

(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: PIINDUSTRIES	
Class of Security:	EQUITY		
QUARTER ENDED:	30/06/2015		
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	136576182	0	100.00

PI INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 30.6.2015

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMAT-ERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTA GE of (A+B)	As a PERCENT- TAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENT- TAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(I V)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	10	79720110	79720110	58.37	58.37	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	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) :	10	79720110	79720110	58.37	58.37	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)	10	79720110	79720110	58.37	58.37	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	45	11532716	11532716	8.44	8.44		
(b)	Financial Institutions /Banks	2	7335	7335	0.01	0.01		
(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	95	23890774	23890774	17.49	17.49		
(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		
	Sub-Total B(1) :	142	35430825	35430825	25.94	25.94		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMAT-ERIALIZED 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)/(I V)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	615	2720083	2720083	1.99	1.99		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	11330	8470911	7761866	6.20	6.20		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	16	3006799	2696299	2.20	2.20		
(c)	Others							
	FOREIGN BODIES	1	2741974	2741974	2.01	2.01		
	DIRECTORS AND THEIR RELATIVES	1	418510	418510	0.31	0.31		
	DIRECTORS	3	1600144	1600144	1.17	1.17		
	CLEARING MEMBERS	82	59913	59913	0.04	0.04		
	NON RESIDENT INDIANS	537	772930	772930	0.57	0.57		
	TRUSTS	7	1618601	1618601	1.19	1.19		
	Foreign Nationals	2	15382	15382	0.01	0.01		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	12594	21425247	20405702	15.69	15.69		
	Total B=B(1)+B(2) :	12736	56856072	55836527	41.63	41.63		
	Total (A+B) :	12746	136576182	135556637	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) :	12746	136576182	135556637	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	SHRI SALIL SINGHAL JOINTLY WITH MRS MADHU SINGHAL	25857174	18.93	0	0.00	0.00	0	0.00	0	0.00	18.93
2	MRS MADHU SINGHAL JOINTLY WITH MR SALIL SINGHAL	23764621	17.40	0	0.00	0.00	0	0.00	0	0.00	17.40
3	SHRI SALIL SINGHAL	13101879	9.59	0	0.00	0.00	0	0.00	0	0.00	9.59
4	SALIL SINGHAL KARTA SALIL SINGHAL HUF	12873629	9.43	0	0.00	0.00	0	0.00	0	0.00	9.43
5	MRS MADHU SINGHAL JOINTLY WITH MR MAYANK SINGHAL	3341700	2.45	0	0.00	0.00	0	0.00	0	0.00	2.45
6	MR MAYANK SINGHAL JOINTLY WITH MRS MADHU SINGHAL	441647	0.32	0	0.00	0.00	0	0.00	0	0.00	0.32
7	MS POOJA SINGHAL JOINTLY WITH MR SALIL SINGHAL	221387	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
8	MRS SHEFALI KHUSHALANI JOINTLY WITH MR SALIL SINGHAL	110693	0.08	0	0.00	0.00	0	0.00	0	0.00	0.08
9	MS POOJA SINGHAL	3690	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	MR MAYANK SINGHAL	3690	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	79720110	58.37	0	0.00	0.00	0	0.00	0	0.00	58.37

(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	CARTICA CAPITAL LTD	5294249	3.88	0	0.00	0	0.00	3.88
2	ICICI PRUDENTIAL VALUE DISCOVERY FUND	4100000	3.00	0	0.00	0	0.00	3.00
3	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	4099467	3.00	0	0.00	0	0.00	3.00
4	ROWANHILL INVESTMENTS LIMITED	2741974	2.01	0	0.00	0	0.00	2.01
5	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	2496028	1.83	0	0.00	0	0.00	1.83
6	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	2349150	1.72	0	0.00	0	0.00	1.72
7	GOVERNMENT PENSION FUND GLOBAL	1441072	1.06	0	0.00	0	0.00	1.06
	TOTAL :	22521940	16.49	0	0.00	0	0.00	16.49

(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., Grand 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	
	TOTAL :	0	0	0	0	0	0	0

(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	0

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	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 "Promoter/Promoter group" are in excess of 1% of the total number shares.				
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	0