Appointment
Mr. Sanjay Kapoor	00264602	Director	12/02/2024	Appointment
Dr. Rajiv Kumar	02385076	Director	12/02/2024	Appointment

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

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Postal Ballot	19/12/2023	16,583	190	66.75
Postal Ballot	26/03/2024	17,762	198	67.93
Annual General Meeting	31/03/2023	14,919	83	66.87

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2023	12	11	91.67
2	11/08/2023	12	11	91.67
3	21/08/2023	12	4	33.33
4	08/11/2023	12	10	83.33
5	12/02/2024	15	12	80

C. COMMITTEE MEETINGS

Number of meetings held

26

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/05/2023	4	4	100
2	Audit Committee	11/08/2023	4	4	100
3	Audit Committee	08/11/2023	4	4	100
4	Audit Committee	12/02/2024	4	3	75

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Nomination an	15/05/2023	4	3	75
6	Nomination an	09/02/2024	4	2	50
7	Stakeholders F	07/08/2023	3	3	100
8	Stakeholders F	01/03/2024	3	3	100
9	Risk Managem	15/05/2023	3	3	100
10	Risk Managem	09/02/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Deepak Ku	5	2	40	2	1	50	
2	Mr. Pulkit Seth	5	4	80	18	18	100	
3	Mrs. Shifalli Se	5	1	20	15	15	100	
4	Mr. Pallab Bar	5	5	100	17	17	100	
5	Mr. Shailesh K	5	5	100	0	0	0	
6	Mr. Deepak Ku	5	4	80	0	0	0	
7	Mr. Abhishek C	5	3	60	23	21	91.3	
8	Mrs. Madhulik	5	4	80	5	5	100	
9	Ms. Neha Kha	5	4	80	2	2	100	
10	Mr. Ashwini Ag	1	1	100	0	0	0	
11	Mr. Chittranjar	5	4	80	0	0	0	
12	Mr. Anil Nayar	5	5	100	9	9	100	
13	Mr. Rajendra k	5	4	80	8	7	87.5	
14	Mr. Sanjay Ka	1	1	100	0	0	0	
15	Dr. Rajiv Kum	1	1	100	0	0	0	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pallab Banerjee	Managing Director	37,448,000	0	53,885,000	0	91,333,000
2	Mr. Shailesh Kumar	Whole Time Director	1,728,000	0	0	0	1,728,000
3	Mr. Deepak Kumar	Whole Time Director	2,357,000	0	0	0	2,357,000
	Total		41,533,000	0	53,885,000	0	95,418,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sanjay Gandhi	Group CFO	9,180,399	0	26,898,600	0	36,078,999
2	Mr. Narendra Kumar	CFO	4,436,948	0	0	0	4,436,948
3	Ms. Shilpa Budhia	Company Secretary	2,793,522	0	0	0	2,793,522
	Total		16,410,869	0	26,898,600	0	43,309,469

Number of other directors whose remuneration details to be entered

12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Deepak Kumar	Non Executive Director	0	0	0	60,000	60,000
2	Mr. Pulkit Seth	Non Executive Director	0	0	0	120,000	120,000
3	Mrs. Shifalli Seth	Non Executive Director	0	0	0	25,000	25,000
4	Mr. Anil Nayar	Independent Director	0	0	0	290,000	290,000
5	Mr. Chittranjan Dua	Independent Director	0	0	0	125,000	125,000
6	Mr. Rajendra Kumar	Independent Director	0	0	0	265,000	265,000
7	Mr. Abhishek Goyal	Independent Director	0	0	0	180,000	180,000
8	Mrs. Madhulika Bhu	Independent Director	0	0	0	225,000	225,000
9	Ms. Neha Khanna	Independent Director	0	0	0	155,000	155,000
10	Mr. Ashwini Agarwa	Independent Director	0	0	0	25,000	25,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
11	Dr. Rajiv Kumar	Independent Dir +	0	0	0	25,000	25,000
12	Mr. Sanjay Kapoor	Independent Dir +	0	0	0	25,000	25,000
	Total		0	0	0	1,520,000	1,520,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	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 COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ 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 complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Jayant Sood

