

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
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 **31/12/2016**
 - 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:

PI INDUSTRIES LIMITED
Shareholding pattern for the quarter ended December 31, 2016



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 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)	
(A)	Promoter & Promoter Group	5	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110
(B)	Public	26953	66348320	0	0	66348320	48.22	66348320	0	66348320	48.22	0	48.22	0	0.00	NA	NA	65482785
(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	318194	0	0	318194	0.23	318194	0	318194	0.23	0	0.23	0	0.00	NA	NA	318194
	Total:	26959	137586624	0	0	137586624	100.00	137586624	0	137586624	100.00	0	100.00	0	0.00	0	0.00	136721089

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)	Share-holding 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		5	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110
	MRS SHEFALI KHUSHALANI	ABAPK3984A		110693	0	0	110693	0.08	110693	0	110693	0.08	0	0.08	0	0.00	0	0.00	110693
	MRS MADHU SINGHAL	ABSPS1036K		21560500	0	0	21560500	15.67	21560500	0	21560500	15.67	0	15.67	0	0.00	0	0.00	21560500
	MR. MAYANK SINGHAL	ABSPS1037J		32028510	0	0	32028510	23.28	32028510	0	32028510	23.28	0	23.28	0	0.00	0	0.00	32028510
	MS. POOJA SINGHAL	AGEPS1831K		8665550	0	0	8665550	6.30	8665550	0	8665550	6.30	0	6.30	0	0.00	0	0.00	8665550
	MR. SALIL SINGHAL	AHNPS4184K		8554857	0	0	8554857	6.22	8554857	0	8554857	6.22	0	6.22	0	0.00	0	0.00	8554857
(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)		5	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110
(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
	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	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110

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	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
																			(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)				
(1)	Institutions																		
(a)	Mutual Funds		70	16899524	0	0	16899524	12.28	16899524	0	16899524	12.28	0	12.28	0	0.00	NA	NA	16899524
	ICICI PRUDENTIAL LONG TERM EQUITY FUND (TAX SAVING)	AAAAI0038F	3	4973513	0	0	4973513	3.61	4973513	0	4973513	3.61	0	3.61	0	0.00	NA	NA	4973513
	SBI MAGNUM GLOBAL FUND	AABTS6407Q	27	3355548	0	0	3355548	2.44	3355548	0	3355548	2.44	0	2.44	0	0.00	NA	NA	3355548
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	AACTA5925A	4	4366128	0	0	4366128	3.17	4366128	0	4366128	3.17	0	3.17	0	0.00	NA	NA	4366128
(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		131	30245811	0	0	30245811	21.98	30245811	0	30245811	21.98	0	21.98	0	0.00	NA	NA	30245811
	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	AAATO0456A	1	2588639	0	0	2588639	1.88	2588639	0	2588639	1.88	0	1.88	0	0.00	NA	NA	2588639
	SMALLCAP WORLD FUND, INC	AABCS3581L	1	2590000	0	0	2590000	1.88	2590000	0	2590000	1.88	0	1.88	0	0.00	NA	NA	2590000
	CARTICA CAPITAL LTD	AAECC1393F	1	8483037	0	0	8483037	6.17	8483037	0	8483037	6.17	0	6.17	0	0.00	NA	NA	8483037
	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	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	10953	0	0	10953	0.01	10953	0	10953	0.01	0	0.01	0	0.00	NA	NA	10953
(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)	204	48251714	0	0	48251714	35.07	48251714	0	48251714	35.07	0	35.07	0	0.00	NA	NA	48251714	
(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	24255	11400367	0	0	11400367	8.29	11400367	0	11400367	8.29	0	8.29		0.00	NA	NA	10737332	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2	5	1375350	0	0	1375350	1.00	1375350	0	1375350	1.00	0	1.00		0.00	NA	NA	1172850	
(b)	NBFCs Registered with RBI	3	8126	0	0	8126	0.01	8126	0	8126	0.01	0	0.01	0	0.00	NA	NA	8126	
(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	1219067	0	0	1219067	0.89	1219067	0	1219067	0.89	0	0.89	0	0.00	NA	NA	1219067	
	NON RESIDENT INDIANS	884	513604	0	0	513604	0.37	513604	0	513604	0.37	0	0.37	0	0.00	NA	NA	513604	
	CLEARING MEMBERS	76	54821	0	0	54821	0.04	54821	0	54821	0.04	0	0.04	0	0.00	NA	NA	54821	
	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	229	614449	0	0	614449	0.45	614449	0	614449	0.45	0	0.45	0	0.00	NA	NA	614449	
	BODIES CORPORATES	775	1569122	0	0	1569122	1.14	1569122	0	1569122	1.14	0	1.14	0	0.00	NA	NA	1569122	
	HUF	513	357142	0	0	357142	0.26	357142	0	357142	0.26	0	0.26		0.00	NA	NA	357142	
	Sub Total (B)(3)	26749	18096606	0	0	18096606	13.153	18096606	0	18096606	13.1529	0	13.153	0	0	NA	NA	17231071	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	26953	66348320	0	0	66348320	48.22	66348320	0	66348320	48.22	0	48.22	0	0.00	NA	NA	65482785	

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)	Share-holding 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 Share	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	318194	0	0	318194	0.23	318194	0	318194	0.23	0	0.23	0	0.00	NA	NA	318194
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	318194	0	0	318194	0.23	318194	0	318194	0.23	0	0.23	0	0.00			318194



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
Nil	Nil