

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
AS ON THE FINANCIAL YEAR ENDED ON MARCH 31, 2020

(pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014)

I. REGISTRATION AND OTHER DETAILS

CIN	L24211RJ1946PLC000469
Registration Date	31st December, 1946
Name of the Company	PI Industries Limited
Category/Sub-category of the Company	Public Company / Limited by shares
Address of the Registered Office and Contact Details	Udaisagar Road, Udaipur-313 001
	Tel. (0294) 2492451-55 Fax: (0294) 2491946
	E-mail: corporate@piind.com
	Website: www.piindustries.com
Whether listed company	Yes
Name, address and contact details of Registrar and Transfer Agents, if any	KFin Technologies Private Limited
	Selenium Building, Tower-B, Plot No-31 & 32
	Financial District, Nanakramguda, Serilingampally
	Hyderabad – 500 032, Rangareddy, Telangana
	Tel. No.: 040-6716 2222
	Fax No.: 040-2300 1153
	E-mail: einward.ris@kfintech.com
	Website: www.kfintech.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the Company shall be stated

S.No	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the Company
1	Agri-Inputs	3808	98.5%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
1	PILL Finance and Investments Ltd. Udaisagar Road, Udaipur – 313 001	U65990RJ1992PLC055823	Subsidiary	100	2(87)
2	PI Life Science Research Ltd. Singhal Farm House,	U73100DL2004PLC131109	Subsidiary	100	2(87)

Category of Shareholders	No. of Shares held at the beginning of the year [as on April 01, 2019]				No. of Shares held at the end of the year [as on March 31, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Total shareholding of Promoter (A)= (A)(1)+(A) (2)	7,09,20,110	-	7,09,20,110	51.38	7,09,20,446	-	7,09,20,446	51.35	(0.03)
During the year 2019-20, paid up share capital of the Company has increased from 13,80,30,651 to 13,81,07,993 Equity Shares of Re.1/- each on account of allotment of 77,342 equity shares in pursuance of the PII ESOP Scheme.									
B. Public Shareholding									
1. Institutions									
a) Mutual funds	2,61,60,542	-	2,61,60,542	18.95	2,45,30,044	-	2,45,30,044	17.76	(1.19)
b) Banks / FI	1,00,548	-	1,00,548	0.07	2,47,493	-	2,47,493	0.18	0.11
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs/FPIs	1,80,61,660	-	1,80,61,660	13.09	1,67,50,669	-	1,67,50,669	12.13	(0.96)
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify) Qualified Institutional Buyers	-	-	-	-	50,88,846	-	50,88,846	3.68	3.68
Sub total (B)(1):	4,43,22,750	-	4,43,22,750	32.11	4,66,17,052	-	4,66,17,052	33.75	1.64
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	58,90,373	-	58,90,373	4.27	31,15,570	-	31,15,570	2.26	(2.01)
ii) Overseas	6,95,426	-	6,95,426	0.50	4,90,426	-	4,90,426	0.36	(0.14)
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakh	1,03,10,679	1,97,953	1,05,08,632	7.61	1,13,97,896	1,24,244	1,15,22,140	8.34	0.73
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	16,80,647	-	16,80,647	1.22	15,09,948	-	15,09,948	1.09	-0.13
c) Others -(specify)									
Directors	7,05,716	-	7,05,716	0.51	6,10,687	-	6,10,687	0.44	(0.07)
Non Resident Indians	12,37,672	-	12,37,672	0.90	12,84,974	-	12,84,974	0.93	0.03
Clearing Members	20,985	-	20,985	0.02	2,74,917	-	2,74,917	0.20	0.18
Trusts	12,65,398	-	12,65,398	0.90	9,85,745	-	9,85,745	0.71	(0.91)
Employee Benefit Trusts	2,31,700	-	2,31,700	0.17	1,51,225	-	1,51,225	0.11	(0.06)
NBFC Regd. with RBI	2,710	-	2,710	0.00	420	-	420	0.00	0.00
HUF	2,95,040	-	2,95,040	0.21	3,89,310	-	3,89,310	0.28	0.07