Whether associate or fellow

Associate Fellow

Certificate of practice number

22410

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

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

Pearl Global Industries Limited

Listing of FII's

Name	Address1	Address2	Address3	city	state	Pincode	Shares	Percentage
Premier Investment Fund Limited	C/O Kotak Mahindra Bank Limited	Kotak Infiniti, Bldg.No.21, 6th Flr	Zone Iv,Custody Servs, Infinity Park	Gen. Ak Vaidya Marg, Malad E, Mumbai		400097	1404721	3.2231
Lts Investment Fund Ltd	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai		400001	665832	1.5277
Acadian Emerging Markets Small Cap Equity Fund Llc	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	23152	0.0531
Acadian Emerging Markets Managed Volatility Equity Fund Llc	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	18090	0.0415
Acadian Emerging Markets Equity Fund	Deutsche Bank Ag	Db House, Hazarimal Somani Marg	Post Box No. 1142, Fort	Mumbai		400001	17336	0.0398
Dovetail Global Fund Pcc - Minerva India Under Served Fund	Dbs Bank India Ltd	First Floor	Express Towers	Nariman Point		400021	16855	0.0387
Acadian Emerging Markets Micro-Cap Equity Master Fund	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	16698	0.0383
Ibm Diversified Global Equity Fund	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	16426	0.0377
The University Of Texas System-Acadian Asset Management	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	13838	0.0318
Acadian Emerging Markets Equity Ii Fund Llc	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	12068	0.0277
Quadrature Capital Vector Sp Limited	Jp Morgan Chase Bank N.A,	India Sub Custody	9th Floor, Tower A Block 9, Nkp,	Western Express Highway,Goregaon E.		400063	11480	0.0263
Voya Multi-Manager International Small Cap Fund	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai		400001	11142	0.0256
Acadian Sustainable Emerging Markets Equity Ex-Fossil Fuel Fund, Llc	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	11062	0.0254
Policemens Annuity And Benefit Fund Of Chicago	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	10952	0.0251
Buma-Universal-Fonds I	Jp Morgan Chase Bank N.A,	India Sub Custody	9th Floor, Tower A Block 9, Nkp,	Western Express Highway,Goregaon E.		400063	10188	0.0234
International Equity Fund - Acadian Asset Management Llc	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	9568	0.022
Colonial First State Investments Limited As Responsible Entity For Commonwealth Specialistfund 13	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	7664	0.0176
Acadian Emerging Markets Alpha Plus Fund Trust	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	7454	0.0171
Monetary Authority Of Singapore Account 1	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	6970	0.016
Emerging Markets Core Equity Fund Of Dimensional Funds Icvc	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	6711	0.0154
Fidelity Common Contractual Fund Ii/Fidelity Global Emerging Markets Equity Fund	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	6262	0.0144
West Virginia Investment Management Board - Acadian Asset Management	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	4536	0.0104
Emerging Markets Targeted Value Fund Of The Dimensional Funds Ii Public Limited Company	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	3925	0.009
Opseu Pension Plan Trust Fund	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	3319	0.0076
Emerging Markets Sustainability Core 1 Portfolio	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	3252	0.0075
City Of New York Group Trust	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai		400063	2980	0.0068
Alaska Permanent Fund	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai		400001	2884	0.0066
Acadian Emerging Markets Equity Ucits	Deutsche Bank Ag	Db House, Hazarimal Somani Marg	Post Box No. 1142, Fort	Mumbai		400001	2694	0.0062
Dfa Austratia Limited As Responsible Entity For Dimensional Emerging Markets Sustainability Trust	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	2435	0.0056
World Allocation 60/40 Fund Of Dimensional Funds Plc	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	2411	0.0055
Russell Investment Company Plc - Acadian Emerging Markets Equity Ucits Ii	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	1940	0.0045
1199 Seiu Health Care Employees Pension Fund	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	1920	0.0044
Fidelity Rutland Square Trust Ii Strategic Advisers Emerging Markets Fund As Managed By Acadian Asset Management Llc	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	1741	0.004
Emerging Markets Core Equity Portfolio (The Portfolio) Of Dfa Investment Dimensions Group Inc. (Dfaidg)	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	1469	0.0034
Emerging Markets Ex China Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	1443	0.0033

Dfa International Core Equity Fund	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai		400001	1383	0.0032
Emerging Markets Social Core Equity Portfolio Of Dfa Investment Dimensions Group Inc.	Citibank N.A. Custody Services	Fifc- 9th Floor, G Block	Plot C-54 And C-55, Bkc	Bandra - East, Mumbai		400098	1254	0.0029
Copthall Mauritius Investment Limited - Odi Account	Jp Morgan Chase Bank N.A,	India Sub Custody	9th Floor, Tower A Block 9, Nkp,	Western Express Highway,Goregaon E.		400063	861	0.002
Virginia Retirement System Managed By Acadian Asset Management	Standard Chartered Bank	Securities Services, 3rd Floor	23-25 Mahatma Gandhi Road	Fort, Mumbai		400001	498	0.0011
Sei Trust Company, As Trustee On Behalf Of Acadian All Country World Ex Us Small-Cap Equity Cit	Hsbc Securities Services 11th Floor	Bldg 3 Nesco It Park Nesco Complex	W E Highway Goregaon East	Mumbai		400063	13510	0.031
Sei Trust Company, As Trustee On Behalf Of Acadian All Country World Ex Us Equity Cit Fund	Hsbc Securities Services	11th Floor, Bldg 3, Nesco - It Park	Nesco Complex, W.E. Highway	Goregaon (East), Mumbai		400063	8540	0.0196
Board Of Pensions Of The Evangelical Lutheran Church In America	Deutsche Bank Ag, Db House	Hazarimal Somani Marg,	P.O.Box No. 1142, Fort Mumbai			400001	7714	0.0177

List of Committee Meetings during 2023-24

S.No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members Attended	% of attendance
1	Audit Committee	15/05/2023	4	4	100
2	Audit Committee	11/8/2023	4	4	100
3	Audit Committee	8/11/2023	4	4	100
4	Audit Committee	12/2/2024	4	3	75
5	Nomination and Remuneration Committee	15/05/2023	4	3	75
6	Nomination and Remuneration Committee	9/2/2024	4	2	50
7	Stakeholders Relationship Committee	7/8/2023	3	3	100
8	Stakeholders Relationship Committee	1/3/2024	3	3	100
9	Risk Management Committee	4/8/2023	3	3	100
10	Risk Management Committee	29/01/2024	3	3	100
11	Corporate Social Responsibility	15/05/2023	3	3	100
12	Finance Committee	3/5/2023	4	4	100
13	Finance Committee	9/5/2023	4	4	100
14	Finance Committee	30/05/2023	4	4	100
15	Finance Committee	15/06/2023	4	4	100
16	Finance Committee	12/7/2023	4	4	100
17	Finance Committee	11/8/2023	4	4	100
18	Finance Committee	23/08/2023	4	4	100
19	Finance Committee	18/09/2023	4	4	100
20	Finance Committee	28/09/2023	4	4	100

21	Finance Committee	12/12/2023	4	4	100
22	Finance Committee	19/12/2023	4	4	100
23	Finance Committee	30/01/2024	4	4	100
24	Finance Committee	7/2/2024	4	4	100
25	Finance Committee	27/02/2024	4	4	100
26	Finance Committee	20/03/2024	4	4	100