

<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 (BSE) PIIND (NSE)</b>	<b>Name of the Scrip: PI INDUSTRIES LTD.</b>	
<b>Class of Security:</b>	<b>EQUITY SHARES</b>		
<b>QUARTER ENDED:</b>	<b>31/12/2012</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>25167174</b>	<b>0</b>	<b>100.00</b>

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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	4	1353744	1353744	5.38	5.38	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	57.97	57.97	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>7</b>	<b>15944022</b>	<b>15944022</b>	<b>63.35</b>	<b>63.35</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)	Qualified Foreign Investor	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(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>7</b>	<b>15944022</b>	<b>15944022</b>	<b>63.35</b>	<b>63.35</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	15	810586	810586	3.22	3.22		
(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	13	3781908	3781908	15.03	15.03		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>28</b>	<b>4592494</b>	<b>4592494</b>	<b>18.25</b>	<b>18.25</b>		

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
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	147	861519	861519	3.42	3.42		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1974	926351	720264	3.68	3.68		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	18	857928	728328	3.41	3.41		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	2	88502	88502	0.35	0.35		
	FOREIGN BODIES	1	1159801	1159801	4.61	4.61		
	DIRECTORS	3	302739	302739	1.20	1.20		
	NON RESIDENT INDIANS	73	45707	45707	0.18	0.18		
	CLEARING MEMBERS	16	2578	2578	0.01	0.01		
	<b>TRUSTS</b>	<b>3</b>	<b>385533</b>	<b>385533</b>	<b>1.53</b>	<b>1.53</b>		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	2237	4630658	4294971	18.40	18.40		
	Total B=B(1)+B(2) :	2265	9223152	8887465	36.65	36.65		
	Total (A+B) :	2272	25167174	24831487	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>2272</b>	<b>25167174</b>	<b>24831487</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PARTEEK FINANCE AND INVESTMENT COMPANY LIMITED	5872602	23.33	0	0.00	0.00	0	0.00	0	0.00	23.33
2	LUCRATIVE LEASING FINANCE AND INVESTMENT COMPANY L	5639796	22.41	0	0.00	0.00	0	0.00	0	0.00	22.41
3	SAMAYA INVESTMENT AND TRADING PVT.LTD	3077880	12.23	0	0.00	0.00	0	0.00	0	0.00	12.23
4	MADHU SINGHAL	848340	3.37	0	0.00	0.00	0	0.00	0	0.00	3.37
5	MADHU SINGHAL	280074	1.11	0	0.00	0.00	0	0.00	0	0.00	1.11
6	SALIL SINGHAL	181278	0.72	0	0.00	0.00	0	0.00	0	0.00	0.72
7	MAYANK SINGHAL	44052	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
	<b>TOTAL :</b>	<b>15944022</b>	<b>63.35</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>63.35</b>

(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	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	1200000	4.77	0	0.00	0	0.00	4.77
2	ROWANHILL INVESTMENTS LIMITED	1159801	4.61	0	0.00	0	0.00	4.61
3	IRONWOOD INVESTMENT HOLDINGS	1107838	4.40	0	0.00	0	0.00	4.40
4	COPTHALL MAURITIUS INVESTMENT LIMITED	947507	3.76	0	0.00	0	0.00	3.76
5	BENGAL FINANCE & INVESTMENT PVT. LTD	429054	1.70	0	0.00	0	0.00	1.70
6	GOVIND SWARUP (TRUSTEE, ALTO TRUST)	326554	1.30	0	0.00	0	0.00	1.30
7	NARAYAN KEELVEEDHI SESHADRI	261756	1.04	0	0.00	0	0.00	1.04
	<b>TOTAL :</b>	<b>5432510</b>	<b>21.59</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>21.59</b>

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	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	
	TOTAL :	0	0	0	0	0	0	0

<b>(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"</b>				
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 (I)(a) above}	Promoter/Promoter Group/Public
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SD	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>

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