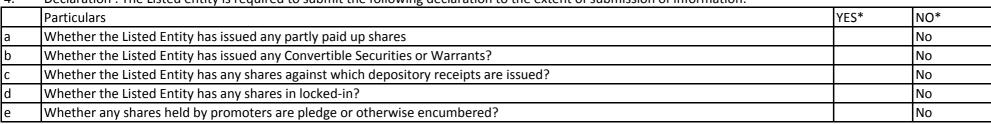
## Format of Holding of Specified securities

- 1. Name of Listed Entity: PI INDUSTRIES LTD
- 2. Scrip Code/Name of Scrip/Class of Security: 523642 (BSE), PIIND (NSE), EQUITY SHARES
- 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 : 30/09/2018
  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:



\*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:



**PI CONFIDENTIAL** 



Table I - Summary Statement holding of specified securities

-		1		r	1			1				r	1				Inspired by S	
Cate-	Category of	No. of	No. of fully paid			Total No. of			ting Ri	ghts held in each	n class of	No. of Shares	Shareholdi Number of			Numbe		Number of equity
gory	Shareholder	Share-		Partly		Shares Held (VII) =	holding as					Underlying	U		cked in Shares pledged			shares held in
		holders	shares held	paid-up	Underlyin	(IV)+(V)+(VI)	a % of total					Outstanding	0	Shares		or otherwise		demat-erialized
				equity	g		No. of					convertible	full			encumb	pered	form
				shares	Deposito		shares (As					securities	conversion					
				held	ry		a % of					(Including	of					
					Receipts		(A+B+C2))					Warrants)	convertible					
													Securities					
													(as a					
													percentage					
													of diluted					
													share					
													capital)					
								No. of	Votin	ig Rights	Total as			No.	As a %	No.	As a %	
											a % of				of total		of total	
											(A+B+C)				Shares		Shares	
											/				held		held	
-								Class X	Clas	Total								
									s Y	Total								
(1)	(11)	(111)	(I∨)	(∨)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	(	XIII)	(XIV)
	Promoter &																	
. ,	Promoter Group	5	70920110		0	70920110	51.43		0	70920110			51.43		0.00	0	0.00	70920110
(B)	Public	35590	66816326	0	0	66816326	48.45	66816326	0	66816326	48.45	0	48.45	0	0.00	NA	NA	66816326
	Non Promoter-Non																	
(C)	Public																	
	Shares underlying																	
(C1)	DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
	Shares held by																	
(C2)	Employes Trusts	1	170882	0	0	170882	0.12	170882	0	170882	0.12	0	0.12	0	0.00	NA	NA	170882
L			ļ															
	Total:	35596	137907318	0	0	137907318	100.00	137907318	0	137907318	100.00	0	100.00	0	0.00	0	0.00	137907318



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

		1				I									1			d by Science	
Cate-	Category & Name of the Shareholder	PAN			No. of		Total No. of	Share-	Number of Votin	g Right	s held in eac	h class of		Share-holding					Number of
gory			Share-	paid up equity	Partly	Shares	Shares Held	holding as	securities				Shares			ced in	Share	es pledged	equity
			holders	shares held	paid-up	Under-	(IV+V+VI)	a % of total					Underlying	assuming full	Sha	res	or ot	herwise	shares held
					equity	lying		No. of					Outsta-	conver-sion of			encur	mbered	in demater-
					shares	Depo-		shares					nding	convertible					ialized form
					held	sitory		(calculated					convertible	Securities (as					
						Receipt		as per					securities	a percen-tage					
						c		SCRR, 1957					(Including	of diluted					
						3		(VIII) As a					Warrants)	share capital)					
													warrantsj						
								% of						(VII)+(X) As a					
								(A+B+C2						% of (A+B+C2)					
									No of Vo	nting Ri	ahts	Total as a			No	As a %	No	As a %	
										, ang na	Biits	% of				of		of total	
												(A+B+C)				total		Shares	
												(A+D+C)							
																Shares		held	
																held			
									Class X	Class	Total								
										Y									
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(I	X)		(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		0.00	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	(	0.00	-	0.00	32028510
	POOJA SINGHAL	AGEPS1831K	1	8665550	0	0	8665550	6.28		0	8665550	6.28				0.00		0.00	8665550
	SALIL SINGHAL	AHNPS4184K	1		0	0	8554857	6.20		0	8554857	6.20				0.00		0.00	8554857
(b)	Central Government/State Government(s)		0		0	0				0	0	0.00			-	0.00		-	0
(c)	Financial Institutions/Banks		0	-	0	-	0	0.00	0	0	0	0.00			-	0.00	-		0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0		-	0.00	-	0.00	0
(u)			5	70920110	0	0	70920110		•	0	70920110	51.43	-		-	0.00			70020110
(2)	Sub-Total (A)(1)		5	70920110	0	0	/0920110	51.43	70920110	U	/0920110	51.43	0	51.43		0.00	<b>⊢</b>	0.00	70920110
(2)	Foreign														+		┢───	──	
	Individuals (Non-Resident		_		_	-					-		-						-
(a)	Individuals/Foreign Individuals		0	0	0	0	C	0.00	0	0	0	0.00	0		-	0.00		0.00	0
(b)	Government		0	-	0		C	0.00	0	0	0	0.00	0		_	0.00		0.00	0
(c)	Institutions		0	0	0	0	C	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
															<u> </u>		—	—	
(d)	Foreign Portfolio Investor		0	0	0	0	C	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	C	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
																	1		
	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)		5	70920110	0	0	70920110	51.43	70920110	0	70920110	51.43	0	51.43		0.00	0	0.00	70920110



