

(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: EQUITY	
Class of Security:	EQUITY		
QUARTER ENDED:	30/06/2014		
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

STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35
NAME OF THE COMPANY : PI INDUSTRIES LTD

As on 30.6.2014

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	25	8705008	8705008	6.40	6.40		
(b)	Financial Institutions /Banks	2	7428	7428	0.01	0.01		
(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	58	27068242	27068242	19.89	19.89		
(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		
	Sub-Total B(1) :	85	35780678	35780678	26.29	26.29		

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	395	2996904	2996904	2.20	2.20		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	5803	6611170	5778205	4.86	4.86		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	15	2983748	2335748	2.19	2.19		
(c)	Others							
	Directors relatives	2	442510	442510	0.33	0.33		
	Foreign Bodies	1	3241974	3241974	2.38	2.38		
	Directors	3	1592523	1592523	1.17	1.17		
	Non Resident Indians	282	504547	504547	0.37	0.37		
	Clearing Members	48	339021	339021	0.25	0.25		
	Trusts	5	1731502	1731502	1.27	1.27		
	Hindu Undivided Family (HUF)	143	164393	164393	0.12	0.12		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	6697	20608292	19127327	15.14	15.14		
	Total B=B(1)+B(2) :	6782	56388970	54908005	41.43	41.43		
	Total (A+B) :	6787	136109080	134628115	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) :	6787	136109080	134628115	100.00	0.00	0	0.00

(l)(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	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	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 / SHRI SALIL SINGHAL	1400370	1.03	0	0.00	0.00	0	0.00	0	0.00	1.03
4	SHRI 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	6090780	4.47	0	0.00	0	0.00	4.47
2	IRONWOOD INVESTMENT HOLDINGS	5539190	4.07	0	0.00	0	0.00	4.07
3	ICICI PRUDENTIAL VALUE DISCOVERY FUND	4100000	3.01	0	0.00	0	0.00	3.01
4	ROWANHILL INVESTMENTS LIMITED	3241974	2.38	0	0.00	0	0.00	2.38
5	COPTHALL MAURITIUS INVESTMENT LIMITED	2834760	2.08	0	0.00	0	0.00	2.08
6	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	2505318	1.84	0	0.00	0	0.00	1.84
7	GOVERNMENT PENSION FUND GLOBAL	1917469	1.41	0	0.00	0	0.00	1.41
8	INDIA EMERGING OPPORTUNITIES FUND LIMITED	1526176	1.12	0	0.00	0	0.00	1.12
	TOTAL :	27755667	20.39	0	0.00	0	0.00	20.39

(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., Grand 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	
	TOTAL :	0	0	0	0	0	0	0

(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	

(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}
	TOTAL :	0	0	0

(II)(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.				
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