

### Format of Holding of Specified securities



1. Name of Listed Entity: PI INDUSTRIES LTD
2. Scrip Code/Name of Scrip/Class of Security: BSE: 523642; NSE: PIIND, 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 30/09/2016
  - 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 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)	Share-holding 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)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share	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	23222	66051111	0	0	66051111	48.17	66051111	0	66051111	48.17	0	48.17	0	0.00	NA	NA	65155426
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	1	156001	0	0	156001	0.11	156001	0	156001	0.11	0	0.11	0	0.00	NA	NA	156001
	<b>Total:</b>	<b>23233</b>	<b>137127222</b>	<b>0</b>	<b>0</b>	<b>137127222</b>	<b>100.00</b>	<b>137127222</b>	<b>0</b>	<b>137127222</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>136231537</b>

**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)	Share-holding 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		10	70920110	0	0	70920110	51.72	70920110	0	70920110	51.72	0	51.72	0	0.00	0	0.00	70920110
	SALIL SINGHAL	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
	<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>70920110</b>	<b>0</b>	<b>0</b>	<b>70920110</b>	<b>51.72</b>	<b>70920110</b>	<b>0</b>	<b>70920110</b>	<b>51.72</b>	<b>0</b>	<b>51.72</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>10</b>	<b>70920110</b>	<b>0</b>	<b>0</b>	<b>70920110</b>	<b>51.72</b>	<b>70920110</b>	<b>0</b>	<b>70920110</b>	<b>51.72</b>	<b>0</b>	<b>51.72</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920110</b>



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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		70	16986300	0	0	16986300	12.39	16986300	0	16986300	12.39	0	12.39	0	0.00	NA	NA	16986300
	ICICI PRUDENTIAL LONG TERM EQUITY FUND (TAX SAVING)	AAAAI0038F	5	5859766	0	0	5859766	4.27	5859766	0	5859766	4.27	0	4.27	0	0.00	NA	NA	5859766
	UTI-MAHILA UNIT SCHEME	AAATU1088L	6	1373750	0	0	1373750	1.00	1373750	0	1373750	1.00	0	1.00	0	0.00	NA	NA	1373750
	SBI MAGNUM MIDCAP FUND	AABTS6407Q	27	2982675	0	0	2982675	2.18	2982675	0	2982675	2.18	0	2.18	0	0.00	NA	NA	2982675
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	AACTA5925A	4	4236695	0	0	4236695	3.09	4236695	0	4236695	3.09	0	3.09	0	0.00	NA	NA	4236695
(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		127	30442546	0	0	30442546	22.20	30442546	0	30442546	22.20	0	22.20	0	0.00	NA	NA	30442546
	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	2590000	0	0	2590000	1.89	2590000	0	2590000	1.89	0	1.89	0	0.00	NA	NA	2590000
	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
	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND,L.P.	AATFM8898D	1	1375727	0	0	1375727	1.00	1375727	0	1375727	1.00	0	1.00	0	0.00	NA	NA	1375727
	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P	AAVCS6547E	1	1592383	0	0	1592383	1.16	1592383	0	1592383	1.16	0	1.16	0	0.00	NA	NA	1592383
(f)	Financial Institutions/Banks		2	9251	0	0	9251	0.01	9251	0	9251	0.01	0	0.01	0	0.00	NA	NA	9251
(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
	<b>Sub Total (B)(1)</b>		<b>200</b>	<b>48533523</b>	<b>0</b>	<b>0</b>	<b>48533523</b>	<b>35.39</b>	<b>48533523</b>	<b>0</b>	<b>48533523</b>	<b>35.39</b>	<b>0</b>	<b>35.39</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>48533523</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		21183	10838301	0	0	10838301	7.90	10838301	0	10838301	7.90	0	7.90	0	0.00	NA	NA	10145116
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		5	1459350	0	0	1459350	1.06	1459350	0	1459350	1.06	0	1.06	0	0.00	NA	NA	1256850
(b)	NBFCs Registered with RBI		2	9581	0	0	9581	0.01	9581	0	9581	0.01	0	0.01	0	0.00	NA	NA	9581
(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		7	1334720	0	0	1334720	0.97	1334720	0	1334720	0.97	0	0.97	0	0.00	NA	NA	1334720
	NON RESIDENT INDIANS		742	509640	0	0	509640	0.37	509640	0	509640	0.37	0	0.37	0	0.00	NA	NA	509640
	CLEARING MEMBERS		124	101284	0	0	101284	0.07	101284	0	101284	0.07	0	0.07	0	0.00	NA	NA	101284
	DIRECTORS		2	984558	0	0	984558	0.72	984558	0	984558	0.72	0	0.72	0	0.00	NA	NA	984558
	NON RESIDENT INDIAN NON REPATRIABLE		209	644817	0	0	644817	0.47	644817	0	644817	0.47	0	0.47	0	0.00	NA	NA	644817
	BODIES CORPORATES		748	1635337	0	0	1635337	1.19	1635337	0	1635337	1.19	0	1.19	0	0.00	NA	NA	1635337
	<b>Sub Total (B)(3)</b>		<b>23022</b>	<b>17517588</b>	<b>0</b>	<b>0</b>	<b>17517588</b>	<b>12.77</b>	<b>17517588</b>	<b>0</b>	<b>17517588</b>	<b>12.77</b>	<b>0</b>	<b>11.80</b>	<b>0</b>	<b>0.00</b>			<b>16621903</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>23222</b>	<b>66051111</b>	<b>0</b>	<b>0</b>	<b>66051111</b>	<b>48.17</b>	<b>66051111</b>	<b>0</b>	<b>66051111</b>	<b>48.17</b>	<b>0</b>	<b>47.19</b>	<b>0</b>	<b>0.00</b>			<b>65155426</b>

**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)	Share-holding 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	156001	0	0	156001	0.11	156001	0	156001	0.11	0	0.11	0	0.00	NA	NA	156001
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>156001</b>	<b>0</b>	<b>0</b>	<b>156001</b>	<b>0.11</b>	<b>156001</b>	<b>0</b>	<b>156001</b>	<b>0.11</b>	<b>0</b>	<b>0.11</b>	<b>0</b>	<b>0.00</b>			<b>156001</b>



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<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>