Name of the Company: PEARL ELECTRONICS LTD RS1
Script Code, Name of the scrip, class of security:

Quarter ended : 30/09/2014

| 7 | | | |
|--|-------------------------------|---|--|
| Partly pato-up snares :- | No. of partly paid-up shares | As a % of total no. of partly 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 conventible 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. Total (A+B+C)+ D+E+F) | 197862480 | | 100.00 |

For Pearl Electronics

Director / Auth. Sign.

| | Statement : |
|---|----------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | 200 |
| | |
| | |
| | - |
| | |
| | |
| | |
| | |
| | |
| | WIN |
| | |
| | |
| | |
| | |
| ł | |
| ł | U |
| ł | ŭ |
| Ì | ğ |
| Ì | SILC |
| İ | Sna |
| İ | Shar |
| İ | Shar |
| İ | Shar |
| İ | Shar |
| | Shar |
| | Sharene |
| | Sharene |
| | Sharene |
| | Sharene |
| | Shar |
| | Sharene |
| | sharenotoing i |
| | sharenotoing i |
| | Sharene |
| | sharenotoing i |
| | sharenotoing i |
| | sharenotoing i |
| | sharenotoing i |
| | sharenotoing i |

| Ì | | Sta | Statement Showing Sharcholding Pattern | Shareholding | Pattern | | | |
|--------------------|---|---------------------------|--|---|--|----------------------------------|--|-------------------------------|
| 1 | | | Table | | | | | |
| Categ Code | Category Category of Code Shareholder | Number of Shareholders | Total Number Of Shares | Number of Shares held in Dematerialised | Total Shareholding as a percentage of total number of shares | g as a I number of | Shares Pledged or otherwise encumbered | iged or |
| I | | | | form | As a Percentage of (A+B) | As a Percentage of (A+B+C) | Number of shares | As a percentage |
| _ | (I) (II) | (III) | (VI) | (%) | (VI) | (IIA) | (VIII) | 001* (VII)/(IIIV) =(XX) |
| (A) Shai Group2 | (A) Shareholding of Promoter and Promoter Group2 | Promoter | ĺ | | | | | |
| I. IN | I. INDIAN | | | | | | | |
| (a) | INDIVIDUAL / HUF | 5 | 11480640 | 11480640 | 5.8082 | 5.8082 | 0 | 0.00 |
| 3 | CENTRAL / STATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| ì | GOVERNMENT(S) | | | | | | | : |
| <u> </u> | BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| <u>a</u> | FINANCIAL | 0 | 0 | . 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| | BANKS | | | | | | | |
| 3 | ANY OTHERS | | | | | | | |
| 9 | (Specify) | • | > | • | | | | |
| Ξ | RELATIVES | c | c | c | 0.0000 | 0.0000 | 0 | 0.00 |
| (E) | GROUP COMPANIES | 6 | 19357410 | 19357410 | 9.7932 | 9.7932 | 0 | 0.00 |
| SUE | SUB TOTAL (A)(1): | 11 | 30838050 | 30838050 | 15.6014 | 15.6014 | 0 | 0.00 |
| 2. FO | 2. FOREIGN | > | > | • | | | , | |
| € 3 | BODIES CORPORATE | 0 (| 0 4 | | 0.000 | 0.000 | 5 0 | 0.00 |
| <u>@</u> | INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0.0000 | • | 0.00 |
| <u>a</u> | QUALIFIED FOREIGN | 0 | . 0 | 0 | 0.0000 | 0.0000 | 0 . | 0.00 |
| <u>@</u> | ANY OTHERS | 0 | 0 | 9 | 0.0000 | 0.000 | 5 | 0 00 |
| | (Specify) | | | i . | | | , | |
| SUB | SUB TOTAL (A)(2): | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (A) | Total holding for promoters $(A)=(A)(1)+(A)(2)$ | = | 30838050 | 30838050 | 15.6014 | 15.6014 | - | a . B |
| (B) P | (B) Public shareholding | | | | | | | |
| EINS | I. INSTITUTIONS | > | , | , | | | | |
| (a) | MUTUAL FUNDS / | 0 | 0 | 0 | 0,0000 | 0.0000 | 0 | 0.00 |
| 3 | FINANCIAL INSTITUTIONS / | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| | BANKS | | | | | | | |
| <u> </u> | COVERNAL / STATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0,00 |
| 3 | COVERNMENT(S) | > | • | • | | | | |
| (9 | FUNDS | c | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| ઉ | INSURANCE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| 3 | FII'S | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (g) | FOREIGN VENTURE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| | CAPITAL INVESTORS | | | | | , | | |
| Print | Print Date: 22/10/2014 | | | | | | P | Page 2 of 8 |
| I | | | | | | | | |

