

# PEARL AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058

Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L01403MH2011PLC221387

Email: pearlagriculture@gmail.com Website: www.pearl-agriculture.com

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Pearl Agriculture Limited

Quarter ending on: 31<sup>st</sup> December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/ N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(B) Independent Directors	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	Not applicable since no remuneration is paid to Non-executive Directors
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Code of Conduct	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(F) Whistle Blower Policy	49 (IIF)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015



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(C) Powers of Audit Committee	49 (IIIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(D) Role of Audit Committee	49 III(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company has no subsidiary Companies
<b>VI. Risk Management</b>	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(C) Remuneration of Directors	49 (VIII C)	N.A.	Not applicable since no remuneration is paid to Directors
(D) Management	49 (VIII D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015



# PEARL AGRICULTURE LIMITED

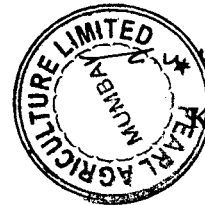
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(E) Shareholders	49 (VIII E)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	
IX.CEO/CFO Certification	49 (IX)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015
XI. Compliance	49 (XI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2014-2015

For Pearl Agriculture Limited



*Prishan Khadaria*  
Prishan Khadaria  
Director

# ARVIND BAID & ASSOCIATES

## Chartered Accountants

Flat No. 501, Ruby Palace, Plot No. 74, Ceaser Road, Opp. Filmalaya Studio, Amboli,  
Andheri (West), Mumbai - 400 058

Mobile : 09699116581 E-mail : caarvindbaid@gmail.com

To,  
The Board of Directors  
**Pearl Agriculture Limited**  
401/A, Pearl Arcade,  
Opp. P. K. Jewellers, Dawood Baug Lane,  
Off J. P. Road, Andheri (W),  
Mumbai-400058

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories and Participants)  
Regulations, 1996)

1. For Quarter Ended: 31<sup>st</sup> December, 2014

2. ISIN: INE160O01023

3. Face Value: Rs.1/-

4. Name of the Company	<b>Pearl Agriculture Limited</b>
5. Registered Office Address	401/A, Pearl Arcade, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai-400058
6. Correspondence Address	401/A, Pearl Arcade, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai-400058
7. Telephone & Fax Nos.	26778155, 26783178, 26797750, Fax 26781187
8. Email address	pearlagriculture@gmail.com
9. Names of the Stock Exchange where the company's securities are listed	BSE

10. Issued Capital  
11. Listed Capital (Exchange wise)  
(As per company records)

Number of shares	% of Total issued Capital
216817710	100%
216817710	100%

12. Held in dematerialized form in CDSL  
13. Held in dematerialized form in NSDL  
14. Physical  
15. Total No. of shares (12+13+14)

73553166	33.93%
54380234	25.08%
88884310	40.99%
216817710	100.00%

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Apprv. Pending for SE. (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)  
If not, update up to which date

YES
N.A.

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Prachi Chheda  
Tel. No. 26778155, 26783178

23. Name, Address, Tel. & Fax No., Regn. No. of certifying CS/ CA

Arvind Baid & Associates  
Chartered Accountants  
FRN- 137526W  
Flat No. 501, Ruby Palace, Plot  
No. 74, Ceaser Road, Opp.  
Filmalaya Studio, Amboli,  
Andheri (West), Mumbai - 58  
Tel No.- 9699116581

24. Appointment of common agency for share registry work

Bigshare Services Pvt. Ltd.  
E-2/3, Ansa Indl. Estate,  
Sakivihar Road,  
Sakinaka, Andheri (East),  
Mumbai - 400 072

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For Arvind Baid & Associates  
Chartered Accountants