Category of Shareholders	No. of Shares held at the beginning of the year [as on April 01, 2019]				No. of Shares held at the end of the year [as on March 31, 2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
IEPF	2,35,845	-	2,35,845	0.17	2,34,795	-	2,34,795	0.17	-
Foreign National	17,647	-	17,647	0.01	338	-	338	0.00	-
Sub total (B)(2):	2,25,89,838	1,97,953	2,27,87,791	16.51	2,04,46,251	1,24,244	2,05,70,495	14.90	(1.61)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	6,69,12,588	1,97,953	6,71,10,541	48.62	6,70,63,303	1,24,244	6,71,87,547	48.65	0.03
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	13,78,32,698	1,97,953	13,80,30,651	100	13,79,83,749	1,24,244	13,81,07,993	100	

B) Shareholding of Promoter(s)

S.No	Shareholder's Name	Shareholding at the beginning of the year (as on April 01, 2019)			Shareholding at the end of the year (as on March 31, 2020)			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company *	% of Shares Pledged / encumbered to total shares	
1	Ms Madhu Singhal jointly with Mr. Mayank Singhal	1,36,47,100	9.89	-	1,36,47,100	9.88	-	(0.01)
2	Ms Madhu Singhal jointly with Mr. Salil Singhal	6,44,500	0.47	-	6,44,500	0.47	-	-
3	Mr. Mayank Singhal jointly with Ms. Madhu Singhal	3,20,24,820	23.20	-	3,20,24,820	23.19	-	(0.01)
4	Ms. Pooja Singhal jointly with Mr. Salil Singhal	86,61,860	6.28	-	86,61,860	6.27	-	(0.01)
5	Ms. Shefali Khushalani jointly with Mr. Salil Singhal	1,10,693	0.08	-	1,10,693	0.08	-	-
6	Mr. Salil Singhal jointly with Ms. Shefali Khushalani	85,54,857	6.20	-	85,54,857	6.19	-	(0.01)
7	Ms. Madhu Singhal jointly with Ms. Pooja Singhal	36,34,450	2.63	-	36,34,450	2.63	-	-
8	Ms. Madhu Singhal jointly with Ms. Shefali Khushalani	36,34,450	2.63	-	36,34,450	2.63	-	-
9	Ms. Pooja Singhal	3,690	-	-	3,690	-	-	-
10	Mr. Mayank Singhal	3,690	-	-	3,690	-	-	-
11	Ms Shefali Khushalani	-	-	-	316	-	-	-
12	Mr. Salil Singhal (Trustee – SVVK Family Benefit Trust)	-	-	-	20	-	-	-

* Change of % due to increase in paid up capital during the year.

C) Change in Promoters' Shareholding

S.No.	Particulars	Shareholding at the beginning of the year (as on April 01, 2019)		Shareholding at the end of the year (as on March 31, 2020)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	At the beginning of the year	7,09,20,110	51.38	7,09,20,446	51.35
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/Decrease	-		-	-
	At the end of the year	7,09,20,110	51.38 *		51.35

* During the year 2019-20, paid up share capital of the Company has increased from 13,80,30,651 to 13,81,07,993 Equity Shares of ₹ 1 each on account of allotment of 77,342 equity shares in pursuance of the PII ESOP Scheme.

D) Shareholding Pattern of top Ten Shareholders

(other than Directors, Promoters and Holders of GDR's and ADR's)

