

Format of Holding of Specified securities



Inspired by Science

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31st DECEMBER, 2015

1. Name of Listed Entity: PI INDUSTRIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security:523642 (BSE) PIIND (NSE)
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
 - 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	Whethere the Listed Entity has any shares in locked-in?		No
e	Whethere any shares held by promoters are pledge or otherwise encumbered?		No

*if the Listed Entity selectes 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 ddissemination 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:

PI INDUSTRIES LIMITED



Table I - Summary Statement holding of specified securities

Category	Category of 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	Shareholding as a % of total No. of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	70920110	0	0	70920110	51.72	70920110	0	70920110	51.72	0	51.72	0	0.00	0	0.00	70920110
(B)	Public	18092	65898710	0	0	65898710	48.06	65898710	0	65898710	48.06	0	48.06	0	0.00	NA	NA	64911055
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts *	1	308402	0	0	308402	0.22	308402	0	308402	0.22	0	0.22	0	0.00	NA	NA	308402
	Total:	18103	137127222	0	0	137127222	100.00	137127222	0	137127222	100.00	0	100.00	0	0.00	0	0.00	136139567

* PII Esop Trust through its Trustees namely Mr. Sanyog Jain, Mr. Ajay Kumar Sharma & Mr. Sudhir Bhatt

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



Category & Name of the Shareholder

Category	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 (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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			
							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	10	70920110	0	0	70920110	51.72	70920110	0	70920110	51.72	0	51.72	0	0.00	0	0.00	70920110
SHRI SALIL SINGHAL, KARTA, SALIL SINGHAL (HUF)	1	12873629	0	0	12873629	9.39	12873629	0	12873629	9.39	0	9.39	0	0.00	0	0.00	12873629
MRS SHEFALI KHUSHALANI JOINTLY WITH SHRI SALIL SINGHAL	1	110693	0	0	110693	0.08	110693	0	110693	0.08	0	0.08	0	0.00	0	0.00	110693
MRS MADHU SINGHAL JOINTLY WITH MR SALIL SINGHAL	1	23764621	0	0	23764621	17.33	23764621	0	23764621	17.33	0	17.33	0	0.00	0	0.00	23764621
MRS MADHU SINGHAL JOINTLY WITH MR MAYANK SINGHAL	1	3341700	0	0	3341700	2.44	3341700	0	3341700	2.44	0	2.44	0	0.00	0	0.00	3341700
MR MAYANK SINGHAL JOINTLY WITH MRS MADHU SINGHAL	1	441647	0	0	441647	0.32	441647	0	441647	0.32	0	0.32	0	0.00	0	0.00	441647
MR. MAYANK SINGHAL	1	3690	0	0	3690	0.00	3690	0	3690	0.00	0	0.00	0	0.00			3690
MS POOJA SINGHAL JOINTLY WITH SHRI SALIL SINGHAL	1	221387	0	0	221387	0.16	221387	0	221387	0.16	0	0.16	0	0.00	0	0.00	221387
MS POOJA SINGHAL	1	3690	0	0	3690	0.00	3690	0	3690	0.00	0	0.00	0	0.00	0	0.00	3690
SHRI SALIL SINGHAL JOINTLY WITH MRS MADHU SINGHAL	1	17057174	0	0	17057174	12.44	17057174	0	17057174	12.44	0	12.44	0	0.00	0	0.00	17057174
SHRI SALIL SINGHAL	1	13101879	0	0	13101879	9.55	13101879	0	13101879	9.55	0	9.55	0	0.00	0	0.00	13101879
(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	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	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	0.00	0
Sub-Total (A)(1)	10	70920110	0	0	70920110	51.72	70920110	0	70920110	51.72	0	51.72	0	0.00	0	0.00	70920110
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(c) Institutions	0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	70920110	0	0	70920110	51.72	70920110	0	70920110	51.72	0	51.72	0	0.00	0	0.00	70920110

