



### Format of Holding of Specified securities

1. Name of Listed Entity: PI INDUSTRIES LTD
2. Scrip Code/Name of Scrip/Class of Security: 523642 (BSE), PIIND (NSE), EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2017
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?		No
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

PI INDUSTRIES LIMITED  
SHAREHOLDING AS ON 31.3.2017



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Share-holders	No of fully paid up equity shares held	No. of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Share-holding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110
(B)	Public	27474	66430195	0	0	66430195	48.28	66430195	0	66430195	48.28	0	48.28	0	0.00	NA	NA	65674347
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	1	236319	0	0	236319	0.17	236319	0	236319	0.17	0	0.17	0	0.00	NA	NA	236319
	<b>Total:</b>	<b>27480</b>	<b>137586624</b>	<b>0</b>	<b>0</b>	<b>137586624</b>	<b>100.00</b>	<b>137586624</b>	<b>0</b>	<b>137586624</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>136830776</b>

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110
	SHEFALI KHUSHALANI	ABAPK3984A		110693	0	0	110693	0.08	110693	0	110693	0.08	0	0.08	0	0.00	0	0.00	110693
	MADHU SINGHAL	ABSPS1036K		21560500	0	0	21560500	15.67	21560500	0	21560500	15.67	0	15.67	0	0.00	0	0.00	21560500
	MAYANK SINGHAL	ABSPS1037J		32028510	0	0	32028510	23.28	32028510	0	32028510	23.28	0	23.28	0	0.00	0	0.00	32028510
	POOJA SINGHAL	AGEPS1831K		8665550	0	0	8665550	6.30	8665550	0	8665550	6.30	0	6.30	0	0.00	0	0.00	8665550
	SALIL SINGHAL	AHNPS4184K		8554857	0	0	8554857	6.22	8554857	0	8554857	6.22	0	6.22	0	0.00	0	0.00	8554857
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>70920110</b>	<b>0</b>	<b>0</b>	<b>70920110</b>	<b>51.55</b>	<b>70920110</b>	<b>0</b>	<b>70920110</b>	<b>51.55</b>	<b>0</b>	<b>51.55</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920110</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>5</b>	<b>70920110</b>	<b>0</b>	<b>0</b>	<b>70920110</b>	<b>51.55</b>	<b>70920110</b>	<b>0</b>	<b>70920110</b>	<b>51.55</b>	<b>0</b>	<b>51.55</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>70920110</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Under-lying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total No. of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)	
(1)	Institutions																		
(a)	Mutual Funds		75	17567425	0	0	17567425	12.77	17567425	0	17567425	12.77	0	12.77	0	0.00	NA	NA	17567425
	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	AAAAI0038F	2	4646256	0	0	4646256	3.38	4646256	0	4646256	3.38	0	3.38	0	0.00	NA	NA	4646256
	SBI MAGNUM GLOBAL FUND	AABTS6407Q	26	4232337	0	0	4232337	3.08	4232337	0	4232337	3.08	0	3.08	0	0.00	NA	NA	4232337
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	AACTA5925A	7	4892128	0	0	4892128	3.56	4892128	0	4892128	3.56	0	3.56	0	0.00	NA	NA	4892128
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		126	29897282	0	0	29897282	21.73	29897282	0	29897282	21.73	0	21.73	0	0.00	NA	NA	29897282
	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	AAATO0456A	1	2588639	0	0	2588639	1.88	2588639	0	2588639	1.88	0	1.88	0	0.00	NA	NA	2588639
	SMALLCAP WORLD FUND, INC	AABCS3581L	1	2590000	0	0	2590000	1.88	2590000	0	2590000	1.88	0	1.88	0	0.00	NA	NA	2590000
	CARTICA CAPITAL LTD	AAECC1393F	1	8483037	0	0	8483037	6.17	8483037	0	8483037	6.17	0	6.17	0	0.00	NA	NA	8483037
	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	AAVCS6547E	1	1592383	0	0	1592383	1.16	1592383	0	1592383	1.16	0	1.16	0	0.00	NA	NA	1592383
(f)	Financial Institutions/Banks		3	15296	0	0	15296	0.01	15296	0	15296	0.01	0	0.01	0	0.00	NA	NA	15296
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	FOREIGN CORPORATE BODIES		1	1095426	0	0	1095426	0.80	1095426	0	1095426	0.80	0	0.80	0	0.00	NA	NA	1095426
	<b>Sub Total (B)(1)</b>		<b>205</b>	<b>48575429</b>	<b>0</b>	<b>0</b>	<b>48575429</b>	<b>35.31</b>	<b>48575429</b>	<b>0</b>	<b>48575429</b>	<b>35.31</b>	<b>0</b>	<b>35.31</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>48575429</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		24678	11224305	0	0	11224305	8.16	11224305	0	11224305	8.16	0	8.16	0	0.00	NA	NA	10670957
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		5	1375350	0	0	1375350	1.00	1375350	0	1375350	1.00	0	1.00	0	0.00	NA	NA	1172850
(b)	NBFCs Registered with RBI		3	5306	0	0	5306	0.00	5306	0	5306	0.00	0	0.00	0	0.00	NA	NA	5306

