

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : **PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**
2 Scrip Code/Name of Scrip/Class of Security : **NSE: PILANIINVS**

BSE: 539883

- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/06/2022**
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 have issued any warrants?		NO
4 Whether the Listed Entity has any shares against which depository receipt are issued?		NO
5 Whether the Listed Entity has any shares in locked-in?		NO
6 Whether any shares held by promoters are pledge or otherwise encumbered?		NO
7 Whether Company has Equity shares with differential voting rights?		NO
8 Whether the Listed Entity has any Significant Beneficial Owner?	YES	

- 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 (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 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 eg: x	Class eg: 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	6371980	0	0	6371980	57.549	6371980	0	6371980	57.549	0	0.000	0	0.000	0	0.000	6371980
(B)	Public	13344	4700270	0	0	4700270	42.451	4700270	0	4700270	42.451	0	0.000	0	0.000	0	0.000	4653184
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	13352	11072250	0	0	11072250	100.000	11072250	0	11072250	100.000	0	0.000	0	0.000	0	0.000	11025164



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

Category & Name of shareholders (i)	Entry type i.e. promoter OR promoter group entity (except promoter)	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)			Total as a % of Total Voting rights	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) 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)		
(1) Indian Individuals/Hindu undivided Family			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(a) Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	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	0.000	0	0.000	0	0.000	0
(c) Any Other Bodies Corporate			6	5850751	0	0	5850751	52.842	0	0	0	0	52.842	0	0.000	0	0.000	5850751
ADITYA MARKETING AND MANUFACTURING PRIVA	PROMOTER	AACCA8226F	0	3841871	0	0	3841871	34.698	0	0	0	0	34.698	0	0.000	0	0.000	3841871
B. K. BIRLA FOUNDATION	PROMOTER GROUP	AACCB3092J	0	24529	0	0	24529	0.222	0	0	0	0	0.222	0	0.000	0	0.000	24529
CENTRAL INDIA GENERAL AGENTS LTD	PROMOTER GROUP	AABCC2197E	0	420	0	0	420	0.004	0	0	0	0	0.004	0	0.000	0	0.000	420
JAVANTIKA INVESTMENT & FINANCE LIMITED	PROMOTER GROUP	AAECP5902D	0	9380	0	0	9380	0.085	0	0	0	0	0.085	0	0.000	0	0.000	9380
PADMAVATI INVESTMENT PRIVATE LTD.	PROMOTER GROUP	AABCP8632M	0	1969780	0	0	1969780	17.790	0	0	0	0	17.790	0	0.000	0	0.000	1969780
ZENITH DISTRIBUTORS AND AGENTS LTD.	PROMOTER GROUP	AAACZ0907C	2	4771	0	0	4771	0.043	0	0	0	0	0.043	0	0.000	0	0.000	4771
BIRLA EDUCATIONAL INSTITUTION	PROMOTER GROUP	AAATB3103B	0	23100	0	0	23100	0.209	0	0	0	0	0.209	0	0.000	0	0.000	23100
PRAASH EDUCATIONAL SOCIETY	PROMOTER GROUP	AAATP1227G	0	498129	0	0	498129	4.499	0	0	0	0	4.499	0	0.000	0	0.000	498129
Clearing Members			8	6371980	0	0	6371980	57.549	0	0	0	0	57.549	0	0.000	0	0.000	6371980
Sub-Total (A)(1)																		
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(a) Government			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(b) Institutions			0	0	0	0	0	0.000	0	0	0	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	0.000	0	0.000	0	0.000	0
(d) Any Other			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(e) OCBs			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
QFI - Individual			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
QFI - Corporate			0	0	0	0	0	0.000	0	0	0	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	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	6371980	0	0	6371980	57.549	0	0	0	0	57.549	0	0.000	0	0.000	6371980

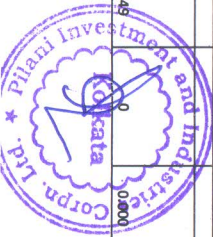


Table III - Statement showing shareholding pattern of the Public shareholder

(1)	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 g % 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 Total Voting rights	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		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)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investors		2	54900	0	0	54900	0.496	54900	0	54900	0.496	0	0.000	0	0.000	0	0.000	54900
(e)	Financial Institutions/Banks		3	27580	0	0	27580	0.249	27580	0	27580	0.249	0	0.000	0	0.000	0	0.000	27020
(f)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		5	82480	0	0	82480	0.745	82480	0	82480	0.745	0	0.000	0	0.000	0	0.000	81920
	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	0.000	0
(2)	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

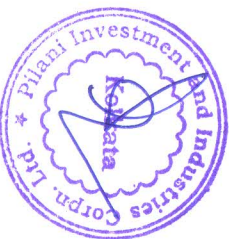


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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 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)
								Class x	Class y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
(1) Custodian, DR Holder Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
(2) Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)																	

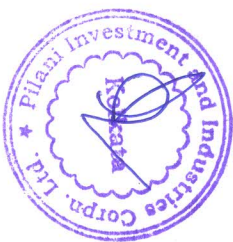


Table V - Statement showing shareholding details of significant beneficial owner

Details of the significant beneficial owner (I)		Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:							
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)
1	Shri Kumar Mangalam Birla	AIEFPB5926H	Indian	Aditya Marketing & Manufacturing Pvt. Ltd.	AACCA8226F	Indian	34.7			No	No	08-02-2019
2	Shri Kumar Mangalam Birla	AIEFPB5926H	Indian	Padmavati Investment Ltd.	AABCP8632M	Indian	17.79			No	No	08-02-2019
3	Administrators Pendente Lite - Comprising of Shri Justice Mohit S. Shah, Shri Mahendra Kumar Sharma and Shri Amal Chandra Chakrabortii - Executor of Estate of Smt. Priyamvada Devi Birla	APTPP1732N	Indian	Gwalior Webbing Co. Pvt. Ltd.	AABCG1807D	Indian	5.74			No	No	08-02-2019
4	Administrators Pendente Lite - Comprising of Shri Justice Mohit S. Shah, Shri Mahendra Kumar Sharma and Shri Amal Chandra Chakrabortii - Executor of Estate of Smt. Priyamvada Devi Birla	APTPP1732N	Indian	Baroda Agents and Trading Co. Pvt. Ltd.	AAACB1472G	Indian	0.87			No	No	08-02-2019
5	Administrators Pendente Lite - Comprising of Shri Justice Mohit S. Shah, Shri Mahendra Kumar Sharma and Shri Amal Chandra Chakrabortii - Executor of Estate of Smt. Priyamvada Devi Birla	APTPP1732N	Indian	Punjab Produce Holdings Ltd.	AABCM7053M	Indian	0.67			No	No	08-02-2019
6	Administrators Pendente Lite - Comprising of Shri Justice Mohit S. Shah, Shri Mahendra Kumar Sharma and Shri Amal Chandra Chakrabortii - Executor of Estate of Smt. Priyamvada Devi Birla	APTPP1732N	Indian	The Punjab Produce and Trading Co. Pvt. Ltd.	AABCT1705D	Indian	17.52			No	No	08-02-2019

