

**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 31/03/2016
- 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

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



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholdes (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)			No. of Shares Underlying 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+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: k	Class eq: y	Total			No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	10	4551416	0	0	4551416	57.549	4551416	0	57.549	0	0.000	0	0.000	4551416	
(B)	Public	5502	3357334	0	0	3357334	42.451	3357334	0	42.451	0	0.000	0	0.000	1265756	
(C)	Non Promoter - Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	<b>TOTAL</b>	<b>5512</b>	<b>7908750</b>	<b>0</b>	<b>0</b>	<b>7908750</b>	<b>100.000</b>	<b>7908750</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>5838172</b>	



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

Category & Name of shareholders (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (viii) = (vii)/(IX)	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) = (x)/(IX) as a %	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised 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	0.000	0	0	0	0.000	0	0	0	0	0	0	
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(b) Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(d) Any Other		8	4179109	0	0	4179109	52.842	4179109	0	4179109	52.842	0	0	0	0	0	0	4179109
ADITYA MARKETING AND MANUFACTURING LIMIT	AACCA8226F	0	2735484	0	0	2735484	34.568	2735484	0	2735484	34.568	0	0	0	0	0	0	2735484
B. K. BIRLA FOUNDATION CENTRAL INDIA GENERAL AGENTS LTD.	AACCB3092J	0	17521	0	0	17521	0.222	17521	0	17521	0.222	0	0	0	0	0	0	17521
MAMAVI INVESTMENT AND TRADING CO. LTD.	AABCC2197E	0	300	0	0	300	0.004	300	0	300	0.004	0	0	0	0	0	0	300
MANJUSHREE PLANTATIONS LIMITED	AACCM6875E	0	8700	0	0	8700	0.110	8700	0	8700	0.110	0	0	0	0	0	0	8700
PARVATI TEA COMPANY PRIVATE LIMITED	AABCM4723A	0	8500	0	0	8500	0.107	8500	0	8500	0.107	0	0	0	0	0	0	8500
ZENITH DISTRIBUTORS AND AGENTS LTD.	AABCP8632M	0	1398486	0	0	1398486	17.663	1398486	0	1398486	17.663	0	0	0	0	0	0	1398486
BIRLA EDUCATIONAL INSTITUTION	AAATB3103B	0	3408	0	0	3408	0.043	3408	0	3408	0.043	0	0	0	0	0	0	3408
PRAKASH EDUCATIONAL SOCIETY	AAATP1227G	0	372307	0	0	372307	4.708	372307	0	372307	4.708	0	0	0	0	0	0	372307
Cleaning Members		2	16500	0	0	16500	0.209	16500	0	16500	0.209	0	0	0	0	0	0	16500
Sub-Total (A)(1)		10	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	0	0	0	0	0	4551416
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(a) Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)+(A)(2)		10	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	0	0	0	0	0	4551416



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

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholder (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 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 Total Voting rights (x)	No. of Outstanding convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii)+(xi) as a % of (A+B+C)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of dematerialized equity shares held in form (xiv)
								Class x	Class y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(f) Financial Institutions/Banks		3	19800	0	0	19800	0.250	19800	0	19800	0.250	0	0.250	0	0.000	0	0	19350
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(i) Any Other Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Sub-Total (B)(1)		3	19800	0	0	19800	0.250	19800	0	19800	0.250	0	0.250	0	0.000	0	0	19350
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		5199	586464	0	0	586464	7.415	586464	0	586464	7.415	0	7.415	0	0.000	0	0	500192
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	100000	0	0	100000	1.284	100000	0	100000	1.284	0	1.284	0	0.000	0	0	100000
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(d) Overseas Depositors (holding DRs)/(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(e) Any Other Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
			2422245	0	0	2422245	30.627	2422245	0	2422245	30.627	0	30.627	0	0.000	0	0	439159



GWALIOR WEBBING CO.LTD.		0	454168	0	0	0	454168	5.743	454168	0	454168	5.743	0	5.743	0	0.000	0	0.000	0
SHRI VENKATESHWARA EDUCATIONAL INSTITUTE	AABTS6052K	0	140347	0	0	0	140347	1.775	140347	0	140347	1.775	0	1.775	0	0.000	0	0.000	140347
THE PUNJAB PRODUCE & TRADING CO.LTD.		0	1385223	0	0	0	1385223	17.515	1385223	0	1385223	17.515	0	17.515	0	0.000	0	0.000	0
QFI - Individual		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI / OCBs		34	17793	0	0	0	17793	0.225	17793	0	17793	0.225	0	0.225	0	0.000	0	0.000	17024
Trusts		17	21197	0	0	0	21197	0.268	21197	0	21197	0.268	0	0.268	0	0.000	0	0.000	21197
Clearing Members		39	189835	0	0	0	189835	2.400	189835	0	189835	2.400	0	2.400	0	0.000	0	0.000	189835
COMFORT INTECH LTD	AAACC5567H	0	184000	0	0	0	184000	2.327	184000	0	184000	2.327	0	2.327	0	0.000	0	0.000	184000
Sub-Total (B)(3)		5499	3337534	0	0	0	3337534	42.201	3337534	0	3337534	42.201	0	42.201	0	0.000	0	0.000	1267406
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5502	3357334	0	0	0	3357334	42.451	3357334	0	3357334	42.451	0	42.451	0	0.000	0	0.000	1286756



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

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 underlying Depository Receipt (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+C)	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					As a % of total Shares held (B)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																		
<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>																		

