

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : **PILANI INVESTMENT & INDUSTRIES CORP. LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 30/09/2018**
- 4 Declaration:

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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipt 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



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 Receipt (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 (ix)			Total as a % of (A+B+C)	No. of Shares underlying 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+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class eq: x	Class eq: y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	8	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	0.000	0	0.000	0	0.000	4551416
(B)	Public	6022	3357334	0	0	3357334	42.451	3357334	0	3357334	42.451	0	0.000	0	0.000	0	0.000	1311182
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>6030</b>	<b>7908750</b>	<b>0</b>	<b>0</b>	<b>7908750</b>	<b>100.00</b>	<b>7908750</b>	<b>0</b>	<b>7908750</b>	<b>100.00</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>5862598</b>



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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting Rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (xi)/(A) as a %	Number of Locked in Shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares dematerialized form (xv)
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals/Hindu undivided Family Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Bodies Corporate ADITYA MARKETING AND MANUFACTURING LIMIT	AAACA8226F	0	2744194	0	0	2744194	34.698	2744194	0	2744194	34.698	0	0.000	0	0.000	0	0.000	2744194
B. K. BIRLA FOUNDATION CENTRAL INDIA GENERAL AGENTS LTD	AAACB3092J	0	17521	0	0	17521	0.222	17521	0	17521	0.222	0	0.000	0	0.000	0	0.000	17521
JAVANTIKA INVESTMENT & FINANCE LIMITED	AAECP5902D	0	6700	0	0	6700	0.085	6700	0	6700	0.085	0	0.000	0	0.000	0	0.000	6700
PADMAVATI INVESTMENT LTD.	AABCPE632M	0	1406986	0	0	1406986	17.790	1406986	0	1406986	17.790	0	0.000	0	0.000	0	0.000	1406986
ZENITH DISTRIBUTORS AND AGENTS LTD.	AAACD907C	0	3408	0	0	3408	0.043	3408	0	3408	0.043	0	0.000	0	0.000	0	0.000	3408
Trusts		2	372307	0	0	372307	4.708	372307	0	372307	4.708	0	0.000	0	0.000	0	0.000	372307
BIRLA EDUCATIONAL INSTITUTION PRAKASH EDUCATIONAL SOCIETY	AAATB3103B	0	16500	0	0	16500	0.209	16500	0	16500	0.209	0	0.000	0	0.000	0	0.000	16500
AAATP1227G		0	355807	0	0	355807	4.499	355807	0	355807	4.499	0	0.000	0	0.000	0	0.000	355807
Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(1)		8	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	0.000	0	0.000	0	0.000	4551416
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	0.000	0	0.000	0	0.000	4551416



