

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: PILANI INVESTMENT & INDUSTRIES CORP LTD  
Scrip Code: Name of the Scrip:  
Quarter Ended: 31/12/2013

Class of security:

Page: 1

Party 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 convertible securities:-	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

Warrants:-	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 7903750



Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a % percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Central Govt./ State Govt.	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
	Sub-Total of (A)(1)	10	4551416	4551416	57.549	57.549	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	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 Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	10	4551416	4551416	57.549	57.549	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	3	19800	19350	0.250	0.250	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	3	19800	19350	0.250	0.250	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	216	2632963	649876	33.292	33.292	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	4536	554432	454415	7.010	7.010	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	3	110500	110500	1.397	1.397	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	20	13489	12701	0.171	0.171	NA	NA
	Trust	17	22182	22182	0.280	0.280	NA	NA
	Clearing Memb/Clearing Cor	37	3766	3768	0.050	0.050	NA	NA
	Sub-Total (B)(2)	4829	3337534	1253642	42.201	42.201	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	4832	3357334	1272992	42.451	42.451	NA	NA
	TOTAL (A)+(B)	4842	7908750	5824408	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)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	4842	7908750	5824408	100.000	100.000	Nil	Nil



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 31/12/2013

(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	Details of warrants			Details of Convertible Securities			(xii)
							(viii)	(ix)	(x)	(xi)	(x)	(xi)	
Srl. Name of the shareholder	Details of Shares Held	Encumbered shares(a)	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares	As a percentage of grand total (A)+(B)+(C)	sub-clause (I)(a)	Number of Warrants held	As a % of total Warrants number	Number of convertible securities held	Total %w.r.t. total convertible securities number	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1. ADITYA MARKETING AND MANUFACTURING LIMIT	2735494	0	34.588	0	0.000	0.000	0	0.000	0	0.000	34.588	0.222	
2. B. K. BIRLA FOUNDATION	17521	0	0.222	0	0.000	0.000	0	0.000	0	0.000	0.222	0.000	
3. BIRLA EDUCATIONAL INSTITUTION	16500	0	0.209	0	0.000	0.000	0	0.000	0	0.000	0.209	0.000	
4. CENTRAL INDIA GENERAL AGENTS LTD	300	0	0.004	0	0.000	0.000	0	0.000	0	0.000	0.004	0.000	
5. MAKAV INVESTMENT AND TRADING CO. LTD.	8700	0	0.110	0	0.000	0.000	0	0.000	0	0.000	0.110	0.000	
6. MANUSHREE PLANTATIONS LIMITED	8500	0	0.107	0	0.000	0.000	0	0.000	0	0.000	0.107	0.000	
7. PADMAVATI INVESTMENT LTD.	1398486	0	17.683	0	0.000	0.000	0	0.000	0	0.000	17.683	0.085	
8. PARVATI TEA COMPANY PRIVATE LIMITED	6700	0	0.085	0	0.000	0.000	0	0.000	0	0.000	0.085	0.000	
9. PRAKASH EDUCATIONAL SOCIETY	355807	0	4.499	0	0.000	0.000	0	0.000	0	0.000	4.499	0.043	
10. ZENITH DISTRIBUTORS AND AGENTS LTD.	3408	0	0.043	0	0.000	0.000	0	0.000	0	0.000	0.043	0.000	
TOTAL	4551416	0	57.549	0	0.000	0.000	N11	N11	N11	N11	57.549		



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 31/12/2013

Sr. 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)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total warrants number	Number of convertible securities held	Number of convertible securities	
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	118500	1.498	0	0.000	0	0.000	1.498
4. SHRI VENKATESHWARA EDUCATIONAL INSTITUTE	140347	1.775	0	0.000	0	0.000	1.775
5. THE PUNJAB PRODUCE & TRADING CO.LTD.	1365223	17.515	0	0.000	0	0.000	17.515
<b>TOTAL</b>	<b>2344738</b>	<b>29.647</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>29.647</b>



**PLANI 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 31/12/2013

Sri. 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)+(D)+(C) indicated in Statement at para (f) (e) above)	Details of Warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total warrants of convertible securities held	Number of convertible securities held	Total % of convertible securities of the same class	
1. GWALIOR WEAVING CO.LTD.	454168	5.743	0	0.000	0	0.000	5.743
2. THE PUNJAB PRODUCE & TRADING CO.LTD.	1385223	17.515	0	0.000	0	0.000	17.515
<b>TOTAL</b>	<b>1839391</b>	<b>23.258</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>23.258</b>



PILANI INVESTMENT & INDUSTRIES CORP LTD

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2013

Page: 1

Srl. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
1.		Nil	Nil



PILANI INVESTMENT & INDUSTRIES CORP LTD  
(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Page: 1

Srl. Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	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) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Page: 1

Srl. Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as 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
2. Nil	Nil	Nil	Nil
<b>TOTAL</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