For Pearl Electronics Limited Director/Auth. Sign.

Statement Showing Shareholding Pattern

| 1 | | | | S. C. C. C. C. C. C. C. C. C. C. C. C. C. | Yester | | | |
|----------------|--|---------------------|---------------------|---|--------------------------------------|----------------------------------|-------------------------|---------------------|
| Ŝ | | Nimber | Table | | 25 | | 2 | • |
| Code | Code Shareholder | Shareholders | Number Of Shares | Shares held in Dematerialised | percentage of total number of shares | g as a I number of | otherwise encumbered | iged or |
| ı | | | | Iorm | As a Percentage of (A+B) | As a Percentage of (A+B+C) | Number of shares | As a percentage |
| ١ . | (I) (II) | (III) | (A) | (3) | (VI) | (IIA) | (VIIIV) | (VI)/(IIV) =(XI) |
| Œ | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| Ξ | ANY OTHERS (Specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| US | SUB TOTAL (B)(1): | 0 | 0 | 0 | 0.0000 | 0.0000 | ٥ | 0.00 |
| B 2.] | B 2. Non-institutions | | | | | | į | |
| 9 @ | BODIES CORPORATE INDIVIDUAL | 338 | 37244925 | 37197835 | 18.8427 | 18.8427 | 0 | 0.00 |
| Ξ | (CAPITAL UPTO TO | 1113 | 4608585 | 3767705 | 2.3315 | 2.3315 | 0 | 0.00 |
| \equiv | (CAPITAL GREATER | 122 | 123255157 | 48402337 | 62.3564 | 62.3564 | 0 | 0.00 |
| <u> </u> | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| ٩ | ANY OTHERS (Specify) | | | | | | | |
| 3 | TRUSTS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| Ξ | CLEARING MEMBER | 27 | 1714023 | 1714023 | 0.8671 | 0.8671 | 0 | 0.00 |
| 1 | DIRECTORS RELATIVES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (iv) | EMPLOYEE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| 3 | NON RESIDENT INDIANS (NRI) | u | 1740 | 50 | 0.0009 | 0.0009 | 0 | 0.00 |
| 3 | OVERSEAS BODIES CORPORATES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| (vii) | UNCLAIMED SUSPENSE ACCOUNT | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUI | SUB TOTAL (B)(2): | 1603 | 166824430 | 91081950 | 84.3986 | 84,3986 | o | 0.00 |
| B 5 | Total Public Shareholding (B)=(B)(1) + (B)(2) | 1603 | 166824430 | 91081950 | 84.3986 | 84,3986 | • | 0.00 |
| [E | Total (A) + (B) : | 1614 | 197662480 | 121920000 | 100.0000 | 100.0000 | 0 | 0.00 |
| (C) S which | (C) Shares held by Custodians and against which Depository Receipts have been issued | against n issued | | : | | | | |
| Ξ | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| E | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |
| SUB | SUB TOTAL (C)(1): | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.00 |

For Pearl Electronics Limited

Zin Limited

Director/Auth. Sign.

