

Statement Showing Shareholding Pattern

	Introduc	tory sub-table (I)(a)							
Name of the Company : PEARL GLOBAL INDUSTRIES LIMITED									
Scrip Code, Name of the scrip, class of security : BSE-532808 ; NSE - PGIL ; EQUITY									
Quarter Ended 30-SEPTEN	MBER-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 group	NIL	NIL	NIL						
Held by public	NIL	NIL	NIL						
Total	NIL	NIL	NIL						
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	NIL	NIL	NIL						
Held by public	NIL	NIL	NIL						
Total	NIL	NIL	NIL						
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 Held by public	NIL NIL	NIL NIL	NIL NIL						
Ticia by pablic	INIL	IVIL	NIL						
Total	NIL	NIL	NIL						
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		21663937	<u>.l.</u>						

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

(I)(a) Statement showing Shareholding Pattern

Sr.	Category of shareholder	Number of shareholders		Number of shares held in dematerialized form	percentage of	holding as a total number of ares		Pledged or encumbered
(1)	(11)	(111)	shares (IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	30	30	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	4	11562734	11562734	53.37	53.37	0	0.00
(e1)	Relatives of Promoters	. 4	11562734	11562734	53.37	53.37	0	0.00
	Sub-Total (A)(1)	5	11562764	11562764	53.37	53.37	0	0.00
(2)	Foreign							
	Individuals (Non-Resident Individuals/Foreign Individuals)	2	2862145	2862145	13.21	13.21	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 Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	2	2862145	2862145	13.21	13.21	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	14424909	14424909	66.58	66.58	0	0.00
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	1	856451	856451	3.95	3.95	N.A.	N.A.
(b)	Financial Institutions/Banks	5	52322	52256	0.24	0.24	N.A.	J.ONDA

	Central Government/State	Γ		T			1	
(c)	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	2	483958	483958	2.23	2.23	N.A.	N.A
(f)	Foreign Institutional Investors	2	1190697	1190697	5.50	5.50	N.A.	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A
	Sub-Total (B)(1)	10	2583428	2583362	11.93	11.93	N.A.	N.A
(2)	Non-institutions							
(a)	Bodies Corporate	195	267118	266189	1.23	1.23	10045	3.76
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To Rs. 1 Lakh.	18912	1632142	1494625	7.53	7.53	17684	1.08
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	22	1569513	1569513	7.24	7.24	185000	11.79
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d1)	Clearing Member	54	74359	74359	0.34	0.34	676	0.91
(d2)	Foreign Companies	1	325606	. 0	1.50	1.50	N.A.	N.A.
(d3)	Foreign Portfolio Investor (Corporate)	1	256205	256205	1.18	1.18	N.A.	N.A.
(d4)	Hindu Undivided Family	762	442583	442583	2.04	2.04	N.A.	N.A
(d5)	Non Resident Indians (Non Repat)	37	12722	12722	0.06	0.06	N.A.	N.A.
(d6)	Non Resident Indians (Repat)	116	75192	51582	0.35	0.35	N.A.	N.A.
(d7)	Trusts	1	160	160	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(2)	20101	4655600	4167938	21.49	21.49	213405	4.58
	Total Public Shareholding (B)= (B)(1)+(B)(2)	20111	7239028	6751300	33.42	33.42	213405	2.95
	TOTAL (A)+(B)	20118	21663937	21176209	100.00	100.00	213405	0.99
(C)	Shares held by Custodians and against which Depository Receipts have been issued	. 0	0	o	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	20118	21663937	21176209	N.A.	100.00	213405	GL084

(i)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

			Total S			ares pledged wise encum		Details o	of warrants		convertible urities	Total shares
Sr. No.		PAN of the Shareholder (III)	Number (IV)	as a % of grand total (A) + (B) + (C)	Number (VI)	as a percentage (VII) = (VI) / (IV)*100		Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XIII)
1	Mrs. Payel Seth	AABPS1006M	9849872	45.47	0	0.00	0.00	0	0.00	0	0.00	
_	Mr. Deepak Seth (NRI)	AABPS2568Q	1544499	7.13	0	0.00	0.00	0	0.00	. 0	0.00	
3	Mr. Pulkit Seth	AJDPS7131A	1511384	6.98	0	0.00	0.00	0	0.00	. 0	0.00	
4	Mr. Pallak Seth (NRI)	ACXPS6333B	1317646	6.08	0	0.00	0.00	0	0.00	0	0.00	
5	Mr. Sunil Pal Seth	AAYPS2173A	201448	0.93	0	0.00	0.00	0	0.00	0	0.00	
6	Mrs. Shefali Seth	BEMPS3185K	30	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	M/s Nim International Commerce Pvt. Ltd.	AAACN1035H	30	0.00	0	0.00		0	0.00	0	0.00	
	TOTAL		14424909	66.58	0	0.00	0.00	0	0.00	0	0.00	66.59



I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

				Total		of warrants		convertible urities	Total shares
Sr. No.		PAN of the Shareholder	Number of shares			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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
1	Premier Investment Fund Limited	AACCP9387L	1068231	4.94	0	0.00	0	0.00	4.94
2	Reliance Capital Trustee Co. LtdA/c Reliance Mid & Small Cap Fund	AAATR0090B	856451	3.95	0	0.00	0	0.00	3.95
3	Mr. Sanjiv Dhireshbhai Shah	ADGPS0244P	665594	3.07	0	0.00	0	0.00	3.07
4	Lesing Mauritius Limited		325606	1.50	0	0.00	0	0.00	1.50
5	General Insurance Corporation of India	AAACG0615N	256666	1.18	0	0.00	0	0.00	1.18
6	Cresta Fund Limited	AADCC2634A	256205	1.18	0	0.00	0	0.00	1.18
7	Life Insurance Corporation of India	AAACL0582H	227292	1.05	0	0.00	0	0.00	
	TOTAL		3656045	16.88	0	0.00	0	0.00	10BAZ

1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

		1	Shares as a percentage of	Details	of warrants	Details of con	vertible securities	
- 1	 	Number of shares	total number of shares {i.e.,	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
.	 0	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	0	0.00	0	0.00	0.00

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

Sr.	Name of the shareholder	PAN of the Shareholder		Locked-in shares as a postares {i.e., Grand Total (A)+(B) para (I)(a) above}		
	Nil		0		0.00	
	TOTAL		0		0.00	OBAL

(II)(a) Statement showing details of Depository Receipts (DRs)

I	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}
	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.	Ty Name of the DR Holder (Al SD	ype of utstanding DR ADRs, GDRs, DRs, 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}
Γ			TOTAL	0	0.00

For Pearl Global Industries Limited Pearl Global Industries Limited

C. upany Secretary (Sandeep Sabharwal) Company Secretary

Place: Gurgaon Date: October 17, 2015