

(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:	31/12/2014		
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	136576182	0	100.00

PI INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2014

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	4.30	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
	Sub-Total A(1) :	5	79720110	79720110	58.37	58.37	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	58.37	58.37	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	39	11655145	11655145	8.53	8.53		
(b)	Financial Institutions /Banks	2	6599	6599	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	74	24476027	24476027	17.92	17.92		
(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) :	115	36137771	36137771	26.46	26.46		

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	471	3090044	3090044	2.26	2.26		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	7344	7166023	6394498	5.25	5.25		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	15	2955238	2307238	2.16	2.16		
(c)	Others							
	DIRECTORS AND THEIR RELATIVES	1	418510	418510	0.31	0.31		
	FOREIGN BODIES	1	2941974	2941974	2.15	2.15		
	DIRECTORS	3	1597523	1597523	1.17	1.17		
	NON RESIDENT INDIANS	340	627590	627590	0.46	0.46		
	CLEARING MEMBERS	87	125253	125253	0.09	0.09		
	TRUSTS	6	1796146	1796146	1.32	1.32		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	8268	20718301	19298776	15.17	15.17		
	Total B=B(1)+B(2) :	8383	56856072	55436547	41.63	41.63		
	Total (A+B) :	8388	136576182	135156657	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) :	8388	136576182	135156657	100.00	0.00	0	0.00

(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 percent age	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	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	54.07	0	0.00	0.00	0	0.00	0	0.00	54.07
2	MADHU SINGHAL / MAYANK SINGHAL	3341700	2.45	0	0.00	0.00	0	0.00	0	0.00	2.45
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	0.66	0	0.00	0.00	0	0.00	0	0.00	0.66
5	MAYANK SINGHAL / MADHU SINGHAL	220260	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
	TOTAL :	79720110	58.37	0	0.00	0.00	0	0.00	0	0.00	58.37

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 (l)(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	total number of convertible securities	
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	6084348	4.46	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	2322724	1.70	0	0.00	0	0.00	1.70
6	GOVERNMENT PENSION FUND GLOBAL	1917469	1.41	0	0.00	0	0.00	1.40
7	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	1889239	1.38	0	0.00	0	0.00	1.38
8	INDIA EMERGING OPPORTUNITIES FUND LIMITED	1438212	1.05	0	0.00	0	0.00	1.05
	TOTAL :	26233156	19.21	0	0.00	0	0.00	19.21

(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		(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
				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