

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 30/06/2016
- 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 shares held (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 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: 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 & Public	10	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	0.000	0	0.000	0	0.000	4551416
(B)	Non Promoter - Non Public	5522	3357334	0	0	3357334	42.451	3357334	0	3357334	42.451	0	0.000	0	0.000	0	0.000	1287593
(C)	Shares underlying DRS																	
(C1)	Shares held by Employee Trusts																	
(C2)	TOTAL	5532	7908750	0		7908750	100.000	7908750	0	7908750	100.000	0	0.000	0	0.000	0	0.000	5839009



Table III - Statement showing shareholding pattern of the 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 shares 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) = (x)/(A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered		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) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Financial Institutions/Banks		3	19800	0	0	19800	0.250	19800	0	19800	0.250	0	0	0	0.000	0	19350	
Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(h) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Sub-Total (B)(1)		3	19800	0	0	19800	0.250	19800	0	19800	0.250	0	0	0	0.000	0	19350	
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		5216	594196	0	0	594196	7.513	594196	0	594196	7.513	0	0	0	0.000	0	508761	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs		2	100000	0	0	100000	1.264	100000	0	100000	1.264	0	0	0	0.000	0	100000	
(b) Individuals registered with AB		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	



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

