

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-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 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 &	10	9066840	0	0	906684	53.86	90660	906	53.86	0	0.00			9066840					

	Promoter Group					0		840		6840								
B	Public	10603	7768092	0	0	7768092	46.14	7768092	0	7768092	46.14	0	46.14	0	0.00			6653722
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	0
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	10613	16834932	0	0	16834932	100.00	16834932	0	16834932	100.00	0	100.00	0	0.00			15720562

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 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 Outstanding convertible securities (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		6	3284727	0	0	3284727	19.51	3284727	0	3284727	19.51	0	19.51	0	0.00			3284727
AMIT SETH	AUA PS9878A	1	562000	0	0	562000	3.34	562000	0	562000	3.34	0	3.34	0	0.00			562000
UDIT SETH	ANT PS8659R	1	489535	0	0	489535	2.91	489535	0	489535	2.91	0	2.91	0	0.00			489535
CHAND SETH	AAB PS3075L	1	890475	0	0	890475	5.29	890475	0	890475	5.29	0	5.29	0	0.00			890475
SUNEETA SETH	AAN PS0418D	1	654939	0	0	654939	3.89	654939	0	654939	3.89	0	3.89	0	0.00			654939
VARUN SETH	ABB PS9791G	1	597778	0	0	597778	3.55	597778	0	597778	3.55	0	3.55	0	0.00			597778
NIDHI CHOUDHARY	AAPP S0081C	1	90000	0	0	90000	0.53	90000	0	90000	0.53	0	0.53	0	0.00			90000

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 - Statement 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 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 (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	0.00	0	0	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	0.00					0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	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

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	45142	0	451422	2.68	0	2.68	0	0.00		451422
	LIFE INSURANCE CORPORATION ON INDIA	AAA CL05 82H	1	43627	0	0	436272	2.59	43627	0	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	46599	0	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 -		10379	61090	0	0	610906	36.29	61090	0	610906	36.29	0	36.29	0	0.00	0	0.00
				63			3		63		906							5235114

										3								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10352	300130	0	0	300138	17.83	300130	0	300138	17.83	0	17.83	0	0.00		2221984
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	310760	0	0	310768	18.46	310760	0	310768	18.46	0	18.46	0	0.00		3013130
	DUGAR CHAINROOP	AGV PD63 85Q	1	825390	0	0	825398	4.90	825390	0	825398	4.90	0	4.90	0	0.00		825398
	NAMRATA KHANDELWAL	ACB PK78 62R	1	300000	0	0	300000	1.78	300000	0	300000	1.78	0	1.78	0	0.00		300000
	DEEPAK SETH	AAB PS25 68Q	1	324000	0	0	324000	1.92	324000	0	324000	1.92	0	1.92	0	0.00		324000
	REENA KHANDELWAL	ABIP G322 0D	1	300000	0	0	300000	1.78	300000	0	300000	1.78	0	1.78	0	0.00		300000
b	NBFCs registered with RBI		1	1628	0	0	1628	0.01	1628	0	1628	0.01	0	0.01	0	0.00		1628
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		209	119140	0	0	119140	7.08	119140	0	119140	7.08	0	7.08	0	0.00		965258

	(specify)			09			9		09		1409							
	Bodies Corporate		1	219873	0	0	219873	1.31	219873	0	219873	1.31	0	1.31	0	0.00		219873
	SANCHAY FINCOM LTD	AAA CD60 56C	1	219873	0	0	219873	1.31	219873	0	219873	1.31	0	1.31	0	0.00		219873
	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)		51	223324	0	0	223324	1.33	223324	0	223324	1.33	0	1.33	0	0.00		19724
	Clearing member		36	77148	0	0	77148	0.46	77148	0	77148	0.46	0	0.46	0	0.00		77148
	Sub-Total (B)(3)		10589	7302100	0	0	7302100	43.38	7302100	0	7302100	43.38	0	43.38	0	0.00		6202000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		10603	7768092	0	0	7768092	46.14	7768092	0	7768092	46.14	0	46.14	0	0.00		6653722

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 as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of 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	0.00	0	0.00	0	0.00	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	0.00	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	0.00	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

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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