

1. Name of Listed Entity: Pearl Polymers Limited
2. Scrip Code/Name of Scrip/Class of Security: PEARLPOLY
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Total Voting Rights (X)	Total as a % of (A+B+C)	No. (a)			As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
																Class seg: X		Class seg: y	Total
A	Promoter &	10	9066840	0	0	906684	53.86	90660	906	53.86	0	53.86	0	0.00		9066840			

	Promoter Group					0		840		6840							
B	Public	10501	7768092	0	0	7768092	46.14	7768092	0	7768092	46.14	0	46.14	0	0.00		6681329
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total	10511	16834932	0	0	16834932	100.00	16834932	0	16834932	100.00	0	100.00	0	0.00		15748169

Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total shares nos. held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total			No. (a)	As a % of total Share held (b)	No. (a)	As a % of total share held (b)		
1. Indian Individuals/Hindu undivided Family		6	3284727	0	0	3284727	19.51	3284727	0	3284727	19.51	0	19.51	0	0.00			3284727
CHAND SETH	AABPS3075L	1	890475	0	0	890475	5.29	890475	0	890475	5.29	0	5.29	0	0.00			890475
SUNEETA SETH	AANPS0418D	1	654939	0	0	654939	3.89	654939	0	654939	3.89	0	3.89	0	0.00			654939
NIDHI CHOUDHARY	AAPP1S0081C	1	90000	0	0	90000	0.53	90000	0	90000	0.53	0	0.53	0	0.00			90000
VARUN SETH	ABBP9791G	1	597778	0	0	597778	3.55	597778	0	597778	3.55	0	3.55	0	0.00			597778
UDIT SETH	ANTPS8659R	1	489535	0	0	489535	2.91	489535	0	489535	2.91	0	2.91	0	0.00			489535
AMIT SETH	AUA9878A	1	562000	0	0	562000	3.34	562000	0	562000	3.34	0	3.34	0	0.00			562000

b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Any Other (specify)		4	5782113	0	0	5782113	34.35	5782113	0	5782113	34.35	0	34.35	0	0.00		5782113
	Bodies Corporate		4	5782113	0	0	5782113	34.35	5782113	0	5782113	34.35	0	34.35	0	0.00		5782113
	PACIFIC PEARL FINANCE AND LEASING LTD	AAA CP01 02D	1	1236001	0	0	1236001	7.34	1236001	0	1236001	7.34	0	7.34	0	0.00		1236001
	PEARL FLATS INDIA LTD	AAA CP01 03C	1	154000	0	0	154000	0.91	154000	0	154000	0.91	0	0.91	0	0.00		154000
	THETA INVESTMENTS PVT.LTD.	AAA CT26 35H	1	2063855	0	0	2063855	12.26	2063855	0	2063855	12.26	0	12.26	0	0.00		2063855
	PEARL TELEFONICS LIMITED	AAG CS30 09N	1	2328257	0	0	2328257	13.83	2328257	0	2328257	13.83	0	13.83	0	0.00		2328257
	Sub-Total (A)(1)		10	9066840	0	0	9066840	53.86	9066840	0	9066840	53.86	0	53.86	0	0.00		9066840
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	Foreign Individuals)																		
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	9066840	0	0	9066840	53.86	9066840	0	9066840	53.86	0	53.86	0	0.00			9066840

Table III- Statements showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity share held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertibles securities (including Warrants) (X)	Total share holding, as assumed in full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
1	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Mutual Funds/		5	5410	0	5410	0.03	5410	0	5410	0.03	0	0.03	0	0.00			0
b	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
f	Financial Institutions/ Banks		3	460	0	0	460	0.00	460	0	460	0.00	0	0.00	0	0.00		300
g	Insurance Companies		3	45142	0	0	451422	2.68	451420	2	451422	2.68	0	2.68	0	0.00		451422
	LIFE INSURANCE CORPORATI ON OF INDIA	AAA CL05 82H	1	43627	0	0	436272	2.59	436270	2	436272	2.59	0	2.59	0	0.00		436272
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		3	8700	0	0	8700	0.05	8700	0	8700	0.05	0	0.05	0	0.00		0
	Sub-Total (B)(1)		14	46599	0	0	465992	2.76	465990	2	465992	2.76	0	2.76	0	0.00		451722
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
a	Individuals -		10273	60406	0	0	604062	35.88	604060	28	604062	35.88	0	35.88	0	0.00	0	0.00
				28			8		28		062						0	5194086

										8								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10248	30326056	0	0	3032656	18.01	30326056	3032656	18.01	0	18.01	0	0.00			2280664
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		25	30079072	0	0	3007972	17.87	30079072	3007972	17.87	0	17.87	0	0.00			2913422
	DEEPAK SETH	AAB PS25 68Q	1	324000	0	0	324000	1.92	324000	324000	1.92	0	1.92	0	0.00			324000
	DUGAR CHAINROOP	AGV PD63 85Q	1	829450	0	0	829450	4.93	829450	829450	4.93	0	4.93	0	0.00			829450
	DHEERAJ KUMAR LOHIA	AHC PK24 17L	1	468189	0	0	468189	2.78	468189	468189	2.78	0	2.78	0	0.00			468189
b	NBFCs registered with RBI		1	273	0	0	273	0.00	273	273	0.00	0	0.00	0	0.00			273
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		213	1261199	0	0	1261199	7.49	1261199	1261199	7.49	0	7.49	0	0.00			1035248
	Bodies		1	297520	0	0	297529	1.77	297520	297529	1.77	0	1.77	0	0.00			297529

	Corporate			9					9		529							
	SANCHAY FINCOM LTD	AAA CD60 56C	1	29752 9	0	0	297529	1.77	29752 9	0	297 529	1.77	0	1.77	0	0.00		297529
	Overseas Corporate Bodies		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00		500
	Non-Resident Indian (NRI)		52	22123 7	0	0	221237	1.31	22123 7	0	221 237	1.31	0	1.31	0	0.00		17637
	Clearing member		44	66664	0	0	66664	0.40	66664	0	666 64	0.40	0	0.40	0	0.00		66664
	Bodies Corporate		116	97279 8			972798	5.78	97279 8		972 798	5.78	0	5.78		0.00		950447
	Sub-Total (B)(3)		10487	73021 00	0	0	730210	43.37	73021 00	0	730 210 0	43.37	0	43.37	0	0.00		6229607
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		10501	77680 92	0	0	776809	46.13	77680 92	0	776 809 2	46.13	0	46.13	0	0.00		6681329

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %