

## 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 : 31/03/2018
  - 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	5	70920110	0	0	70920110	51.43	70920110	0	70920110	51.43	0	51.43	0	0.00	0	0.00	70920110
(B)	Public	34170	66710862	0	0	66710862	48.37	66710862	0	66710862	48.37	0	48.37	0	0.00	NA	NA	66195159
(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	276346	0	0	276346	0.20	276346	0	276346	0.20	0	0.20	0	0.00	NA	NA	276346
	<b>Total:</b>	<b>34176</b>	<b>137907318</b>	<b>0</b>	<b>0</b>	<b>137907318</b>	<b>100.00</b>	<b>137907318</b>	<b>0</b>	<b>137907318</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>137391615</b>



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

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 (A+B+C2)	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)	Indian																		
(a)	Individuals/Hindu undivided Family		5	70920110	0	0	70920110	51.43	70920110	0	70920110	51.43	0	51.43	0	0.00	0	0.00	70920110
	SHEFALI KHUSHALANI	ABAPK3984A	1	110693	0	0	110693	0.08	110693	0	110693	0.08	0	0.08	0	0.00	0	0.00	110693
	MADHU SINGHAL	ABSPS1036K	1	21560500	0	0	21560500	15.63	21560500	0	21560500	15.63	0	15.63	0	0.00	0	0.00	21560500
	MAYANK SINGHAL	ABSPS1037J	1	32028510	0	0	32028510	23.22	32028510	0	32028510	23.22	0	23.22	0	0.00	0	0.00	32028510
	POOJA SINGHAL	AGEPS1831K	1	8665550	0	0	8665550	6.28	8665550	0	8665550	6.28	0	6.28	0	0.00	0	0.00	8665550
	SALIL SINGHAL	AHNPS4184K	1	8554857	0	0	8554857	6.20	8554857	0	8554857	6.20	0	6.20	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>5</b>	<b>70920110</b>	<b>0</b>	<b>0</b>	<b>70920110</b>	<b>51.43</b>	<b>70920110</b>	<b>0</b>	<b>70920110</b>	<b>51.43</b>	<b>0</b>	<b>51.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920110</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>5</b>	<b>70920110</b>	<b>0</b>	<b>0</b>	<b>70920110</b>	<b>51.43</b>	<b>70920110</b>	<b>0</b>	<b>70920110</b>	<b>51.43</b>	<b>0</b>	<b>51.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920110</b>



(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs	31022	11087858	0	0	11087858	8.04	11087858	0	11087858	8.04	0	8.04	0	0.00	NA	NA	10774655
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	4	1221908	0	0	1221908	0.89	1221908	0	1221908	0.89	0	0.89	0	0.00	NA	NA	1019408
(b)	NBFCs Registered with RBI	4	1179	0	0	1179	0.00	1179	0	1179	0.00	0	0.00	0	0.00	NA	NA	1179
(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																	
	FOREIGN CORPORATE BODIES	1	1095426	0	0	1095426	0.79	1095426	0	1095426	0.79	0	0.79	0	0.00	NA	NA	1095426
	FOREIGN NATIONALS	4	684	0	0	684	0.00	684	0	684	0.00	0	0.00	0	0.00	NA	NA	684
	TRUSTS	7	1344010	0	0	1344010	0.97	1344010	0	1344010	0.97	0	0.97	0	0.00	NA	NA	1344010
	NON RESIDENT INDIANS	1565	1088461	0	0	1088461	0.79	1088461	0	1088461	0.78927	0	0.7892699	0	0	NA	NA	1088461
	CLEARING MEMBERS	34	44969	0	0	44969	0.03	44969	0	44969	0.03	0	0.03	0	0.00	NA	NA	44969
	DIRECTORS	2	704804	0	0	704804	0.51	704804	0	704804	0.51	0	0.51	0	0.00	NA	NA	704804
	BODIES CORPORATES	718	2995280	0	0	2995280	2.17	2995280	0	2995280	2.17	0	2.17	0	0.00	NA	NA	2995280
	I E P F	1	169835	0	0	169835	0.12	169835	0	169835	0.12	0	0.12	0	0.00	NA	NA	169835
	HUF	659	305602	0	0	305602	0.22	305602	0	305602	0.22	0	0.22	0	0.00	NA	NA	305602
	<b>Sub Total (B)(3)</b>	<b>34021</b>	<b>20060016</b>	<b>0</b>	<b>0</b>	<b>20060016</b>	<b>14.55</b>	<b>20060016</b>	<b>0</b>	<b>20060016</b>	<b>14.55</b>	<b>0</b>	<b>14.55</b>	<b>0</b>	<b>0.00</b>			<b>19544313</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>34170</b>	<b>66710862</b>	<b>0</b>	<b>0</b>	<b>66710862</b>	<b>48.37</b>	<b>66710862</b>	<b>0</b>	<b>66710862</b>	<b>48.37</b>	<b>0</b>	<b>48.37</b>	<b>0</b>	<b>0.00</b>			<b>66195159</b>



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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	276346	0	0	276346	0.20	276346	0	276346	0.20	0	0.20	0	0.00	NA	NA	276346
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>276346</b>	<b>0</b>	<b>0</b>	<b>276346</b>	<b>0.20</b>	<b>276346</b>	<b>0</b>	<b>276346</b>	<b>0.20</b>	<b>0</b>	<b>0.20</b>	<b>0</b>	<b>0.00</b>			<b>276346</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	0	