(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: PILANI INVESTMENT & INDUSTRIES CORP LTD Scrip Code: Name of the Scrip:

Class of security:

Scrip Code: Nam Quarter Ended: 31/03/2014	e of the Scrip:	Class	of security: Page: 1
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			
Held by public Total - D			
Outstanding	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			
Held by public Total - E			
======================================	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			
Held by public Total - F			
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	7908750		

Category	Category of Shareholders	Number of hareholders	number	Number of shares	As a % of	As a % of (A+P+a)	Number of Pledged	As a percentage
			shares	Demat Form				
(i)	(ii)							(ix) = (viii/iv*100
	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
a)	Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b)	<pre>Individual/HUF Central Govt./ State Govt. Bodies Corporate</pre>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c)	Bodies Corporate	8	4179109	4179109	52.842	52.842	Nil	Nil
d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Trust	2	372307	372307	4.708	4.708	Nil	0.000
	Bodies Corporate Fin.Institutions / Bank Any Other Trust Sub-Total of (A)(1)	10	4551416	4551416	57.549	57.549	Nil	Nil
2)	Foreign							
a)	Individuals (NRIs/Foreign) Bodies Corporate Institutions Qualified Foreign Investor Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
d)	Qualified Foreign Investor	s Nil	Nil	Nil	Nil	Nil	Nil	Nil
e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Individuals (NRIs/Foreign) Bodies Corporate Institutions Qualified Foreign Investor Any Other Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = $A1+A2$		4551416	4551416	57.549	57.549	Nil	Nil
-	Public Shareholding							
1)	Institutions	27.1	37.1	27.1	27.7			272
a)	Mutual Funds / UTI	N11	N11	NII	Nil	NII	NA	
b)	Fin.Institutions / Banks	3	19800	19350	0.250	0.250	NA	
c)	Central Govt./ State Govt.	NII	Nil	Nil	Nil	Nil	NA	
d)	Venture Capital	NII	NII	NII	NII	Nil	NA NA	NA
e)	Insurance Company	NII	NII	NII	NII	Nil	NA	NA
f)	Foreign Inst.Investors	NII	Nil	NII	NII	Nil	NA NA	NA
g)	Foreign VC Investors	NII	NII	NII	NII	NII	NA	
h) i)	Any Other	S NII	NII	NII.	NII	NII	NA NA	
Τ)	Institutions Mutual Funds / UTI Fin.Institutions / Banks Central Govt./ State Govt. Venture Capital Insurance Company Foreign Inst.Investors Foreign VC Investors Qualified Foreign Investor Any Other Sub-Total (B) (1)	3	19800	19350	0.250	0.250	NA NA	
	Non-Institutions							
	Bodies Corporate	217	2636224	653137	33.333	33.333	NA	NA
	Individuals i.Individual Shareholders							NA
	Holding Nominal Share Upto Rs.1 Lakh		330022	400340	7.000	7.000	IVA	IVA
	<pre>ii.Individual Shareholders Holding Nominal Share</pre>		105500	105500	1.334	1.334	NA	NA
(c)	greater than Rs.1 Lakh Qualified Foreign Investor	s Nil	Nil	Nil	Nil	Nil	NA	NA
d)	Any Other NRI/OCBs	22	12015	12257	0 165	0 165	NA	NA
	Trust	17	21282	21227	0.100	0.103	NA NA	
	Clearing Memb/Clearing Cor	. 43	21202	2661	0.209	0.209	NA NA	
	Trust Clearing Memb/Clearing Cor Sub-Total (B) (2)	4867	3337534	1255177	42.201	42.201	NA NA	
	Total Public Shareholding (B) = (B)(1) + (B)(2)							NA
	TOTAL (A) + (B)	4880	7908750	5825943	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1) (2)	Promoter and Promoter grou Public	p Nil Nil	Nil Nil	Nil Nil		Nil Nil	NA NA	NA NA

