

**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 30/09/2023**
- 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 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)			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)	
								No. of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter Group	7	6371560	0	0	6371560	57.545	6371560	0	57.545	0	0.000	0	0.000	0	6371560		
(B)	Public	13619	4700690	0	0	4700690	42.455	4700690	0	42.455	0	0.000	0	0.000	0	4663067		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>13626</b>	<b>11072250</b>	<b>0</b>	<b>0</b>	<b>11072250</b>	<b>100.000</b>	<b>11072250</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>11034627</b>		



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

Category & Name of shareholders (A)	PAN (B)	No. of shareholders (C)	No. of fully paid-up equity shares held (D)	No. of empty paid-up equity shares held (E)	Nos. of shares Depository Receipt (F)	Total nos. shares held (G) = (D)+(E)+(F)	Shareholding % calculated as per Stock Exchange Listing Regulations (H) = (G)/(A) x 100	Number of Voting Rights held in each class of securities (I)			Total as a % of Total Voting rights (J)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (K)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (L) = (K)/(A) x 100	Number of Locked in shares (M)		Number of Shares pledged or otherwise encumbered (N)	Number of equity shares held in dematerialized form (O)	
								No. of Voting Rights						As a % of total Shares held (P)	No. (Q)			As a % of total Shares held (R)
								Class X	Class Y	Total								
(1) Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
(a) Individual-Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
(b) Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
(d) Any Other		5	5850331	0	0	5850331	52.838	5850331	0	5850331	52.838	0	0	0	0	5850331		
B. K. BIRLA FOUNDATION	AAACB3092J	0	24529	0	0	24529	0.222	24529	0	24529	0.222	0	0	0	0	24529		
JAY SHREE TEA AND INDUSTRIES LTD	AAACJ7788D	0	9380	0	0	9380	0.085	9380	0	9380	0.085	0	0	0	0	9380		
PADMAVATI INVESTMENT PRIVATE LIMITED	AAACJ7788D	0	9380	0	0	9380	0.085	9380	0	9380	0.085	0	0	0	0	9380		
UMANG COMMERCIAL COMPANY PRIVATE LIMITED	AAACJ7788D	0	9380	0	0	9380	0.085	9380	0	9380	0.085	0	0	0	0	9380		
ZENITH DISTRIBUTORS AND AGENTS LTD.	AAACJ7788D	0	9380	0	0	9380	0.085	9380	0	9380	0.085	0	0	0	0	9380		
Trusts		2	521229	0	0	521229	4.708	521229	0	521229	4.708	0	0	0	0	521229		
BIRLA EDUCATIONAL INSTITUTION	AAACJ7788D	0	23100	0	0	23100	0.209	23100	0	23100	0.209	0	0	0	0	23100		
Prakash Educational Society	AAACJ7788D	0	498129	0	0	498129	4.499	498129	0	498129	4.499	0	0	0	0	498129		
Clearing Members		7	6371560	0	0	6371560	57.545	6371560	0	6371560	57.545	0	0	0	0	6371560		
Sub-Total (A1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
Individuals (Non-Resident)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
Individuals/Foreign Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
Sub-Total (A2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0		
<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)</b>		<b>7</b>	<b>6371560</b>	<b>0</b>	<b>0</b>	<b>6371560</b>	<b>57.545</b>	<b>6371560</b>	<b>0</b>	<b>6371560</b>	<b>57.545</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6371560</b>		

Note: PURSUANT TO THE PROVISIONS OF REGULATION 31A OF SEBI (LODR) REGULATIONS, 2015 ON 6TH 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 6TH JULY, 2023.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of equity paid up shares held (iv)	No. of partly paid up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C+D) (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)/(A+B+C+D)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (xiv)	Number of equity shares held in dematerialized form (xv)	Sub-categorization of shares (xvi)			
								No. of Voting Rights					No. (a)	As a % of total Shares held (b)				No. (c)	As a % of total Shares held (d)	Sub-category (i)	Sub-category (ii)
								Class x	Class y	Total											
(1) Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(c) Alternate Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(d) Funds		1	1400	0	0	1400	0.013	1400	0	0	0.013	0	0	0	0.000	1400					
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(f) Financial Institutions		2	26915	0	0	26915	0.243	26915	0	0	0.243	0	0	0	0.000	26915					
(g) Banks		1	665	0	0	665	0.006	665	0	0	0.006	0	0	0	0.000	665					
(h) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(i) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(j) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(k) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(l) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(m) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(n) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(o) Sub-Total (B)(1)		4	28980	0	0	28980	0.262	28980	0	0	0.262	0	0	0	0.000	28420					
(2) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(a) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(c) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(e) Overseas Depositors (holding DRs)/(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(f) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0					
(g) PFI - CORPORATE - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	59076					
(h) Sub-Total (B)(2)		2	59076	0	0	59076	0.534	59076	0	0	0.534	0	0	0	0.000	59076					







**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			No. (e)	As a % of total Shares held (f)			
(1) Custodian, DR Holder																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014)																	
<b>Total Non-Promoter - Non-Public Shareholding (C) = (C1)+(C2)</b>																	



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.

