

(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	
Class of Security:	EQUITY		
QUARTER ENDED:	30/09/2012		
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	25167174	0	100.00

PI INDUSTRIES LTD.
SHAREHOLDING PATTERN AS ON 30.9.2012

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	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	1353744	1353744	5.38	5.38	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	3	14590278	14590278	57.97	57.97	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) :	7	15944022	15944022	63.35	63.35	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)	7	15944022	15944022	63.35	63.35	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	6	335988	335988	1.34	1.34		
(b)	Financial Institutions /Banks	0	0	0	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	10	2317060	2317060	9.21	9.21		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	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
(i)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	16	2653048	2653048	10.54	10.54		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	125	2503540	2503540	9.95	9.95		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1740	842168	629277	3.35	3.35		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	20	914665	785065	3.63	3.63		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	2	88502	88502	0.35	0.35		
	FOREIGN BODIES	2	1478572	1478572	5.88	5.88		
	DIRECTORS	2	286044	286044	1.14	1.14		
	NON RESIDENT INDIANS	51	39874	39874	0.16	0.16		
	CLEARING MEMBERS	19	2586	2586	0.01	0.01		
	TRUSTS	4	414153	414153	1.65	1.65		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	1965	6570104	6227613	26.11	26.11		
	Total B=B(1)+B(2) :	1981	9223152	8880661	36.65	36.65		
	Total (A+B) :	1988	25167174	24824683	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) :	1988	25167174	24824683	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	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PARTEEK FINANCE AND INVESTMENT CO. LTD.	5872602	23.33	0	0.00	0.00	0	0.00	0	0.00	0.00
2	LUCRATIVE LEASING FINANCE AND INV. CO. LTD.	5639796	22.41	0	0.00	0.00	0	0.00	0	0.00	0.00
3	SAMAYA INVESTMENT AND TRADING PVT.LTD	3077880	12.23	0	0.00	0.00	0	0.00	0	0.00	0.00
4	MADHU SINGHAL	848340	3.37	0	0.00	0.00	0	0.00	0	0.00	0.00
5	MADHU SINGHAL	280074	1.11	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SALIL SINGHAL	181278	0.72	0	0.00	0.00	0	0.00	0	0.00	0.00
7	MAYANK SINGHAL	44052	0.18	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL :	15944022	63.35	0	0.00	0.00	0	0.00	0	0.00	0.00

(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	STANDARD CHARTERED INV. AND LOANS (INDIA) LTD.	1744535	6.93	0	0.00	0	0.00	0.00
2	ROWANHILL INVESTMENTS LIMITED	1359801	5.40	0	0.00	0	0.00	0.00
3	IRONWOOD INVESTMENT HOLDINGS	1107838	4.40	0	0.00	0	0.00	0.00
4	COPTHALL MAURITIUS INVESTMENT LIMITED	960792	3.82	0	0.00	0	0.00	0.00
5	BENGAL FINANCE & INVESTMENT PVT. LTD	429054	1.70	0	0.00	0	0.00	0.00
6	GOVIND SWARUP - TRUSTEE OF THE ALTO TRUST	346554	1.38	0	0.00	0	0.00	0.00
7	NARAYAN KEELVEEDHI SESHADRI	261756	1.04	0	0.00	0	0.00	0.00
	TOTAL :	6210330	24.68	0	0.00	0	0.00	0.00

(l)(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 (l)(a) above}	Details of warrants		Details of convertible securities	% w.r.t total number of convertible securities of the same class	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			
1	STANDARD CHARTERED INV. AND LOANS (INDIA) LTD.	1744535	6.93	0	0.00	0	0.00	0.00
2	ROWANHILL INVESTMENTS LIMITED	1359801	5.40	0	0.00	0	0.00	0.00
	TOTAL :	3104336	12.33	0	0.00	0	0.00	0.00

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE	
	TOTAL :		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,et c.)	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