## Table III - Statement showing shareholding pattern of the Public shareholder

				1									1	1				ed by Scienc	
Cate-	Category & Name of the Shareholder	PAN		No. of fully paid		No. of	Total No. of	•	Number of Voting	g Rights hel	d in each class c	of	No. of	Sharehold-	Numi			nber of	Number of
gory				up equity shares	-	Shares	Shares Held	as a % of	securities				Shares		Locke		Shai		equity shares
				held	paid-up	Underlying	(IV+V+VI)	total no of					Underlying	0	Share	S		lged or	held in
					equity	Depository		shares					Outst-	full				erwise	dematerialized
					shares	Receipts		(A+B+C2)					anding	conversion			encu	umbered	form
					held								convertible	of					
													securities	convertible					
													(Including	Securities					
													Warrants)	(as a					
														percentage					
														of diluted					
														share					
									No. o	f Voting Rig	ghts	Total as			No.	As a %	No.	As a %	
												a % of				of total		of total	
												(A+B+C)				Shares		Shares	
																held		held	
									Class X	Class Y T									
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX	)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Institutions																		
(a)	Mutual Funds		15	25407976	0	0	25407976	18.42	25407976	0	25407976	18.42	0	18.42	(	0.0	D NA	NA	25407976
	ICICI PRUDENTIAL VALUE DISCOVERY																		
	FUND	AAAAI0038F	1	7259735	0	0	7259735	5.26	7259735	0	7259735	5.26	0	5.26	0	0.0	D NA	NA	7259735
	DSP BLACKROCK MIDCAP FUND	AAAJD0430B	1	2320864	0	0	2320864	1.68	2320864	0	2320864	1.68	0	1.68	(	0.0	D NA	NA	2320864
	FRANKLIN TEMPLETON MUTUAL FUND																		
		AAATT4931H	1	4004905	0	0	4004905	2.90	4004905	0	4004905	2.90	0	2.90	0	0 0 0	D NA	NΔ	4004905
	UTI- EQUITY FUND	AAATU1088L	1	2548140	0	•	2548140		2548140	0	2548140	1.85			_		D NA	NA	2548140
	SBI BLUE CHIP FUND	AABTS6407Q	1	4934196	0	0	4934196		4934196	0	4934196	3.58			_		_		4934196
		AAD130407Q	+ <sup>1</sup>	4934190	0	0	4954190	5.58	4954190	0	4554190	5.58	0	3.38		0.0	AINA	NA	4934190
(1-)	Mandauna Camital Funda		-	0	0	0		0.00		0	0	0.00		0.00					
(d)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0		-				D NA		0
(c)	Alternate Investment Funds		6	528860	0	0	528860		528860	0	528860	0.38					D NA	NA	528860
(d)	Foreign Venture Capital Investors		0	0	0	0	•	0.00	0	0	0	0.00	0				-	NA	0
(e)	Foreign Portfolio Investors		128	18110543	0	0	18110543	13.13	18110543	0	18110543	13.13	0	13.13	(	0.0	) NA	NA	18110543
	STICHTING DEPOSITARY APG EMERGING		1												1				
	MARKETS EQUITY POOL	AAVCS6547E	1	1599252	0	0	1599252	1.16	1599252	0	1599252	1.16	0	1.16	0	0.0	D NA	NA	1599252
(f)	Financial Institutions/Banks		4	373605	0	0	373605	0.27	373605	0	373605	0.27	0	0.27	0	0.0	) NA	NA	373605
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.0	) 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	) NA	NA	0
(i)	Any Other																	1	
	Sub Total (B)(1)		153	44420984	0	0	44420984	32.21	44420984	0	44420984	32.21	0	32.21	0	0.0	D NA	NA	44420984

