

## SHAREHOLING PATTERN FOR THE QUARTER ENDED DECEMBER 31, 2022

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 31/12/2022
  - 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 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 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 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	69920474	0	0	69920474	46.09	69920474	0	69920474	46.09	0	46.09	0	0.00	0	0.00	69920474
(B)	Public	142544	81753822	0	0	81753822	53.89	81753822	0	81753822	53.89	0	53.89	0	0.00	NA	NA	81684406
(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	43822	0	0	43822	0.03	43822	0	43822	0.03	0	0.03	0	0.00	NA	NA	43822
	<b>Total:</b>	<b>142550</b>	<b>151718118</b>	<b>0</b>	<b>0</b>	<b>151718118</b>	<b>100.00</b>	<b>151718118</b>	<b>0</b>	<b>151718118</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>151648702</b>

**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					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	69920474	0	0	69920474	46.09	69920474	0	69920474	46.09	0	46.09	0	0.00	0	0.00	69920474
	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	26480907	0	0	26480907	17.45	26480907	0	26480907	17.45	0	17.45	0	0.00	0	0.00	26480907
	MAYANK SINGHAL	ABSPS1037J	1	31028510	0	0	31028510	20.45	31028510	0	31028510	20.45	0	20.45	0	0.00	0	0.00	31028510
	POOJA SINGHAL	AGEPS1831K	1	2492528	0	0	2492528	1.64	2492528	0	2492528	1.64	0	1.64	0	0.00	0	0.00	2492528
	SALIL SINGHAL	AHNPS4184K	1	9807472	0	0	9807472	6.46	9807472	0	9807472	6.46	0	6.46	0	0.00	0	0.00	9807472
	SALIL SINGHAL (as Trustee in SVVK Family Benefit Trust)	AAKTS8231M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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>69920474</b>	<b>0</b>	<b>0</b>	<b>69920474</b>	<b>46.09</b>	<b>69920474</b>	<b>0</b>	<b>69920474</b>	<b>46.16</b>	<b>0</b>	<b>46.09</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>69920474</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign)		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>69920474</b>	<b>0</b>	<b>0</b>	<b>69920474</b>	<b>46.09</b>	<b>69920474</b>	<b>0</b>	<b>69920474</b>	<b>46.16</b>	<b>0</b>	<b>46.09</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>69920474</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)	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	43822	0	0	43822	0.03	43822	0	43822	0.03	0	0.03	0	0.00	NA	NA	43822
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>43822</b>	<b>0</b>	<b>0</b>	<b>43822</b>	<b>0.03</b>	<b>43822</b>	<b>0</b>	<b>43822</b>	<b>0.03</b>	<b>0</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>			<b>43822</b>

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

No. of Shareholders	No. of Shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)									
S.No.	Details of the significant beneficial owner			Details of the registered owner			Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/ acquisition of significant beneficial
	I			II			III		IV
Sr No	Name	PAN	Nation-ality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total No. of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA	NA	NA

Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	19.04
As on the end of previous 1st quarter	100	17.16
As on the end of previous 2nd quarter	100	16.43
As on the end of previous 3rd quarter	100	16.9
As on the end of previous 4th quarter	100	19.35