

### Format of Holding of Specified securities



1. Name of Listed Entity: PI INDUSTRIES LIMITED
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 : 30/09/2020
  - 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:

**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 (VII) = (IV)+(V)+(VI)	Shareholding 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 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	6	70920494	0	0	70920494	46.75	70920494	0	70920494	46.75	0	46.75	0	0.00	0	0.00	70920494
(B)	Public	78487	80672098	0	0	80672098	53.17	80672098	0	80672098	53.17	0	53.17	0	0.00	NA	NA	80552992
(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	120843	0	0	120843	0.08	120843	0	120843	0.08	0	0.08	0	0.00	NA	NA	120843
	<b>Total:</b>	<b>78494</b>	<b>151713435</b>	<b>0</b>	<b>0</b>	<b>151713435</b>	<b>100.00</b>	<b>151713435</b>	<b>0</b>	<b>151713435</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>151594329</b>

Category	Category & Name of the Shareholder	PAN	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 (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)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of	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	No.		As a % of total Shares held
									Class X	Class Y	Total								
									(I)	(II)	(III)								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		6	70920494	0	0	70920494	46.75	70920494	0	70920494	46.75	0	46.75	0	0.00	0	0.00	70920494
	SALIL SINGHAL (Trustee of SVVK Family Benefit Trust)	AAKTS8231M	1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00	0	0.00	20
	SHEFALI KHUSHALANI	ABAPK3984A	1	111057	0	0	111057	0.07	111057	0	111057	0.07	0	0.07	0	0.00	0	0.00	111057
	MADHU SINGHAL	ABSPS1036K	1	21560500	0	0	21560500	14.21	21560500	0	21560500	14.21	0	14.21	0	0.00	0	0.00	21560500
	MAYANK SINGHAL	ABSPS1037J	1	32028510	0	0	32028510	21.11	32028510	0	32028510	21.11	0	21.11	0	0.00	0	0.00	32028510
	POOJA SINGHAL	AGEPS1831K	1	8665550	0	0	8665550	5.71	8665550	0	8665550	5.71	0	5.71	0	0.00	0	0.00	8665550
	SALIL SINGHAL	AHNPS4184K	1	8554857	0	0	8554857	5.64	8554857	0	8554857	5.64	0	5.64	0	0.00	0	0.00	8554857
(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
	<b>Sub-Total (A)(1)</b>		<b>6</b>	<b>70920494</b>	<b>0</b>	<b>0</b>	<b>70920494</b>	<b>46.75</b>	<b>70920494</b>	<b>0</b>	<b>70920494</b>	<b>46.75</b>	<b>0</b>	<b>46.75</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920494</b>
(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
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>6</b>	<b>70920494</b>	<b>0</b>	<b>0</b>	<b>70920494</b>	<b>46.75</b>	<b>70920494</b>	<b>0</b>	<b>70920494</b>	<b>46.75</b>	<b>0</b>	<b>46.75</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920494</b>