*Arvind D. Baid*

Arvind D. Baid  
Proprietor



Place: Mumbai  
Dated: 13<sup>th</sup> January, 2015

Name of the Company : PEARL AGRICULTURE LTD RS1

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

Quarter ended : 30/09/2014

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)	216877710		100.00

For Pearl Agriculture Limited



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	Number of Shares held in form	Total Shareholding as a percentage of total number of shares (A+B)	Percentage of shares (A+B+C)	As a Number of shares (VII)	As a percentage (VIII)/(VII) *100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VII)/(V) *100	(X)= (VIII)/(V) *100	
<b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>										
<b>1. INDIAN</b>										
(a)	INDIVIDUAL / HUF	5	11298700	11298700	0	5.2112	5.2112	0	0.00	
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0	0.0000	0.0000	0	0.00	
(c)	BODIES CORPORATE	0	0	0	0	0.0000	0.0000	0	0.00	
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0.0000	0.0000	0	0.00	
(e)	ANY OTHERS (Specify)	0	0	0	0	0.0000	0.0000	0	0.00	
(i)	DIRECTORS RELATIVES	0	0	0	0	0.0000	0.0000	0	0.00	
(ii)	GROUP COMPANIES	6	19050650	19050650	0	8.7865	8.7865	0	0.00	
<b>SUB TOTAL (A)(I) :</b>			<b>30349350</b>	<b>30349350</b>	<b>0</b>	<b>13.9976</b>	<b>13.9976</b>	<b>0</b>	<b>0.00</b>	
<b>2. FOREIGN</b>										
(a)	INDIVIDUAL	0	0	0	0	0.0000	0.0000	0	0.00	
(b)	BODIES CORPORATE	0	0	0	0	0.0000	0.0000	0	0.00	
(c)	INSTITUTIONS	0	0	0	0	0.0000	0.0000	0	0.00	
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.0000	0.0000	0	0.00	
(e)	ANY OTHERS (Specify)	0	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>	
<b>Total holding for promoters (A)=(A)(1) + (A)(2)</b>										
<b>(B) Public shareholding</b>			<b>11</b>	<b>30349350</b>	<b>30349350</b>	<b>13.9976</b>	<b>13.9976</b>	<b>0</b>	<b>0.00</b>	
<b>1. INSTITUTIONS</b>										
(a)	MUTUAL FUNDS / UTI	0	0	0	0	0.0000	0.0000	0	0.00	
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0.0000	0.0000	0	0.00	
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0	0.0000	0.0000	0	0.00	
(d)	VENTURE CAPITAL FUNDS	0	0	0	0	0.0000	0.0000	0	0.00	
(e)	INSURANCE COMPANIES	0	0	0	0	0.0000	0.0000	0	0.00	
(f)	FIS	0	0	0	0	0.0000	0.0000	0	0.00	
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.0000	0.0000	0	0.00	

For PEARL Agriculture Limited


*T. V. Chandrasekhar*

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 dematerialised form		Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage (VIII)/(IV) *100
			(IV)	(V)	(VI)	(VII)		
(i) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.0000	0.0000	0	0.00
(ii) ANY OTHERS (Specify)	0	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(I) :</b>	<b>0</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	211	35660564	35614224	16.4473	16.4473	16.4473	0	0.00
(i) (CAPITAL UPTO TO Rs. 1 Lakh)	1144	7256155	6427895	3.3467	3.3467	3.3467	0	0.00
(ii) (CAPITAL GREATER THAN Rs. 1 Lakh)	118	142375119	44989839	65.6658	65.6658	65.6658	0	0.00
(c) QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0.0000	0	0.00
(d) ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0.0000	0	0.00
(i) TRUSTS	29	1174472	1174472	0.5417	0.5417	0.5417	0	0.00
(ii) CLEARING MEMBER	0	0	0	0.0000	0.0000	0.0000	0	0.00
(iii) DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0.0000	0	0.00
(iv) EMPLOYEE	4	2050	390	0.0009	0.0009	0.0009	0	0.00
(v) NON RESIDENT INDIANS (NRI)	0	0	0	0.0000	0.0000	0.0000	0	0.00
(vi) OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0.0000	0	0.00
(vii) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>	<b>1506</b>	<b>186468360</b>	<b>88206820</b>	<b>86.0024</b>	<b>86.0024</b>	<b>86.0024</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)-(B)(1) + (B)(2)</b>	<b>1506</b>	<b>186468360</b>	<b>88206820</b>	<b>86.0024</b>	<b>86.0024</b>	<b>86.0024</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>	<b>1517</b>	<b>216817710</b>	<b>118556170</b>	<b>100.0000</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	0.0000	0	0.00
(ii) Public	0	0	0	0.0000	0.0000	0.0000	0	0.00
<b>SUB TOTAL (C)(I) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>

