

PI INDUSTRIES LIMITED

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31st DECEMBER, 2010

Script code : 523642

CATEGORY CODE	CATEGORY OF SHAREHOLD-ER	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)	NUMBE R 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	5	677298	676872	6.05	6.05	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	7295439	7294839	65.21	65.21	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) :	9	7972737	7971711	71.26	71.26	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)	9	7972737	7971711	71.26	71.26	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	84977	84977	0.76	0.76		
(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	2	280191	2072	2.50	2.50		
(g)	Foreign Venture Capital Investors	1	278119	0	2.49	2.49		
(h)	Others	0	0	0	0.00	0.00		

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					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) :	6	643287	87049	5.75	5.75		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	75	124564	119264	1.11	1.11		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1070	407346	238673	3.64	3.64		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	18	596957	358880	5.34	5.34		
(c)	Others							
	TRUSTS	1	3555	3555	0.03	0.03		
	NON RESIDENT INDIANS	7	5300	5300	0.05	0.05		
	FOREIGN BODIES	1	1247200	1247200	11.15	11.15		
	DIRECTORS AND THEIR RELATIVES	3	47751	45201	0.43	0.43		
	DIRECTORS	2	138378	138378	1.24	1.24		
	CLEARING MEMBERS	5	426	426	0.00	0.00		
	Sub-Total B(2) :	1182	2571477	2156877	22.99	22.99		
	Total B=B(1)+B(2) :	1188	3214764	2243926	28.74	28.74		
	Total (A+B) :	1197	11187501	10215637	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	1197	11187501	10215637	100.00	0.00	0	0.00

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY:PI INDUSTRIES LTD			
SCRIP CODE:	523642	Name of the Scrip: PI INDUSTRIES LTD.	
Class of Security:	Equity		
QUARTER ENDED:	31/12/2010		
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	11187501	0	100.00

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	PARTEEK FINANCE AND INVESTMENT COMPANY LIMITED	2936001	26.24	0	0.00	0.00
2	LUCRATIVE LEASING FINANCE AND INVESTMENT COMPANY L	2819898	25.21	0	0.00	0.00
3	SAMAYA INVESTMENT AND TRADING PVT.LTD	1538940	13.76	0	0.00	0.00
4	MADHU SINGHAL	424170	3.79	0	0.00	0.00
5	MADHU SINGHAL	140037	1.25	0	0.00	0.00
6	SALIL SINGHAL	90639	0.81	0	0.00	0.00
7	MAYANK SINGHAL	22026	0.20	0	0.00	0.00
8	PARTEEK FINANCE AND INVESTMENT	600	0.01	0	0.00	0.00
9	MANALI SINGHAL	426	0.00	0	0.00	0.00
	TOTAL :	7972737	71.26	0	0.00	0.00

(I)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP"		
HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	ROWANHILL INVESTMENTS LIMITED	1247200	11.15
2	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS) LTD	278119	2.49
3	STANDARD CHARTERED PRIVATE EQUITY (MAURITIUS) II LTD.	278119	2.49
4	TRUSTEE, THE ALTO TRUST	173277	1.55
5	NARAYAN KEELVEEDHI SESHADRI	130878	1.17
	TOTAL :	2107593	18.84

(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				
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