Print Date:

22/10/2014

Page 3 of 8

I) NAME.NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE NOTES: Grand Total (A) + (B) + (C) 1614 197662480 121920000 100 100.0000

•

0.00

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

(E) (E)

| PRINTE | | = | io | ودا | | 7 | . 5 | | s | 4 | | u | 2 | | _ | 9 | | Sc.N |
|------------------------|----------|--|------------------|----------------|-------------------------------------|--|---|--------------------------|------------------|---------------|---------|---------------|------------------|---------------------|--------------------|-----------------|--|-----------------------------------|
| PRINTED ON: 22/10/2014 | TOTAL: | KHADARIA MOHINI KRISHAN KHADARIA | RAGHUNATH PRASAD | MOHIT KHADARIA | KASHISH MULTI TRADE PRIVATE LIMITED | FOREVER FLOURISHING FINANCE & INVESTMENT PVT LTD | MUMBADEVI FINANCE INVESTMENT COMPANY PVT LT | AND SECURITIES PVT. LTD. | ATTRIBUTE SHARES | ASHA KHADARIA | LIMITED | GOLDEN MEDOWS | KRISHAN KHADARIA | PRIVATE LIMITED | NAVATIC TEL SEN AC | (II) | | Sr.No Name of the Shareholder |
| | 30838050 | 14190 | 28390 | 39750 | 321950 | 438150 | 2158020 | | 3729130 | 4137610 | | 5111100 | 7260700 | 0906657 | | (II) | Number of shares | Total shares held |
| | 15.6014 | 0.0072 | 0.0144 | 0.0201 | 0.1629 | 0.2217 | 1.0918 | | 1.8866 | 2,0933 | | 2.5858 | 3.6733 | 3.8 44 3 | | ([V] | As a % of grand total (A)+(B)+(C) | held |
| | | | | | | | | | | | | | | | | 3 | Number | |
| | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 6 | • | | 0 | 0 | • | • | (VI)=(V)/(III)* | ber As a percentage | Encumbered shares (*) |
| PAGE NO: | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | 0.00 | 3 | | 0.00 | 0.00 | 0.00 | | 15, | | shares (* |
| ō: | 0.0000 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | 0.00 | 9 | | 0.00 | 0.00 | 0.00 | | (VII) | As a % of Number grand total of grand total of (A)+(B)+(C) of warrants sub-clause held (I)(a) | 1 |
| . 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | ı | 5 C | > | | 0 | 0 | Ö | | (VIIIV) | | Detail |
| | • | 0 | 0 | 0 | 0 | 0 | 0 | • | 0 0 | > | | 0 | 0 | 0 | | (XI) | As a % total number of warrants of the same class | Details of warrants |
| | 0 | 0 | 0 | 0 | . 0 | 0 | 0 | ć | - | • | | 0 | 0 | 0 | | 3 | Number of convertible securities held | |
| | 0 | 0 | 0 | 0 | 0 | | . 0 | | , c | , | | 0 | 0 | 0 | | (XI) | As a % total number of convertible securities of the same class | Details of convertible securities |
| , | 0 | 0 | 0 | 0 | 0 | Đ | o | ć | , | > | | 0 | 0 | 0 | | (XII) | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | |

Page 4 of 8 For Pearl Electronics Limited Director/Auth. Sign.

