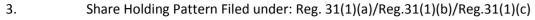
## Format of Holding of Specified securities

1. Name of Listed Entity: PI INDUSTRIES LTD





a. if under 31(1)(b) then indicate the report for quarter ending: 31/03/2019

b. if under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
а	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
С	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
е	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.

The tabular format for disclosure of holding of specified securities is as follows:





## Table I - Summary Statement holding of specified securities

Cate- gory	Category of Shareholder	Shareholders		Partly paid- up equity	Depository	Shares Held (VII) = (IV)+(V)+(VI)	_	securities (			c c s		Underlying as a % in assuming full convertible convertible securities (Including Narrants) Securities (as a percentage of diluted share capital)		a % in Shares S suming full or		pledged	Number of equity shares held in dematerialize d form
									f Voting R		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
(1)	(11)	/1111	(1) ()	4.4	() (1)	() (11)	() (111)	Class X		Total	ļ	()()	()(1)		(241)	,	), (1), (1), (1), (1), (1), (1), (1), (1	()(1) ()
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(	IX)	1	(X)	(XI)	<u> </u>	(XII)	(	XIII)	(XIV)
(A)	Promoter & Promoter Group	5	70920110	0	0	70920110	51.38	70920110	0	70920110	51.38	0	51.38	0	0.00	0	0.00	70920110
(B)	Public	36233	66878841	0	0	66878841	48.45	66878841	0	66878841	48.45	0	48.45	0	0.00	NA	NA	66680888
(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	231700	0	0	231700	0.17	231700	0	231700	0.17	0	0.17	0	0.00	NA	NA	231700
	Total:	36239	1.38E+08	0	0	138030651	100.00	138030651	0	138030651	100.00	0	100.00	0	0.00	0	0.00	137832698



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

	Category & Name of the Shareholder	PAN	No. of Share- holders	paid up equity	Partly paid-up equity shares		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	securities					Underlying as a % Outstanding convertible securities (Including Warrants)  Warrants)  as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)			Share or oth encur	s pledged nerwise nbered	Number of equity shares held in demater- ialized form
												Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
	63	4>		<b>1</b> 3	f>	<b></b>	fr)	f	Class X	Class	Total		f-13	4	ļ .	<u> </u>			6
(4)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		1	(IX)	I	(X)	(XI)	(	XII)	-	(XIII)	(XIV)
(1)	Indian Individuals/Hindu undivided															1			
(a)	Family		5	70920110	0	0	70920110	51.38	70920110	0	70920110	51.38	0	51.38	0	0.00	0	0.00	70920110
(a)	SHEFALI KHUSHALANI	ABAPK3984A	1	110693	0		110693	0.08	110693	0								+	110693
	MADHU SINGHAL	ABSPS1036K	1	21560500				15.62		0			0						21560500
	MAYANK SINGHAL	ABSPS1037J	1	32028510						0			0						32028510
	POOJA SINGHAL	AGEPS1831K	1	8665550		0	8665550	6.28	8665550	0	1					_		0.00	8665550
	SALIL SINGHAL	AHNPS4184K	1	8554857	0	0	8554857	6.20	8554857	0	8554857	6.20	0	6.20	0	0.00	0	0.00	8554857
	Central Government/State																		
(b)	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				0.00	0		0	0.00	0	0.00	_		0	0.00	0
(d)	Any Other		0	0		-		0.00	0						_		_		0
	Sub-Total (A)(1)		5	70920110	0	0	70920110	51.38	70920110	0	70920110	51.38	0	51.38	0	0.00	0	0.00	70920110
(2)	Foreign															1			
	Individuals (Non-Resident						_												
(a)	Individuals/Foreign Individuals		0	0		0		0.00	0				0						0
(b)	Government		0	0			0		0		ļ		0						0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	U	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
(u)	i oreign Fortiono mvestor		"	0	0	0	0	0.00	0	- 0	-	0.00	0	0.00		0.00	-	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
(-)	,		<u> </u>			<u> </u>		3.50	l	Ť		3.30		3.00		5.50	Ť	5.50	<u> </u>
	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															1			
	Promoter and Promoter																		
	Group (A)=(A)(1)+(A)(2)		5	70920110	0	0	70920110	51.38	70920110	0	70920110	51.38	0	51.38	0	0.00	0	0.00	70920110