	Central Government/State													1			1	
(2)	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		NA	-	0
(3)	Non-Institutions		-							-								
(-7																		
	i.Individual shareholders holding nominal																	
(a)	share capital up to Rs.2 lakhs	32169	11155197	0	0	11155197	8.09	11155197	0	11155197	8.09	0	8.09	0	0.00	NA	NA	11155197
(-7																		
	ii.Individual shareholders holding nominal																	
	share capital in excess of Rs. 2 Lakhs	4	1233908	0	0	1233908	0.89	1233908	0	1233908	0.89	0	0.89	0	0.00	NA	NA	1233908
(b)	NBFCs Registered with RBI	5	2260	0	0	2260	0.00	2260	0	2260	0.00	0	0.00	0	0.00	NA	NA	2260
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Overseas Depositories (Holding																	
(d)	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	1045426	0	0	1045426	0.76	1045426	0	1045426	0.76	0	0.76	0	0.00	NA	NA	1045426
	FOREIGN NATIONALS	5	15727	0	0	15727	0.01	15727	0	15727	0.01	0	0.01	0	0.00	NA	NA	15727
	TRUSTS	4	1266354	0	0	1266354	0.92	1266354	0	1266354	0.92	0	0.92	0	0.00	NA	NA	1266354
	NON RESIDENT INDIANS	1789	1185762	0	0	1185762	0.86	1185762	0	1185762	0.85983	0	0.8598253	0	C	NA	NA	1185762
	CLEARING MEMBERS	48	266885	0	0	266885	0.19	266885	0	266885	0.19	0	0.19	0	0.00	NA	NA	266885
	DIRECTORS	2	704804	0	0	704804	0.51	704804	0	704804	0.51	0	0.51	0	0.00	NA	NA	704804
	BODIES CORPORATES	721	5032231	0	0	5032231	3.65	5032231	0	5032231		0	3.65	0	0.00	NA	NA	5032231
	IEPF	1	169835	0	0	169835	0.12	169835	0	169835	0.12	0	0.12		0.00	NA	NA	169835
	HUF	688	316953	0	0	316953	0.23	316953	0	316953	0.23	0	0.23	0		NA	NA	316953
	Sub Total (B)(3)	35437	22395342	0	0	22395342	16.24	22395342	0	22395342	16.24	0	16.24	0	0.00	)		22395342
	Total Public Shareholding (B) =		-	-				-										
	(B)(1)+(B)(2)+(B)(3)	35590	66816326	0	0	66816326	48.45	66816326	0	66816326	48.45	0	48.45	0	0.00			66816326



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

	_		_
Insp	ired b	ov Sci	ence

Cate-	Category & Name of the Shareholder	PAN	No. of	No. of fully	No. of	No. of	Total No. of	Share-	Number of Voti	ng Rights	held in each clas	s of	No. of Shares	Shareholding	Num	ber of Locked	Num	nber of	Number of equity
gory			Share-	paid up	Partly	Shares	Shares Held	holding	securities				Underlying	as a %	in Sha	ares	Shar	es	shares held in
			holders	equity shares	paid-up	Underlying	(IV+V+VI)	as a % of					Outstanding	assuming full			pled	ged or	demater-ialized
				held	equity	Depository		total No.					converttible	conversion of			othe	erwise	form
					shares	Receipts		of shares					securities	convertible			encu	mbered	
					held			(A+B+C2)						Securities (as					
													Warrants)	a percentage					
														of diluted					
														share capital)				1	
									No. c	of Voting	Rights	Total as			No.		No.	As a % of	
												a % of				total Shares		total	
												(A+B+C)				held		Shares	
																		held	
									Class X	Class Y	Total								
	(1)	(11)	(111)	(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
	Employee Benefit Trust (under																		
	SEBI(Share based Employee Benefit)																		
(2)	Regulations 2014)		1	170882	0	0	170882	0.12	170882	0	170882	0.12	0	0.12	0	0.00	NA	NA	170882
	Total Non-Promoter-Non Public																		
	Shareholding (C) = (C)(1)+(C)(2)		1	170882	0	0	170882	0.12	170882	0	170882	0.12	0	0.12	0	0.00			170882



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

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