

Name of the Company : PEARL AGRICULTURE 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)	216817710		100.00

**For Pearl Agriculture Limited**

*M. R. 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	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage (IX)=(VIII)/(IV)*100
					As a Percentage of (A+B)	As a Percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)

**(A) Shareholding of Promoter and Promoter Group<sup>2</sup>**

**1. INDIAN**

(a)	INDIVIDUAL / HUF	5	11298700	11298700	5.2112	5.2112	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
(i)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	6	19050650	19050650	8.7865	8.7865	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(I) :</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>

**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>30349350</b>	<b>30349350</b>	<b>13.9976</b>	<b>13.9976</b>	<b>0</b>	<b>0.00</b>
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**(B) Public shareholding**

<b>1. INSTITUTIONS</b>								
(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 Agri. & Food Limited

*Handwritten Signature*  
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)	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
(h)	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)(I) :</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.2. Non-institutions**

(a)	BODIES CORPORATE	258	47704894	47658554	22.0023	22.0023	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UP TO Rs. 1 Lakh)	1081	5450346	4627666	2.5138	2.5138	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	103	129717304	51207024	59.8278	59.8278	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	15	3593106	3593106	1.6572	1.6572	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	2710	1050	0.0012	0.0012	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>1461</b>	<b>186468360</b>	<b>107087400</b>	<b>86.0024</b>	<b>86.0024</b>	<b>0</b>	<b>0.00</b>

**Total Public Shareholding**

(B)=(B)(1) + (B)(2)	1461	186468360	107087400	86.0024	86.0024	0	0.00
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**Total (A) + (B) :**

	1472	216817710	137436750	100.0000	100.0000	0	0.00
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(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	0.00
(ii) Public	0	0	0	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</b>	<b>0.00</b>

**For Pearl Agriculture Limited**

*[Signature]*  
Director/Auth. Sign.

Grand Total (A) + (B) + (C) 1472 216817710 137436750 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			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 (VI)=(V)/(III)* 100	Number of warrants held	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants of the same class	As a % of total number of securities held	Number of convertible securities held	As a % of total number of securities of the same class	Number of convertible securities	As a % of total number of securities	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)		
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

*M. B. Jaiswal*  
Director/ Auth. Sign.

(D)(c)(0) 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	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	SKUNG TRADELINK LIMITED	4000000	1.8449	0	0	0	0	0
10	PRAVEEN KUMAR AGARWAL	2794500	1.2889	0	0	0	0	0
11	ATTIRE TRADERS PRIVATE LIMITED	2547820	1.1751	0	0	0	0	0
12	G.M. LINGARAJU	2500000	1.1530	0	0	0	0	0
13	VIKAS BABULAL KHANDELWAL	2500000	1.1530	0	0	0	0	0
14	RAJ KUMAR KEDIA	2500000	1.1530	0	0	0	0	0
15	G.M. PRASANNA KUMAR	2500000	1.1530	0	0	0	0	0
16	ASHOK BABULAL KHANDELWAL	2500000	1.1530	0	0	0	0	0
17	ROHIT GUPTA	2500000	1.1530	0	0	0	0	0
18	SURJIT SINGH GROVER	2500000	1.1530	0	0	0	0	0
19	G.S. ANITHKUMAR	2500000	1.1530	0	0	0	0	0
20	RAJESH G. DOSHI	2500000	1.1530	0	0	0	0	0
<b>TOTAL :</b>		<b>88030950</b>	<b>40.6014</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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**For Pearl Agriculture Limited**

*Handwritten Signature*  
**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	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	Shares	Per	0	0	0	0
<b>TOTAL :</b>			0	0	0	0

Printed Date : 08/04/2015

**For Pearl Agriculture Limited.**  
*M. B. Maheshwari*  
**Director/Auth. Sign**

(f)(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 (X)(a) above}	Promoter / Promoter Group / Public
1	SANJAY SINGAL	9000000	4.15	Public
2	SANJAY SINGAL - HUF	9000000	4.15	Public
3	AARTI SINGAL	9000000	4.15	Public
4	ANIKET SINGAL	9000000	4.15	Public
5	ANUP GARG	5000000	2.31	Public
6	ROHIT GUPTA	2500000	1.15	Public
7	GAURAV SUD	1000000	0.46	Public
8	RAJ KUMAR KEDIA	2500000	1.15	Public
9	ROHAN AGGARWAL	1250000	0.58	Public
10	SUSHMA RANI GUPTA	1250000	0.58	Public
11	SAVITA BANSAL	1250000	0.58	Public
12	SADHNA RANI	1250000	0.58	Public
13	KANIKA AGGARWAL	1000000	0.46	Public
14	SANDIP MEHRA	750000	0.35	Public
15	GEEETA MEHRA	500000	0.23	Public
16	RAM KUMAR MEHRA	500000	0.23	Public
17	RAHUL JAIN	500000	0.23	Public
18	HIMANSHU GUPTA	500000	0.23	Public
19	AKANKSHA AGGARWAL	500000	0.23	Public
20	SONAL VINODKUMAR AGARWAL	500000	0.23	Public
21	ADITYA GUPTA	500000	0.23	Public
22	G.M. PRASANNA KUMAR	2500000	1.15	Public
23	G.M. LINGARAJU	2500000	1.15	Public
24	G.S. ANITHKUMAR	2500000	1.15	Public
25	RAJESH G. DOSHI	2500000	1.15	Public
26	KULJITSINGH ARORA	2000000	0.92	Public
27	SURJIT SINGH GROVER	2500000	1.15	Public
28	ASHOK BOOB	2000000	0.92	Public
29	PUSPA BOOB	2000000	0.92	Public
30	ANIL CHAUDHARY	1875000	0.86	Public
TOTAL:		77625000	35.8020	

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For Pearl Agriculture Limited

Director/AUTH

*W. B. Jaiswal*

(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

*M. Venkatesh*  
Director/Auth. Sign