

PI INDUSTRIES LIMITED  
SHAREHOLDING PATTERN AS ON 31.3.2011

Company Code: 523642

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(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
	<b>Sub-Total A(1) :</b>	<b>9</b>	<b>7972737</b>	<b>7971711</b>	<b>71.26</b>	<b>71.26</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>9</b>	<b>7972737</b>	<b>7971711</b>	<b>71.26</b>	<b>71.26</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	3	83430	83430	0.75	0.75		
(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		
	<b>Sub-Total B(1) :</b>	<b>6</b>	<b>641740</b>	<b>85502</b>	<b>5.74</b>	<b>5.74</b>		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	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
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	69	126271	122771	1.13	1.13		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1035	439671	283861	3.93	3.93		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	18	612644	374567	5.48	5.48		
(c)	Others							
	NON RESIDENT INDIANS	8	5396	5396	0.05	0.05		
	FOREIGN BODIES	1	1200424	1200424	10.73	10.73		
	DIRECTORS AND THEIR RELATIVES	3	47751	45201	0.43	0.43		
	<b>DIRECTORS</b>	<b>2</b>	<b>138378</b>	<b>138378</b>	<b>1.24</b>	<b>1.24</b>		
	CLEARING MEMBERS	6	2489	2489	0.02	0.02		
	Sub-Total B(2) :	1142	2573024	2173087	23.00	23.00		
	Total B=B(1)+B(2) :	1148	3214764	2258589	28.74	28.74		
	Total (A+B) :	1157	11187501	10230300	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		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>1157</b>	<b>11187501</b>	<b>10230300</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:PI INDUSTRIES LTD</b>			
<b>SCRIP CODE:</b>	<b>523642</b>	<b>Name of the Scrip: PIIND</b>	
<b>Class of Security:</b>	<b>Equity</b>		
<b>QUARTER ENDED:</b>	<b>31/03/2011</b>		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</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	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>11187501</b>	<b>0</b>	<b>100.00</b>

<b>(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"</b>						
<b>SLNO</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>TOTAL SHARES HELD</b>		<b>SHARES PLEDGED OR OTHERWISE ENCUMBERED</b>		
		<b>TOTAL SHARES</b>	<b>AS a % OF GRAND TOTAL (A)+(B)+(C)</b>	<b>PLEDGE SHARES</b>	<b>AS a PERCENTAGE</b>	<b>AS a % OF GRAND TOTAL</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)=(V)/(III)*100</b>	<b>(VII)</b>
1	PARTEEK FINANCE AND INVESTMENT COMPANY LIMITED	2936001	26.24	0	0.00	0.00
2	LUCRATIVE LEASING FINANCE AND INVESTMENT COMPANY LTD.	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
	<b>TOTAL :</b>	<b>7972737</b>	<b>71.26</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(I)(c)	STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1%		
OF THE TOTAL NUMER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	ROWANHILL INVESTMENTS LIMITED	1200424	10.73
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
	<b>TOTAL :</b>	<b>2060817</b>	<b>18.42</b>

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

(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}
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in			
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}
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>