

(a) STATEMENT SHOWING SHARE HOLDING PATTERN			
Name of the Company		PEARL POLYMERS LIMITED	
Scrip Code, Name of the Scrip, Class of Security		Scrip Code:	: NSE : PEARLPOLY BSE : 523260
		Name of the Scrip	: EQUITY SHARES
Quarter Ended On		30.09.2014	
Partly paid-up shares-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	16834932 Equity Shares of Rs. 10/- each (i.e Rs. 168349320)		

  
 For Pearl Polymers Limited  
  
 Company Secretary

Statement Showing Shareholding Pattern								
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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
					(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	10	3452638	3452638	20.51	20.51	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	5638165	5638165	33.49	33.49	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>14</b>	<b>9090803</b>	<b>9090803</b>	<b>54.00</b>	<b>54.00</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>14</b>	<b>9090803</b>	<b>9090803</b>	<b>54.00</b>	<b>54.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	5	5410	0	0.03	0.03	N.A.	N.A.
(b)	Financial Institutions /Banks	3	460	300	0.01	0.01	N.A.	N.A.
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	3	670162	670162	3.98	3.98	N.A.	N.A.
(f)	Foreign Institutional Investors	3	8700	0	0.05	0.05	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (specify)	0	0	0	0.00	0.00	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>14</b>	<b>684732</b>	<b>670462</b>	<b>4.07</b>	<b>4.07</b>	<b>N.A.</b>	<b>N.A.</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	164	1772505	1749954	10.53	10.53	N.A.	N.A.
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9736	2203367	1366381	13.09	13.09	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	25	2826351	2731801	16.79	16.79	N.A.	N.A.
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (specify)							
	Non Resident Indian/ OCB	40	224928	21328	1.33	1.33	N.A.	N.A.
	Clearing Member	19	32246	32246	0.19	0.19	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	<b>9984</b>	<b>7059397</b>	<b>5901710</b>	<b>41.93</b>	<b>41.93</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9998</b>	<b>7744129</b>	<b>6572172</b>	<b>46.00</b>	<b>46.00</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>10012</b>	<b>16834932</b>	<b>15662975</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	<b>Promoter and Promoter Group</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>
<b>2</b>	<b>Public</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10012</b>	<b>16834932</b>	<b>15662975</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>

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For Pearl Polymers Limited  
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Company Secretary

(I)(b)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.		Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No. of Shares Held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Sunceta Seth	774939	4.61	0	0.00	0.00	0	0	0	0	4.61
2	Chand Seth	890475	5.29	0	0.00	0.00	0	0	0	0	5.29
3	Nidhi Chowdhary	90000	0.53	0	0.00	0.00	0	0	0	0	0.53
4	Narun Seth	597778	3.55	0	0.00	0.00	0	0	0	0	3.55
5	Rachna Seth	27700	0.16	0	0.00	0.00	0	0	0	0	0.16
6	Surina Seth	10105	0.06	0	0.00	0.00	0	0	0	0	0.06
7	Tavanya Seth	10105	0.06	0	0.00	0.00	0	0	0	0	0.06
8	Amit Seth	562000	3.34	0	0.00	0.00	0	0	0	0	3.34
9	Udit Seth	489535	2.91	0	0.00	0.00	0	0	0	0	2.91
10	Madhu Seth	1	0.00	0	0.00	0.00	0	0	0	0	0.00
<b>TOTAL(A)</b>		<b>3452638</b>	<b>20.51</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>20.51</b>
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No. of Shares Held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Pacific Pearl Finance & Leasing Ltd	1116001	6.63	0	0.00	0.00	0	0	0	0	6.63
2	Pearl Telephonics Limited	2280347	13.54	0	0.00	0.00	0	0	0	0	13.54
3	Theta Investments Pvt Ltd	2063855	12.26	0	0.00	0.00	0	0	0	0	12.26
4	Aashray Portfolio Private Limited	177962	1.06	0	0.00	0.00	0	0	0	0	1.06
<b>TOTAL(B)</b>		<b>5638165</b>	<b>33.49</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>33.49</b>
<b>TOTAL(A+B)</b>		<b>9090803</b>	<b>54.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>54</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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*[Signature]*  
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**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	DELHI IRON AND STEEL CO PVT LTD	461335	2.74	0	0	0	0	2.74
2	LIFE INSURANCE CORPORATION OF INDIA	655012	3.89	0	0	0	0	3.89
3	ASHARI AGENCIES LTD	687151	4.08	0	0	0	0	4.08
4	VIJAY KUMAR AGGARWAL	602863	3.58	0	0	0	0	3.58
5	REENA KHANDELWAL	334000	1.98	0	0	0	0	1.98
6	NAMRATA KHANDELWAL	300000	1.78	0	0	0	0	1.78
7	TARUNA SETH	333279	1.98	0	0	0	0	1.98
8	DEEPAK SETH	324000	1.93	0	0	0	0	1.93
9	CHAINROOP SURAJMAL DUGAR	413748	2.46	0	0	0	0	2.46
	<b>TOTAL</b>	<b>4111388</b>	<b>24.42</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.42</b>


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For Pearl Polymers Limited

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NA	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>TOTAL</b>		Nil	Nil	Nil	Nil	Nil	Nil	Nil

*corrected*  
 For Pearl Polymers Limited  
  
 Company Secretary

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholder (Public/Promoter)	Number of locked-in shares	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	N.A	N.A	N.A	N.A
	<b>TOTAL</b>	N.A	N.A	N.A

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For Pearl Polymers Limited

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Company Secretary

**(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	N.A.	0	0	0.00
2	N.A.	0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

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For Pearl Polymers Limited

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**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter /Promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, Gars, 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	N.A.	N.A.	N.A.	0
2	N.A.	N.A.	N.A.	0
	<b>TOTAL</b>	N.A.	N.A.	0

  
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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.  
NOT APPLICABLE

Class X: Equity Shares

Class Y:

Class Z:

(I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		(VI)	As a percentage of (A+B) (VII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Financial Institutions/ Banks	0	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	0	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Non-institutions</b>						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	0	0	0	0	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	0	0	0	0	0.00	0.00
(c)	Any Other (specify)						
	NRI / OBC	0	0	0	0	0.00	0.00
	Clearing Members	0	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
(1)	Promoter & Promoter Group	0	0	0	0.00	0.00	0.00
(2)	Public	0	0	0	0.00	0.00	0.00
	<b>TOTAL (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND-TOTAL (A)+(B)+(C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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For Pearl Polymers Limited  
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