S.No	Name of the Shareholder	No. of shares	% of total share of the Company	Date	Increase/ Decrease in Share-holding	Reason	No. of Shares	% of total shares of the Company
1.	ICICI Prudential Value Discovery Fund	6073466	4.40	01/04/2019			6073466	4.40
				17/05/2019	66	Transfer	6073532	4.40
				24/05/2019	33	Transfer	6073565	4.40
				24/05/2019	-29817	Transfer	6043748	4.38
				05/07/2019	33	Transfer	6043781	4.38
				26/07/2019	34	Transfer	6043815	4.38
				16/08/2019	34	Transfer	6043849	4.38
				23/08/2019	36	Transfer	6043885	4.38
				30/08/2019	34	Transfer	6043919	4.38
				27/09/2019	44602	Transfer	6088521	4.41
				30/09/2019	33	Transfer	6088554	4.41
				04/10/2019	33	Transfer	6088587	4.41
				11/10/2019	12633	Transfer	6101220	4.42
				18/10/2019	5	Transfer	6101225	4.42
				25/10/2019	4585	Transfer	6105810	4.42
				01/11/2019	1	Transfer	6105811	4.42
				22/11/2019	33	Transfer	6105844	4.42
				20/12/2019	-7528	Transfer	6098316	4.42
				27/12/2019	36	Transfer	6098352	4.42
				03/01/2020	1193	Transfer	6099545	4.42
				10/01/2020	9658	Transfer	6109203	4.42
				17/01/2020	660	Transfer	6109863	4.42

				24/01/2020	10000	Transfer	6119863	4.43
				31/01/2020	667	Transfer	6120530	d4.43
				07/02/2020	33	Transfer	6120563	4.43
				14/02/2020	17	Transfer	6120580	4.43
				14/02/2020	-17	Transfer	6120563	4.43
				06/03/2020	85	Transfer	6120648	4.43
				13/03/2020	1103	Transfer	6121751	4.43
				20/03/2020	7006	Transfer	6128757	4.44
				27/03/2020	104717	Transfer	6233474	4.51
				31/03/2020	402	Transfer	6233876	4.51
				31/03/2020			6233876	4.51
2.	SBI Long Term Advantage Fund – Series VI	5480372	3.97	01/04/2019			5480372	3.97
				12/04/2019	19500	Transfer	5499872	3.98
				26/04/2019	70000	Transfer	5569872	4.04
				24/05/2019	-39000	Transfer	5530872	4.01
				07/06/2019	33000	Transfer	5563872	4.03
				26/07/2019	106555	Transfer	5670427	4.11
				02/08/2019	569539	Transfer	6239966	4.52
				02/08/2019	-569539	Transfer	5670427	4.11
				30/08/2019	-50000	Transfer	5620427	4.07
				08/11/2019	-56555	Transfer	5563872	4.03
				13/12/2019	-209776	Transfer	5354096	3.88
				24/01/2020	-163000	Transfer	5191096	3.76
				07/02/2020	-200000	Transfer	4991096	3.61
				31/03/2020			4991096	3.61
3.	UTI – Unit Linked Insurance Plan	2598606	1.88	01/04/2019			2598606	1.88
				26/07/2019	20782	Transfer	2619388	1.90
				02/08/2019	50500	Transfer	2669888	1.93
				09/08/2019	86500	Transfer	2756388	2.00
				16/08/2019	45000	Transfer	2801388	2.03
				23/08/2019	13699	Transfer	2815087	2.04
				30/08/2019	38704	Transfer	2853791	2.07
				13/09/2019	717	Transfer	2854508	2.07
				20/09/2019	11906	Transfer	2866414	2.08
				20/09/2019	-20000	Transfer	2846414	2.06
				27/09/2019	22460	Transfer	2868874	2.08
				04/10/2019	-11799	Transfer	2857075	2.07
				18/10/2019	-10000	Transfer	2847075	2.06
				25/10/2019	-7000	Transfer	2840075	2.06

