

(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:	31.03.2014		
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	136109080	0	100.00

PI INDUSTRIES LTD. UDAISAGAR ROAD, UDAIPUR

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31.3.2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHAREHOLDERS	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	5868720	5868720	4.31	4.31	0	0.00
(b)	Central Government/State Government(s	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	73851390	73851390	54.26	54.26	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) :	5	79720110	79720110	58.57	58.57	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)	5	79720110	79720110	58.57	58.57	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	23	7210014	7210014	5.30	5.30		
(b)	Financial Institutions /Banks	2	8123	8123	0.01	0.01		
(c)	Central Government / State Government(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	45	26964074	26964074	19.81	19.81		
(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		

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO. OF SHAREHOLDERS	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 (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	Sub-Total B(1) :	70	34182211	34182211	25.11	25.11		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	356	3318058	3318058	2.44	2.44		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	5210	6404955	5541650	4.71	4.71		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	16	3317748	2669748	2.44	2.44		
(c)	Others							
	Directors Relatives	2	442510	442510	0.33	0.33		
	Foreign Bodies	1	4241974	4241974	3.12	3.12		
	Directors	3	1592523	1592523	1.17	1.17		
	Non Resident Indians	262	421620	421620	0.31	0.31		
	Clearing Members	90	647038	647038	0.48	0.48		
	Trusts	4	1633755	1633755	1.20	1.20		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Hindu Undivided Family (HUF)	142	186578	186578	0.14	0.14		
	Sub-Total B(2) :	6086	22206759	20695454	16.32	16.32		
	Total B=B(1)+B(2) :	6156	56388970	54877665	41.43	41.43		
	Total (A+B) :	6161	136109080	134597775	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0	0		
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	6161	136109080	134597775	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 (VI)=(V)/(III)*100	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	PARTEEK FINANCE AND INVESTMENT COMPANY LIMITED	73851390	54.26	0	0.00	0.00	0	0.00	0	0.00	54.26
2	MRS MADHU SINGHAL / MR. MAYANK SINGHAL	3341700	2.46	0	0.00	0.00	0	0.00	0	0.00	2.46
3	MRS. MADHU SINGHAL / MR. SALIL SINGHAL	1400370	1.03	0	0.00	0.00	0	0.00	0	0.00	1.03
4	MR. SALIL SINGHAL / MRS MADHU SINGHAL	906390	0.67	0	0.00	0.00	0	0.00	0	0.00	0.67
5	MR. MAYANK SINGHAL / MRS MADHU SINGHAL	220260	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
	TOTAL :	79720110	58.57	0	0.00	0.00	0	0.00	0	0.00	58.41

(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	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	6335461	4.65	0	0.00	0	0.00	4.65
2	IRONWOOD INVESTMENT HOLDINGS	5539190	4.07	0	0.00	0	0.00	4.07
3	ROWANHILL INVESTMENTS LIMITED	4241974	3.12	0	0.00	0	0.00	3.12
4	ICICI PRUDENTIAL DISCOVERY FUND	4100000	3.01	0	0.00	0	0.00	3.01
5	COPTHALL MAURITIUS INVESTMENT LIMITED	3058381	2.25	0	0.00	0	0.00	2.25
6	GOVERNMENT PENSION FUND GLOBAL	1917469	1.41	0	0.00	0	0.00	1.41
7	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	1897539	1.39	0	0.00	0	0.00	1.39
8	STICHTING PENSIOENFONDS ABP	1433681	1.05	0	0.00	0	0.00	1.05
9	INDIA EMERGING OPPORTUNITIES FUND LIMITED	1419635	1.04	0	0.00	0	0.00	1.04
10	GOVIND SWARUP - THE ALTO TRUST	1395548	1.03	0	0.00	0	0.00	1.03
TOTAL :		31338878	23.02	0	0	0	0	23.02

(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., 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	
0			0.00	0	0.00	0	0.00	0.00
TOTAL :		0	0.00	0	0.00	0	0.00	0.00

(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 (AD	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				
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