# Table III - Statement showing shareholding pattern of the Public shareholder



-	1			I			T		I				No. of	Inspired by Science Share- Number of Number of Number								
Category	Category & Name of the Shareholder	PAN	No. of Share- holders	equity shares held	Partly paid-up	No. of Shares Under- lying Depo- sitory Receipts	Total No. of Shares Held (IV+V+VI)	Share- holding as a % of total No. of shares (A+B+C2)	of securities		hts held in ea		Underlying Outst-	holding as a Locked in Shares full conversion of convertible convertible iding Securities (as a percentage of diluted				er of pledged erwise bered	Number of l equity shares held in demat- erialized form			
									NO	of Voting R	aignts	Total as a % of (A+B+C)			No.	As a % of total Shares	NO.	of total Shares				
									Class X	Class Y	Total					held		held	+			
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	CIUSS A		X)	l .	(x)	(XI)		(XII)	()	KIII)	(XIV)			
(1)	Institutions	(,	(,	(,	(-,	(,	(,	(,			,		(-7	(,		(,	\- -	Ι΄,	(			
(a)	Mutual Funds		18	25482810	0	0	25482810	18.46	25482810	0	25482810	18.46	0	18.46	0	0.00	NA	NA	25482810			
(- /	ICICI PRUDENTIAL VALUE FUND -																					
	SERIES 16	AAAAI0038F	1	6073466	0	0	6073466	4.40	6073466	0	6073466	4.40	0	4.40	0	0.00	NA	NA	6073466			
	DSP A.C.E. FUND - SERIES 2	AAAJD0430B	1	1989325			1989325	1.44	1989325	0	1989325	1.44	0	1.44	0	0.00	NA	NA	1989325			
	KOTAK EQUITY HYBRID	AAATK4475F	1	1811310	0	0	1811310	1.31	1811310	0	1811310	1.31	0	1.31	0	0.00	NA	NA	1811310			
	FRANKLIN TEMPLETON MUTUAL																					
	FUND A/C FRANKLIN INDIA PRIMA																					
	FUND	AAATT4931H	1	4366270	0	0	4366270	3.16	4366270	0	4366270	3.16	0	3.16	0	0.00	NA	NA	4366270			
	UTI-UNIT LINKED INSURANCE PLAN	AAATU1088L	1	2598606	0	0	2598606	1.88	2598606	0	2598606	1.88	0	1.88	0	0.00	NA	NA	2598606			
	SBI LARGE & MIDCAP FUND	AABTS6407Q	1	5480372		0	5480372		5480372		5480372	3.97	0		0			NA	5480372			
(b)	Venture Capital Funds		0		1	0		0.00			0		0		0			NA	0			
(c)	Alternate Investment Funds		10	677732			677732			0	677732	0.49	0					NA	677732			
(d)	Foreign Venture Capital Investors		0	0	0		0	0.00	0	0	0	0.00	0		0	0.00	NA	NA	0			
(e)	Foreign Portfolio Investors		126	18061660	0	0	18061660	13.09	18061660	0	18061660	13.09	0	13.09	0	0.00	NA	NA	18061660			
	STICHTING DEPOSITARY APG																					
	EMERGING MARKETS EQUITY P	AAVCS6547E	1	1945449			1945449		1945449		1945449	1.41	0		0			NA	1945449			
(f)	Financial Institutions/Banks		4	100548					100548		100548	0.07	0		0			NA	100548			
(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	NΔ	NA				
(i)	Any Other			0	"	0	"	0.00		0	0	0.00	0	0.00	0	0.00	N/A	INA	+			
(1)	Sub Total (B)(1)		158	44322750	0	0	44322750	32.11	44322750	0	44322750	32.11	0	32.11	0	0.00	NA	NA	44322750			
	1000 (0)(1)		138	1.322,30				32.11	1.322,30		1.322730	<u> </u>		32.11		0.00			1.322730			
	Central Government/State																					
(2)	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						1							1								