				08/11/2019	-5000	Transfer	2835075	2.05
				29/11/2019	-8000	Transfer	2827075	2.05
				20/12/2019	-10000	Transfer	2817075	2.04
				24/01/2020	-23842	Transfer	2793233	2.02
				31/01/2020	-10000	Transfer	2783233	2.02
				07/02/2020	-5000	Transfer	2778233	2.01
				06/03/2020	14250	Transfer	2792483	2.02
				06/03/2020	-7000	Transfer	2785483	2.02
				13/03/2020	13500	Transfer	2798983	2.03
				20/03/2020	19000	Transfer	2817983	2.04
				31/03/2020			2817983	2.04
4.	KOTAK EQUITY HYBRID	1811310	1.31	01/04/2019			1811310	1.31
				05/04/2019	3832	Transfer	1815142	1.32
				05/04/2019	-2297	Transfer	1812845	1.31
				12/04/2019	232	Transfer	1813077	1.31
				19/04/2019	29863	Transfer	1842940	1.34
				26/04/2019	20235	Transfer	1863175	1.35
				03/05/2019	2352	Transfer	1865527	1.35
				10/05/2019	12152	Transfer	1877679	1.36
				17/05/2019	61016	Transfer	1938695	1.40
				31/05/2019	42116	Transfer	1980811	1.44
				14/06/2019	-14133	Transfer	1966678	1.42
				21/06/2019	-45000	Transfer	1921678	1.39
				28/06/2019	-577	Transfer	1921101	1.39
				12/07/2019	44871	Transfer	1965972	1.42
				26/07/2019	34901	Transfer	2000873	1.45
				09/08/2019	390	Transfer	2001263	1.45
				13/09/2019	-5852	Transfer	1995411	1.45
				20/09/2019	-169148	Transfer	1826263	1.32
				25/10/2019	40000	Transfer	1866263	1.35
				25/10/2019	-4412	Transfer	1861851	1.35
				15/11/2019	133944	Transfer	1995795	1.45
				22/11/2019	63351	Transfer	2059146	1.49
				22/11/2019	-5469	Transfer	2053677	1.49
				29/11/2019	64000	Transfer	2117677	1.53
				06/12/2019	50000	Transfer	2167677	1.57
				06/12/2019	-2507	Transfer	2165170	1.57
				13/12/2019	-3007	Transfer	2162163	1.57
				20/12/2019	-10000	Transfer	2152163	1.56
				10/01/2020	30000	Transfer	2182163	1.58
				17/01/2020	61000	Transfer	2243163	1.62

				24/01/2020	32565	Transfer	2275728	1.65
				07/02/2020	25000	Transfer	2300728	1.67
				14/02/2020	-4995	Transfer	2295733	1.66
				28/02/2020	47365	Transfer	2343098	1.70
				06/03/2020	5000	Transfer	2348098	1.70
				20/03/2020	26508	Transfer	2374606	1.72
				27/03/2020	34934	Transfer	2409540	1.74
				31/03/2020			2409540	1.74
5.	Axis Mutual Fund Trustee Ltd. A/c Axis Mutual Fund A/c Axis Long Term Equity Fund	912544	0.66	01/04/2019			912544	0.66
				03/05/2019	3950	Transfer	916494	0.66
				10/05/2019	4711	Transfer	921205	0.67
				24/05/2019	72100	Transfer	993305	0.72
				31/05/2019	-4295	Transfer	989010	0.72
				07/06/2019	131783	Transfer	1120793	0.81
				07/06/2019	-88382	Transfer	1032411	0.75
				21/06/2019	40751	Transfer	1073162	0.78
				28/06/2019	-4802	Transfer	1068360	0.77
				05/07/2019	16359	Transfer	1084719	0.79
				19/07/2019	35641	Transfer	1120360	0.81
				26/07/2019	50000	Transfer	1170360	0.85
				02/08/2019	182100	Transfer	1352460	0.98
				23/08/2019	-21009	Transfer	1331451	0.96
				13/09/2019	-4388	Transfer	1327063	0.96
				20/09/2019	17659	Transfer	1344722	0.97
				20/09/2019	-8125	Transfer	1336597	0.97
				27/09/2019	-5513	Transfer	1331084	0.96
				25/10/2019	31341	Transfer	1362425	0.99
				01/11/2019	151000	Transfer	1513425	1.10
				01/11/2019	-634	Transfer	1512791	1.10
				08/11/2019	13700	Transfer	1526491	1.11
				22/11/2019	30000	Transfer	1556491	1.13
				22/11/2019	-7298	Transfer	1549193	1.12
				29/11/2019	85107	Transfer	1634300	1.18
				06/12/2019	25637	Transfer	1659937	1.20
				13/12/2019	13700	Transfer	1673637	1.21
				20/12/2019	62000	Transfer	1735637	1.26
				10/01/2020	-74177	Transfer	1661460	1.20
				17/01/2020	100000	Transfer	1761460	1.28
				31/01/2020	30000	Transfer	1791460	1.30

