

**SHAREHOLDING PATTERN**  
**for the Quarter ended December 31, 2025**

1. Name of Listed Entity:PI Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: PIIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2025
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

<b>S. No.</b>	<b>Particulars</b>	<b>Yes/No</b>	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has issued any Warrants?	No	
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	Public Group
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
6	Whether the Listed Entity has any shares in locked-in?	No	
7	Whether any shares held by promoters are encumbered under Pledged?	No	
8	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	No	
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	
10	Whether company has equity shares with differential voting rights?	No	
11	Whether the listed entity has any significant beneficial owner?	No	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities				No. of Shares Underlying	Share holding, as a % assuming fully	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held	Sub-categorization of shares			
								(IX)								(XIV)				
								shares	equity	Depositor held	(calculated held)	convertible securities	(XII)	encumbered	dematerialized	No	shares			
								held	held	Receipts	(VII) =	per SCRR,	(XIII)	form	of	under				
								held	held	(VI)	(IV)+(V)+	1957)	(XIV)	shares	under					
								(V)	(VI)		(VIII)		(X)	No. (a)	As a % of total Shares held (b)					
								As a % of (A+B+C2)				Total as a % of (A+B+C)	(X)		No. (a)	As a % of total Shares held (b)				
													(XI)=							
													As a % (A+B+C2)							
A	Promoter & Promoter Group	6	69920474	0	0	69920474	46.09	69920474	0	69920474	46.09	0	46.060	0	0	0	69920474			
B	Public	134853	81782755	0	0	81782755	53.9	81782755	0	81782755	53.9	73045	53.930	0	0	0	81763545			
C	Non Promoter- Non Public	1	14889	0	0	14889		14889	0	14889	0.01	0		0	0	0	14889			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0		0	0	0	0	0			
C2	Shares held by Employee Trusts	1	14889	0	0	14889	0.01	14889	0	14889	0.01	0	0.010	0	0	0	14889			
	Total	134860	151718118	0	0	151718118	100	151718118	0	151718118	100	73045	100	0	0	0	151698908			

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held fully paid paid older equity up shares held equity held Receipts shares held (IV)	No. of shares fully paid-up equity underlyi shares Deposit held as per held SCRR, 1957 As a % of (A+B+C2) (VIII)	Partly paid-up shares underlyi shares Depos held Receipts (V) (VI) IV+V+VI	Total nos. calculated shares held Receipts (VII = SCRR, 1957 As a % of (A+B+C2) (VIII)	Sharehol ding % each class of securities (IX)	Number of Voting Rights held in each class of securities			No. of Shares Underlying shares Outstanding full convertible securities of (including Warrants) (X)	Shareholding as a % assuming conversion of convertible securities (including securities (X)) as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares pledged or otherwise encumbered (XII)			Number of Shares in Dematerialized (XIII)			Number of equity shares held form (XIV)				
							No of Voting Rights							Total as a % of Total Voting rights			No. (a)					
							Class X							As a % of total Shares held (b)			No. (a)					
							Class Y							As a % of total shares held (b)			(XIV)					
							0	0	0	0	0	0	0	0	0	0	0	0	0			
							0	0	69920474	46.09	69920474	0	69920474	46.09	0	46.06	0	0	0	69920474		
							1	14291600	0	0	14291600	9.42	14291600	0	14291600	9.42	0	9.42	0	0	0	14291600
							1	31028510	0	0	31028510	20.45	31028510	0	31028510	20.45	0	20.44	0	0	0	31028510
							0	0	0	0	0	0	0	0	0	0	0	0	0			
							1	6150182	0	0	6150182	4.05	6150182	0	6150182	4.05	0	4.05	0	0	0	6150182
							1	6150182	0	0	6150182	4.05	6150182	0	6150182	4.05	0	4.05	0	0	0	6150182



c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	6	69920474	0	0	69920474	46.09	69920474	0	69920474	46.09	0	46.06	0	0	0	69920474
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHEFALI KHUSHALA NI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	69920474	0	0	69920474	46.09	69920474	0	69920474	46.09	0	46.06	0	0	0	69920474

