

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** **EQUITY**
BSE: 539883
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/06/2023**
- 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 underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(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)	
	Promoter &																	
(A)	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	12159	4700270	0	0	4700270	42.451	4700270	0	4700270	42.451	0	0.000	0	0.000	0	0.000	4661154
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	12167	11072250	0	0	11072250	100.000	11072250	0	11072250	100.000	0	0.000	0	0.000	0	0.000	11033134



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

Category & Name of shareholders (i)	Entity 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 Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 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 (including diluted shares capital) (viii)+(x) as a % of (A+B+C) (ix)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised 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) 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	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	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	0
(c) Any Other Bodies Corporate			6	5850751	0	0	5850751	52.842	5850751	0	0	0	0.000	0	0.000	0	0.000	0	5850751
B. K. BIRLA FOUNDATION GENERAL AGENTS LTD	PROMOTER GROUP	AACC38922	0	24529	0	0	24529	0.222	24529	0	0	0	0.000	0	0.000	0	0.000	0	24529
JAY SHREE TEA AND INDUSTRIES LTD	PROMOTER GROUP	AABCC2197E	0	420	0	0	420	0.004	420	0	0	0	0.004	0	0.000	0	0.000	0	420
PADMAVATI INVESTMENT PRIVATE LIMITED	PROMOTER GROUP	AAAC17788D	0	9380	0	0	9380	0.085	9380	0	0	0	0.085	0	0.000	0	0.000	0	9380
UNMANG COMMERCIAL COMPANY PRIVATE LIMITED	PROMOTER	AAACU3731B	0	3841871	0	0	3841871	34.698	3841871	0	0	0	34.698	0	0.000	0	0.000	0	3841871
ZENITH DISTRIBUTORS AND AGENTS LTD.	PROMOTER GROUP	AAAC20907C	0	4771	0	0	4771	0.043	4771	0	0	0	0.043	0	0.000	0	0.000	0	4771
Trusts			2	521229	0	0	521229	4.708	521229	0	0	0	4.708	0	0.000	0	0.000	0	521229
BIRLA EDUCATIONAL INSTITUTION PRANASH EDUCATIONAL SOCIETY	PROMOTER GROUP	AAATP1227G	0	498129	0	0	498129	4.499	498129	0	0	0	4.499	0	0.000	0	0.000	0	498129
Clearing Members			8	6371980	0	0	6371980	57.549	6371980	0	0	0	57.549	0	0.000	0	0.000	0	6371980
Sub-Total (A)(1)			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(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	0
(a) Government Institutions			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Any Other			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) OCBs			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) QFI - Individual			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) QFI - Corporate			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	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	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	6371980	0	0	6371980	57.549	6371980	0	0	0	57.549	0	0.000	0	0.000	0	6371980

Note: PURSUANT TO THE PROVISIONS OF REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015 ON 8TH JULY 2023, THE COMPANY HAS RECEIVED THE APPROVAL, LETTERS FROM NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND BSE LIMITED FOR THE APPLICATION SUBMITTED FOR RECLASSIFICATION OF CENTRAL INDIA GENERAL AGENTS LIMITED FROM 'PROMOTER/PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY, IN VIEW OF THE AFORESAID THE CENTRAL INDIA GENERAL AGENTS LIMITED HAS CEASED TO BE THE PROMOTER/PROMOTER GROUP COMPANY OF PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED W.E.F. 8TH JULY, 2023.



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 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 (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 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
(2) Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(2)																			



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	AEFPB5926H	Indian	Umang Commercial Company private Limited	AAACU3731B	Indian	34.7			No	No	22-09-2022
2	Shri Kumar Mangalam Birla	AEFPB5926H	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



Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.88
As on the end of previous 1st quarter	100.00	0.85
As on the end of previous 2nd quarter	100.00	0.88
As on the end of previous 3rd quarter	100.00	0.88
As on the end of previous 4th quarter	100.00	0.88

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / Investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

