

<b>(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35</b>			
<b>NAME OF THE COMPANY:PI INDUSTRIES LTD</b>			
<b>SCRIP CODE:</b>	<b>523642 (BSE) NSE: PIIND</b>	<b>Name of the Scrip:</b>	
<b>Class of Security:</b>			
<b>QUARTER ENDED:</b>	<b>30/06/2012</b>		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>25048378</b>	<b>0</b>	<b>100.00</b>

PI INDUSTRIES LTD.: UDAIPUR

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30.6.2012

Code No. 523642 (BSE) & NSE: PIIND

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
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	4	1353744	1353744	5.40	5.40	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	58.25	58.25	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
	<b>Sub-Total A(1) :</b>	<b>7</b>	<b>15944022</b>	<b>15944022</b>	<b>63.65</b>	<b>63.65</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>7</b>	<b>15944022</b>	<b>15944022</b>	<b>63.65</b>	<b>63.65</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	4	236516	236516	0.94	0.94		
(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	9	2161622	2161622	8.63	8.63		
(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		
	<b>Sub-Total B(1) :</b>	<b>13</b>	<b>2398138</b>	<b>2398138</b>	<b>9.57</b>	<b>9.57</b>		

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)=(VIII)/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	136	2734336	2734336	10.92	10.92		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1793	819265	599123	3.27	3.27	2168	0.01
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	19	874326	744726	3.49	3.49	30000	0.12
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	2	88502	88502	0.35	0.35		
	FOREIGN BODIES	2	1480138	1480138	5.91	5.91		
	DIRECTORS	2	276756	276756	1.10	1.10		
	NON RESIDENT INDIANS	56	38387	38387	0.15	0.15		
	CLEARING MEMBERS	8	47279	47279	0.19	0.19		
	<b>TRUSTS</b>	<b>3</b>	<b>347229</b>	<b>347229</b>	<b>1.39</b>	<b>1.39</b>		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	2021	6706218	6356476	26.77	26.77		
	Total B=B(1)+B(2) :	2034	9104356	8754614	36.35	36.35		
	Total (A+B) :	2041	25048378	24698636	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>2041</b>	<b>25048378</b>	<b>24698636</b>	<b>100.00</b>	<b>0.00</b>	<b>32168</b>	<b>0.13</b>

<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>											
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 %
		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	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 CO. LTD.	5872602	23.45	0	0.00	0.00	0	0.00	0	0.00	0.00
2	LUCRATIVE LEASING FINANCE AND INV. CO. LTD.	5639796	22.52	0	0.00	0.00	0	0.00	0	0.00	0.00
3	SAMAYA INVESTMENT AND TRADING PVT.LTD	3077880	12.29	0	0.00	0.00	0	0.00	0	0.00	0.00
4	MADHU SINGHAL	848340	3.39	0	0.00	0.00	0	0.00	0	0.00	0.00
5	MADHU SINGHAL	280074	1.12	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
	<b>TOTAL :</b>	<b>15944022</b>	<b>63.65</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

<b>(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</b>								
<b>Sr.No.</b>	<b>Name of the shareholder</b>	<b>Number of shares held</b>	<b>Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Details of warrants</b>		<b>Details of convertible securities</b>		<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)</b>
				<b>Number of warrants held</b>	<b>As a % total number of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>% w.r.t total number of convertible securities of the same class</b>	
1	STANDARD CHARTERED INVESTMENTS AND LOANS (I) LTD.	2025060	8.08	0	0.00	0	0.00	0.00
2	ROWANHILL INVESTMENTS LIMITED	1359801	5.43	0	0.00	0	0.00	0.00
3	IRONWOOD INVESTMENT HOLDINGS	1107838	4.42	0	0.00	0	0.00	0.00
4	COPTHALL MAURITIUS INVESTMENT LIMITED	949486	3.79	0	0.00	0	0.00	0.00
5	BENGAL FINANCE & INVESTMENT PVT. LTD	429054	1.71	0	0.00	0	0.00	0.00
6	THE ALTO TRUST	346554	1.38	0	0.00	0	0.00	0.00
7	NARAYAN KEELVEEDHI SESHADRI	261756	1.05	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>6479549</b>	<b>25.87</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(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	STANDARD CHARTERED INVESTMENTS AND LOANS (I) LTD.	2025060	8.08	0	0.00	0	0.00	0.00	
2	ROWANHILL INVESTMENTS LIMITED	1359801	5.43	0	0.00	0	0.00	0.00	
	<b>TOTAL :</b>	<b>3384861</b>	<b>13.51</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	

(I)(d)	STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE	
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>	

<b>(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)</b>				
<b>Sr.No.</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of</b>				
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs,etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>



<b>(II)(b)</b>	<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.</b>			
<b>Sr.No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs,GDRs,SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>