(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	HINDU UNDIVIDED FAMILY (HUF)		535	345388	0	0	345388	0.25	345388	0	345388	0.25	0	0.25	0	0.00	NA	NA	345388
	TRUSTS		9	1023446	0	0	1023446	0.74	1023446	0	1023446	0.74	0	0.74	0	0.00	NA	NA	1023446
	NON RESIDENT INDIANS		919	554529	0	0	554529	0.40	554529	0	554529	0.40	0	0.40	0	0.00	NA	NA	554529
	CLEARING MEMBERS		47	69439	0	0	69439	0.05	69439	0	69439	0.05	0	0.05	0	0.00	NA	NA	69439
	DIRECTORS		2	984558	0	0	984558	0.72	984558	0	984558	0.72	0	0.72	0	0.00	NA	NA	984558
	NON RESIDENT INDIAN NON REPATRIABLE		258	598325	0	0	598325	0.43	598325	0	598325	0.43	0	0.43	0	0.00	NA	NA	598325
	BODIES CORPORATES		812	1674088	0	0	1674088	1.22	1674088	0	1674088	1.22	0	1.22	0	0.00	NA	NA	1674088
	FOREIGN NATIONALS		1	32	0	0	32	0.00	32	0	32	0.00	0	0.00	0	0.00	NA	NA	32
	<b>Sub Total (B)(3)</b>		<b>27269</b>	<b>17854766</b>	<b>0</b>	<b>0</b>	<b>17854766</b>	<b>12.98</b>	<b>17854766</b>	<b>0</b>	<b>17854766</b>	<b>12.98</b>	<b>0</b>	<b>12.98</b>	<b>0</b>	<b>0</b>			<b>17098918</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>27474</b>	<b>66430195</b>	<b>0</b>	<b>0</b>	<b>66430195</b>	<b>48.28</b>	<b>66430195</b>	<b>0</b>	<b>66430195</b>	<b>48.28</b>	<b>0</b>	<b>48.28</b>	<b>0</b>	<b>0.00</b>			<b>65674347</b>

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No. of Share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (IV+V+VI)	Shareholding as a % of total No. of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demat-erialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	236319	0	0	236319	0.17	236319	0	236319	0.17	0	0.17	0	0.00	NA	NA	236319
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>236319</b>	<b>0</b>	<b>0</b>	<b>236319</b>	<b>0.17</b>	<b>236319</b>	<b>0</b>	<b>236319</b>	<b>0.17</b>	<b>0</b>	<b>0.17</b>	<b>0</b>	<b>0.00</b>			<b>236319</b>



<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>

<b>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account</b>	
No of Shareholders	No of shares
Nil	Nil

Sd/-  
Naresh Kapoor  
**Company Secretary**

Date : 14.04.2017  
Place: Gurgaon