

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: PI INDUSTRIES LTD			
SCRIP CODE:	523642 (BSE) PIIND (NSE)	Name of the Scrip: PI INDUSTRIES LIMITED	
Class of Security:			
QUARTER ENDED:	30/06/2013		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	135459150	0	100.00

PI INDUSTRIES LTD. , UDAISAGAR ROAD, UDAIPUR
SHAREHOLDING PATTERN AS ON 30.6.2013

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	4	6768720	6768720	5.00	5.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	72951390	72951390	53.85	53.85	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	5	79720110	79720110	58.85	58.85	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	5	79720110	79720110	58.85	58.85	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	12	7629720	7629720	5.63	5.63		
(b)	Financial Institutions /Banks	1	1600	1600	0.00	0.00		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	25	26755057	26755057	19.75	19.75		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Sub-Total B(1) :	38	34386377	34386377	25.38	25.38		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	204	3304553	3304553	2.44	2.44		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	3451	5152450	4171955	3.80	3.80		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	18	3950515	3302515	2.92	2.92		
(c)	Others				0.00	0.00		
	DIRECTORS AND THEIR RELATIVES	2	442510	442510	0.33	0.33		
	FOREIGN BODIES	1	4912995	4912995	3.63	3.63		
	DIRECTORS	3	1531505	1531505	1.13	1.13		
	NON RESIDENT INDIANS	192	394880	394880	0.29	0.29		
	CLEARING MEMBERS	24	57450	57450	0.04	0.04		
	TRUSTS	2	1605805	1605805	1.19	1.19		
(d)	Qualified Foreign Investor	0	0	0				
	Sub-Total B(2) :	3897	21352663	19724168	15.77	15.77		
	Total B=B(1)+B(2) :	3935	55739040	54110545	41.15	41.15		
	Total (A+B) :	3940	135459150	133830655	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	3940	135459150	133830655	100.00	0.00	0	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PARTEEK FINANCE AND INVESTMENT COMPANY LIMITED	72951390	53.85	0	0.00	0.00	0	0.00	0	0.00	53.85
2	MADHU SINGHAL	4241700	3.13	0	0.00	0.00	0	0.00	0	0.00	3.13
3	MADHU SINGHAL	1400370	1.03	0	0.00	0.00	0	0.00	0	0.00	1.03
4	SALIL SINGHAL	906390	0.67	0	0.00	0.00	0	0.00	0	0.00	0.67
5	MAYANK SINGHAL	220260	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
	TOTAL :	79720110	58.85	0	0.00	0.00	0	0.00	0	0.00	58.85

(I)(c)(i) Statement showing holding of securities (including shares, warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	6873872	5.07	0	0.00	0	0.00	5.07
2	IRONWOOD INVESTMENT HOLDINGS	5539190	4.09	0	0.00	0	0.00	4.09
3	COPTHALL MAURITIUS INVESTMENT LIMITED	5433877	4.01	0	0.00	0	0.00	4.01
4	ROWANHILL INVESTMENTS LIMITED	4912995	3.63	0	0.00	0	0.00	3.63
5	ICICI PRUDENTIAL DISCOVERY FUND	4100000	3.03	0	0.00	0	0.00	3.03
6	GOVIND SWARUP - TRUSTEE THE ALTO TRUST	1532770	1.13	0	0.00	0	0.00	1.13
								20.96

(I)(c)(ii) Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	citigroup global markets mauritius private limited	6873872	5.07	0.00	0.00	0.00	0.00	0.00
TOTAL :		6873872	5.07	0.00	0.00	0.00	0.00	0.00

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/Public
	TOTAL :	0	0	

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
	TOTAL :	0	0	0

(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
	TOTAL :		0	0