

(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: PI INDUSTRIES	
Class of Security:	EQUITY		
QUARTER ENDED:	31/12/2013		
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.
SHAREHOLDING PATTERN AS ON 31.12.2013

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	19	7497925	7497925	5.51	5.51		
(b)	Financial Institutions /Banks	2	2024	2024	0.00	0.00	474	23.42
(c)	Central Government / State Government	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	36	26675665	26675665	19.60	19.60		
(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) :	57	34175614	34175614	25.11	25.11		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	328	2996662	2996662	2.20	2.20	159032	5.31
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	4607	6186514	5283149	4.55	4.55	24497	0.39
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	16	3617998	2969998	2.66	2.66		
(c)	Others							
	DIRECTORS RELATIVES	2	442510	442510	0.33	0.33		
	FOREIGN BODIES	1	4992538	4992538	3.67	3.67		
	DIRECTORS	3	1569005	1569005	1.15	1.15		
	NON RESIDENT INDIANS	223	366038	366038	0.27	0.27		
	CLEARING MEMBERS	47	24409	24409	0.02	0.02		
	Hindu Undivided Family (HUF)	131	160384	160384	0.12	0.12		
	TRUSTS	2	1857298	1857298	1.36	1.36		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	5360	22213356	20661991	16.32	16.32		
	Total B=B(1)+B(2) :	5417	56388970	54837605	41.43	41.43		
	Total (A+B) :	5422	136109080	134557715	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	0	0
(2)	Public	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A+B+C) :	5422	136109080	134557715	100.00	0.00	184003.00	29.12

(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	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 COMPANY LIMITED	73851390	54.26	0	0.00	0.00	0	0.00	0	0.00	54.26
2	MADHU SINGHAL /MAYANK SINGHAL	3341700	2.46	0	0.00	0.00	0	0.00	0	0.00	2.46
3	MADHU SINGHAL / SALIL SINGHAL	1400370	1.03	0	0.00	0.00	0	0.00	0	0.00	1.03
4	SALIL SINGHAL /MADHU SINGHAL	906390	0.67	0	0.00	0.00	0	0.00	0	0.00	0.67
5	MAYANK SINGHAL / 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	58.41

(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	
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD.	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	ROWANHILL INVESTMENTS LIMITED	4992538	3.67	0	0.00	0	0.00	3.67
4	ICICI PRUDENTIAL DISCOVERY FUND	4100000	3.01	0	0.00	0	0.00	3.01
5	COPTHALL MAURITIUS INVESTMENT LIMITED	3590406	2.64	0	0.00	0	0.00	2.64
6	GOVERNMENT PENSION FUND GLOBAL	1917469	1.41	0	0.00	0	0.00	1.41
7	STICHTING PENSIOENFONDS ABP	1554852	1.14	0	0.00	0	0.00	1.14
8	GOVIND SWARUP - THE ALTO TRUST	1530770	1.12	0	0.00	0	0.00	1.12
	TOTAL :	30133327	22.14	0	0.00	0	0.00	22.14

(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	
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LTD.	6908102	5.08	0	0.00	0	0.00	0.00
	TOTAL :	6908102	5.08	0	0.00	0	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
	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				
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