

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-Mar-2019
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)	
								Class seg: X	Class seg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter &	10	9108790	0	0	910879	54.11	9108	0	910	54.11	0	54.11	0	0.00	0	0.00	9066840

	Promoter Group					0		790		879								
B	Public	10393	7726142	0	0	7726142	45.89	7726142	0	7726142	45.89	0	45.89	0	0.00			6691630
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	10403	16834932	0	0	16834932	100.00	16834932	0	16834932	100.00	0	100.00	0	0.00	0	0.00	15758470

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 (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 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	332667	0	0	332667	19.76	332667	0	332667	19.76	0	19.76	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	100350	0	0	100350	0.60	100350	0	100350	0.60	0	0.60	0	0.00			90000
VARUN SETH	ABBP9791G	1	608311	0	0	608311	3.61	608311	0	608311	3.61	0	3.61	0	0.00			597778
UDIT SETH	ANTPS8659R	1	500069	0	0	500069	2.97	500069	0	500069	2.97	0	2.97	0	0.00			489535
AMIT SETH	AUA9878A	1	572533	0	0	572533	3.40	572533	0	572533	3.40	0	3.40	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	9108790	0	0	9108790	54.11	9108790	0	9108790	54.11	0	54.11	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	9108790	0	0	9108790	54.11	9108790	0	9108790	54.11	0	54.11	0	0.00			9066840

Table III- Statements 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 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 shareholding, 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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	
a	Mutual Funds/	5	5410	0	0	5410	0.03	5410	0	5410	0.03	0	0.00	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	45142	0	0	451422	2.68	45142	0	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	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 -		10171	60538	0	0	605389	35.96	60538	0	605389	35.96	0	35.96	0	0.00	0	0.00
				94			4		94		389							5259603

										4								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10145	299290	0	0	299290	17.78	299290	0	299290	17.78	0	17.78	0	0.00		2230515
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	306098	0	0	306098	18.18	306098	0	306098	18.18	0	18.18	0	0.00		3029088
	DEEPAK SETH	AAB PS25 68Q	1	324000	0	0	324000	1.92	324000	0	324000	1.92	0	1.92	0	0.00		324000
	DUGAR CHAINROOP	AGV PD63 85Q	1	829450	0	0	829450	4.93	829450	0	829450	4.93	0	4.93	0	0.00		829450
	DHEERAJ KUMAR LOHIA	AHC PK24 17L	1	468189	0	0	468189	2.78	468189	0	468189	2.78	0	2.78	0	0.00		468189
b	NBFCs registered with RBI		2	1145	0	0	1145	0.01	1145	0	1145	0.01	0	0.01	0	0.00		1145
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)		206	120511	0	0	120511	7.16	120511	0	120511	7.16	0	7.16	0	0.00		979160
	Bodies		1	42602	0	0	42602	2.53	42602	0	42602	2.53	0	2.53	0	0.00		258020

	Corporate			6					6		026							
	SANCHAY FINCOM LTD	AAA CD60 56C	1	258020	0	0	258020	1.53	258020	0	258020	1.53	0	1.53	0	0.00		168006
	GLOBE CAPITAL MARKET LIMITED	AAA CG42 67G	1	168006	0	0	168006	1.00	168006	0	168006	1.00	0	1.00	0	0.00		0
	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)		22	9407	0	0	9407	0.06	9407	0	9407	0.06	0	0.06	0	0.00		9407
	Non-Resident Indian (NRI)		30	211540	0	0	211540	1.26	211540	0	211540	1.26	0	1.26	0	0.00		7940
	Clearing member		33	40015	0	0	40015	0.24	40015	0	40015	0.24	0	0.24	0	0.00		40015
	Sub-Total (B)(3)		10379	7260150	0	0	7260150	43.13	7260150	0	7260150	43.13	0	43.13	0	0.00		6239908
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		10393	7726142	0	0	7726142	45.89	7726142	0	7726142	45.89	0	45.89	0	0.00		6691630





Table II- 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- 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>