

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: PI INDUSTRIES LTD			
SCRIP CODE:		Name of the Scrip:	PIIND
Class of Security:	EQUITY		
QUARTER ENDED:	30/09/2011		
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	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	25048378	0	100.00

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	4	1353744	1353744	5.40	5.40	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	14590278	14590278	58.25	58.25	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	7	15944022	15944022	63.65	63.65	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	7	15944022	15944022	63.65	63.65	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	11	512027	512027	2.04	2.04		
(b)	Financial Institutions /Banks	0	0	0	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	3	1576414	1576414	6.29	6.29		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Sub-Total B(1) :	14	2088441	2088441	8.34	8.34		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	184	2667339	2662139	10.65	10.65		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1829	1030956	748162	4.12	4.12		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	20	935554	805954	3.73	3.73		
(c)	Others							
	TRUSTS	2	347154	347154	1.39	1.39		
	NON RESIDENT INDIANS	64	41738	41738	0.17	0.17		
	FOREIGN BODIES	2	1626332	1626332	6.49	6.49		
	DIRECTORS AND THEIR RELATIVES	3	88502	83402	0.35	0.35		
	DIRECTORS	2	276756	276756	1.10	1.10		
	CLEARING MEMBERS	27	1584	1584	0.01	0.01		
	Sub-Total B(2) :	2133	7015915	6593221	28.01	28.01		
	Total B=B(1)+B(2) :	2147	9104356	8681662	36.35	36.35		
	Total (A+B) :	2154	25048378	24625684	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	2154	25048378	24625684	100.00	0.00	0	0.00

(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	Details of 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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	number of convertible securities of the	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PARTEEK FINANCE AND INVESTMENT COMPANY LIMITED	5872602	23.45	0	0.00	0.00	0	0.00	0	0.00	0.00
2	LUCRATIVE LEASING FINANCE AND INVESTMENT COMPANY LTD	5639796	22.52	0	0.00	0.00	0	0.00	0	0.00	0.00
3	SAMAYA INVESTMENT AND TRADING PVT.LTD	3077880	12.29	0	0.00	0.00	0	0.00	0	0.00	0.00
4	MADHU SINGHAL	848340	3.39	0	0.00	0.00	0	0.00	0	0.00	0.00
5	MADHU SINGHAL	280074	1.12	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SALIL SINGHAL	181278	0.72	0	0.00	0.00	0	0.00	0	0.00	0.00
7	MAYANK SINGHAL	44052	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	15944022	63.65	0	0.00	0.00	0	0.00	0	0.00	0.00

(l)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(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 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	STANDARD CHARTERED INVESTMENTS AND LOANS (INDIA) LIMITED	2050060	8.18	0	0.00	0	0.00	0.00
2	ROWANHILL INVESTMENTS LIMITED	1400848	5.59	0	0.00	0	0.00	0.00
	TOTAL :	3450908	13.78	0	0.00	0	0.00	0.00

(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								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant 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 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	STANDARD CHARTERED INVESTMENTS AND LOANS (INDIA) LIMITED	2050060	8.18	0	0.00	0	0.00	0.00
2	ROWANHILL INVESTMENTS LIMITED	1400848	5.59	0	0.00	0	0.00	0.00
3	COPTHALL MAURITIUS INVESTMENT LIMITED	826000	3.30	0	0.00	0	0.00	0.00
4	IRONWOOD INVESTMENT HOLDINGS	695819	2.78	0	0.00	0	0.00	0.00
5	THE ALTO TRUST	346554	1.38	0	0.00	0	0.00	0.00
6	NARAYAN KEELVEEDHI SESHADRI	261756	1.05	0	0.00	0	0.00	0.00
	TOTAL :	5581037	22.28	0	0.00	0	0.00	0.00

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE	
	TOTAL :		0	0	

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number 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}
	TOTAL :	0	0	0

(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 shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number 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}
	TOTAL :		0	0