

Format of Holding of Specified securities



1. Name of Listed Entity: PI INDUSTRIES LTD
2. Scrip Code/Name of Scrip/Class of Security: 523642 (BSE), PIIND (NSE), EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2019
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		No
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c Whether the Listed Entity has any shares against which depository receipts are issued?		No
d Whether the Listed Entity has any shares in locked-in?		No
e Whether any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:





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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of Share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Depository Receipts	Total No. of Shares Held (IV)+(V)+(VI)	Share-holding as a % of total No. of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total						
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	
							Total as a % of (A+B+C)									
(A)	Promoter & Promoter Group	6	70920446	0	0	70920446	51.35	0	70920446	0	51.35	0	0.00	0	0.00	70920446
(B)	Public	51595	67020961	0	0	67020961	48.53	0	67020961	0	48.53	0	0.00	0	0.00	66896717
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	1	166586	0	0	166586	0.12	0	166586	0	0.12	0	0.00	0	0.00	166586
	Total:	51602	138107993	0	0	138107993	100.00	0	138107993	0	100.00	0	0.00	0	0.00	137983749

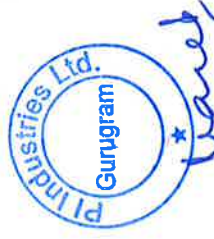




Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	No. of Share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total						
	(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
(1)	Indian															
(a)	Individuals/Hindu undivided Family	5	70920446	0	0	70920446	51.35	70920446	0	70920446	51.35	0	0.00	0	0.00	70920446
	SHEFALI KHUSHALANI	1	111009	0	0	111009	0.08	111009	0	111009	0.08	0	0.00	0	0.00	111009
	MADHU SINGHAL	1	21560500	0	0	21560500	15.61	21560500	0	21560500	15.61	0	0.00	0	0.00	21560500
	MAYANK SINGHAL	1	32028510	0	0	32028510	23.19	32028510	0	32028510	23.19	0	0.00	0	0.00	32028510
	POOJA SINGHAL	1	8665550	0	0	8665550	6.27	8665550	0	8665550	6.27	0	0.00	0	0.00	8665550
	SALIL SINGHAL	1	8554857	0	0	8554857	6.19	8554857	0	8554857	6.19	0	0.00	0	0.00	8554857
	SALIL SINGHAL (Holding 20 equity shares as Trustee in SVVK Family Benefit Trust)	1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00	20
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)	6	70920446	0	0	70920446	51.35	70920446	0	70920446	51.35	0	0.00	0	0.00	70920446
(2)	Foreign															
(a)	Individuals (Non-Resident)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	70920446	0	0	70920446	51.35	70920446	0	70920446	51.35	0	0.00	0	0.00	70920446

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No. of Share-holders	No. of fully paid up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights						As a % of total Shares held	As a % of total Shares held	
							Class X	Class Y	Total						
(i)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
(1)	Institutions														
(a)	Mutual Funds	25	23366468	0	0	16.92	23366468	0	23366468	16.92	0	0.00	NA	23366468	
	ICICI PRUDENTIAL LARGE & MID CAP FUND	1	6098352	0	0	4.42	6098352	0	6098352	4.42	0	0.00	NA	6098352	
	DSP 3 YEARS CLOSE ENDED EQUITY FUND	1	1516133	0	0	1.10	1516133	0	1516133	1.10	0	0.00	NA	1516133	
	KOTAK INDIA GROWTH FUND SERIES 5	1	2152163	0	0	1.56	2152163	0	2152163	1.56	0	0.00	NA	2152163	
	UTI-UNIT LINKED INSURANCE PLAN	1	2817075	0	0	2.04	2817075	0	2817075	2.04	0	0.00	NA	2817075	
	SBI LARGE & MIDCAP FUND	1	5354096	0	0	3.88	5354096	0	5354096	3.88	0	0.00	NA	5354096	
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C														
	AXIS MUTUAL FUND A/C AXIS GROWTH OPPORTUNITIES FUND	1	1735637	0	0	1.26	1735637	0	1735637	1.26	0	0.00	NA	1735637	
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(c)	Alternate Investment Funds	18	826594	0	0	0.60	826594	0	826594	0.60	0	0.00	NA	826594	
(d)	Foreign Venture Capital Investors	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(e)	Foreign Portfolio Investors	166	19013674	0	0	13.77	19013674	0	19013674	13.77	0	0.00	NA	19013674	
(f)	Financial Institutions/Banks	2	19452	0	0	0.01	19452	0	19452	0.01	0	0.00	NA	19452	
(g)	Insurance Companies	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(h)	Provident Funds/Pension Funds	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(i)	Any Other														
	Qualified Institutional Buyer	10	4039574	0	0	2.92	4039574	0	4039574	2.92	0	0.00	NA	4039574	
	HDFC LIFE INSURANCE COMPANY LIMITED	1	1447231	0	0	1.05	1447231	0	1447231	1.05	0	0.00	NA	1447231	
	Sub Total (B)(1)	221	47265762	0	0	34.22	47265762	0	47265762	34.22	0.00	0.00	NA	47265762	
	Central Government/State Government(s)/President of India	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
	Sub Total (B)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	
(3)	Non-Institutions														
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	46705	11945373	0	0	8.65	11945373	0	11945373	8.65	0	0.00	NA	11821129	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	2	783708	0	0	0.57	783708	0	783708	0.57	0	0.00	NA	783708	
(b)	NBFCs Registered with RBI	1	420	0	0	0.00	420	0	420	0.00	0	0.00	NA	420	
(c)	Employee Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Share-holding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								No. of Voting Rights					As a % of total Shares held	No.			As a % of total Shares held
								Class X	Class Y	Total							
(1)	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0		
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	1	166586	0	0	166586	0.12	166586	0	166586	0	0.12	0	0.00	NA	166586	
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2)	1	166586	0	0	166586	0.12	166586	0	166586	0	0.12	0	0.00		166586	

