

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 30/09/2019**
- 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 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 (viii) As a % of (A+B+C2) (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares (including Underlying securities and 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 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 Non Promoter - Non Public	5971	3357334	0	0	3357334	42.451	3357334	0	3357334	42.451	0	0.000	0	0.000	0	0.000	3293430
(C)	Shares underlying DRS																	
(C1)	Shares held by Employee Trusts																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	5979	7908750	0	0	7908750	100.000	7908750	0	7908750	100.000	0	0.000	0	0.000	0	0.000	7844846



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

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 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) / (vii) * 100	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) Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a) Individuals/Hindu undivided Family Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Bodies Corporate		6	4179109	0	0	4179109	52.842	4179109	0	4179109	52.842	0	0.000	0	0.000	0	0.000	4179109
ADITYA MARKETING AND MANUFACTURING LIMIT	AACC8226F	0	2744194	0	0	2744194	34.698	2744194	0	2744194	34.698	0	0.000	0	0.000	0	0.000	2744194
B. K. BIRLA FOUNDATION	AACCB3092I	0	17521	0	0	17521	0.222	17521	0	17521	0.222	0	0.000	0	0.000	0	0.000	17521
CENTRAL INDIA GENERAL AGENTS LTD	AABCC2197E	0	300	0	0	300	0.004	300	0	300	0.004	0	0.004	0	0.000	0	0.000	300
JAVANTIKA INVESTMENT & FINANCE LIMITED	AAECP5902D	0	6700	0	0	6700	0.085	6700	0	6700	0.085	0	0.085	0	0.000	0	0.000	6700
PADMAVATI INVESTMENT LTD.	AABCP8632M	0	1406986	0	0	1406986	17.790	1406986	0	1406986	17.790	0	0.000	0	0.000	0	0.000	1406986
ZENITH DISTRIBUTORS AND AGENTS LTD.	AAACZ0907C	0	3408	0	0	3408	0.043	3408	0	3408	0.043	0	0.043	0	0.000	0	0.000	3408
Trusts		2	372307	0	0	372307	4.708	372307	0	372307	4.708	0	4.708	0	0.000	0	0.000	372307
BIRLA EDUCATIONAL INSTITUTION PRAKASH EDUCATIONAL SOCIETY	AAATP1227G	0	355807	0	0	355807	4.499	355807	0	355807	4.499	0	4.499	0	0.000	0	0.000	355807
Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)1		8	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	57.549	0	0.000	0	0.000	4551416
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e) OCS		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (A)2		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Total Shareholding of Promoter and Promoter Group (A)=(A)1+(A)2			4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	57.549	0	0.000	0	0.000	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 Receipt (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 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		1	74504	0	0	74504	0.942	74504	0	74504	0.942	0	0.000	0	0.000	0	0.000	74504
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) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
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		1	9694	0	0	9694	0.123	9694	0	9694	0.123	0	0.000	0	0.000	0	0.000	9694
(e) Financial Institutions/Banks		5	97913	0	0	97913	1.238	97913	0	97913	1.238	0	0.000	0	0.000	0	0.000	97513
(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 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
(i) 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	182111	0	0	182111	2.303	182111	0	182111	2.303	0	0.000	0	0.000	0	0.000	181711
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 (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)																			



Table V - Statement showing shareholding details of significant beneficial owner

Sr. No.	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:				Date of creation / acquisition of significant beneficial interest (iv)			
	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
1	Shri Kumar Mangalam Birla	AFFPB5926H	Indian	Aditya Marketing & Manufacturing Limited	AAACCA8226F	Indian	34.7			No	No	08-02-2019
2	Shri Kumar Mangalam Birla	AFFPB5926H	Indian	Padmavati Investment Limited	AABCP8632M	Indian	17.79			No	No	08-02-2019

