

(a)	STATEMENT SHOWING SHARE HOLDING PATTERN		
Name of the Company :	PEARL POLYMERS LIMITED		
Scrip Code, Name of the Scrip, Class	NSE: PEARLPOLY, BSE: 523260, EQUITY SHARES		
Quarter Ended On	30.09.2015		
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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
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
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 168349320 [i.e. 16834932 Equity Shares of Rs. 10/- each]		

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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
1	Indian							
(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	5614203	5614203	33.35	33.35	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
	Sub Total(A)(1)	14	9066841	9066841	53.86	53.86	0	0.00
2	Foreign							
a		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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	14	9066841	9066841	53.86	53.86	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	5	5410	0	0.03	0.03	N.A.	N.A.
(b)	Financial Institutions / Banks	3	460	300	0.00	0.00	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	662582	662582	3.94	3.94	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.
	Sub-Total (B)(1)	14	677152	662882	4.02	4.02	N.A.	N.A.
B 2	Non-institutions							
(a)	Bodies Corporate	151	1965299	1942748	11.67	11.67	N.A.	N.A.
(b)	Individuals							
i	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9518	2063061	1235000	12.26	12.26	N.A.	N.A.
ii	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	2814994	2720444	16.72	16.72	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	42	225579	21979	1.34	1.34	N.A.	N.A.
	Clearing Member	19	22006	22006	0.13	0.13	N.A.	N.A.
	Sub-Total (B)(2)	9763	7090939	5942177	42.12	42.12	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9777	7768091	6605059	46.14	46.14	N.A.	N.A.
	TOTAL (A)+(B)	9791	16834932	15671900	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
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.
	Sub-Total (C)	0	0	0	0	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	9791	16834932	15671900	100.00	100.00	N.A.	N.A.

(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-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	As a % total number of convertible securities of the same class	
1	Suneeta Seth	774939	4.60	0	0.00	0.00	0	0	0	4.60
2	Chand Seth	890475	5.29	0	0.00	0.00	0	0	0	5.29
3	Nidhi Chowdhary	90000	0.54	0	0.00	0.00	0	0	0	0.54
4	Varun Seth	597778	3.55	0	0.00	0.00	0	0	0	3.55
5	Rachna Seth	27700	0.16	0	0.00	0.00	0	0	0	0.16
6	Surina Seth	10105	0.06	0	0.00	0.00	0	0	0	0.06
7	Tavanya Seth	10105	0.06	0	0.00	0.00	0	0	0	0.06
8	Amit Seth	562000	3.34	0	0.00	0.00	0	0	0	3.34
9	Udit Seth	489535	2.91	0	0.00	0.00	0	0	0	2.91
10	Madhu Seth	1	0.00	0	0.00	0.00	0	0	0	0.00
TOTAL(A)		3452638	20.51	0.00	0.00	0.00	0.00	0.00	0	20.51
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	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	6.63
2	Pearl Telefonics Limited	2280347	13.55	0	0.00	0.00	0	0	0	13.55
3	Theta Investments Pvt Ltd	2063855	12.26	0	0.00	0.00	0	0	0	12.26
4	Pearl Flats (India) Limited	154000	0.91	0	0.00	0.00	0	0	0	0.91
		5614203	33.35	0	0.00	0.00	0	0	0	33.35
TOTAL(A+B)		9066841	53.86	0	0.00	0.00	0	0	0	53.86

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

(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	466335	2.77	0	0	0	0	2.77
2	LIFE INSURANCE CORPORATION OF INDIA	647432	3.85	0	0	0	0	3.85
3	ASHARI AGENCIES LTD	728151	4.33	0	0	0	0	4.33
4	VJAY 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	300000	1.78	0	0	0	0	1.78
7	DEEPAK SETH	324000	1.93	0	0	0	0	1.93
8	CHAINROOP DUGAR	413051	2.45	0	0	0	0	2.45
		3825832	22.73	0	0	0	0	22.73

(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
	N.A	N.A	N.A	N.A
	TOTAL	N.A	N.A	N.A

(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}
	N.A.	0	0	0.00
	TOTAL	0	0	0.00

(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}
	N.A.	N.A.	N.A.	0

(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	(II) Category of shareholder	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)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(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
		0	0	0	0	0.00	0.00
(2)	Foreign						
(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
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(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
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(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
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
(1)	Promoter & Promoter Group	0	0	0	0.00	0.00	0.00
(2)	Public	0	0	0	0.00	0.00	0.00
	TOTAL (C)	0	0	0	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+ (C)	0	0	0	0.00	0.00	0.00