

### Format of Holding of Specified securities



1. Name of Listed Entity: PI INDUSTRIES LTD
2. Scrip Code/Name of Scrip/Class of Security: 523642 (BSE), PIIND (NSE), EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending : 30/06/2018
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	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
c	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
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selects 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.

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



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

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total No. of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No. of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	70920110	0	0	70920110	51.43	70920110	0	70920110	51.43	0	51.43	0	0.00	0	0.00	70920110
(B)	Public	34079	66756123	0	0	66756123	48.41	66756123	0	66756123	48.41	0	48.41	0	0.00	NA	NA	66240590
(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 Employees Trusts	1	231085	0	0	231085	0.17	231085	0	231085	0.17	0	0.17	0	0.00	NA	NA	231085
	<b>Total:</b>	<b>34085</b>	<b>137907318</b>	<b>0</b>	<b>0</b>	<b>137907318</b>	<b>100.00</b>	<b>137907318</b>	<b>0</b>	<b>137907318</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>137391785</b>

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total No. of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	70920110	0	0	70920110	51.43	70920110	0	70920110	51.43	0	51.43	0	0.00	0	0.00	70920110
	SHEFALI KHUSHALANI	ABAPK3984A	1	110693	0	0	110693	0.08	110693	0	110693	0.08	0	0.08	0	0.00	0	0.00	110693
	MADHU SINGHAL	ABSPS1036K	1	21560500	0	0	21560500	15.63	21560500	0	21560500	15.63	0	15.63	0	0.00	0	0.00	21560500
	MAYANK SINGHAL	ABSPS1037J	1	32028510	0	0	32028510	23.22	32028510	0	32028510	23.22	0	23.22	0	0.00	0	0.00	32028510
	POOJA SINGHAL	AGEPS1831K	1	8665550	0	0	8665550	6.28	8665550	0	8665550	6.28	0	6.28	0	0.00	0	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
(b)	Central Government/State 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	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>70920110</b>	<b>0</b>	<b>0</b>	<b>70920110</b>	<b>51.43</b>	<b>70920110</b>	<b>0</b>	<b>70920110</b>	<b>51.43</b>	<b>0</b>	<b>51.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920110</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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
(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
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>5</b>	<b>70920110</b>	<b>0</b>	<b>0</b>	<b>70920110</b>	<b>51.43</b>	<b>70920110</b>	<b>0</b>	<b>70920110</b>	<b>51.43</b>	<b>0</b>	<b>51.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920110</b>



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
																			(IX)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)				
(1)	Institutions																		
(a)	Mutual Funds		15	24554706	0	0	24554706	17.81	24554706	0	24554706	17.81	0	17.81	0	0.00	NA	NA	24554706
	ICICI PRUDENTIAL VALUE DISCOVERY FUND	AAAAI0038F	1	7144709	0	0	7144709	5.18	7144709	0	7144709	5.18	0	5.18	0	0.00	NA	NA	7144709
	DSP BLACKROCK MIDCAP FUND	AAAJD0430B	1	2320864	0	0	2320864	1.68	2320864	0	2320864	1.68	0	1.68	0	0.00	NA	NA	2320864
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA FUND	AAATT4931H	1	2254905	0	0	2254905	1.64	2254905	0	2254905	1.64	0	1.64	0	0.00	NA	NA	2254905
	UTI- EQUITY FUND	AAATU1088L	1	2434969	0	0	2434969	1.77	2434969	0	2434969	1.77	0	1.77	0	0.00	NA	NA	2434969
	SBI BLUE CHIP FUND	AABTS6407Q	1	4641196	0	0	4641196	3.37	4641196	0	4641196	3.37	0	3.37	0	0.00	NA	NA	4641196
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	AACTA5925A	1	3399448	0	0	3399448	2.47	3399448	0	3399448	2.47	0	2.47	0	0.00	NA	NA	3399448
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		6	381792	0	0	381792	0.28	381792	0	381792	0.28	0	0.28	0	0.00	NA	NA	381792
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		128	20935455	0	0	20935455	15.18	20935455	0	20935455	15.18	0	15.18	0	0.00	NA	NA	20935455
	AMANSA HOLDINGS PRIVATE LIMITED	AAKCA7237L	1	2509397	0	0	2509397	1.82	2509397	0	2509397	1.82	0	1.82	0	0.00	NA	NA	2509397
	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	AAVCS6547E	1	1599252	0	0	1599252	1.16	1599252	0	1599252	1.16	0	1.16	0	0.00	NA	NA	1599252
(f)	Financial Institutions/Banks		4	362494	0	0	362494	0.26	362494	0	362494	0.26	0	0.26	0	0.00	NA	NA	362494
(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	NA	NA	0
(i)	Any Other																		
	<b>Sub Total (B)(1)</b>		<b>153</b>	<b>46234447</b>	<b>0</b>	<b>0</b>	<b>46234447</b>	<b>33.53</b>	<b>46234447</b>	<b>0</b>	<b>46234447</b>	<b>33.53</b>	<b>0</b>	<b>33.53</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>46234447</b>