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 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 (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding 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			
								Class X	Class Y	Total								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Institutions																	
(a)	Mutual Funds	69	15848084	0	0	15848084	11.56	15848084	0	15848084	11.56	0	11.56	0	0.00	NA	NA	15848084
	ICICI PRUDENTIAL LONG TERM EQUITY FUND (TAX SAVING)	7	6031687	0	0	6031687	4.40	6031687	0	6031687	4.40	0	4.40	0	0.00	NA	NA	6031687
	SBI MAGNUM MIDCAP FUND	22	2938352	0	0	2938352	2.14	2938352	0	2938352	2.14	0	2.14	0	0.00	NA	NA	2938352
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND	3	3509609	0	0	3509609	2.56	3509609	0	3509609	2.56	0	2.56	0	0.00	NA	NA	3509609
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors	119	28049633	0	0	28049633	20.46	28049633	0	28049633	20.46	0	20.46	0	0.00	NA	NA	28049633
	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	1	2588639	0	0	2588639	1.89	2588639	0	2588639	1.89	0	1.89	0	0.00	NA	NA	2588639
	GOVERNMENT PENSION FUND GLOBAL	1	1441072	0	0	1441072	1.05	1441072	0	1441072	1.05	0	1.05	0	0.00	NA	NA	1441072
	CARTICA CAPITAL LTD	1	7758037	0	0	7758037	5.66	7758037	0	7758037	5.66	0	5.66	0	0.00	NA	NA	7758037
(f)	Financial Institutions/Banks	2	11273	0	0	11273	0.01	11273	0	11273	0.01	0	0.01	0	0.00	NA	NA	11273
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																	
	FOREIGN CORPORATE BODIES	1	2095426	0	0	2095426	1.53	2095426	0	2095426	1.53	0	1.53	0	0.00	NA	NA	2095426
	ROWANHILL INVESTMENTS LIMITED	1	2095426	0	0	2095426	1.53	2095426	0	2095426	1.53	0	1.53	0	0.00	NA	NA	2095426
	FOREIGN NATIONALS	1	382	0	0	382	0.00	382	0	382	0.00	0	0.00	0	0.00	NA	NA	382
	Sub Total (B)(1)	192	46004798	0	0	46004798	33.55	46004798	0	46004798	33.55	0	33.55	0	0.00	NA	NA	46004798
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	16249	10680018	0	0	10680018	7.79	10680018	0	10680018	7.79	0	7.79	0	0.00	NA	NA	9894863
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	6	1585230	0	0	1585230	1.16	1585230	0	1585230	1.16	0	1.16	0	0.00	NA	NA	1382730
(b)	NBFCs Registered with RBI	3	6464	0	0	6464	0.00	6464	0	6464	0.00	0	0.00	0	0.00	NA	NA	6464
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																	
	TRUSTS	6	1456182	0	0	1456182	1.06	1456182	0	1456182	1.06	0	1.06	0	0.00	NA	NA	1456182
	NON RESIDENT INDIANS	792	1153412	0	0	1153412	0.84	1153412	0	1153412	0.84	0	0.84	0	0.00	NA	NA	1153412
	CLEARING MEMBERS	109	79300	0	0	79300	0.06	79300	0	79300	0.06	0	0.06	0	0.00	NA	NA	79300
	DIRECTORS	3	1630765	0	0	1630765	1.19	1630765	0	1630765	1.19	0	1.19	0	0.00	NA	NA	1630765
	BODIES CORPORATES	731	2884031	0	0	2884031	2.10	2884031	0	2884031	2.10	0	2.10	0	0.00	NA	NA	2884031
	DIRECTORS RELATIVES	1	418510	0	0	418510	0.31	418510	0	418510	0.31	0	0.31	0	0.00	NA	NA	418510
	Sub Total (B)(3)	17900	19893912	0	0	19893912	14.51	19893912	0	19893912	14.51	0	14.51	0	0.00			18906257
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	18092	65898710	0	0	65898710	48.06	65898710	0	65898710	48.06	0	48.06	0	0.00			64911055

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)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	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)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	1	308402	0	0	308402	0.22	308402	0	308402	0.22	0	0.22	0	0.00	NA	NA	308402
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	1	308402	0	0	308402	0.22	308402	0	308402	0.22	0	0.22	0	0.00			308402