	i.Individual shareholders holding nominal share capital up to Rs.2																		
(a)	lakhs		32519	11406531	0	0	11406531	8.26	11406531	0	11406531	8.26	0	8.26		0.00	NA	NA	11208578
	ii.Individual shareholders holding nominal share capital in excess of																		
	Rs. 2 Lakhs		2	783660	0	0	783660	0.57	783660	0	783660	0.57	0	0.57		0.00	NA	NA	783660
(b)	NBFCs Registered with RBI		4	2710	0	0	2710	0.00	2710	0	2710	0.00	0	0.00	0	0.00	NA	NA	2710
(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		4	1265398	0	0	1265398	0.92	1265398	0	1265398	0.92	0	0.92	0	0.00	NA	NA	1265398
	NON RESIDENT INDIANS		1490	652249	0	0	652249	0.47	652249	0	652249	0.47	0	0.47	0	0.00	NA	NA	652249
	CLEARING MEMBERS		49	20985	0	0	20985	0.02	20985	0	20985	0.02	0	0.02	0	0.00	NA	NA	20985
	DIRECTORS		2	704804	0	0	704804	0.51	704804	0	704804	0.51	0	0.51	0	0.00	NA	NA	704804
	NON RESIDENT INDIAN NON REPATRIABLE		623	585423	0	0	585423	0.42	585423	0	585423	0.42	0	0.42	0	0.00	NA	NA	585423
	BODIES CORPORATES		729	5890373	0	0	5890373	4.27	5890373	0	5890373	4.27	0	4.27	0	0.00	NA	NA	5890373
	HDFC LIFE INSURANCE COMPANY																		
	LIMITED	AAACH8755L	1	1676636	0	0	1676636	1.21	1676636	0	1676636	1.21	0	1.21	0	0.00	NA	NA	1676636
	IEPF		1	235845	0	0	235845	0.17	235845	0	235845	0.17	0	0.17	0	0.00	NA	NA	235845
	HUF		646	295040	0	0	295040	0.21	295040	0	295040	0.21	0	0.21	0	0.00	NA	NA	295040
	FOREIGN CORPORATE BODIES		1	695426	0	0	695426	0.50	695426	0	695426	0.50	0	0.50	0	0.00	NA	NA	695426
	FOREIGN NATIONALS		5	17647	0	0	17647	0.01	17647	0	17647	0.01	0	0.01	0	0.00	NA	NA	17647
	Sub Total (B)(3)		36075	22556091	0	0	22556091	16.34	22556091	0	22556091	16.34	0	16.34	0	0.00			22358138
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		36233	66878841	0	0	66878841	48.45	66878841	0	66878841	48.45	0	48.45	0	0.00			66680888



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

Cate- gory	Category & Name of the Shareholder		No. of Share- holders	fully	Partly paid-up equity		Total No. of Shares Held (IV+V+VI)	Share- holding as a % of total no of shares (A+B+C2)	Number of class of se	curities			convertible securities (Including	assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Locked	l in Shares	pledged otherwi encumb	se ered	Number of equity shares held in demat- erialized form
									No of	Voting F	Rights	Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(1)	(11)	(111)	(IV)	(V)	(\( \alpha \)	(\( \alpha \)	(VIII)	Class X		Total X)	<u> </u>	(V)	(XI)		(XII)	(	KIII)	(VIV.)
(1)	(I) Custodian/DR Holder	(II)	(111)	(10)		(VI) 0	(VII)	0.00	0		ĺ	0.00	( <b>x</b> )	, ,	0		`	NA	(XIV) 0
(1)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	231700	<u> </u>	-	3			0	-				0			NA	231700
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	231700	0	0	231700	0.17	231700	0	231700	0.17	0	0.17	0	0.00			231700



Details of the shareholders acting as persons in Concert including their Shareholding:										
Name of Shareholder	Name of PAC	No of shares		Holding %						
Total:			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