Print Date : 22/10/2014

| Sr.No | Sr.No Name of the shareholder | Number of | Shares as a | Details | Details of warrants | Details c | Details of convertible | Total shares |
|----------|-------------------------------|-----------|--|--------------------|---|---------------------------------------|---|---|
| E | | shares | percentage of total number of shares (i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above} | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | securities % w.r.t. total number of convertible securities of the same class | (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| _ | SANJAY SINGAL - HUF | 10000000 | 5.0591 | 0 | O. | 0 | ٥ | 0 |
| 2 | SANJAY SINGAL | 10000000 | 5.0591 | 0 | 0 | 0 | 0 | 0 |
| u | AARTI SINGAL | 10000000 | 5.0591 | 0 | 0 | 0 | 0 | 0 |
| 4 | OCTOPUS INFOTEL PRIVATE LTD. | 4921950 | 2.4901 | 0 | 0 | 0 | 0 | 0 |
| Ų, | PRAVEEN KUMAR AGARWAL | 2839500 | 1.4365 | 0 | 0 | 0 | 0 | 0 |
| 6 | PRADEEP KUMAR | 2500000 | 1.2648 | 0 | 0 | 0 | 0 | 0 |
| 7 | MANISH UPPAL | 2500000 | 1.2648 | 0 | 0 | 0 | 0 | 0 |
| x | RAJKUMAR BADGUJAR | 2500000 | 1.2648 | 0 | 0 | 0 | 0 | 0 |
| 9 | BUSHAN KUMAR UPPAL | 2500000 | 1.2648 | 0 | 0 | 0 | 0 | 0 |
| 10 | SHREE NARAYAN AGARWAL | 2500000 | 1.2648 | 0 | 0 | 0 | 0 | 0 |
| Ξ | RENU AGGARWAL | 2000000 | 1.0118 | 0 | 0 | 0 | 0 | 0 |
| 12 | TARUN AGGARWAL | 2000000 | 1.0118 | 0 | 0 | 0 | 0 | 0 |
| 13 | DILIP B JIWRAJKA | 2000000 | 1.0118 | 0 | 0 | 0 | 0 | 0 |
| 14 | SURENDRA B JIWRAJKA | 2000000 | 1.0118 | 0 | 0 | 0 | Ö | 0 |
| 15 | SUNITA BINDAL | 2000000 | 1.0118 | 0 | 0 | 0 | 0 | 0 |
| 16 | RENU MITTAL | 2000000 | 1.0118 | 0 | 0 | 0 | 0 | 0 |
| 17 | ASHOK В ЛWRAJKA | 2000000 | 1.0118 | 0 | 0 | 0 | 0 | 0 |
| - | BABITA PATWARI | 1998550 | 1.0111 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL: | 66260000 | 33.5218 | 0 | • | 0 | 0 | 0 |
| | | | | - | | | | |

Printed Date:

22/10/2014

For Pearl Electronics Limited Director/Auth. Sign.

Print Date: 22/10/2014

Page 5 of 8

(I)(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.

| Number of shares \$hares Y SINGAL - HUF \$Shares 10000000 10000000 \$INGAL \$TAL: \$0000000 \$10000000 \$10000000 \$100000000 | | | | | | | | | Н |
|---|---|--|---------------------------------------|-------------|-------------------------------|---------|-----------|---------------------|-----|
| Number of shares Details of warrants Details of convertible securities Number of shares Number of warrants As a % varrants Number of warrants Number of warrants Number of warrants Number of securities Number of securities Inumber of the same Inumber of the securities Inumber of securities | ٥ | ٥ | 0 | 0 | 0 | 15,1774 | 30000000 | TOTAL: | |
| Number of shares Details of warrants Details of convertible securities Vumber of shares Number of warrants As a % varrants Number of should convertible total number of securities warrants of held convertible the same securities Vumber of should convertible the same the same of the securities Shares Per class earne class 10000000 5.0591 0 0 0 0 10000000 5.0591 0 0 0 0 | 0 | 0 | 0 | 0 | 0 | 5.0591 | 10000000 | 3 AARTI SINGAL | l., |
| Number of shares Details of warrants Details of convertible securities Shares Number of warrants As a % varrants Number of securities % w.r.t. varrants Held number of securities number of securities warrants of held convertible the same securities Shares Per class same class | 0 | 0 | 0 | 0 | 0 | 5.0591 | 10000000 | 2 SANJAY SINGAL | |
| Number of Details of warrants Details of convertible shares Number of As a % Number of % w.r.t. warrants total field number of securities number of warrants of held convertible the same securities for the securities of the securities of the same same class Shares Per | 0 | 0 | 0 | 0 | 0 | 5.0591 | 10000000 | SANJAY SINGAL - HUF | |
| Details of warrants Details of convertible securifies | underlying si assuming conversion warrants a convertib securities) as of diluted si | % w.r.t total number of convertible securities of the same class | Number of convertible securities held | | Number of warrants held | Per | Shares | Name | |
| Details of warrants Details of convertible | (includir | curities | se | | | | shares | | |
| | Total sha | of convertible | Details o | of warrants | Details | | Number of | SR.NO | SR |

Printed Date:

22/10/2014

For Pearl Electronics Limited Director | Auth. Sign.

