

### Format of Holding of Specified securities



1. Name of Listed Entity: PI INDUSTRIES LIMITED
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 31/03/2016
  - 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:

	<b>Particulars</b>	<b>YES*</b>	<b>NO*</b>
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 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	10	70920110	0	0	70920110	51.72	70920110	0	70920110	51.72	0	51.72	0	0.00	0	0.00	70920110
(B)	Public	19430	65978977	0	0	65978977	48.12	65978977	0	65978977	48.12	0	48.12	0	0.00	NA	NA	65050362
(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	228135	0	0	228135	0.17	228135	0	228135	0.17	0	0.17	0	0.00	NA	NA	228135
	<b>Total:</b>	<b>19441</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>136198607</b>



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the 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 (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 held		
								Class X	Class Y									Total
	(I)	(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, KARTA, SALIL SINGHAL (HUF)	1	12873629	0	0	12873629	9.39	12873629	0	12873629	9.39	0	0.00	0	0.00	0	0.00	12873629
	MRS SHEFALI KHUSHALANI JOINTLY WITH SHRI SALIL SINGHAL	1	110693	0	0	110693	0.08	110693	0	110693	0.08	0	0.00	0	0.00	0	0.00	110693
	MRS MADHU SINGHAL JOINTLY WITH SHRI SALIL SINGHAL	1	23764621	0	0	23764621	17.33	23764621	0	23764621	17.33	0	0.00	0	0.00	0	0.00	23764621
	MRS MADHU SINGHAL JOINTLY WITH SHRI MAYANK SINGHAL	1	3341700			3341700	2.44	3341700		3341700	2.44		0.00					3341700
	MR MAYANK SINGHAL JOINTLY WITH MRS MADHU SINGHAL	1	441647	0	0	441647	0.32	441647	0	441647	0.32	0	0.00	0	0.00	0	0.00	441647
	MR. MAYANK SINGHAL	1	3690			3690	0.00	3690		3690	0.00		0.00					3690
	MS POOJA SINGHAL JOINTLY WITH SHRI SALIL SINGHAL	1	221387	0	0	221387	0.16	221387	0	221387	0.16	0	0.00	0	0.00	0	0.00	221387
	MS POOJA SINGHAL	1	3690			3690	0.00	3690		3690	0.00		0.00					3690
	SHRI SALIL SINGHAL	1	13101879	0	0	13101879	9.55	13101879	0	13101879	9.55	0	0.00	0	0.00	0	0.00	13101879
	SHRI SALIL SINGHAL JOINTLY WITH MRS MADHU SINGHAL	1	17057174			17057174	12.44	17057174		17057174	12.44		0.00					17057174
(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>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the 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 (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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																	
(a)	Mutual Funds	67	16507059	0	0	16507059	12.04	16507059	0	16507059	12.04	0	12.04	0	0.00	NA	NA	16507059
	ICICI PRUDENTIAL LONG TERM EQUITY FUND (TAX SAVING)	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	24	2880692	0	0	2880692	2.10	2880692	0	2880692	2.10	0	2.10	0	0.00	NA	NA	2880692
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	3	3699018	0	0	3699018	2.70	3699018	0	3699018	2.70	0	2.70	0	0.00	NA	NA	3699018
(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	120	28230977	0	0	28230977	20.59	28230977	0	28230977	20.59	0	20.59	0	0.00	NA	NA	28230977
	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	1	2588639	0	0	2588639	1.89	2588639	0	2588639	1.89	0	1.89	0	0.00	NA	NA	2588639
	INDIA EMERGING OPPORTUNITIES FUND LIMITED	1	1408654	0	0	1408654	1.03	1408654	0	1408654	1.03	0	1.03	0	0.00	NA	NA	1408654
	GOVERNMENT PENSION FUND GLOBAL	1	1372428	0	0	1372428	1.00	1372428	0	1372428	1.00	0	1.00	0	0.00	NA	NA	1372428
	CARTICA CAPITAL LTD	1	8483037	0	0	8483037	6.19	8483037	0	8483037	6.19	0	6.19	0	0.00	NA	NA	8483037
(f)	Financial Institutions/Banks	2	9212	0	0	9212	0.01	9212	0	9212	0.01	0	0.01	0	0.00	NA	NA	9212
(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	2095426	0	0	2095426	1.53	2095426	0	2095426	1.53	0	1.53	0	0.00	NA	NA	2095426
	ROWANHILL INVESTMENTS LIMITED	1	2095426	0	0	2095426	1.53	2095426	0	2095426	1.53	0	1.53	0	0.00	NA	NA	2095426
	<b>Sub Total (B)(1)</b>	<b>190</b>	<b>46842674</b>	<b>0</b>	<b>0</b>	<b>46842674</b>	<b>34.16</b>	<b>46842674</b>	<b>0</b>	<b>46842674</b>	<b>34.16</b>	<b>0</b>	<b>34.16</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>46842674</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	17607	10554888	0	0	10554888	7.70	10554888	0	10554888	7.70	0	7.70	0	0.00	NA	NA	9828773
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	6	1581730	0	0	1581730	1.15	1581730	0	1581730	1.15	0	1.15	0	0.00	NA	NA	1379230
(b)	NBFCs Registered with RBI	1	2800	0	0	2800	0.00	2800	0	2800	0.00	0	0.00	0	0.00	NA	NA	2800
(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	6	1354182	0	0	1354182	0.99	1354182	0	1354182	0.99	0	0.99	0	0.00	NA	NA	1354182
	NON RESIDENT INDIANS	858	1172308	0	0	1172308	0.85	1172308	0	1172308	0.85	0	0.85	0	0.00	NA	NA	1172308
	CLEARING MEMBERS	70	97640	0	0	97640	0.07	97640	0	97640	0.07	0	0.07	0	0.00	NA	NA	97640
	DIRECTORS	3	1485998	0	0	1485998	1.08	1485998	0	1485998	1.08	0	1.08	0	0.00	NA	NA	1485998
	BODIES CORPORATES	688	2468247	0	0	2468247	1.80	2468247	0	2468247	1.80	0	1.80	0	0.00	NA	NA	2468247
	DIRECTORS AND RELATIVES	1	418510	0	0	418510	0.31	418510	0	418510	0.31	0	0.31	0	0.00	NA	NA	418510
	<b>Sub Total (B)(3)</b>	<b>19240</b>	<b>19136303</b>	<b>0</b>	<b>0</b>	<b>19136303</b>	<b>13.96</b>	<b>19136303</b>	<b>0</b>	<b>19136303</b>	<b>13.96</b>	<b>0</b>	<b>13.96</b>	<b>0</b>	<b>0.00</b>			<b>18207688</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>19430</b>	<b>65978977</b>	<b>0</b>	<b>0</b>	<b>65978977</b>	<b>48.12</b>	<b>65978977</b>	<b>0</b>	<b>65978977</b>	<b>48.12</b>	<b>0</b>	<b>48.12</b>	<b>0</b>	<b>0.00</b>			<b>65050362</b>



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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	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)	(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	228135	0	0	228135	0.17	0	0	0	0.00	0	0.17	0	0.00	NA	NA	228135
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>1</b>	<b>228135</b>	<b>0</b>	<b>0</b>	<b>228135</b>	<b>0.17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.17</b>	<b>0</b>	<b>0.00</b>			<b>228135</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%
		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>