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shares older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares					
								No of Voting Rights							Shareholding (No. of shares) under						
								Class X	Class Y	Total					Sub-Cat egory I	Sub-Category II	Sub-Category III				
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
a	Mutual Funds	27	33380523	0	0	33380523	22	33380523	0	33380523	22	0	21.99	0	0	0	33380523				
	ICICI PRUDENTIAL MULTICAP FUND	1	10301834	0	0	10301834	6.79	10301834	0	10301834	6.79	0	6.79	0	0	0	10301834				
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EQUITY	1	2479860	0	0	2479860	1.63	2479860	0	2479860	1.63	0	1.63	0	0	0	2479860				
	KOTAK MAHINDRA TRUSTEE CO LTD	1	3575750	0	0	3575750	2.36	3575750	0	3575750	2.36	0	2.36	0	0	0	3575750				

A/C KOTAK MSCI INDIA																		
TATA MULTI ASSET ALLOCATI ON FUND	1	2194051	0	0	2194051	1.45	2194051	0	2194051	1.45	0	1.45	0	0				2194051
UTI QUANT FUND	1	1831772	0	0	1831772	1.21	1831772	0	1831772	1.21	0	1.21	0	0				1831772
SBI MIDCAP FUND	1	1554326	0	0	1554326	1.02	1554326	0	1554326	1.02	0	1.02	0	0				1554326
AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS NIFTY 500 INDEX FUND	1	2991333	0	0	2991333	1.97	2991333	0	2991333	1.97	0	1.97	0	0				2991333
MIRAE ASSET BALANCED ADVANTA GE FUND	1	3030822	0	0	3030822	2	3030822	0	3030822	2	0	2	0	0				3030822
b Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0
c Alternate Investment Funds	9	74246	0	0	74246	0.05	74246	0	74246	0.05	0	0.05	0	0				74246
d Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0				0







	belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"																
f	Investor Education and Protection Fund (IEPF)	1	173911	0	0	173911	0.11	173911	0	173911	0.11	0	0.11	0	0		173911
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	126594	7252470	0	0	7252470	4.78	7252470	0	7252470	4.78	0	4.78	0	0		7233260
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	264128	0	0	264128	0.17	264128	0	264128	0.17	0	0.17	0	0		264128
i	Non Resident Indians (NRIs)	4816	793458	0	0	793458	0.52	793458	0	793458	0.52	0	0.52	0	0		793458
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
l	Bodies	718	514628	0	0	514628	0.34	514628	0	514628	0.34	0	0.34	0	0		514628

Corporate m																	
Any Other (specify)	2058	798003	0	0	798003	0.53	798003	0	798003	0.53	59500	0.56	0	0			798003
Clearing Members	6	210307	0	0	210307	0.14	210307	0	210307	0.14	0	0.14	0	0			210307
Employees	156	239337	0	0	239337	0.16	239337	0	239337	0.16	59500	0.2	0	0			239337
HUF	1882	309769	0	0	309769	0.2	309769	0	309769	0.2	0	0.2	0	0			309769
Others	2	36670	0	0	36670	0.02	36670	0	36670	0.02	0	0.02	0	0			36670
Trusts	12	1920	0	0	1920	0	1920	0	1920	0	0	0	0	0			1920
Sub-Total (B)(4)	13419 1	10402889	0	0	10402889	6.86	10402889	0	10402889	6.86	73045	6.9	0	0			10383679
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	13485 3	81782755	0	0	81782755	53.9	81782755	0	81782755	53.9	73045	53.93	0	0			81763545

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity held shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying shares Receipts (VI)	Total no. ding % held Depository (VII = as per SCRR, 1957 (VII)	Sharehol ding % Calculated Outstanding convertible securities As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding full securities No of Voting Rights (including Warrants) Total as a % of Total Voting rights Class X Class Y Total rights (X)	Total Shareholding , as a % assuming conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares otherwise encumbered (XII)		Number of Shares pledged or in form (XIII)		Number of equity shares held (XIV)	
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
		Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	14889	0	0	14889	0.01	14889	0	14889	0.01	0	0.01	0	0	0	14889
		Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	14889	0	0	14889		14889	0	14889	0.01	0		0	0	0	14889

**Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)**

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

**Table VI - Statement showing foreign ownership limits**

	Particular	Approved Limits (%)	Utilized Limit (%)

**Table II- Unclaim Details**

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Unclaim Details**

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

**Table III- Person in Concert**

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>