

Name of the Company : PEARL ELECTRONICS LTD
 Script Code, Name of the scrip, class of security :

Quarter ended : 30/06/2014

Party paid-up shares :-	No. of party paid-up shares	As a % of total no. of party paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities	19766248		100.00
Total (A+B+C)+ D+E+F)			

For Pearl Electronics Limited

W. S. Ravi
 Director/ Auth. Sign.

Statement Showing Shareholding Pattern

Table (I)(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	As a Percentage of		Number of Shares	As a Percentage of	Number of Shares	As a Percentage of
					(A+B)	(A+B+C)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)-(VIII)/(IX)*100		

(A) Shareholding of Promoter and Promoter Group²

1. INDIAN										
(a)	INDIVIDUAL / HUF	5	1148064	1148064	5.8082	5.8082	0	0.00		
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00		
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00		
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00		
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00		
(f)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00		
(ii)	GROUP COMPANIES	6	1935741	1935741	9.7932	9.7932	0	0.00		
SUB TOTAL (A)(I) :		11	3083805	3083805	15.6014	15.6014	0	0.00		

2. FOREIGN

(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00		
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00		
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00		
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00		
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00		
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00		

Total holding for promoters (A)-(A)(I) + (A)(2)

(B) Public shareholding	11	3083805	3083805	15.6014	15.6014	0	0.00		
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1. INSTITUTIONS

(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00		
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00		
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00		
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00		
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00		
(f)	FIS	0	0	0	0.0000	0.0000	0	0.00		
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00		

For Pearl Electronics Limited
M. Srinivas
 Director/Auth. Sign.

Statement Showing Shareholding Pattern

Table I(a)

Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in		Shares Pledged or otherwise encumbered	As a Percentage of (A+B) %	As a Percentage of (A+B+C) %	As a Number of Shares	As a percentage (VII)/(IV) *100
			Dematerialised form	Physical form					
(i) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0	0.0000	0	0	0.00
(ii) ANY OTHERS (Specify)	0	0	0	0	0	0.0000	0	0	0.00
SUB TOTAL (B)(1) :	0	0	0	0	0	0.0000	0	0	0.00

B.2. Non-institutions

(a) BODIES CORPORATE	214	2997647	2992938	15,1655	15,1655	0	0	0.00
(b) INDIVIDUAL								
(i) (CAPITAL UP TO Rs. 1 Lakh)	1115	453226	369138	2,2929	2,2929	0	0	0.00
(ii) (CAPITAL GREATER THAN Rs. 1 Lakh)	127	13134571	4534289	66,4495	66,4495	0	0	0.00
(c) QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0	0.00
(d) ANY OTHERS (Specify)								
(i) TRUSTS	0	0	0	0.0000	0.0000	0	0	0.00
(ii) CLEARING MEMBER	18	96825	96825	0.4899	0.4899	0	0	0.00
(iii) DIRECTORS	0	0	0	0.0000	0.0000	0	0	0.00
(iv) RELATIVES	0	0	0	0.0000	0.0000	0	0	0.00
(v) EMPLOYEE	0	0	0	0.0000	0.0000	0	0	0.00
(vi) NON RESIDENT INDIANS (NRI)	3	174	5	0.0009	0.0009	0	0	0.00
(vii) OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0	0.00
(viii) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0	0.00
SUB TOTAL (B)(2) :	1477	16682443	7993195	84,3986	84,3986	0	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)	1477	16682443	7993195	84,3986	84,3986	0	0	0.00
Total (A) + (B) :	1488	19766248	11077000	100,0000	100,0000	0	0	0.00

(C) Shares held by Custodians and against which Depository Receipts have been issued

(i) Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0	0.00
(ii) Public	0	0	0	0.0000	0.0000	0	0	0.00
SUB TOTAL (C)(1) :	0	0	0	0.0000	0.0000	0	0	0.00

For Pearl Electronics Limited

M. K. ...
Director/Auth. Sign.

Grand Total (A) + (B) + (C) 1488 19762246 11977000 100 100.0000 9 0.00

NOTES:
1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Total shares held		Encumbered shares (%)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage (A)+(B)+(C) of sub-class (I)(a)	Number of warrants held	As a % of total number of securities held	Number of convertible securities held	As a % of total convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)
1	NAVYUG TELETILMS PRIVATE LIMITED	759906	3.8445	0	0.00	0	0	0	0	0
2	KRISHAN KHADARIA	726070	3.6733	0	0.00	0	0	0	0	0
3	GOLDEN MEADOWS EXPORT PRIVATE LIMITED	511110	2.5858	0	0.00	0	0	0	0	0
4	ASHA KHADARIA	413761	2.0933	0	0.00	0	0	0	0	0
5	ATTRIBUTE SHARES AND SECURITIES PVT. LTD.	372913	1.8866	0	0.00	0	0	0	0	0
6	MUMBADEVI FINANCE INVESTMENT COMPANY PVT LT	215802	1.0918	0	0.00	0	0	0	0	0
7	FOREVER FLOURISHING FINANCE & INVESTMENT PVT LTD	43815	0.2217	0	0.00	0	0	0	0	0
8	KASHISH MULTITRADE PRIVATE LIMITED	32195	0.1629	0	0.00	0	0	0	0	0
9	MOHIT KHADARIA	3975	0.0201	0	0.00	0	0	0	0	0
10	SUSHILA DEVI RAGHUNATH PRASAD KHADARIA	2839	0.0144	0	0.00	0	0	0	0	0
11	MOHINI KRISHAN KHADARIA	1419	0.0072	0	0.00	0	0	0	0	0
TOTAL:		3083905	15.6014	0	0.00	0	0	0	0	0

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M. Khadaria
Director/Auth. Sgn.