				07/02/2020	-540	Transfer	1790920	1.30
				14/02/2020	33660	Transfer	1824580	1.32
				14/02/2020	-5510	Transfer	1819070	1.32
				21/02/2020	30000	Transfer	1849070	1.34
				28/02/2020	33340	Transfer	1882410	1.36
				31/03/2020			1882410	1.36
6.	HDFC Life Insurance Co. Ltd.	1676636	1.21	01/04/2019			1676636	1.21
				05/04/2019	-99	Transfer	1676537	1.21
				10/05/2019	-66	Transfer	1676471	1.21
				07/06/2019	-22	Transfer	1676449	1.21
				14/06/2019	-1288	Transfer	1675161	1.21
				21/06/2019	-41331	Transfer	1633830	1.18
				28/06/2019	-8938	Transfer	1624892	1.18
				05/07/2019	-723	Transfer	1624169	1.18
				09/08/2019	-202	Transfer	1623967	1.18
				13/09/2019	-28622	Transfer	1595345	1.16
				20/09/2019	-24466	Transfer	1570879	1.14
				27/09/2019	-22312	Transfer	1548567	1.12
				30/09/2019	-25000	Transfer	1523567	1.10
				04/10/2019	-1064	Transfer	1522503	1.10
				25/10/2019	-31394	Transfer	1491109	1.08
				08/11/2019	-339	Transfer	1490770	1.08
				29/11/2019	-43089	Transfer	1447681	1.05
				06/12/2019	-450	Transfer	1447231	1.05
				10/01/2020	-731	Transfer	1446500	1.05
				31/01/2020	-14267	Transfer	1432233	1.04
				14/02/2020	-4017	Transfer	1428216	1.03
				20/03/2020	240290	Transfer	1668506	1.21
				27/03/2020	136003	Transfer	1804509	1.31
				31/03/2020	100	Transfer	1804609	1.31
				31/03/2020			1804609	1.31
7.	Tata Mutual Fund - Tata Focused Equity Fund	969900	0.70	01/04/2019			969900	0.70
				10/05/2019	-5700	Transfer	964200	0.70
				19/07/2019	-18200	Transfer	946000	0.69
				01/11/2019	26800	Transfer	972800	0.70
				13/12/2019	-1600	Transfer	971200	0.70
				17/01/2020	101800	Transfer	1073000	0.78
				17/01/2020	-101800	Transfer	971200	0.70
				24/01/2020	300000	Transfer	1271200	0.92
				28/02/2020	-6500	Transfer	1264700	0.92

