

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-2016
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 or Warrants?	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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity 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)
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
As a % of (A+B+C2)			Class eg: X	Class eg: y	Total												
A	Promoter & Promoter	13	9066840	0	0	9066840	53.86	9066840	0	9066840	53.86	0	0			9066840	

	Group									0								
B	Public	10313	7768092	0	0	7768092	46.14	7768092	0	7768092	46.14	0	46.14	0	0			6618336
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	10326	16834932	0	0	16834932	100	16834932	0	16834932	100	0	100	0	0			15685176

Table II - Statement 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 shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % 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 Shares held (b)	No. (a)	As a % of total shares held (b)	
1. Indian Individuals/Hindu undivided Family		9	3452637	0	0	3452637	20.51	3452637	0	3452637	20.51	0	20.51	0	0		3452637
AMIT SETH	AUA PS9878A		562000	0	0	562000	3.34	562000	0	562000	3.34	0	3.34	0	0		562000
CHAND SETH	AAB PS3075L		890475	0	0	890475	5.29	890475	0	890475	5.29	0	5.29	0	0		890475
NIDHI CHOUDHARY	AAPP S0081C		90000	0	0	90000	.53	90000	0	90000	.53	0	.53	0	0		90000
RACHNA SETH	ABK PS2472D		27700	0	0	27700	.16	27700	0	27700	.16	0	.16	0	0		27700
SUNEETA SETH	AAN PS0418D		774939	0	0	774939	4.6	774939	0	774939	4.6	0	4.6	0	0		774939
SURINA SETH	BHJP S6318C		10105	0	0	10105	.06	10105	0	10105	.06	0	.06	0	0		10105

	TAVANYA SETH	BHJP S6702C		10105	0	0	10105	.06	10105	0	10105	.06	0	.06	0	0			10105
	UDIT SETH	ANT PS8659R		489535	0	0	489535	2.91	489535	0	489535	2.91	0	2.91	0	0			489535
	VARUN SETH	ABB PS9791G		597778	0	0	597778	3.55	597778	0	597778	3.55	0	3.55	0	0			597778
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		4	5614203	0	0	5614203	33.35	5614203	0	5614203	33.35	0	33.35	0	0			5614203
	Body Corporate		4	5614203	0	0	5614203	33.35	5614203	0	5614203	33.35	0	33.35	0	0			5614203
	PACIFIC PEARL FINANCE AND LEASING LIMITED	AAA CP0102D		1116001	0	0	1116001	6.63	1116001	0	1116001	6.63	0	6.63	0	0			1116001
	PEARL FLATS INDIA LIMITED	AAA CP0103C		154000	0	0	154000	.91	154000	0	154000	.91	0	.91	0	0			154000
	THETA INVESTMENTS PRIVATE LIMITED	AAA CT2635H		2063855	0	0	2063855	12.26	2063855	0	2063855	12.26	0	12.26	0	0			2063855

									Class X	Class Y	Total	Voting rights		(as a percentage of diluted share capital) (x1)		Shar es held (b)	ap pli ca ble (a)	share s held (Not applic able) (b)		
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		5	5410	0	0	5410	.03	5410	0	5410	.03	0	.03	0	0			0	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
f	Financial Institutions/ Banks		3	460	0	0	460	0	460	0	460	0	0	0	0	0			300	
g	Insurance Companies		3	640582	0	0	640582	3.81	640582	0	640582	3.81	0	3.81	0	0			640582	
	Life Insurance Corporation of India	AAA CL05 82H	0	625432	0	0	625432	3.72	625432	0	625432	3.72	0	3.72	0	0			625432	
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	Any Other (specify)		3	8700	0	0	8700	.05	8700	0	8700	.05	0	.05	0	0			0	
	Other		3	8700	0	0	8700	.05	8700	0	8700	.05	0	.05	0	0			0	
	Sub-Total		14	655150	0	0	655152	3.89	655150	0	655150	3.89	0	3.89	0	0			640882	

	(B)(1)			2				2		152									
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		10004	562250	24	0	562252	33.4	562250	24	562252	33.4	0	33.4	0	0	0	0	4713189
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9981	278240	21	0	278242	16.53	278240	21	278242	16.53	0	16.53	0	0			1967636
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	284010	03	0	284010	16.87	284010	03	284010	16.87	0	16.87	0	0			2745553
	CHAINROOP DUGAR	AGV PD63 85Q	0	823329	0	0	823329	4.89	823329	0	823329	4.89	0	4.89	0	0			823329
	DEEPAK SETH	AAB PS25 68Q	0	324000	0	0	324000	1.92	324000	0	324000	1.92	0	1.92	0	0			324000
	DHEERAJ KUMAR LOHIA	AHC PK24 17L	0	195075	0	0	195075	1.16	195075	0	195075	1.16	0	1.16	0	0			195075
	NAMRATA	ACB	0	300000	0	0	300000	1.78	300000	0	300000	1.78	0	1.78	0	0			300000

	KHANDELWAL	PK7862R		0					0		000								
	REENA KHANDELWAL	ABIPG3220D	0	344000	0	0	344000	2.04	344000	0	344000	2.04	0	2.04	0	0			344000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		295	1490416	0	0	1490416	8.85	1490416	0	1490416	8.85	0	8.85	0	0			1264265
	Body Corporate		171	1152809	0	0	1152809	6.85	1152809	0	1152809	6.85	0	6.85	0	0			1130258
	Priyanka Finance Private Limited	AAA CP4293K	0	190000			190000	1.13	190000		190000	1.13		1.13		0			190000
	Overseas Corporate Bodies		0	1500			500	0	500		500	0		0		0			500
	Non-Resident Indian (NRI)		0	56238460			238460	1.42	238460		238460	1.42		1.42		0			34860
	Clearing member		0	6798647			98647	.59	98647		98647	.59		.59		0			98647
	Sub-Total (B)(3)		10299	7112940	0	0	7112940	42.25	7112940	0	7112940	42.25	0	42.25	0	0			5977454
	Total Public Shareholding		10313	7768092	0	0	7768092	46.14	7768092	0	7768092	46.14	0	46.14	0	0			6618336

(B)= (B)(1)+(B)(2) +(B)(3)											2								
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares 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)	Total shareholding, as a % assuming 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) (Not Applicable)		
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)	
								Class X	Class Y	Total									
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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 %