For PEARL Agriculture Limited  
  
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Grand Total (A) + (B) + (C) 1517 216817710 118556170 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

(i)(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	
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % 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	As a % of total 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
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	NAVYUG TELEFILMS PRIVATE LIMITED	7478640	3.4493	0	0.00	0.00	0	0	0	0	0	0	
2	KRISHAN KHADARIA	7145640	3.2957	0	0.00	0.00	0	0	0	0	0	0	
3	GOLDEN MEADOWS EXPORT PRIVATE LIMITED	5030100	2.3200	0	0.00	0.00	0	0	0	0	0	0	
4	ASHA KHADARIA	4072030	1.8781	0	0.00	0.00	0	0	0	0	0	0	
5	ATTRIBUTE SHARES AND SECURITIES PVT. LTD.	3670030	1.6927	0	0.00	0.00	0	0	0	0	0	0	
6	MUMBADEVI FINANCE INVESTMENT COMPANY PVT LT	2123820	0.9795	0	0.00	0.00	0	0	0	0	0	0	
7	FOREVER FLOURISHING FINANCE & INVESTMENT PVT LTD	431210	0.1989	0	0.00	0.00	0	0	0	0	0	0	
8	KASHISH MULTI TRADE PRIVATE LIMITED	316850	0.1461	0	0.00	0.00	0	0	0	0	0	0	
9	MOHIT KHADARIA	39120	0.0180	0	0.00	0.00	0	0	0	0	0	0	
10	SUSHILA DEVI RAGHUNATH PRASAD KHADARIA	27940	0.0129	0	0.00	0.00	0	0	0	0	0	0	
11	MOHINI KRISHAN KHADARIA	13970	0.0064	0	0.00	0.00	0	0	0	0	0	0	
<b>TOTAL :</b>		<b>30349350</b>	<b>13.9976</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>	<b>0</b>	

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For PEARL Agriculture Limited

*[Signature]*

Print Date : 06/11/2014

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Director/Auth. Sign

(i)(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.

Sl.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}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total 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	9000000	4.1510	0	0	0	0	0
2	ANIKET SINGAL	9000000	4.1510	0	0	0	0	0
3	SANJAY SINGAL - HUF	9000000	4.1510	0	0	0	0	0
4	AARTI SINGAL	9000000	4.1510	0	0	0	0	0
5	PRAMOD GOEL	6250000	2.8826	0	0	0	0	0
6	ANUP GARG	5000000	2.3061	0	0	0	0	0
7	KHUNANIA REAL ESTATE PRIVATE LIMITED	4688340	2.1623	0	0	0	0	0
8	OCTOPUS INFOTEL PRIVATE LTD.	4250290	1.9603	0	0	0	0	0
9	PRAVEEN KUMAR AGARWAL	2794500	1.2889	0	0	0	0	0
10	ATTIRE TRADERS PRIVATE LIMITED	2547820	1.1751	0	0	0	0	0
11	G.M. LINGARAJU	2500000	1.1530	0	0	0	0	0
12	VIKAS B. KHANDELWAL	2500000	1.1530	0	0	0	0	0
13	RAJ KUMAR KEDIA	2500000	1.1530	0	0	0	0	0
14	VIJAY B. KHANDELWAL	2500000	1.1530	0	0	0	0	0
15	ASHOK B. KHANDELWAL	2500000	1.1530	0	0	0	0	0
16	G.M. PRASANNA KUMAR	2500000	1.1530	0	0	0	0	0
17	ROHIT GUPTA	2500000	1.1530	0	0	0	0	0
18	RAJESH G. DOSHI	2500000	1.1530	0	0	0	0	0
19	ANANT KESHAV RAJEGAONKAR	2500000	1.1530	0	0	0	0	0
20	SURJIT SINGH GROVER	2500000	1.1530	0	0	0	0	0
21	G.S. ANITHKUMAR	2500000	1.1530	0	0	0	0	0
22	JAYASHREE ANANT RAJEGAONKAR	2500000	1.1530	0	0	0	0	0
23	BABITA PATWARI	2235600	1.0311	0	0	0	0	0
<b>TOTAL:</b>		<b>93766550</b>	<b>43.2467</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 06/11/2014

