

<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) PIIND (NSE)</b>	<b>Name of the Scrip: PIIL</b>	
<b>Class of Security:</b>		<b>EQUITY</b>	
<b>QUARTER ENDED:</b>	<b>30/09/2014</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	NA	NA	NA
Held by Public	NA	NA	NA
<b>Total:</b>	NA	NA	NA
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	NA	NA	NA
Held by Public	NA	NA	NA
<b>Total:</b>	NA	NA	NA
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	NA	NA	NA
Held by Public	NA	NA	NA
<b>Total:</b>	NA	NA	NA
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>136576182</b>	<b>0</b>	<b>100.00</b>

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

AS ON 30.9.2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	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	5868720	5868720	4.30	4.30	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	54.07	54.07	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>5</b>	<b>79720110</b>	<b>79720110</b>	<b>58.37</b>	<b>58.37</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>5</b>	<b>79720110</b>	<b>79720110</b>	<b>58.37</b>	<b>58.37</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	34	10103563	10103563	7.40	7.40	0	0.00
(b)	Financial Institutions /Banks	2	5716	5716	0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	78	26095015	26095015	19.11	19.11	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>114</b>	<b>36204294</b>	<b>36204294</b>	<b>26.51</b>	<b>26.51</b>	<b>0</b>	<b>0.00</b>

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE-HOLDERS	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
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	446	3136565	3136565	2.30	2.30	0	0.00
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	7077	6825827	6012392	5.00	5.00	0	0.00
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	15	2958958	2310958	2.17	2.17	0	0.00
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	1	418510	418510	0.31	0.31	0	0.00
	FOREIGN BODIES	1	2941974	2941974	2.15	2.15	0	0.00
	DIRECTORS	3	1587523	1587523	1.16	1.16	0	0.00
	NON RESIDENT INDIANS	322	527987	527987	0.39	0.39	0	0.00
	CLEARING MEMBERS	51	89875	89875	0.07	0.07	0	0.00
	TRUSTS	6	2164559	1697457	1.58	1.58	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(2) :	7922	20651778	18723241	15.12	15.12	0	0.00
	Total B=B(1)+B(2) :	8036	56856072	54927535	41.63	41.63	0	0.00
	Total (A+B) :	8041	136576182	134647645	100.00	100.00	0	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0.00	0.00	0	0.00
	<b>GRAND TOTAL (A+B+C) :</b>	<b>8041</b>	<b>136576182</b>	<b>134647645</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</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 % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage (VI)=(V)/(I) *100	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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PARTEEK FINANCE AND INVESTMENT COMPANY LTD.	73851390	54.07	0	0.00	0.00	0	0.00	0	0.00	54.07
2	MRS MADHU SINGHAL / MR. MAYANK SINGHAL	3341700	2.45	0	0.00	0.00	0	0.00	0	0.00	2.45
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	0.66	0	0.00	0.00	0	0.00	0	0.00	0.66
5	MR. MAYANK SINGHAL / MRS MADHU SINGHAL	220260	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
	<b>TOTAL :</b>	<b>79720110</b>	<b>58.37</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>58.37</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								
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	6075187	4.45	0	0.00	0	0.00	4.45
2	IRONWOOD INVESTMENT HOLDINGS	5539190	4.06	0	0.00	0	0.00	4.06
3	ICICI PRUDENTIAL VALUE DISCOVERY FUND	4100000	3.00	0	0.00	0	0.00	3.00
4	ROWANHILL INVESTMENTS LIMITED	2941974	2.15	0	0.00	0	0.00	2.15
5	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	2436818	1.78	0	0.00	0	0.00	1.78
6	GOVERNMENT PENSION FUND GLOBAL	1917469	1.40	0	0.00	0	0.00	1.40
7	COPTHALL MAURITIUS INVESTMENT LIMITED	1645304	1.20	0	0.00	0	0.00	1.20
8	INDIA EMERGING OPPORTUNITIES FUND LIMITED	1468630	1.08	0	0.00	0	0.00	1.08
9	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C A	1424239	1.04	0	0.00	0	0.00	1.04
	<b>TOTAL :</b>	<b>27548811</b>	<b>20.17</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.17</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	
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	

(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}
	<b>TOTAL :</b>	<b>0</b>	<b>0</b>	<b>0</b>

(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}
	<b>TOTAL :</b>		<b>0</b>	<b>0</b>