PILANI INVESTMENT & INDUSTRIES CORP LTD

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/03/2014

Srl. Name of the shareholder Details of Shares Held Encumbered shares(*) Details of warrants Details of Convertible Total shares Securities (including Number of As a % of Number of As a percentage As a % of Number As a % Number of %w.r.t. underlying Shares grand total Pledged grand total of total convertible total shares assuming held (A)+(B)+(C) Shares (A)+(B)+(C) Warrants number securities number full conversion held of held of of warrants and of held of sub-clause warrants ot of warrants and convertible securities securities) as of the a % of diluted same class sub-clause of (I)(a) the same Class (iii) (iv) (v) (vi)=(v)/(iii)*100 (vii) (viii) (ix) (x) (xi) (xii) (i) (ii) 1. ADITYA MARKETING AND MANUFACTURING LIMIT 2735494 34.588 0 0.000 0.000 0.000 0 0.000 0 0.000 34.588 2.B. K. BIRLA FOUNDATION 17521 0.222 0 0.000 0.000 0.000 0 0.000 0 0.000 0.222 3.BIRLA EDUCATIONAL INSTITUTION 16500 0.209 0 0.000 0.000 0.000 0 0.000 0 0.000 0.209 4. CENTRAL INDIA GENERAL AGENTS LTD 300 0.004 0 0.000 0.000 0 0.000 0 0.000 0 0.000 0.004 5. MANAV INVESTMENT AND TRADING CO. LTD. 8700 0.110 0 0.000 0.000 0.000 0 0.000 0 0.000 0 0.000 0.110 0.000 0.000 0.000 0 0.000 0 0.000 0 0.000 0.110 0.000 0.000 0.000 0 0.000 0 0.000 0.000 0.110 0.0000 0.00 TOTAL 4551416 57.549 0 0.000 0.000 Nil Nil Nil Nil 57.549

Page: 1

PILANI INVESTMENT & INDUSTRIES CORP LTD

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/03/2014

belonging to the category [PUBLIC] as	ia nolaing mo	ore than 1.000(%	s) or the	total num	mber of snares	as on 31/03/.	Page:
rl. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Warr Number of Warrants held	As a % total	Details of Number of convertible securities held	convertible Securities %w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. COMFORT INTECH LIMITED	246500	3.117	0	0.000	0	0.000	3.117
2. GWALIOR WEBBING CO.LTD.	454168	5.743	0	0.000	0	0.000	5.743
3. HINDUSTAN COMPOSITES LIMITED	124500	1.574	0	0.000	0	0.000	1.574
4. SHRI VENKATESHWARA EDUCATIONAL INSTITUTE	140347	1.775	0	0.000	0	0.000	1.775
5. THE PUNJAB PRODUCE & TRADING CO.LTD.	1385223	17.515	0	0.000	0	0.000	17.515
TOTAL	2350738	29.723	Nil	Nil	Nil	Nil	29.723

PILANI INVESTMENT & INDUSTRIES CORP LTD

(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 5.000(%) of the total number of shares of the company as on 31/03/2014

							Page: 1
Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Warr Number of Warrants held	As a % total	Details of Number of convertible securities held	convertible Securities %w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. GWALIOR WEBBING CO.LTD. 2. THE PUNJAB PRODUCE & TRADING CO.LTD.	454168 1385223	5.743 17.515	0		0	0.000	5.743 17.515
TOTAL	1839391	23.258	Nil	Nil	Nil	Nil	23.258

PILANI INVESTMENT & INDUSTRIES CORP (I)(d) STATEMENT SHOWING DETAILS OF		N 31/03/2014	Page:	1
Srl. Name(s) of the Shareholder	Category of Shareholders Lock (Promoter/ Public)			
1.		Nil	NiL	

PILANI INVESTMENT & INDUSTRIES (II) (a) STATEMENT SHOWING DETA		TORY RECEIPTS	S (DRs)	
			Page:	1
Srl. Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Shares underlying	Shares underlying Outstanding DRs as a Percentage of total number of shares(ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)	
1. Nil	Nil	Nil	NiL	

PILANI INVESTMENT & INDUSTRIES CORP LTD

(II) (b)	STATEMEN	IT SHOWING	DETAILS	OF :	DEPOS	SITOF	RY :	RECEIPTS	5 (I	Rs)	,	WHERE	UNDE	RLYING	SHARES
	HELD BY	'PROMOTER	/PROMOTEF	R GR	OUP'	ARE	IN	EXCESS	OF	1%	OF	THE	TOTAL	NO.OF	SHARES

				Page:
Srl. N	ame of the DR Holder	outstanding DR (ADRs,GDRs	Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares(ie. Grand total(A)+(B)+(C indicated in statemen at para (I)(a) above
1.	Nil Nil	Nil Nil	Nil Nil	NiL NiL
TOTAL				NIL