

Name of the Company : PEARL ELECTRONICS LTD RS1

Script Code, Name of the scrip, class of security :

Quarter ended : 31/03/2015

Partly paid-up shares :-	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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	197662480		100.00

**For Pearl Electronics Limited**

*W. S. S. S.*  
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 otherwise encumbered	As a Percentage
					(A+B) of (A+B+C)	(VIII)/(IV) *100		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)

**(A) Shareholding of Promoter and Promoter Group2**

**1. INDIAN**

(a)	INDIVIDUAL / HUF	5	11480640	11480640	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	19357410	19357410	9.7932	9.7932	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>11</b>	<b>30838050</b>	<b>30838050</b>	<b>15.6014</b>	<b>15.6014</b>	<b>0</b>	<b>0.00</b>

**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
<b>SUB TOTAL (A)(2) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>

**Total holding for promoters (A)=(A)(1) + (A)(2)**

		<b>11</b>	<b>30838050</b>	<b>30838050</b>	<b>15.6014</b>	<b>15.6014</b>	<b>0</b>	<b>0.00</b>
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**(B) Public shareholding**

**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

**For Pearl Electronics Limited**

*M. S. Jaiswal*  
**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		Shares Pledged or otherwise encumbered	As a Percentage of (A+B)	As a Percentage of (A+B+C)	As a Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV) *100
				Dematerialised shares	form shares					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)		
(b)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00		
(b)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00		
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00		
<b>SUB TOTAL (B)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>		
<b>B.2. Non-institutions</b>										
(a)	BODIES CORPORATE INDIVIDUAL	285	47506477	47459387	24.0341	24.0341	0	0.00		
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	1098	3943679	3108469	1.9952	1.9952	0	0.00		
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	102	111107553	50434733	56.2107	56.2107	0	0.00		
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00		
(d)	ANY OTHERS (Specify)									
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00		
(ii)	CLEARING MEMBER	20	4263981	4263981	2.1572	2.1572	0	0.00		
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00		
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00		
(v)	NON RESIDENT INDIANS (NRI)	4	2740	1050	0.0014	0.0014	0	0.00		
(vi)	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		
<b>SUB TOTAL (B)(2) :</b>		<b>1509</b>	<b>166824430</b>	<b>105267620</b>	<b>84.3986</b>	<b>84.3986</b>	<b>0</b>	<b>0.00</b>		
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>		<b>1509</b>	<b>166824430</b>	<b>105267620</b>	<b>84.3986</b>	<b>84.3986</b>	<b>0</b>	<b>0.00</b>		
<b>Total (A) + (B) :</b>		<b>1520</b>	<b>197662480</b>	<b>136105670</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>		
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>										
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00		
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00		
<b>SUB TOTAL (C)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>		

**For Pearl Electronics Limited**  
*M. K. Reddy*  
**Director / Auth. Sign.**

Grand Total (A) + (B) + (C) 1520 197662480 136105670 100 100.0000 0 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)	Number of sub-clause (1)(a)	As a % of grand total (A)+(B)+(C) of warrants held	Number of total warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	Number of convertible securities held	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	NAVYUG TELEFILMS PRIVATE LIMITED	7599060	3.8445	0	0.00	0.00	0	0	0	0	0	
2	KRISHAN KHADARIA	7260700	3.6733	0	0.00	0.00	0	0	0	0	0	
3	GOLDEN MEADOWS EXPORT PRIVATE LIMITED	5111100	2.5858	0	0.00	0.00	0	0	0	0	0	
4	ASHA KHADARIA	4137610	2.0933	0	0.00	0.00	0	0	0	0	0	
5	ATTRIBUTE SHARES AND SECURITIES PVT. LTD.	3729130	1.8866	0	0.00	0.00	0	0	0	0	0	
6	MUMBADEVI FINANCE INVESTMENT COMPANY PVT LT	2158020	1.0918	0	0.00	0.00	0	0	0	0	0	
7	FOREVER FLOURISHING FINANCE & INVESTMENT PVT LTD	438150	0.2217	0	0.00	0.00	0	0	0	0	0	
8	KASHISH MULTI TRADE PRIVATE LIMITED	321950	0.1629	0	0.00	0.00	0	0	0	0	0	
9	MOHIT KHADARIA	39750	0.0201	0	0.00	0.00	0	0	0	0	0	
10	SUSHILA DEVI RAGHUNATH PRASAD KHADARIA	28390	0.0144	0	0.00	0.00	0	0	0	0	0	
11	MOHINI KRISHAN KHADARIA	14190	0.0072	0	0.00	0.00	0	0	0	0	0	
<b>TOTAL :</b>		<b>30838050</b>	<b>15.6014</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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**For Pearl Electronics Limited**

*M. Khadaria*  
Director/Auth. Sign.

