

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 : 30-Jun-2017
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 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 total Shares held (b)		
								Class eg: X	Class eg: y	Total									No. (a)	As a % of total Shares held (b)
A	Promoter &	13	9066840	0	0	906684	53.86	9066	0	906	53.86	0	0.00			9066840				

	Promoter Group					0		840		6840							
B	Public	10438	7768092	0	0	7768092	46.14	7768092	0	7768092	46.14	0	46.14	0	0.00		6626529
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00		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	10451	16834932	0	0	16834932	100.00	16834932	0	16834932	100.00	0	100.00	0	0.00		15693369

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

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 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)		
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
									Class X	Class Y									Total
1. Indian Individuals/Hindu undivided Family		9	3452637	0	0	3452637	20.51	3452637	3452637	20.51	0	20.51	0	0.00			3452637		
TAVANYA SETH	BHJPS6702C		10105	0	0	10105	0.06	10105	10105	0.06	0	0.06	0	0.00			10105		
UDIT SETH	ANTPS8659R		489535	0	0	489535	2.91	489535	489535	2.91	0	2.91	0	0.00			489535		
NIDHI CHOUDHARY	AAPP S0081C		90000	0	0	90000	0.53	90000	90000	0.53	0	0.53	0	0.00			90000		
SUNEETA SETH	AANPS0418D		774939	0	0	774939	4.60	774939	774939	4.60	0	4.60	0	0.00			774939		
SURINA SETH	BHJPS6318C		10105	0	0	10105	0.06	10105	10105	0.06	0	0.06	0	0.00			10105		
VARUN SETH	ABBP S9791G		597778	0	0	597778	3.55	597778	597778	3.55	0	3.55	0	0.00			597778		

	RACHNA SETH	ABK PS24 72D		27700	0	0	27700	0.16	27700	0	27700	0.16	0	0.16	0	0.00		27700
	AMIT SETH	AUA PS98 78A		56200	0	0	56200	3.34	56200	0	56200	3.34	0	3.34	0	0.00		56200
	CHAND SETH	AAB PS30 75L		89047	0	0	89047	5.29	89047	0	89047	5.29	0	5.29	0	0.00		89047
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	56142	0	0	56142	33.35	56142	0	56142	33.35	0	33.35	0	0.00		5614203
	Body Corporate		4	56142	0	0	56142	33.35	56142	0	56142	33.35	0	33.35	0	0.00		5614203
	PACIFIC PEARL FINANCE AND LEASING LIMITED	AAA CP01 02D		11160	0	0	11160	6.63	11160	0	11160	6.63	0	6.63	0	0.00		1116001
	PEARL FLATS INDIA LIMITED	AAA CP01 03C		15400	0	0	15400	0.91	15400	0	15400	0.91	0	0.91	0	0.00		154000
	THETA INVESTMEN TS PRIVATE LIMITED	AAA CT26 35H		20638	0	0	20638	12.26	20638	0	20638	12.26	0	12.26	0	0.00		2063855

	PEARL TELEFONICS LIMITED	AAG CS30 09N		2280347	0	0	2280347	13.55	2280347	0	2280347	13.55	0	13.55	0	0.00		2280347
	Sub-Total (A)(1)		13	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/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
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)		13	9066840	0	0	9066840	53.86	9066840	0	9066840	53.86	0	53.86	0	0.00		9066840

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) 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	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			No. (a)	As a % of total	No. (Not)	As a % of total	

									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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Mutual Funds/		5	5410	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Alternate Investment Funds		0	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	640582	0	0	640582	3.81	640582	0	640582	3.81	0	3.81	0	0.00			640582
	Life Insurance Corporation of India	AAA CL05 82H	1	625432	0	0	625432	3.72	625432	0	625432	3.72	0	3.72	0	0.00			625432
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
	Other		3	8700	0	0	8700	0.05	8700	0	8700	0.05	0	0.05	0	0.00			0
	Sub-Total		14	655150	0	0	655152	3.89	655150	0	655150	3.89	0	3.89	0	0.00			640882

	(B)(1)			2					2		152								
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	0
a	Individuals -		10160	5964195	0	0	5964195	35.43	5964195	0	5964195	35.43	0	35.43	0	0.00	0	0.00	5063053
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10137	2952827	0	0	2952827	17.54	2952827	0	2952827	17.54	0	17.54	0	0.00			2146235
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	3011368	0	0	3011368	17.89	3011368	0	3011368	17.89	0	17.89	0	0.00			2916818
	DHEERAJ KUMAR LOHIA	AHC PK24 17L	0	195075	0	0	195075	1.16	195075	0	195075	1.16	0	1.16	0	0.00			195075
	NAMRATA KHANDELWAL	ACB PK78 62R	0	300000	0	0	300000	1.78	300000	0	300000	1.78	0	1.78	0	0.00			300000
	BHANUKUMAR NAHATA	AAC PN01 61F	0	392613	0	0	392613	2.33	392613	0	392613	2.33	0	2.33	0	0.00			392613
	DEEPAK	AAB	0	324000	0	0	324000	1.92	324000	0	324000	1.92	0	1.92	0	0.00			324000

	SETH	PS25 68Q		0					0		000							
	REENA KHANDELW AL	ABIP G322 0D	0	30000 0	0	0	300000	1.78	30000 0	0	300 000	1.78	0	1.78	0	0.00		300000
	CHAINROO P DUGAR	AGV PD63 85Q	0	75368 2	0	0	753682	4.48	75368 2	0	753 682	4.48	0	4.48	0	0.00		753682
b	NBFCs registered with RBI		1	450	0	0	450	0.00	450	0	450	0.00	0	0.00	0	0.00		450
c	Employee Trusts		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		263	11482 95	0	0	114829 5	6.82	11482 95	0	114 829 5	6.82	0	6.82	0	0.00		922144
	Body Corporate		155	86215 3	0	0	862153	5.12	86215 3	0	862 153	5.12	0	5.12	0	0.00		839602
	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)		50	23007 2	0	0	230072	1.37	23007 2	0	230 072	1.37	0	1.37	0	0.00		26472
	Clearing member		57	55570	0	0	55570	0.33	55570	0	555 70	0.33	0	0.33	0	0.00		55570
	Sub-Total (B)(3)		10424	71129 40	0	0	711294 0	42.25	71129 40	0	711 294 0	42.25	0	42.25	0	0.00		5985647
	Total Public Shareholding (B)= (B)(1)+(B)(2)		10438	77680 92	0	0	776809 2	46.14	77680 92	0	776 809 2	46.14	0	46.14	0	0.00		6626529

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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 held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares 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 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	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	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 %