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For Pearl Agriculture Limited




Director/Auth. Sign

(I)(c)(ii) Statement showing holding of securities (i.e. ~~holding~~ 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		0	0	0	0	0	0
<b>TOTAL :</b>		0	0	0	0	0	0

Printed Date : 06/11/2014

For PEARL Agriculture Limited  
  
 Director/Auth. Sign



## Statement showing details of locked-in shares

AS ON : 30/09/2014

(1)(d)

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)(e) above}	Promoter / Promoter Group / Public
1	KULJITSINGH ARORA	2000000	0.92	Public
2	SONAL VINODKUMAR AGARWAL	5000000	0.23	Public
3	ANIKET SINGAL	90000000	4.15	Public
4	GYANESH CHAUDHARY	1875000	0.86	Public
5	RASHMI BAJAJ	1250000	0.58	Public
6	SUSHMA RANI GUPTA	1250000	0.58	Public
7	SAVITA BANSAL	1250000	0.58	Public
8	GEETA MEHRA	500000	0.23	Public
9	AKANKSHA AGGARWAL	500000	0.23	Public
10	KANIKA AGGARWAL	1000000	0.46	Public
11	SANDIP MEHRA	750000	0.35	Public
12	RAHUL JAIN	500000	0.23	Public
13	HIMANSHU GUPTA	500000	0.23	Public
14	ANIL CHAUDHARY	1875000	0.86	Public
15	VIJAY B. KHANDELWAL	2500000	1.15	Public
16	ANUP GARG	5000000	2.31	Public
17	SADHNA RANI	1250000	0.58	Public
18	SURJIT SINGH GROVER	2500000	1.15	Public
19	G.M. LINGARAJU	2500000	1.15	Public
20	ASHOK BOOB	2000000	0.92	Public
21	PUSPA BOOB	2000000	0.92	Public
22	ASHOK B. KHANDELWAL	2500000	1.15	Public
23	GAURAV SUD	1000000	0.46	Public
24	RAM KUMAR MEHRA	500000	0.23	Public
25	SANJAY SINGAL	9000000	4.15	Public
26	ADITYA GUPTA	500000	0.23	Public
27	G.S. ANITHKUMAR	2500000	1.15	Public
28	RAJESH G. DOSHI	2500000	1.15	Public
29	SANJAY SINGAL - HUF	9000000	4.15	Public
30	AARTI SINGAL	9000000	4.15	Public
31	RAJ KUMAR KEDIA	2500000	1.15	Public
32	ROHIT GUPTA	2500000	1.15	Public
33	ROHAN AGGARWAL	1250000	0.58	Public
34	G.M. PRASANNA KUMAR	2500000	1.15	Public
35	PRAMOD GOEL	6250000	2.88	Public
36	AMIT BAJAJ	2000000	0.92	Public
37	VIKAS B. KHANDELWAL	2500000	1.15	Public
<b>TOTAL:</b>		<b>96500000</b>	<b>44.5074</b>	

For Pearri Agriculture Limited


Director/Auth. Sign

(II)(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(I) (a) above)
1	GDRs			
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.

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 Agriculture Limited  
  
 Director/Auth. Sign