

PEARL ELECTRONICS LIMITED

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Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	PEARL ELECTRONICS LTD RS1	
2. Scrip Code/Name of Scrip/Class of Security	535205	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
a. If under 31(1)(b) then indicate the report for Quarter ending	December 31,2015	
b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
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?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (A)	Category of shareholder (B)	Nos. of Share holders (C)	No. of fully paid up equity Shares held (D)	Nos. of Partly paid-up equity Shares held (E)	No. of shares underlying Depository Receipts (F)	Total nos. shares held (G) = (D) + (E) + (F)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1987) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (H)			No. of Underlying Outstanding convertible securities (including Warrants) (I)	Shareholding as a % assuming full conversion of convertible securities as a % of (A+B+C2)	Number of Locked in shares (J)		Number of Shares pledged or otherwise encumbered (K)		Number of equity shares held in dematerialized form (GV)
								Class	Class	Total			No.	As a % of shares held (B)	No.	As a % of shares held (B)	
(A)	PROMOTER & PROMOTER GROUP	11	30838050	0	0	30838050	15.6014	30838050	0	0	15.6014	0	0	0	0	0	30838050
(B)	Public shareholding	1668	18682430	0	0	18682430	84.3986	18682430	0	0	84.3986	57800000	0	0	0	0	108272150
(C)	Non Promoter Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(C1)	Shareholding DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(C2)	Shares held by Employee Trust	1500	197662480	0	0	197662480	100.0000	197662480	0	0	100.0000	57800000	0	0	0	0	138110200
	TOTAL																



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRA, 1957 As a % of (A+B+C2) (viii)	Number in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (x)/(ii) + (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)
								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 Equity	Class Others								
1. INDIAN																	
(a) Individuals/ Hindu undivided Family																	
ASHA KHADARIA	AAMPK1313N	1	4137610	0	0	4137610	2.0933	0	4137610	2.0933	0	2.0933	0	0.0000	0	0.0000	4137610
KRISHAN KHADARIA	AAHPK324G	1	7260700	0	0	7260700	3.6733	0	7260700	3.6733	0	3.6733	0	0.0000	0	0.0000	7260700
MOHIT KHADARIA	AOKPK6812L	1	39750	0	0	39750	0.0201	0	39750	0.0201	0	0.0201	0	0.0000	0	0.0000	39750
SUSHILA DEVI RAJHUNATH	ACMPK5587	1	28390	0	0	28390	0.0144	0	28390	0.0144	0	0.0144	0	0.0000	0	0.0000	28390
PRASAD KHADARIA	G	1	14190	0	0	14190	0.0072	0	14190	0.0072	0	0.0072	0	0.0000	0	0.0000	14190
MOHINI KRISHAN KHADARIA	CFTPK0077H	1	11480640	0	0	11480640	5.8082	0	11480640	5.8082	0	5.8082	0	0.0000	0	0.0000	11480640
(b) Central Government/ State Government(s)																	
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/ Banks																	
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (GROUP COMPANIES)																	
ATTRIBUTE SHARES AND SECURITIES PVT. LTD.	AACCA0671L	1	3729130	0	0	3729130	1.8668	0	3729130	1.8668	0	1.8668	0	0.0000	0	0.0000	3729130
KASHISH MULTI TRADE PRIVATE LIMITED	AACCK7598A	1	321850	0	0	321850	0.1629	0	321850	0.1629	0	0.1629	0	0.0000	0	0.0000	321850
FOREVER FLOURISHING FINANCE & INVESTMENT PVT LTD	AAACF4311Q	1	438150	0	0	438150	0.2217	0	438150	0.2217	0	0.2217	0	0.0000	0	0.0000	438150
NAVYUG TELEFILMS PRIVATE LIMITED	AAACH1298C	1	7599080	0	0	7599080	3.8445	0	7599080	3.8445	0	3.8445	0	0.0000	0	0.0000	7599080
GOLDEN MEADOWS EXPORT PRIVATE LIMITED	AAACG1342E	1	5111100	0	0	5111100	2.5858	0	5111100	2.5858	0	2.5858	0	0.0000	0	0.0000	5111100
MUMBADEVI FINANCE INVESTMENT COMPANY PVT LT	AAACH2952L	1	2158020	0	0	2158020	1.0918	0	2158020	1.0918	0	1.0918	0	0.0000	0	0.0000	2158020
CAT - TOTAL		0	19357410	0	0	19357410	9.7932	0	19357410	9.7932	0	9.7932	0	0.0000	0	0.0000	19357410
TOTAL		11	30839050	0	0	30839050	15.6014	0	30839050	15.6014	0	15.6014	0	0.0000	0	0.0000	30839050
2. FOREIGN																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																	
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government																	
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor																	
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
TOTAL		11	30839050	0	0	30839050	15.6014	0	30839050	15.6014	0	15.6014	0	0.0000	0	0.0000	30839050
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc. - 0																	