				20/03/2020	30000	Transfer	1294700	0.94
				27/03/2020	52800	Transfer	1347500	0.98
				31/03/2020	50000	Transfer	1397500	1.01
8.	Smallcap World Fund, Inc	0	0.00	01/04/2019			0	0.00
				21/06/2019	751277	Transfer	751277	0.54
				12/07/2019	175066	Transfer	926343	0.67
				09/08/2019	100657	Transfer	1027000	0.74
				23/08/2019	260436	Transfer	1287436	0.93
				30/08/2019	74564	Transfer	1362000	0.99
				31/03/2020			1362000	0.99
9.	ICICI Prudential Life Insurance Company Limited	46490	0.03	01/04/2019			46490	0.03
				28/06/2019	33	Transfer	46523	0.03
				05/07/2019	-385	Transfer	46138	0.03
				26/07/2019	13469	Transfer	59607	0.04
				02/08/2019	56056	Transfer	115663	0.08
				09/08/2019	69618	Transfer	185281	0.13
				16/08/2019	129596	Transfer	314877	0.23
				30/08/2019	60904	Transfer	375781	0.27
				13/09/2019	7764	Transfer	383545	0.28
				27/09/2019	41089	Transfer	424634	0.31
				04/10/2019	40144	Transfer	464778	0.34
				25/10/2019	-20	Transfer	464758	0.34
				01/11/2019	70128	Transfer	534886	0.39
				08/11/2019	52903	Transfer	587789	0.43
				06/12/2019	23281	Transfer	611070	0.44
				13/12/2019	53807	Transfer	664877	0.48
				20/12/2019	338414	Transfer	1003291	0.73
				27/12/2019	93581	Transfer	1096872	0.79
				17/01/2020	-195	Transfer	1096677	0.79
				31/01/2020	-4691	Transfer	1091986	0.79
				07/02/2020	-49625	Transfer	1042361	0.75
				21/02/2020	-4090	Transfer	1038271	0.75
				28/02/2020	18463	Transfer	1056734	0.77
				06/03/2020	117790	Transfer	1174524	0.85
				13/03/2020	-27265	Transfer	1147259	0.83
				20/03/2020	47961	Transfer	1195220	0.87
				27/03/2020	27265	Transfer	1222485	0.89
				31/03/2020	8840	Transfer	1231325	0.89
				31/03/2020			1231325	0.89
10.	Abu Dhabi Investment	454803	0.33	01/04/2019			454803	0.33

	Authority - Way							
				05/04/2019	311951	Transfer	766754	0.56
				12/04/2019	465705	Transfer	1232459	0.89
				19/04/2019	598207	Transfer	1830666	1.33
				19/04/2019	-594154	Transfer	1236512	0.90
				26/04/2019	106095	Transfer	1342607	0.97
				26/04/2019	-120000	Transfer	1222607	0.89
				17/05/2019	33866	Transfer	1256473	0.91
				04/10/2019	-101600	Transfer	1154873	0.84
				31/03/2020			1154873	0.84
11.	Mr. Govind Swarup, Trustee, The Alto Trust	1000548	0.72	01/04/2019			1000548	0.72
				10/01/2020	50000	Transfer	1050548	0.76
				10/01/2020	-50000	Transfer	1000548	0.72
				17/01/2020	-7319	Transfer	993229	0.72
				24/01/2020	-2681	Transfer	990548	0.72
				31/01/2020	-5000	Transfer	985548	0.71
				31/03/2020			985548	0.71
12.	TATA AIA Life Insurance Co. Ltd. Aggressive Growth Fund	978853	0.71	01/04/2019			978853	0.71
				05/04/2019	-32312	Transfer	946541	0.69
				12/04/2019	-1537	Transfer	945004	0.68
				26/07/2019	-125010	Transfer	819994	0.59
				02/08/2019	-186522	Transfer	633472	0.46
				13/12/2019	2500	Transfer	635972	0.46
				10/01/2020	25104	Transfer	661076	0.48
				17/01/2020	-4000	Transfer	657076	0.48
				28/02/2020	3500	Transfer	660576	0.48
				20/03/2020	-20000	Transfer	640576	0.46
				31/03/2020	-44473	Transfer	596103	0.43
				31/03/2020			596103	0.43
13.	Franklin Templeton Mutual Fund A/c Franklin India	4366270	3.16	01/04/2019			4366270	3.16
				26/04/2019	-304417	Transfer	4061853	2.94
				03/05/2019	-4658	Transfer	4057195	2.94
				10/05/2019	-40925	Transfer	4016270	2.91
				17/05/2019	-75000	Transfer	3941270	2.86
				24/05/2019	-372420	Transfer	3568850	2.59
				31/05/2019	-8585	Transfer	3560265	2.58
				07/06/2019	-175000	Transfer	3385265	2.45
				21/06/2019	-879736	Transfer	2505529	1.82
				05/07/2019	-8584	Transfer	2496945	1.81