(INR) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	SANJAY SINGAL - HUF	1000000	5.0391	0	0	0	0	0
2	SANJAY SINGAL	1000000	5.0391	0	0	0	0	0
3	AARTI SINGAL	1000000	5.0391	0	0	0	0	0
4	OCTOPUS INFOTEL PRIVATE LTD.	492195	2.4901	0	0	0	0	0
5	PRAVEEN KUMAR AGARWAL	283950	1.4365	0	0	0	0	0
6	PRADEEP KUMAR	250000	1.2648	0	0	0	0	0
7	MANISH UPPAL	250000	1.2648	0	0	0	0	0
8	RAJKUMAR BADGUJAR	250000	1.2648	0	0	0	0	0
9	BUSHAN KUMAR UPPAL	250000	1.2648	0	0	0	0	0
10	SHREE NARAYAN AGARWAL	250000	1.2648	0	0	0	0	0
11	BABITA PATWARI	204335	1.0339	0	0	0	0	0
12	ASHOK B JIVRAJKA	200000	1.0118	0	0	0	0	0
13	SUNITA BINDAL	200000	1.0118	0	0	0	0	0
14	RENU MITTAL	200000	1.0118	0	0	0	0	0
15	SURENDRA B JIVRAJKA	200000	1.0118	0	0	0	0	0
16	RENU AGGARWAL	200000	1.0118	0	0	0	0	0
17	TARUN AGGARWAL	200000	1.0118	0	0	0	0	0
18	DILIP B JIVRAJKA	200000	1.0118	0	0	0	0	0
TOTAL:		6630500	33.5446	0	0	0	0	0

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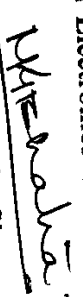
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For Pearl Electronics Limited

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(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR.NO	Name	Number of shares	Par	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	SANJAY SINGAL - HUF	1000000	5.0591	0	0	0	0	0
2	SANJAY SINGAL	1000000	5.0591	0	0	0	0	0
3	AARTI SINGAL	1000000	5.0591	0	0	0	0	0
TOTAL:		3000000	15.1774	0	0	0	0	0

Printed Date : 17/07/2014

For Pearl Electronics Limited

 Director/Auth. Sign.

(IXd)

Statement showing details of locked-in shares

AS ON : 30/09/2014

Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (1)(a) above)	Promoter / Promoter Group / Public
1	SUNDER SOMANI	50000	0.25	Public
2	G.M. LINGARAJU	150000	0.76	Public
3	G.M. PRASANNA KUMAR	150000	0.76	Public
4	SUNIT KR. SINGHAL HUF	150000	0.76	Public
5	VIJAY GUPTA	125000	0.63	Public
6	ADITYA A GAAGGAR	100000	0.51	Public
7	MANJU DEVI SARAF	25000	0.13	Public
8	PRADEEP KUMAR	250000	1.26	Public
9	SEEMA ZAMBAD	190000	0.96	Public
10	SUDHIRKUMAR B. AGARWAL	175000	0.89	Public
11	ANJU SOMANI	50000	0.25	Public
12	DEEPAK KUMAR AGARWAL	125000	0.63	Public
13	DILIP B JIWARAJKA	200000	1.01	Public
14	PRAVIN KUMAR B. AGARWAL	175000	0.89	Public
15	RAJKUMAR BADGIJAR	250000	1.26	Public
16	SUBHASH ZAMBAD	190000	0.96	Public
17	AARTI SINGAL	1000000	5.06	Public
18	ADITYA SARAF HUF	25000	0.13	Public
19	ANKUR GUPTA	87500	0.44	Public
20	AVANI D JOSHI	125000	0.63	Public
21	BUSHAN KUMAR UPPAL	250000	1.26	Public
22	MANISH UPPAL	250000	1.26	Public
23	NATWAR LAL DAGA	35000	0.18	Public
24	SANDESH ZAMBAD	190000	0.96	Public
25	SANJAY SINGAL - HUF	1000000	5.06	Public
26	SANJEEV TONDON HUF	50000	0.25	Public
27	SHREE NARAYAN AGARWAL	250000	1.26	Public
28	ASTHA ARORA	75000	0.38	Public
29	SUNIT KR. SINGHAL	150000	0.76	Public
30	ASHOK B JIWARAJKA	200000	1.01	Public
31	G.S. ANITHKUMAR	150000	0.76	Public
32	LAXMINIVAS MODANI	125000	0.63	Public
33	POOJA TONDON	50000	0.25	Public
34	SURENDRA B JIWARAJKA	200000	1.01	Public
35	NAVNEET KHANDELWAL	87500	0.44	Public
36	SMITA SOMANI	50000	0.25	Public
37	BHAGWANDAS SOMANI HUF	50000	0.25	Public
38	JUGAL KISHORE	125000	0.63	Public
39	KUSUM N SONI	100000	0.51	Public
40	R N SARAF & SONS HUF	25000	0.13	Public

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41	NEEL SHANKAR HARLALKA	125000	0.63	Public
42	SANJAY SINGAL	1000000	5.06	Public
43	SONITA BINDAL	200000	1.01	Public

TOTAL: 3330000 42.1425

(1)(x) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+(B) + (C) Indicated in statement at para(I) (a) above)
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1 GDRs

TOTAL :

(1)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)
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1

TOTAL :

For Pearl Electronics Limited

M. Mahalingam
Director/ Auth. Sign.