Print Date:

22/10/2014

Page 6 of 8

| Str No Name of the shareholder Namber of the sharehold | | | 00 36.5016 | 72150000 | TOTAL: | |
|--|----------|-------------|--|------------------|----------------------------|---------|
| No. Name of the shareholder Number of the shareholder Number of the shareholder Number of the shareholder Cocked in altaset as be promoter / Promoter / | | Public | 5.06 | 10000000 | SANJAY SINGAL - HUF | 34 4 |
| No. Name of the shareholder Number of the shareholder Rumber of the shareholder Controller (Promother Formyolder) Locked in aliases in share promother (and indices in share) Septimization of controller (Promother Formyolder) Locked in aliases in share promother (and indices in share) Septimization of color (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Controller (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) Public (Promother Formyolder) </td <td></td> <td>Public</td> <td>0.13</td> <td>250000</td> <td>MANJU DEVI SARAF</td> <td>33</td> | | Public | 0.13 | 250000 | MANJU DEVI SARAF | 33 |
| No. Name of the sharebolder Number of the sharebolder Rumber of the sharebolder Condect in altares state primating of foul and part state primating of foul and part state primating of foul and part state primating of foul and part states primate of shares (i.e., Goody Public and Public and Public and Public sharebolder in the part states) and part states (i.e., Goody Public and Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states) and part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the part states (i.e., Goody Public sharebolder in the p | | Public | 0.51 | . 1000000 | KUSUM N SONI | 32 |
| Number of Locked in shares so Promoter / Promoter Promoter Promoter Promoter Promoter Promoter Promoter Promoter Promoter Promoter Promoter Promoter Promoter Promoter Public | | Public | 1.26 | 2500000 | BUSHAN KUMAR UPPAL | 31 |
| Number of Locked in shares Promoter Formoter | 10.4 | Public | 5.06 | 10000000 | AARTI SINGAL | 30 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares | 1 | Public | 0.25 | 500000 | SMITA SOMANI | 29 |
| Number of Locked-in shares as a locked-in sh | | Public | . 0.13 | 250000 | R N SARAF & SONS HUF | 28 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a percentage of focal number of ced-in shares (i.e., and Total (A)+(B)+(C) indicated in Statement at para (J)(a) above} 2500000 1.26 2500000 1.26 2500000 0.76 1500000 0.76 1500000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1500000 0.76 1500000 0.76 1750000 0.76 | | Public | 0.89 | . 1750000 | PRAVIN KUMAR B. AGARWAL | 27 |
| Number of locked-in shares as a percentage of fout number of shares as a percentage of fout number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Sh | | Public | 0.25 | 500000 | POOJA.TONDON | 26 |
| Number of Locked-in shares as a locked-in shares as a percentage of foat number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement of paraset (i.e., Grand Total (A)+(B)+(C) indicated in Statement of paraset (i.e., Grand Total (A)+(B)+(C) indicated in Statement of paraset (I.e., Grand Total (A)+(B)+(C) indicated in Statement of paraset (I)(a) above) | | Public | 0.76 | 1500000 | G.M. PRASANNA KUMAR | 25 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares Locked | | Public | 1.01 | 2000000 | ASHOK B JIWRAJKA | 24 |
| Number of | | Public | 0.25 | 500000 | SUNDER SOMANI | 23 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} 2500000 1.26 2500000 1.26 2500000 0.76 1500000 0.05 | | Public | 1.26 | 2500000 | SHREE NARAYAN AGARWAL | 22 |