				12/07/2019	-65909	Transfer	2431036	1.76
				19/07/2019	-10812	Transfer	2420224	1.75
				26/07/2019	-77119	Transfer	2343105	1.70
				02/08/2019	-157039	Transfer	2186066	1.58
				09/08/2019	-335902	Transfer	1850164	1.34
				16/08/2019	-118603	Transfer	1731561	1.25
				23/08/2019	-510447	Transfer	1221114	0.88
				30/08/2019	-25000	Transfer	1196114	0.87
				13/09/2019	-140000	Transfer	1056114	0.77
				25/10/2019	-63500	Transfer	992614	0.72
				01/11/2019	-12382	Transfer	980232	0.71
				08/11/2019	-20043	Transfer	960189	0.70
				15/11/2019	-104075	Transfer	856114	0.62
				13/12/2019	706114	Transfer	1562228	1.13
				13/12/2019	-842114	Transfer	720114	0.52
				20/12/2019	-64000	Transfer	656114	0.48
				31/12/2019	-28146	Transfer	627968	0.45
				03/01/2020	-7205	Transfer	620763	0.45
				10/01/2020	-53201	Transfer	567562	0.41
				17/01/2020	-11448	Transfer	556114	0.40
				31/03/2020			556114	0.40
14.	DSP A.C.E fund Series 2	1989325	1.44	01/04/2019			1989325	1.44
				28/06/2019	-6023	Transfer	1983302	1.44
				05/07/2019	-1500	Transfer	1981802	1.44
				12/07/2019	-101634	Transfer	1880168	1.36
				19/07/2019	-13406	Transfer	1866762	1.35
				26/07/2019	2126	Transfer	1868888	1.35
				09/08/2019	40000	Transfer	1908888	1.38
				30/09/2019	-43308	Transfer	1865580	1.35
				18/10/2019	-162179	Transfer	1703401	1.23
				25/10/2019	-43879	Transfer	1659522	1.20
				01/11/2019	-79913	Transfer	1579609	1.14
				22/11/2019	-49140	Transfer	1530469	1.11
				06/12/2019	-14336	Transfer	1516133	1.10
				24/01/2020	-27453	Transfer	1488680	1.08
				31/01/2020	-57131	Transfer	1431549	1.04
				14/02/2020	-122054	Transfer	1309495	0.95
				21/02/2020	-168180	Transfer	1141315	0.83
				28/02/2020	-164292	Transfer	977023	0.71
				06/03/2020	-19658	Transfer	957365	0.69
				13/03/2020	-118590	Transfer	838775	0.61

				20/03/2020	-159556	Transfer	679219	0.49
				27/03/2020	-264544	Transfer	414675	0.30
				31/03/2020	-105799	Transfer	308876	0.22
				31/03/2020			308876	0.22
15.	Stichting Depository APG Emerging Markets Equity Pool	1945449	1.41	01/04/2019			1945449	1.41
				12/07/2019	-218322	Transfer	1727127	1.25
				19/07/2019	-49230	Transfer	1677897	1.22
				26/07/2019	-100988	Transfer	1576909	1.14
				23/08/2019	15987	Transfer	1592896	1.15
				30/08/2019	13789	Transfer	1606685	1.16
				06/09/2019	8889	Transfer	1615574	1.17
				13/09/2019	6007	Transfer	1621581	1.17
				27/09/2019	4942	Transfer	1626523	1.18
				04/10/2019	-31093	Transfer	1595430	1.16
				11/10/2019	-53601	Transfer	1541829	1.12
				18/10/2019	-204585	Transfer	1337244	0.97
				17/01/2020	-219278	Transfer	1117966	0.81
				24/01/2020	-394212	Transfer	723754	0.52
				14/02/2020	-102163	Transfer	621591	0.45
				21/02/2020	-336449	Transfer	285142	0.21
				28/02/2020	-166017	Transfer	119125	0.09
				06/03/2020	-38146	Transfer	80979	0.06
				13/03/2020	27522	Transfer	108501	0.08
				27/03/2020	1613	Transfer	110114	0.08
				31/03/2020			110114	0.08