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share Holders (iii)	No. of fully paid up equity Shares held (iv)	Partly paid-up equity Shares held (v)	No. 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)	No. 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)=(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)	
								No. of Voting Rights					No. (i)	As a % of total shares held (ii)	No. (iii)	As a % of total shares held (iv)		
								Class Equity	Class Others	Total								
1. INSTITUTIONS																		
1.1. INSTITUTIONS																		
(a) Mutual Funds																		
(b) Ventura Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Exemption Portfolio Investors																		
(f) Financial Institutions/ Banks																		
(g) Insurance Companies																		
(h) Provident Funds/ Pension Funds																		
(i) Central Government/ State Government(s)																		
SUB TOTAL																		
2. B.2. Non-Institutions																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1188	7074311			7074311	3.8790	7074311	0	7074311	3.8790	0	3.8790	0	0.0000	NA	NA	6124381
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		81	108074287			108074287	54.8782	108074287	0	108074287	54.8782	0	54.8782	57000000	53.2967	NA	NA	47820687
RAJKUMAR GULAB BAO GUJAR	AONIPB4096J	1	2500000			2500000	1	2500000	1	2500000	1	0	1	0	0	NA	NA	2500000
RENU AGGARWAL	AAEPA1894C	1	2000000			2000000	1	2000000	1	2000000	1	0	1	0	0	NA	NA	2000000
RENU MITTAL	AGMPM1488	1	2000000			2000000	1	2000000	1	2000000	1	0	1	0	0	NA	NA	2000000
SUNITA BINDAL	AHPB8420M	1	2000000			2000000	1	2000000	1	2000000	1	0	1	0	0	NA	NA	2000000
TARUN AGGARWAL	AOCPA903AE	1	2000000			2000000	1	2000000	1	2000000	1	0	1	0	0	NA	NA	2000000
PRANVEEN KUMAR AGARWAL	AAHP8229C	1	2839500			2839500	1	2839500	1	2839500	1	0	1	0	0	NA	NA	2839500
(b) NBFCs registered with RBI		0	0			0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0			0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0			0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(e) Any Others (BODIES CORPORATE)		288	81819877			81819877	26.1182	81819877	0	81819877	26.1182	0	26.1182	0	0.0000	NA	NA	81872887
BAGRI CONSULTANCY AND SERVICES PRIVATE LIMITED	AABCB1410F	1	460779			460779	2	460779	0	460779	2	0	2	0	0	NA	NA	460779
OCTOPUS INFOTEL PRIVATE LTD.	AABCO0743N	1	4821950			4821950	2	4821950	0	4821950	2	0	2	0	0	NA	NA	4821950
(f) Any Others (CLEARING MEMBER)		7	53138			53138	0.0289	53138	0	53138	0.0289	0	0.0289	0	0.0000	NA	NA	53138
(g) Any Others (NON RESIDENT INDIANS (NRI))		4	2740			2740	0.0014	2740	0	2740	0.0014	0	0.0014	0	0.0000	NA	NA	1080
Employees		0	0			0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
SUB TOTAL		1889	168324430			168324430	84.3986	168324430	0	168324430	84.3986	0	84.3986	57000000	34.8273	NA	NA	10827180
TOTAL		1897	168324430			168324430	84.3986	168324430	0	168324430	84.3986	0	84.3986	57000000	34.8273	NA	NA	10827180

Details of the shareholders holding shares in dematerialized suspense account, voting rights which are frozen are: 0.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) Where the information pertains to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

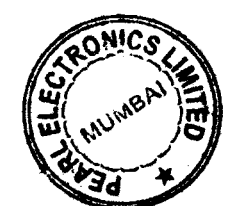


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (vi) + (v) + (viii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X) = (vii) * (X) As a % of (A+B+C2)	Number of Locked in shares (xi)		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. (e)	As a % of total shares held (b)	No. (not applicable) (e)	As a % of total shares held (Not applicable) (b)	
									Class Equity	Class Others						
1 CUSTODIAN DR HOLDERS		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
2 EMPLOYEE BENEFIT TRUST		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0
Total Non Promoter- Non Public Shareholding (C) = (C1) + (C2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.
- (3) W.r.t. the information pertained to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