(1)(c)(i) 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 (1) (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	10000000	5.0591	0	0	0	0	0
2	SANJAY SINGAL	10000000	5.0591	0	0	0	0	0
3	AARTI SINGAL	10000000	5.0591	0	0	0	0	0
4	SKUNG TRADELINK LIMITED	5098479	2.5794	0	0	0	0	0
5	OCTOPUS INFOTEL PRIVATE LTD.	4921950	2.4901	0	0	0	0	0
6	PRAVEEN KUMAR AGARWAL	2839500	1.4365	0	0	0	0	0
7	PRADEEP KUMAR	2500000	1.2648	0	0	0	0	0
8	RAJKUMAR GULAB BADGUJAR	2500000	1.2648	0	0	0	0	0
9	MANISH UPPAL	2500000	1.2648	0	0	0	0	0
10	SHREE NARAYAN AGARWAL	2500000	1.2648	0	0	0	0	0
11	BUSHAN KUMAR UPPAL	2500000	1.2648	0	0	0	0	0
12	TARUN AGGARWAL	2000000	1.0118	0	0	0	0	0
13	RENU AGGARWAL	2000000	1.0118	0	0	0	0	0
14	DILIP B JIWRAJKA	2000000	1.0118	0	0	0	0	0
15	SURENDRA B JIWRAJKA	2000000	1.0118	0	0	0	0	0
16	RENU MITTAL	2000000	1.0118	0	0	0	0	0
17	SUNITA BINDAL	2000000	1.0118	0	0	0	0	0
18	ASHOK B JIWRAJKA	2000000	1.0118	0	0	0	0	0
<b>TOTAL :</b>		<b>69359929</b>	<b>35.0901</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>


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**For Pearl Electronics Limited**  
*M. S. Mahajan*  
**Director / Auth. Sign.**

(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.

SR.NO	Name	Number of 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 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			
1	SANJAY SINGAL - HUF	10000000	0	0	0	0	0	0	
2	SANJAY SINGAL	10000000	0	0	0	0	0	0	
3	AARTI SINGAL	10000000	0	0	0	0	0	0	
<b>TOTAL :</b>		<b>30000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Printed Date : 08/04/2015

**For Pearl Electronics Limited**  
  
**Director/Auth. Sign.**

(1)(d)

Statement showing details of locked-in shares

AS ON : 31/03/2015

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	AARTI SINGAL	10000000	5.06	Public
2	ASHOK B JIWRAJKA	2000000	1.01	Public
3	BHAGWANDAS SOMANI HUF	5000000	0.25	Public
4	BUSHAN KUMAR UPPAL	2500000	1.26	Public
5	DEEPAK KUMAR AGARWAL	1250000	0.63	Public
6	DILIP B JIWRAJKA	2000000	1.01	Public
7	G.M. LINGARAJU	1500000	0.76	Public
8	G.M. PRASANNA KUMAR	1500000	0.76	Public
9	G.S. ANITHKUMAR	1500000	0.76	Public
10	KUSUM N SONI	1000000	0.51	Public
11	MANISH UPPAL	2500000	1.26	Public
12	NATWAR LAL DAGA	3500000	0.18	Public
13	POOJA TONDON	500000	0.25	Public
14	PRADEEP KUMAR	2500000	1.26	Public
15	SANJAY SINGAL	10000000	5.06	Public
16	SANJAY SINGAL - HUF	10000000	5.06	Public
17	SANJEEV TONDON HUF	500000	0.25	Public
18	SHREE NARAYAN AGARWAL	2500000	1.26	Public
19	SUNIT KR. SINGHAL	1500000	0.76	Public
20	SUNIT KR. SINGHAL HUF	1500000	0.76	Public
21	SURENDRA B JIWRAJKA	2000000	1.01	Public
<b>TOTAL:</b>		<b>57600000</b>	<b>29.1406</b>	

(1)(a)

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(1) (a) above)
I	GDRs			
<b>TOTAL :</b>				

For Pearl Electronics Limited

Director/Auth. Sign.



(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.

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)
1				
TOTAL :				

**For Pearl Electronics Limited**

*Umesh Chandra*

**Director/Auth. Sign.**