



**PEARL  
Polymers Limited**

**PET**  
POLYETHYLENE TEREPHTHALATE  
**JARS  
BOTTLES**

Regd. Office : A-97/2, Okhla Industrial Area, Phase II, New Delhi – 110020, INDIA  
CIN NO. L25209DL1971PLC005535  
Tel.No: +91-11-47385300, Fax, +91-11-47480746,  
Email: [pearl@pearlpet.net](mailto:pearl@pearlpet.net), Website: [www.pearlpet.net](http://www.pearlpet.net)

PPL/SD/CL-49/ 15 / 2014-2015

Date: 12<sup>th</sup> April, 2014

The Secretary,

1. **National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C1, G Block,  
Bandra, Kurla Complex,  
Bandra (East)  
Mumbai- 400051  
(Stock Code: PEARLPOLY)

✓ 2. **Bombay Stock Exchange Ltd.**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001  
(Stock Code: 523260)

**Sub: Shareholding Pattern and Corporate Governance Report  
for the Quarter ended 31<sup>st</sup> March, 2014**

Dear Sir/ Madam,

Pursuant to the provisions of Clause 35 and Clause 49 of the Listing Agreement, we are enclosing herewith the Shareholding Pattern and Report on Corporate Governance for the Quarter ended March 31, 2014.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Pearl Polymers Limited

**Deepika Sati  
Company Secretary**

Encl: As above

I(a)	STATEMENT SHOWING SHARE HOLDING PATTERN		
Name of the Company	PEARL POLYMERS LIMITED		
Scrip Code, Name of the Scrip, Class of Security	Scrip Code:	:	PEARLPOLY
	Name of the Scrip	:	523260
Quarter Ended On	31.03.2014		
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>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>16834932 Equity Shares of Rs. 10/- each (I.e Rs. 168349320)</b>		

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For Pearl Polymers Limited

  
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Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<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	5703165	5703165	33.88	33.88	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>9155803</b>	<b>9155803</b>	<b>54.39</b>	<b>54.39</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>9155803</b>	<b>9155803</b>	<b>54.39</b>	<b>54.39</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	166	1535180	1511729	9.12	9.12	N.A.	N.A.
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10028	2325166	1480178	13.81	13.81	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	27	2868652	2774102	17.04	17.04	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	225288	21688	1.34	1.34	N.A.	N.A.
	Clearing Member	18	40111	40111	0.24	0.24	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	<b>10279</b>	<b>6994397</b>	<b>5827808</b>	<b>41.54</b>	<b>41.54</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>10293</b>	<b>7679129</b>	<b>6498270</b>	<b>45.61</b>	<b>45.61</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>10307</b>	<b>16834932</b>	<b>15654073</b>	<b>100</b>	<b>100</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>							
1	Promoter and Promoter Group	0	0	0	0	0.00	N.A.	N.A.
2	Public	0	0	0	0	0.00	N.A.	N.A.
	<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>10307</b>	<b>16834932</b>	<b>15654073</b>	<b>100</b>	<b>100</b>	<b>N.A.</b>	<b>N.A.</b>

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(D)(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-class (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	Suneeta 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	Varun 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	Ashna 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-class (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	13.55	0	0.00	0.00	0	0	0	0	13.55
3	Theta Investments Pvt Ltd	2063855	12.26	0	0.00	0.00	0	0	0	0	12.26
4	Aashray Portfolio Private Limited	242962	1.44	0	0.00	0.00	0	0	0	0	1.44
	<b>TOTAL(B)</b>	<b>5703165</b>	<b>33.88</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>33.88</b>
	<b>TOTAL(A+B)</b>	<b>9155803</b>	<b>54.39</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>54.39</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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**(1)(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 (1)(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	451035	2.68	0	0	0	0	2.68
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 KHANDLWAL	344000	2.04	0	0	0	0	2.04
6	NAMRATA KHANDLWAL	306000	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	382394	2.27	0	0	0	0	2.27
	<b>TOTAL</b>	<b>4079734</b>	<b>24.23</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>24.23</b>

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 Company Secretary

**(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

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For Pearl Polymers Limited

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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 free float
1	N.A	N.A	N.A	N.A
	<b>TOTAL</b>	N.A	N.A	N.A

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**(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 (II)(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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*Rishi*  
Company Secretary



**(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 underlying DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying underlying DRs	Shares underlying underlying DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) India) as in Statement in Part (II)(a) Box 3]
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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For Pearl Polymers Limited

*Rohit*  
Company Secretary

**(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:

Category (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Percentage (%)	
		Class X (III)	Class Y (IV)	Class Z (V)		Class X (VI)	Class Y+Z (VII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<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>
<b>(2)</b>	<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)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<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>
<b>(2)</b>	<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>
<b>(C)</b>	<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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Company Secretary