

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-Sep-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	906684	53.86	0	0			9066840	

	Group									0								
B	Public	10191	7768092	0	0	7768092	46.14	7768092	0	7768092	46.14	0	46.14	0	0			6614355
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	10204	16834932	0	0	16834932	100	16834932	0	16834932	100	0	100	0	0			15681195

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

Category & Name of the Shareholders	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 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
	BODIES 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

	PEARL TELEFONICS LIMITED	AAG CS30 09N		2280347	0	0	2280347	13.55	2280347	0	2280347	13.55	0	13.55	0	0			2280347
	Sub-Total (A)(1)		13	9066840	0	0	9066840	53.86	9066840	0	9066840	53.86	0	53.86	0	0			9066840
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			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			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) (x)		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
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
	FOREIGN INSTITUTIO NAL		3	8700	0	0	8700	.05	8700	0	8700	.05	0	.05	0	0			0

INVESTORS																			
	Sub-Total (B)(1)		14	655150	2	0	655152	3.89	655150	2	655152	3.89	0	3.89	0	0			640882
2	Central Government/ State Government(s)/ President of India		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
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		9892	540960	77	0	540967	32.13	540960	77	540967	32.13	0	32.13	0	0	0	0	4496361
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9870	267740	66	0	267746	15.9	267740	66	267746	15.9	0	15.9	0	0			1858700
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		22	273220	11	0	273221	16.23	273220	11	273221	16.23	0	16.23	0	0			2637661
	CHAINROOP DUGAR	AGV PD63 85Q	0	753150	3	0	753153	4.47	753150	3	753153	4.47	0	4.47	0	0			753153
	DEPAK SETH	AAB PS25 68Q	0	324000	0	0	324000	1.92	324000	0	324000	1.92	0	1.92	0	0			324000
	DHEERAJ KUMAR	AHC PK24	0	194720	4	0	194724	1.16	194720	4	194724	1.16	0	1.16	0	0			194724

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	NAMRATA KHANDELW AL	ACB PK78 62R	0	30000 0	0	0	300000	1.78	30000 0	0	300 000	1.78	0	1.78	0	0			300000
	REENA KHANDELW AL	ABIP G322 0D	0	34400 0	0	0	344000	2.04	34400 0	0	344 000	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)		285	17032 63	0	0	170326 3	10.12	17032 63	0	170 326 3	10.12	0	10.12	0	0			1477112
	BODIES CORPORAT E		172	13680 50	0	0	136805 0	8.13	13680 50	0	136 805 0	8.13	0	8.13	0	0			1345499
	ASHARI AGENCIES LTD	AAA CL22 07R	0	54943 6	0	0	549436	3.26	54943 6	0	549 436	3.26	0	3.26	0	0			549436
	NON RESIDENT INDIAN/OC B		51	23588 5	0	0	235885	1.4	23588 5	0	235 885	1.4	0	1.4	0	0			32285
	CLEARING MEMBER		62	99328	0	0	99328	.59	99328	0	993 28	.59	0	.59	0	0			99328
	Sub-Total (B)(3)		10177	71129 40	0	0	711294 0	42.25	71129 40	0	711 294 0	42.25	0	42.25	0	0			5973473
	Total Public Shareholding		10191	77680 92	0	0	776809 2	46.14	77680 92	0	776 809	46.14	0	46.14	0	0			6614355



(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 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 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
	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

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>