E) Shareholding of Directors and Key Managerial Personnel

S. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (as on April 01, 2019)		Shareholding at the end of the year (as on March 31, 2020)	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
Directors					
1.	Mr. Narayan K. Seshadri	4,84,259	0.35	4,84,259	0.35
2.	Mr. Mayank Singhal Jointly with Mrs. Madhu Singhal	3,20,24,820	23.22	3,20,24,820	23.19
3.	Mr. Mayank Singhal	3,690	-	3,690	-
4.	Dr. Raman Ramachandran	-	-	-	-
5.	Mr. Rajnish Sarna	2,20,545	0.16	1,25,512	0.09
6.	Mr. Pravin K. Laheri	-	-	-	-

7	Mrs Ramni Nirula	912	-	916	-
8.	Dr T.S. Balganesb	-	-	-	-
Other KMP's					
9.	Mr. Subhash Anand, CFO	-	-	-	-
10.	Mr. Naresh Kapoor, Company Secretary	14,150	0.01	14,150	0.01

V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in Mn.)				
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	4,936.9	-	-	4,936.9
ii) Interest due but not paid		-	-	
iii) Interest accrued but not due	19.3	-	-	19.3
Total (i+ii+iii)	4956.2	-	-	4956.2
Change in Indebtedness during the financial year				
Addition	47,019.4	-	-	47,019.4
Reduction		-	-	
Net Change		-	-	
Indebtedness at the end of the financial year				
i) Principal Amount	51,855.6	-	-	51,855.6
ii) Interest due but not paid		-	-	
iii) Interest accrued but not due	120.0	-	-	120.0
Total (i+ii+iii)	51,975.6	-	-	51,975.6

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration paid to Managing Director, Whole-time Director

(Rs. in Mn.)					
S. No	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. Mayank Singhal Vice Chairman & MD	Dr. Raman Ramachandran, MD & CEO	Mr. Rajnish Sarna WTD	
1	Gross salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	118.81	23.23	55.96	198.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 incl. stock options	1.24	-	0.05	1.29
	(c) Profits in lieu of salary under Section 17(3) Income- tax Act, 1961				
2	Stock Options	-	-	-	-
3	Sweat Equity	-		-	-
4	Commission#	53.00	14.00	21.00	88.00

as % of profit	
others, specify,	
5 Others, please specify	
Total (A)	199.29
Ceiling as per the Act (in Rs. Mn.) (@ 10% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)	607.9

commission for the year ended March 31, 2020 which shall be paid in June 2020.

B. Remuneration to Non-Executive Directors

(Rs. in Mn.)				
S.No.	Name of the Non-Executive Director	Fee for attending Board/Committee meetings	Commission	Total
1.	Mr. Narayan K. Seshadri	0.57	6.00	6.57
2.	Mr. Pravin K. Laheri	0.45	1.80	2.25
3.	Mrs. Ramni Nirula	0.54	2.10	2.64
4.	Mr. Ravi Narain*	0.03	-	0.03
5	Mr. Arvind Singhal	0.21	1.50	1.71
6	Dr. T.S. Balganesesh	0.27	1.80	2.07
	Total (B)	2.07	13.20	15.27
	Ceiling as per the Act (Rs.in Mn) @ 1% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013			60.79
	Total managerial remuneration (A+B)	214.56 Mn		
	Overall ceiling INR 668.69 Mn (being 11% of the net profits of the Company calculated as per Section 198 of the Companies Act, 2013)			

* Mr. Ravi Narain resigned from the Board w.e.f May 01, 2019.

C. Remuneration to Key Managerial Personnel other than MD/WTD

(Rs. in Mn.)				
S.No.	Particulars of Remuneration	Mr. Subhash Anand CFO	Mr. Naresh Kapoor Company Secretary	Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961	17.32	4.82.	22.14
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 incl. stock options	-	0.03	0.03
	(c) Profits in lieu of salary under Section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-

4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total	17.32	4.85	22.17

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give details)
A. COMPANY					
Penalty			NONE		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NONE		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NONE		
Punishment					
Compounding					

On behalf of the Board of Directors
For PI Industries Ltd.
Sd/--

Narayan K. Seshadri
Chairman
DIN: 00053563

Place: Gurugram
Dated: June 4, 2020