

Format of Holding of Specified securities



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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 30/06/2016
 - 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 total shares)	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	21025	66005384	0	0	66005384	48.13	66005384	0	66005384	48.13	0	48.13	0	0.00	NA	NA	65086789
(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	201728	0	0	201728	0.15	201728	0	201728	0.15	0	0.15	0	0.00	NA	NA	201728
	Total:	21036	137127222	0	0	137127222	100.00	137127222	0	137127222	100.00	0	100.00	0	0.00	0	0.00	136208627



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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 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 (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		
									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		10	70920110	0	0	70920110	51.72	70920110	0	70920110	51.72	0	51.72	0	0.00	0	0.00	70920110
	SALIL SINGHAL (HUF)	AADHS0797M	1	12873629	0	0	12873629	9.39	12873629	0	12873629	9.39	0	9.39	0	0.00	0	0.00	12873629
	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	2	27106321	0	0	27106321	19.77	27106321	0	27106321	19.77	0	19.77	0	0.00	0	0.00	27106321
	MAYANK SINGHAL	ABSPS1037J	2	445337	0	0	445337	0.32	445337	0	445337	0.32	0	0.32	0	0.00	0	0.00	445337
	POOJA SINGHAL	AGEPS1831K	2	225077	0	0	225077	0.16	225077	0	225077	0.16	0	0.16	0	0.00	0	0.00	225077
	SALIL SINGHAL	AHNPS4184K	2	30159053	0	0	30159053	21.99	30159053	0	30159053	21.99	0	21.99	0	0.00	0	0.00	30159053
(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 Individu		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		10	70920110	0	0	70920110	51.72	70920110	0	70920110	51.72	0	51.72	0	0.00	0	0.00	70920110



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Table III - Statement showing shareholding pattern of the 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)	Institutions																		
(a)	Mutual Funds		68	16720213	0	0	16720213	12.19	16720213	0	16720213	12.19	0	12.19	0	0.00	NA	NA	16720213
	ICICI PRUDENTIAL VALUE FUND - SERIES 4	AAAAI0038F	7	6026121	0	0	6026121	4.39	6026121	0	6026121	4.39	0	4.39	0	0.00	NA	NA	6026121
	SBI MAGNUM MIDCAP FUND	AABTS6407Q	26	2952866	0	0	2952866	2.15	2952866	0	2952866	2.15	0	2.15	0	0.00	NA	NA	2952866
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	AACTA5925A	4	3914220	0	0	3914220	2.85	3914220	0	3914220	2.85	0	2.85	0	0.00	NA	NA	3914220
(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		123	30059357	0	0	30059357	21.92	30059357	0	30059357	21.92	0	21.92	0	0.00	NA	NA	30059357
	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	AAATO0456A	1	2588639	0	0	2588639	1.89	2588639	0	2588639	1.89	0	1.89	0	0.00	NA	NA	2588639
	SMALLCAP WORLD FUND, INC	AABCS3581L	1	1443832	0	0	1443832	1.05	1443832	0	1443832	1.05	0	1.05	0	0.00	NA	NA	1443832
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	1372428	0	0	1372428	1.00	1372428	0	1372428	1.00	0	1.00	0	0.00	NA	NA	1372428
	CARTICA CAPITAL LTD	AAECC1393F	1	8483037	0	0	8483037	6.19	8483037	0	8483037	6.19	0	6.19	0	0.00	NA	NA	8483037
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	1595924	0	0	1595924	1.16	1595924	0	1595924	1.16	0	1.16	0	0.00	NA	NA	1595924
	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	AATFM8898D	1	1484093	0	0	1484093	1.08	1484093	0	1484093	1.08	0	1.08	0	0.00	NA	NA	1484093
(f)	Financial Institutions/Banks		2	16369	0	0	16369	0.01	16369	0	16369	0.01	0	0.01	0	0.00	NA	NA	16369
(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	1095426	0	0	1095426	0.80	1095426	0	1095426	0.80	0	0.80	0	0.00	NA	NA	1095426
	Sub Total (B)(1)		194	47891365	0	0	47891365	34.92	47891365	0	47891365	34.92	0	34.92	0	0.00	NA	NA	47891365
(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		19098	10593840	0	0	10593840	7.73	10593840	0	10593840	7.73	0	7.73	0	0.00	NA	NA	9877745
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		7	1923855	0	0	1923855	1.40	1923855	0	1923855	1.40	0	1.40	0	0.00	NA	NA	1721355
(b)	NBFCs Registered with RBI		2	7200	0	0	7200	0.01	7200	0	7200	0.01	0	0.01	0	0.00	NA	NA	7200
(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		5	1352132	0	0	1352132	0.99	1352132	0	1352132	0.99	0	0.99	0	0.00	NA	NA	1352132
	NON RESIDENT INDIANS		898	1246317	0	0	1246317	0.91	1246317	0	1246317	0.91	0	0.91	0	0.00	NA	NA	1246317
	CLEARING MEMBERS		138	109528	0	0	109528	0.08	109528	0	109528	0.08	0	0.08	0	0.00	NA	NA	109528
	DIRECTORS		2	984558	0	0	984558	0.72	984558	0	984558	0.72	0	0.72	0	0.00	NA	NA	984558
	BODIES CORPORATES		681	1896589	0	0	1896589	1.38	1896589	0	1896589	1.38	0	1.38	0	0.00	NA	NA	1896589
	Sub Total (B)(3)		20831	18114019	0	0	18114019	13.21	18114019	0	18114019	13.21	0	13.21	0	0.00			17195424
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		21025	66005384	0	0	66005384	48.13	66005384	0	66005384	48.13	0	48.13	0	0.00			65086789



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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 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	
									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	201728	0	0	201728	0.15	2E+05	0	201728	0.15	0	0.15	0	0.00	NA	NA	201728
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	201728	0	0	201728	0.15	2E+05	0	201728	0.15	0	0.15	0	0.00			201728

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