

(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:	
Class of Security:	EQUITY		
QUARTER ENDED:	30/09/2013		
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 AS ON 30.9.2013

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	14	7747039	7747039	5.69	5.69		
(b)	Financial Institutions /Banks	1	619	619	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	27	27239227	27239227	20.01	20.01		
(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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	Sub-Total B(1) :	42	34986885	34986885	25.71	25.83		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	203	2212019	2212019	1.63	1.63		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	3689	5776106	4862271	4.24	4.24		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	16	3694020	3046020	2.71	2.71		
(c)	Others				0.00	0.00		
	DIRECTORS AND THEIR RELATIVES	2	442510	442510	0.33	0.33		
	FOREIGN BODIES	1	5375405	5375405	3.95	3.95		
	DIRECTORS	3	1569005	1569005	1.15	1.15		
	NON RESIDENT INDIANS	192	371175	371175	0.27	0.27		
	CLEARING MEMBERS	56	50638	50638	0.04	0.04		
	TRUSTS	2	1911207	1911207	1.40	1.40		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	4164	21402085	19840250	15.72	15.72		
	Total B=B(1)+B(2) :	4206	56388970	54827135	41.43	41.43		
	Total (A+B) :	4211	136109080	134547245	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) :	4211	136109080	134547245	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 class	Number of convertible securities held	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	58.57

(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	6908102	5.08	0	0.00	0	0.00	5.08
2	IRONWOOD INVESTMENT HOLDINGS	5539190	4.07	0	0.00	0	0.00	4.07
3	COPTHALL MAURITIUS INVESTMENT LIMITED	4880417	3.59	0	0.00	0	0.00	3.59
4	ICICI PRUDENTIAL DISCOVERY FUND	4100000	3.01	0	0.00	0	0.00	3.01
5	ROWANHILL INVESTMENTS LIMITED	5375405	3.95	0	0.00	0	0.00	3.95
6	GOVIND SWARUP	1532770	1.13	0	0.00	0	0.00	1.13
7	STICHTING PENSIOENFONDS ABP	1554852	1.14	0	0.00	0	0.00	1.14
8	GOVERNMENT PENSION FUND GLOBAL	1417469	1.04	0	0.00	0	0.00	1.04
	TOTAL :	31308205	23.00	0	0.00	0	0.00	23.00

(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	
1	Citigroup global markets mauritius private limited	6908102	5.08	0.00	0.00	0.00	0.00	0.00
	TOTAL :	6908102	5.08	0.00	0.00	0.00	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
		0	0.00	
TOTAL :		0	0.00	

(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}
		0	0	0
TOTAL :		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in				
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}
			0	0
TOTAL :			0	0