Category	Category & Name of the Shareholder	PAN	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+C 2)	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)	
(1)	Institutions																		
(a)	Mutual Funds		31	31192248	0	0	31192248	20.56	31192248	0	31192248	20.56	0	20.56	0	0.00	NA	NA	31192248
	ICICI PRUDENTIAL LARGE & MID CAP FUND	AAAAI0038F	1	6490970	0	0	6490970	4.28	6490970	0	6490970	4.28	0	4.28	0	0.00	NA	NA	6490970
	KOTAK EQUITY HYBRID	AAATK4475F	1	2158790	0	0	2158790	1.42	2158790	0	2158790	1.42	0	1.42	0	0.00	NA	NA	2158790
	TATA LARGE AND MID-CAP FUND	AAATT0570A	1	1889095	0	0	1889095	1.25	1889095	0	1889095	1.25	0	1.25	0	0.00	NA	NA	1889095
	UTI-UNIT LINKED INSURANCE PLAN	AAATU1088L	1	2573942	0	0	2573942	1.70	2573942	0	2573942	1.70	0	1.70	0	0.00	NA	NA	2573942
	SBI LARGE & MIDCAP FUND	AABTS6407Q	1	5023891	0	0	5023891	3.31	5023891	0	5023891	3.31	0	3.31	0	0.00	NA	NA	5023891
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS	AACTA5925A	1	3541120	0	0	3541120	2.33	3541120	0	3541120	2.33	0	2.33	0	0.00	NA	NA	3541120
(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		26	631016	0	0	631016	0.42	631016	0	631016	0.42	0	0.42	0	0.00	NA	NA	631016
(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		239	22337688	0	0	22337688	14.72	22337688	0	22337688	14.72	0	14.72	0	0.00	NA	NA	22337688
	SMALLCAP WORLD FUND, INC	AABCS3581L	1	2510208	0	0	2510208	1.65	2510208	0	2510208	1.65	0	1.65	0	0.00	NA	NA	2510208
(f)	Financial Institutions/Banks		2	85975	0	0	85975	0.06	85975	0	85975	0.06	0	0.06	0	0.00	NA	NA	85975
(g)	Insurance Companies		7	4781343	0	0	4781343	3.15	4781343	0	4781343	3.15	0	3.15	0	0.00	NA	NA	4781343
	HDFC LIFE INSURANCE COMPANY LIMITED	AAACH8755L	1	2344009	0	0	2344009	1.55	2344009	0	2344009	1.55	0	1.55	0	0.00	NA	NA	2344009
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAACI7351P	1	1587241	0	0	1587241	1.05	1587241	0	1587241	1.05	0	1.05	0	0.00	NA	NA	1587241
(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																		
	Others (Qualified Institutional Buyers)		10	2488717	0	0	2488717	1.64	2488717	0	2488717	1.64	0	1.64	0	0	NA	NA	2488717
	<b>Sub Total (B)(1)</b>		<b>315</b>	<b>61516987</b>	<b>0</b>	<b>0</b>	<b>61516987</b>	<b>40.55</b>	<b>61516987</b>	<b>0</b>	<b>61516987</b>	<b>40.55</b>	<b>0</b>	<b>40.55</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>61516987</b>
(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
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	71769	12245307	0	0	12245307	8.07	12245307	0	12245307	8.07	0	8.07	0.00	NA	NA	12126201	
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	2	783612	0	0	783612	0.52	783612	0	783612	0.52	0	0.52	0.00	NA	NA	783612	
(b)	NBFCs Registered with RBI	2	301	0	0	301	0.00	301	0	301	0.00	0	0.00	0	0.00	NA	NA	301
(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	16	975433	0	0	975433	0.64	975433	0	975433	0.64	0	0.64	0	0.00	NA	NA	975433
	NON RESIDENT INDIANS	3762	1253438	0	0	1253438	0.83	1253438	0	1253438	0.83	0	0.83	0	0.00	NA	NA	1253438
	CLEARING MEMBERS	140	193262	0	0	193262	0.13	193262	0	193262	0.13	0	0.13	0	0.00	NA	NA	193262
	DIRECTORS	2	609771	0	0	609771	0.40	609771	0	609771	0.40	0	0.40	0	0.00	NA	NA	609771
	BODIES CORPORATES	1176	2036752	0	0	2036752	1.34	2036752	0	2036752	1.34	0	1.34	0	0.00	NA	NA	2036752
	I E P F	1	228795	0	0	228795	0.15	228795	0	228795	0.15	0	0.15	0	0.00	NA	NA	228795
	FOREIGN CORPORATE BODIES	1	390426	0	0	390426	0.26	390426	0	390426	0.26	0	0.26	0	0.00	NA	NA	390426
	FOREIGN NATIONALS	1	42	0	0	42	0.00	42	0	42	0.00	0	0.00	0	0.00	NA	NA	42
	HUF	1300	437972	0	0	437972	0.29	437972	0	437972	0.29	0	0.29	0	0.00	NA	NA	437972
	<b>Sub Total (B)(3)</b>	<b>78172</b>	<b>19155111</b>	<b>0</b>	<b>0</b>	<b>19155111</b>	<b>12.63</b>	<b>19155111</b>	<b>0</b>	<b>19155111</b>	<b>12.63</b>	<b>0</b>	<b>12.63</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>19036005</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>78487</b>	<b>80672098</b>	<b>0</b>	<b>0</b>	<b>80672098</b>	<b>53.17</b>	<b>80672098</b>	<b>0</b>	<b>80672098</b>	<b>53.17</b>	<b>0</b>	<b>53.17</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>80552992</b>



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

Category	Category & Name of the Shareholder	PAN	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)	(II)	(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	120843	0	0	120843	0.08	120843	0	120843	0.08	0	0.08	0	0.00	NA	NA	120843
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>120843</b>	<b>0</b>	<b>0</b>	<b>120843</b>	<b>0.08</b>	<b>120843</b>	<b>0</b>	<b>120843</b>	<b>0.08</b>	<b>0</b>	<b>0.08</b>	<b>0</b>	<b>0.00</b>			<b>120843</b>



<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

<b>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account</b>	
No of Shareholders	No of shares
	0