

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 30/06/2017
 - 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 selectes 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:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	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 (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	10	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110
(B)	Public	33608	66501508	0	0	66501508	48.33	66501508	0	66501508	48.33	0	48.33	0	0.00	NA	NA	65768500
(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	165006	0	0	165006	0.12	165006	0	165006	0.12	0	0.12	0	0.00	NA	NA	165006
	Total:	33619	137586624	0	0	137586624	100.00	137586624	0	137586624	100.00	0	100.00	0	0.00	0	0.00	136853616

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

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 (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		10	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110
	SHEFALI KHUSHALANI	ABAPK3984A	1	110693	0	0	110693	0.08	110693	0	110693	0.08	0	0.08	0	0.00	0	0.00	110693
	MADHU SINGHAL	ABSPS1036K	4	21560500	0	0	21560500	15.67	21560500	0	21560500	15.67	0	15.67	0	0.00	0	0.00	21560500
	MAYANK SINGHAL	ABSPS1037J	2	32028510	0	0	32028510	23.28	32028510	0	32028510	23.28	0	23.28	0	0.00	0	0.00	32028510
	POOJA SINGHAL	AGEPS1831K	2	8665550	0	0	8665550	6.30	8665550	0	8665550	6.30	0	6.30	0	0.00	0	0.00	8665550
	SALIL SINGHAL	AHNPS4184K	1	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
	Sub-Total (A)(1)		10	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110
(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
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	70920110	0	0	70920110	51.55	70920110	0	70920110	51.55	0	51.55	0	0.00	0	0.00	70920110

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 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 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	20540954	0	0	20540954	14.93	20540954	0	20540954	14.93	0	14.93	0	0.00	NA	NA	20540954
	ICICI PRUDENTIAL BALANCED ADVANTAGE FUND	AAAAI0038F	5	6453796	0	0	6453796	4.69	6453796	0	6453796	4.69	0	4.69	0	0.00	NA	NA	6453796
	SBI MAGNUM GLOBAL FUND	AABTS6407Q	25	5376819	0	0	5376819	3.91	5376819	0	5376819	3.91	0	3.91	0	0.00	NA	NA	5376819
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	AACTA5925A	8	4929147	0	0	4929147	3.58	4929147	0	4929147	3.58	0	3.58	0	0.00	NA	NA	4929147
(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		1	41281	0	0	41281	0.03	41281	0	41281	0.03	0	0.03	0	0.00	NA	NA	41281
(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		130	25193624	0	0	25193624	18.31	25193624	0	25193624	18.31	0	18.31	0	0.00	NA	NA	25193624
	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	6904885	0	0	6904885	5.02	6904885	0	6904885	5.02	0	5.02	0	0.00	NA	NA	6904885
	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		4	29618	0	0	29618	0.02	29618	0	29618	0.02	0	0.02	0	0.00	NA	NA	29618
(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
	Sub Total (B)(1)		211	46900903	0	0	46900903	34.09	46900903	0	46900903	34.09	0	34.09	0	0.00	NA	NA	46900903
(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
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		30911	12606690	0	0	12606690	9.16	12606690	0	12606690	9.16	0	9.16	0	0.00	NA	NA	12076182
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		5	1364883	0	0	1364883	0.99	1364883	0	1364883	0.99	0	0.99	0	0.00	NA	NA	1162383
(b)	NBFCs Registered with RBI		5	4141	0	0	4141	0.00	4141	0	4141	0.00	0	0.00	0	0.00	NA	NA	4141
(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																		
	TRUSTS		8	1117867	0	0	1117867	0.81	1117867	0	1117867	0.81	0	0.81	0	0.00	NA	NA	1117867
	NON RESIDENT INDIANS		1021	548785	0	0	548785	0.40	548785	0	548785	0.40	0	0.40	0	0.00	NA	NA	548785
	CLEARING MEMBERS		151	89171	0	0	89171	0.06	89171	0	89171	0.06	0	0.06	0	0.00	NA	NA	89171
	DIRECTORS		2	959558	0	0	959558	0.70	959558	0	959558	0.70	0	0.70	0	0.00	NA	NA	959558
	NON RESIDENT INDIAN NON REPATRIABLE		325	605300	0	0	605300	0.44	605300	0	605300	0.44	0	0.44	0	0.00	NA	NA	605300
	BODIES CORPORATES		965	2288629	0	0	2288629	1.66	2288629	0	2288629	1.66	0	1.66	0	0.00	NA	NA	2288629
	FOREIGN NATIONALS		4	15581	0	0	15581	0.01	15581	0	15581	0.01	0	0.01	0	0.00	NA	NA	15581
	Sub Total (B)(3)		33397	19600605	0	0	19600605	14.25	19600605	0	19600605	14.25	0	14.25	0	0.00			18867597
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		33608	66501508	0	0	66501508	48.33	66501508	0	66501508	48.33	0	48.33	0	0.00			65768500

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 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 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)	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	165006	0	0	165006	0.12	165006	0	165006	0.12	0	0.12	0	0.00	NA	NA	165006
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	165006	0	0	165006	0.12	165006	0	165006	0.12	0	0.12	0	0.00			165006

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

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

No of Shareholders	No of shares
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