

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 30/09/2018**
- 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



Table 1 - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (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 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 & Promoter Group	8	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	0.000	0	0.000	0	0.000	4551416
(B)	Public	6022	3357334	0	0	3357334	42.451	3357334	0	3357334	42.451	0	0.000	0	0.000	0	0.000	1311182
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	6030	7908750	0	0	7908750	100.00	7908750	0	7908750	100.00	0	0.000	0	0.000	0	0.000	5862598



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

(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 as % 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 Voting Rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (viii)-(xi) as a %	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares 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)		
(a)	Indian Individuals/Hindu undivided Family Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
(c)	Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
(d)	Bodies Corporate ADITYA MARKETING AND MANUFACTURING LIMIT		6	4179109	0	0	4179109	52.842	4179109	0	4179109	0	52.842	0	0	0	0	0	0	4179109
	B. K. BIRLA FOUNDATION CENTRAL INDIA GENERAL AGENTS LTD		0	17521	0	0	17521	0.222	17521	0	17521	0	0.222	0	0	0	0	0	0	17521
	JAVANTIKA INVESTMENT & FINANCE LIMITED		0	6700	0	0	6700	0.085	6700	0	6700	0	0.085	0	0	0	0	0	0	6700
	PADMAVATI INVESTMENT LTD.		0	1406986	0	0	1406986	17.790	1406986	0	1406986	0	17.790	0	0	0	0	0	0	1406986
	ZENITH DISTRIBUTORS AND AGENTS LTD.		0	3408	0	0	3408	0.043	3408	0	3408	0	0.043	0	0	0	0	0	0	3408
	Trusts		2	372307	0	0	372307	4.708	372307	0	372307	0	4.708	0	0	0	0	0	0	372307
	BIRLA EDUCATIONAL INSTITUTION PRAKASH EDUCATIONAL SOCIETY		0	16500	0	0	16500	0.209	16500	0	16500	0	0.209	0	0	0	0	0	0	16500
	AAATP1227G		0	355807	0	0	355807	4.499	355807	0	355807	0	4.499	0	0	0	0	0	0	355807
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
	Sub-Total (A)(1)		8	4551416	0	0	4551416	57.549	4551416	0	4551416	0	57.549	0	0	0	0	0	0	4551416
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
(a)	Government		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
(b)	Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0	0	0	0	0	0
	OCBs		0	0	0	0	0	0.000	0	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	0.000	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	4551416	0	0	4551416	57.549	4551416	0	4551416	0	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 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 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	No. of Underlying Shares convertible (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		1	90000	0	0	90000	1.138	90000	0	90000	1.138	0	0.000	0	0.000	0	0.000	90000
SBI SMALL CAP FUND	AABTS6407Q	0	90000	0	0	90000	1.138	90000	0	90000	1.138	0	0.000	0	0.000	0	0.000	90000
(b) 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
(c) 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
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) Foreign Portfolio Investors		3	20517	0	0	20517	0.259	20517	0	20517	0.259	0	0.000	0	0.000	0	0.000	20517
(f) Financial Institutions/Banks		3	19700	0	0	19700	0.249	19700	0	19700	0.249	0	0.000	0	0.000	0	0.000	19300
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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	0.000	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	0.000	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)		7	130217	0	0	130217	1.646	130217	0	130217	1.646	0	0.000	0	0.000	0	0.000	129817
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
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
(3) Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		5706	603403	0	0	603403	7.630	603403	0	603403	7.630	0	0.000	0	0.000	0	0.000	540257
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	95571	0	0	95571	1.208	95571	0	95571	1.208	0	0.000	0	0.000	0	0.000	95571

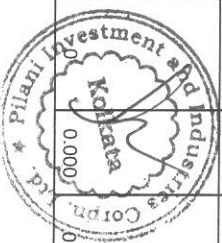


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

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) = (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 x	Class y	Total			Total as a % of Total Voting rights	(a)	(b)	(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)+(C+2)																	