(2)	Central Government/State 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
	<b>Sub Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs	30758	10828592	0	0	10828592	7.85	10828592	0	10828592	7.85	0	7.85	0	0.00	NA	NA	10515559
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs	4	1221908	0	0	1221908	0.89	1221908	0	1221908	0.89	0	0.89	0	0.00	NA	NA	1019408
(b)	NBFCs Registered with RBI	3	710	0	0	710	0.00	710	0	710	0.00	0	0.00	0	0.00	NA	NA	710
(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																	
	FOREIGN CORPORATE BODIES	1	1095426	0	0	1095426	0.79	1095426	0	1095426	0.79	0	0.79	0	0.00	NA	NA	1095426
	FOREIGN NATIONALS	4	714	0	0	714	0.00	714	0	714	0.00	0	0.00	0	0.00	NA	NA	714
	TRUSTS	5	1266581	0	0	1266581	0.92	1266581	0	1266581	0.92	0	0.92	0	0.00	NA	NA	1266581
	NON RESIDENT INDIANS	1691	1131527	0	0	1131527	0.82	1131527	0	1131527	0.8205	0	0.8204982	0	0.00	NA	NA	1131527
	CLEARING MEMBERS	58	67195	0	0	67195	0.05	67195	0	67195	0.05	0	0.05	0	0.00	NA	NA	67195
	DIRECTORS	2	704804	0	0	704804	0.51	704804	0	704804	0.51	0	0.51	0	0.00	NA	NA	704804
	BODIES CORPORATES	710	3716156	0	0	3716156	2.69	3716156	0	3716156	2.69	0	2.69	0	0.00	NA	NA	3716156
	I E P F	1	169835	0	0	169835	0.12	169835	0	169835	0.12	0	0.12	0	0.00	NA	NA	169835
	HUF	689	318228	0	0	318228	0.23	318228	0	318228	0.23	0	0.23	0	0.00	NA	NA	318228
	<b>Sub Total (B)(3)</b>	<b>33926</b>	<b>20521676</b>	<b>0</b>	<b>0</b>	<b>20521676</b>	<b>14.88</b>	<b>20521676</b>	<b>0</b>	<b>20521676</b>	<b>14.88</b>	<b>0</b>	<b>14.88</b>	<b>0</b>	<b>0.00</b>			<b>20006143</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>34079</b>	<b>66756123</b>	<b>0</b>	<b>0</b>	<b>66756123</b>	<b>48.41</b>	<b>66756123</b>	<b>0</b>	<b>66756123</b>	<b>48.41</b>	<b>0</b>	<b>48.41</b>	<b>0</b>	<b>0.00</b>			<b>66240590</b>



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

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total No. of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demater-ialized form	
									No. of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	231085	0	0	231085	0.17	231085	0	231085	0.17	0	0.17	0	0.00	NA	NA	231085
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>231085</b>	<b>0</b>	<b>0</b>	<b>231085</b>	<b>0.17</b>	<b>231085</b>	<b>0</b>	<b>231085</b>	<b>0.17</b>	<b>0</b>	<b>0.17</b>	<b>0</b>	<b>0.00</b>			<b>231085</b>



<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

<b>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</b>		
No of Shareholders	No of shares	
0	0	