| Number of Locked-in shares as a locked-in shares number of number of shares num | | Public | 0.18 | 350000 | NATWAR LAL DAGA | 21 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (4)+(B)+(C) indicated in Statement at para (1)(e) above) RWAL NI HUF NI | | Public | 0.63 | 1250000 | LAXMINIWAS MODANI | 20 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in Statement at parta (I)(e) above) 2500000 1.26 2500000 0.76 1500000 0.25 1250000 0.63 1900000 0.63 1900000 0.76 1500000 0.76 1500000 0.76 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 | | Public | 0.63 | 1250000 | AVANI D JOSHI | 19 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above; (C) indicated in Statement at para (I)(a) ab | | Public | 0.76 | 1500000 | SUNIT KR. SINGHAL HUF | 56 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (J)(a) above} 2500000 1.26 2500000 1.26 2500000 0.76 1500000 0.05 12500000 0.063 1900000 0.76 1500000 0.76 1500000 0.76 1500000 0.76 1500000 0.76 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 | | Public | 0.89 | 1750000 | SUDHIRKUAR B. AGARWAL | 17 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (J)(a) above; | | Public | 5.06 | 00000001 | SANJAY SINGAL | 16 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (J)(a) above} 2500000 1.26 2500000 0.126 1500000 0.25 1900000 0.36 1900000 0.76 1500000 0.76 1500000 0.76 1500000 0.76 1500000 0.76 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 1500000 0.25 | | Public | 1.01 | 2000000 | SURENDRA B JIWRAJKA | 15 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (J)(a) above; } 2500000 1.26 2500000 0.76 1500000 0.63 18WAL 1250000 0.63 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.76 1900000 0.75 | | Public | 0.13 | 250000 | ADITYA SARAF HUF | 14 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (J)(a) above} | | Public | 0.25 | 500000 | SANJEEV TONDON HUF | 13 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above.} | | Public | 1.26 | 2500000 | RAJKUMAR BADGUJAR | 12 |
| Number of Locked-in shares as a locked-in shares as a locked-in shares percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above.} 2500000 | | Public | 0.25 | 500000 | BHAGWANDAS SOMANI HUF | Ξ |
| Number of Locked-in shares as a locked-in shares Locked-in shares as a locked-in shares percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above; 2500000 | | Public | 0.76 | 1500000 | SUNIT KR. SINGHAL | 10 |
| Number of Locked-in shares as a locked-in shares percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above | | Public | 0.96 | 0000061 | SUBHASH ZAMBAD | 9 |
| Number of Locked-in shares as a locked-in shares percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in | | Public | 0.76 | 1500000 | G.S. ANITHKUMAR | œ |
| Number of Locked-in shares as a locked-in shares as a locked-in shares percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above} 2500000 1.26 2500000 0.76 1500000 0.76 1500000 0.25 RWAL 1250000 0.63 | | Public | 1.01 | 2000000 | DILIP B JIWRAJKA | 7 |
| Number of Locked-in shares as a locked-in shares percentage of total number of shares fic., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above | | Public | 0.96 | 1900000 | SANDESH ZAMBAD | 6 |
| Number of Locked-in shares as a locked-in shares percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above} 2500000 1.26 2500000 0.76 500000 0.25 | | Public | 0.63 | 1250000 | DEEPAK KUMAR AGARWAL | 5 |
| Number of Locked-in shares as a locked-in shares percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above} 2500000 1.26 2500000 0.76 | | Public | 0.25 | 500000 | ANJU SOMANI | 4 |
| Number of Locked-in shares as a locked-in shares percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above} 2500000 1.26 | | Public | 0.76 | 1500000 | G.M. LINGARAJU | w |
| Number of Locked-in shares as a locked-in shares percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above} | | Public | 1.26 | 2500000 | PRADEEP KUMAR | 2 |
| Number of Locked-in shares as a locked-in shares percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | Public | 1.26 | 2500000 | MANISH UPPAL | 1 |
| Number of Locked-in shares as a locked-in shares mumber of shares (i.e., mumber of shares (i.e., ferend Treat (A-VIII). | | | (C) indicated in Statement at para (I)(a) above} | | | |
| Number of Locked-in shares as a | blic | Group / Pui | number of shares {i.e., | locked-in shares | - | |
| | Promoter | Promoter / | Locked-in shares as a | Number of | lo Name of the shareholder | Sr No |

Print Date: 22/10/2014

Page 7 of 8

or Pearl Electronics Limited Director/Auth. Sign.

(II)(a)

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

TOTAL:

(II) (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.

For Pearl Electronics Limited

Director/Auth. Sign.

Print Date: 22

22/10/2014

Page 8 of 8