

## SHAREHOLING PATTERN FOR THE QUARTER ENDED JUNE 30, 2023

### Format of Holding of Specified securities

1. Name of Listed Entity: PI Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: PIIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 30-Jun-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (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) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise Encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X	Class Y									Total
A	Promoter & Promoter Group	5	69920474	0	0	69920474	46.09	69920474	0	69920474	46.09	0	46.09	0	0	0	0	69920474
B	Public	141086	81755052	0	0	81755052	53.89	81755052	0	81755052	53.89	0	53.89	0	0			81703554
C	Non Promoter- Non Public	1	42592	0	0	42592		42592	0	42592	0.03	0		0	0			42592
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	1	42592	0	0	42592	0.03	42592	0	42592	0.03	0	0.03	0	0			42592
	Total	141092	151718118	0	0	151718118	100	151718118	0	151718118	100	0	100	0	0	0	0	151666620

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. Shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming Full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
									Class X	Class Y	Total									
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		4	69809417	0	0	69809417	46.01	69809417	0	69809417	46.01	0	46.01	0	0	0	0	0	69809417
	MADHU SINGHAL	ABSPS1036K	1	26480907	0	0	26480907	17.45	26480907	0	26480907	17.45	0	17.45	0	0	0	0	0	26480907
	MAYANK SINGHAL	ABSPS1037J	1	31028510	0	0	31028510	20.45	31028510	0	31028510	20.45	0	20.45	0	0	0	0	0	31028510
	POOJA SINGHAL	AGEPS1831K	1	2492528	0	0	2492528	1.64	2492528	0	2492528	1.64	0	1.64	0	0	0	0	0	2492528
	SALIL SINGHAL	AHNPS4184K	1	9807472	0	0	9807472	6.46	9807472	0	9807472	6.46	0	6.46	0	0	0	0	0	9807472
	SALIL SINGHAL (Trustee in SVVK Family Benefit Trust)	AAKTS8231M	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		4	69809417	0	0	69809417	46.01	69809417	0	69809417	46.01	0	46.01	0	0	0	0	0	69809417
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	111057	0	0	111057	0.07	111057	0	111057	0.07	0	0.07	0	0	0	0	0	111057
	SHEFALI KHUSHALANI	ABAPK3984A	1	111057	0	0	111057	0.07	111057	0	111057	0.07	0	0.07	0	0	0	0	0	111057
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		1	111057	0	0	111057	0.07	111057	0	111057	0.07	0	0.07	0	0	0	0	0	111057
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	69920474	0	0	69920474	46.09	69920474	0	69920474	46.09	0	46.09	0	0	0	0	0	69920474

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
									Class X	Class Y									Total
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds		31	25474386	0	0	25474386	16.79	25474386	0	25474386	16.79	0	16.79	0	0			25474386
	ICICI PRUDENTIAL FLEXICAP FUND	AAAAI0038F	1	1533645	0	0	1533645	1.01	1533645	0	1533645	1.01	0	1.01	0	0			1533645
	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO MID C	AAATC3901G	1	1764575	0	0	1764575	1.16	1764575	0	1764575	1.16	0	1.16	0	0			1764575
	KOTAK MAHINDRA TRUSTEE CO LTD A/C KOTAK BUSINESS C	AAATK4475F	1	2950212	0	0	2950212	1.94	2950212	0	2950212	1.94	0	1.94	0	0			2950212
	UTI NIFTY NEXT 50 EXCHANGE TRADED FUND	AAATU1088L	1	2316552	0	0	2316552	1.53	2316552	0	2316552	1.53	0	1.53	0	0			2316552
	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	AACTA5925A	1	8637507	0	0	8637507	5.69	8637507	0	8637507	5.69	0	5.69	0	0			8637507
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		23	646670	0	0	646670	0.43	646670	0	646670	0.43	0	0.43	0	0			646670
d	Banks		2	25601	0	0	25601	0.02	25601	0	25601	0.02	0	0.02	0	0			25601
e	Insurance Companies		19	9283630	0	0	9283630	6.12	9283630	0	9283630	6.12	0	6.12	0	0			9283630
	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	AAACI7351P	1	1652406	0	0	1652406	1.09	1652406	0	1652406	1.09	0	1.09	0	0			1652406
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	2816863	0	0	2816863	1.86	2816863	0	2816863	1.86	0	1.86	0	0			2816863

f	Provident Funds/ Pension Funds	1	669169	0	0	669169	0.44	669169	0	669169	0.44	0	0.44	0	0	669169
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds	2	222207	0	0	222207	0.15	222207	0	222207	0.15	0	0.15	0	0	222207
i	NBFCs registered with RBI	10	12405	0	0	12405	0.01	12405	0	12405	0.01	0	0.01	0	0	12405
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	88	36334068	0	0	36334068	23.95	36334068	0	36334068	23.95	0	23.95	0	0	36334068
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investors Category I	616	28154808	0	0	28154808	18.56	28154808	0	28154808	18.56	0	18.56	0	0	28154808
e	Foreign Portfolio Investors Category II	29	927515	0	0	927515	0.61	927515	0	927515	0.61	0	0.61	0	0	927515
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	645	29082323	0	0	29082323	19.17	29082323	0	29082323	19.17	0	19.17	0	0	29082323
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	3	642271	0	0	642271	0.42	642271	0	642271	0.42	0	0.42	0	0	642271

c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)		1	187155	0	0	187155	0.12	187155	0	187155	0.12	0	0.12	0	0		187155
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		130772	11377781	0	0	11377781	7.5	11377781	0	11377781	7.5	0	7.5	0	0		11326283
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	1324492	0	0	1324492	0.87	1324492	0	1324492	0.87	0	0.87	0	0		1324492
i	Non Resident Indians (NRIs)		6054	1145233	0	0	1145233	0.75	1145233	0	1145233	0.75	0	0.75	0	0		1145233
j	Foreign Nationals		1	170	0	0	170	0	170	0	170	0	0	0	0	0		170
k	Foreign Companies		1	150426	0	0	150426	0.1	150426	0	150426	0.1	0	0.1	0	0		150426
l	Bodies Corporate		1440	1117619	0	0	1117619	0.74	1117619	0	1117619	0.74	0	0.74	0	0		1117619
m	Any Other (specify)		2078	393514	0	0	393514	0.26	393514	0	393514	0.26	0	0.26	0	0		393514
	Clearing Members		15	2328	0	0	2328	0	2328	0	2328	0	0	0	0	0		2328
	HUF		2042	359705	0	0	359705	0.24	359705	0	359705	0.24	0	0.24	0	0		359705
	LLP		11	4142	0	0	4142	0	4142	0	4142	0	0	0	0	0		4142
	Trusts		10	27339	0	0	27339	0.02	27339	0	27339	0.02	0	0.02	0	0		27339
	Sub-Total (B)(4)		140353	16338661	0	0	16338661	10.77	16338661	0	16338661	10.77	0	10.77	0	0		16287163
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		141086	81755052	0	0	81755052	53.89	81755052	0	81755052	53.89	0	53.89	0	0		81703554



### Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
<b>No. of shareholders</b>	<b>No of share held</b>

### Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
<b>No. of shareholders</b>	<b>No of share held</b>

### Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>