

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-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								
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	10139	7768092	0	0	7768092	46.14	7768092	0	7768092	46.14	0	46.14	0	0.00		6648657
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	10152	16834932	0	0	16834932	100.00	16834932	0	16834932	100.00	0	100.00	0	0.00		15715497

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated 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	0.00		3452637
UDIT SETH	ANT PS8659R		489535	0	0	489535	2.91	489535	0	489535	2.91	0	2.91	0	0.00		489535
CHAND SETH	AAB PS3075L		890475	0	0	890475	5.29	890475	0	890475	5.29	0	5.29	0	0.00		890475
RACHNA SETH	ABK PS2472D		27700	0	0	27700	0.16	27700	0	27700	0.16	0	0.16	0	0.00		27700
VARUN SETH	ABB PS9791G		597778	0	0	597778	3.55	597778	0	597778	3.55	0	3.55	0	0.00		597778
TAVANYA SETH	BHJP S6702C		10105	0	0	10105	0.06	10105	0	10105	0.06	0	0.06	0	0.00		10105
AMIT SETH	AUA PS9878A		562000	0	0	562000	3.34	562000	0	562000	3.34	0	3.34	0	0.00		562000

	SURINA SETH	BHJP S6318 C		10105	0	0	10105	0.06	10105	0	10105	0.06	0	0.06	0	0.00		10105
	NIDHI CHOUDHAR Y	AAPP S0081 C		90000	0	0	90000	0.53	90000	0	90000	0.53	0	0.53	0	0.00		90000
	SUNEETA SETH	AAN PS04 18D		774939	0	0	774939	4.60	774939	0	774939	4.60	0	4.60	0	0.00		774939
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	5614203	0	0	5614203	33.35	5614203	0	5614203	33.35	0	33.35	0	0.00		5614203
	Body Corporate		4	5614203	0	0	5614203	33.35	5614203	0	5614203	33.35	0	33.35	0	0.00		5614203
	PACIFIC PEARL FINANCE AND LEASING LIMITED	AAA CP01 02D		1116001	0	0	1116001	6.63	1116001	0	1116001	6.63	0	6.63	0	0.00		1116001
	PEARL FLATS INDIA LIMITED	AAA CP01 03C		154000	0	0	154000	0.91	154000	0	154000	0.91	0	0.91	0	0.00		154000
	THETA INVESTMEN TS PRIVATE LIMITED	AAA CT26 35H		2063855	0	0	2063855	12.26	2063855	0	2063855	12.26	0	12.26	0	0.00		2063855

	PEARL TELEPHONICS 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	591558	0	0	591558	3.51	591558	0	591558	3.51	0	3.51	0	0.00			591558
	Life Insurance Corporation of India	AAA CL05 82H	1	576408	0	0	576408	3.42	576408	0	576408	3.42	0	3.42	0	0.00			576408
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	606120	0	0	606128	3.59	606120	0	606120	3.59	0	3.59	0	0.00			591858

	(B)(1)			8					8		128								
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 -		9882	588533	0	0	588533	34.95	588533	0	588533	34.95	0	34.95	0	0.00	0	0.00	5006319
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9859	2711135	0	0	2711135	16.10	2711135	0	2711135	16.10	0	16.10	0	0.00			1926671
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		23	3174198	0	0	3174198	18.85	3174198	0	3174198	18.85	0	18.85	0	0.00			3079648
	CHAINROOP DUGAR	AGV PD63 85Q	0	825398	0	0	825398	4.90	825398	0	825398	4.90	0	4.90	0	0.00			825398
	NAMRATA KHANDELWAL	ACB PK78 62R	0	300000	0	0	300000	1.78	300000	0	300000	1.78	0	1.78	0	0.00			300000
	DEEPAK SETH	AAB PS25 68Q	0	324000	0	0	324000	1.92	324000	0	324000	1.92	0	1.92	0	0.00			324000
	BHANUKU	AAC	0	392610	0	0	392610	2.33	392610	0	392610	2.33	0	2.33	0	0.00			392610

	MAR NAHATA	PN01 61F		3					3		613							
	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
	REENA KHANDELW AL	ABIP G322 0D	0	300000	0	0	300000	1.78	300000	0	300000	1.78	0	1.78	0	0.00		300000
b	NBFCs registered with RBI		1	800	0	0	800	0.00	800	0	800	0.00	0	0.00	0	0.00		800
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)		242	1275831	0	0	1275831	7.58	1275831	0	1275831	7.58	0	7.58	0	0.00		1049680
	Body Corporate		127	807717	0	0	807717	4.80	807717	0	807717	4.80	0	4.80	0	0.00		785166
	Sanchay Fincom Ltd	AAA CD60 56C	0	210053	0	0	210053	1.25	210053	0	210053	1.25	0	1.25	0	0.00		210053
	Indovision Securities Ltd	AAA CI531 0G	0	173905	0	0	173905	1.03	173905	0	173905	1.03	0	1.03	0	0.00		173905
	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)		20	23362	0	0	23362	0.14	23362	0	23362	0.14	0	0.14	0	0.00		23362
	Non-Resident Indian (NRI)		29	210953	0	0	210953	1.25	210953	0	210953	1.25	0	1.25	0	0.00		7353
	Clearing		65	233299	0	0	233299	1.39	233299	0	233299	1.39	0	1.39	0	0.00		233299

member			9					9		299								
Sub-Total (B)(3)		10125	716190 64	0	0	716196 4	42.53	716190 64	0	716 196 4	42.53	0	42.53	0	0.00			6056799
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		10139	776800 92	0	0	776809 2	46.12	776800 92	0	776 809 2	46.12	0	46.12	0	0.00			6648657

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 %