## 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 31/03/2021
- 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 of shareholder					Total nos. shares	Shareholding	Number of Vo	ing Rights he	ld in each class o	f securities	No. of Shares	Shareholding as	Number of Loci	ked in shares	Number of Shar	es pledged or	Number of equity
y y		shareholde		paid-up equity		held	as a % of		(E			Underlying	a % assuming	(XII	)	otherwise en	cumbered	shares held in
(I)		rs	shares held	shares held	Depository	(VII) =	total no. of					convertible	full conversion			(XIII)		dematerialized
		(III)	(IV)	(V)	Receipt	(IV)+(V)+(VI)	shares					securities	of convertible				form	
					(VI)		(calculated	No	of Voting Rig	hts	Total as a %	(Including Warrants)	securities (as a percentage of	No.	As a % of	No.	As a % of	(XIV)
							as per SCRR, 1957)				of	(X)	diluted share	(a)	total Shares	(a)	total Shares	
							(VIII) As a %	Class eg:x	Class eg:y	Total	(A+B+C)	(^)	capital)		held		held	
							of (A+B+C2)	Oluss cg.x	Old35 cg.y	Total			(XI)=(VII)+(X) as a		(b)		(b)	
							, ,						% of (A+B+C)					
1	Promoter &																	
(A)	Promoter Group	8	6371980	0	0	6371980	57.549	6371980	0	6371980	57.549	0	57.549	0	0.000	C	0.000	6371980
(B)	Public	8713	4700270	0	0	4700270	42.451	4700270	0	4700270	42.451	0	42.451	0	0.000	C	0.000	4638947
	Non Promoter - Non																	
(C)	Public																	
	Shares underlying																	
	DRs																	
	Shares held by																	
1	,																	
(C2)	Employee Trusts																	
	TOTAL	8721	11072250	0		11072250	100.000	11072250	0	11072250	100.000	0	100.000	0	0.000	0	0.000	11010927



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 % calculated as per SCRR, 1957 As a % of (A+B+C2)			eld in each class (IX)		No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Loci (XII	)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(VIII)	No. Class	of Voting R	ights Total	Total as a % of Total Voting rights	Warrants) (X)	diluted share capital) (XI)= (VII)+(X) as a %	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	x 0	у 0	0	0.000		0.000		0.000		0.000	0
Individuals/Hindu			-															
(a) undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	(	0.000		0.000		0.000	0
Central																		
Government/State																		
(b) Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	(	0.000		0.000		0.000	0
Financial																		
(c) Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	(	0.000		0.000		0.000	
(d) Any Other		0	0	0	0		0.000	0	0	0	0.000	9	0.000		0.000		0.000	
Bodies Corporate  ADITYA MARKETING		6	5850751	0	0	5850751	52.842	5850751	0	5850751	52.842	(	52.842		0.000		0.000	5850751
AND																		
MANUFACTURING																		
PRIVA	AACCA8226F	,	3841871	_ ا	,	3841871	34.698	3841871	_	3841871	34.698	, ا	34.698		0.000		0.000	3841871
B. K. BIRLA	AACCA62201	-	3041071	-	-	3041071	34.038	3641871		3841871	34.038		34.038		0.000		0.000	3041071
FOUNDATION	AACCB3092J	۱ ،	24529	١ ،		24529	0.222	24529	0	24529	0.222	، ا	0.222		0.000		0.000	24529
CENTRAL INDIA	7.0.00000025		2.1525			2.023	0.222	2.1323		2.023	U.EEE	,	0.222		0.000		0.000	2.1323
GENERAL AGENTS																		
LTD	AABCC2197E	0	420	0	0	420	0.004	420	0	420	0.004	(	0.004		0.000		0.000	420
JAYANTIKA																		
INVESTMENT &																		
FINANCE LIMITED	AAECP5902D	0	9380	0	0	9380	0.085	9380	0	9380	0.085	(	0.085		0.000		0.000	9380
PADMAVATI																		
INVESTMENT LTD.	AABCP8632M	0	1969780	0	0	1969780	17.790	1969780	0	1969780	17.790	(	17.790		0.000		0.000	1969780
ZENITH																		
DISTRIBUTORS AND																		
AGENTS LTD.	AAACZ0907C	0	4771	0	0	4771	0.043	4771	0	4771		(	0.043		0.000		0.000	
Trusts		2	521229	0	0	521229	4.708	521229	0	521229	4.708	(	4.708		0.000		0.000	521229
DIDLA EDUCATIONAL																		
BIRLA EDUCATIONAL	AAATB3103B		23100			23100	0.209	23100	_	23100	0.209	, ا	0.209		0.000		0.000	23100
PRAKASH	AAA1B31U3B	U	23100	- 0	-	23100	0.209	23100	U	23100	0.209	,	0.209		0.000		0.000	23100
EDUCATIONAL																		
SOCIETY	AAATP1227G	0	498129	0	0	498129	4.499	498129	0	498129	4.499	, ا	4.499		0.000		0.000	498129
Clearing Members		0	0	0	0		0.000	0	0						0.000		0.000	
Sub-Total (A)(1)		8	6371980	0	0		57.549	6371980	0	6371980			57.549		0.000		0.000	
.,,,,																		
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000	(	0.000		0.000		0.000	0
Individuals (Non-																		
Resident																		
Individuals/Foreign																		
(a) Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	(			0.000		0.000	
(b) Government		0	0		0		0.000	0	0	0	0.000	(	0.000		0.000		0.000	
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	(	0.000		0.000		0.000	1 0
Foreign Portfolio (d) Investor		_		_	,	_	0.000	_	_	_	0.000	,	0.000		0.000		0.000	
(e) Any Other		0	0	- 0	0	0		0	- 0	1	0.000						0.000	
OCBs		0	0	0	0		0.000	0	0	0	0.000		0.000		0.000		0 0.000	
Sub-Total (A)(2)		0	0	0				0	0	0					0.000		0.000	
1000 1000 (11)(2)				<del></del>		†	3.300	<u> </u>			5.500	<u> </u>	3.500		3.300		- 0.000	
Total Shareholding																		
of Promoter and																		
Promoter Group																		
(A)=(A)(1)+(A)(2)	1	8	6371980	0	0	6371980	57.549	6371980	0	6371980	57.549	l o	57.549	0	0.000	0	0.000	6371980



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held	No. of partly paid-up equity shares	Nos. of shares underlying	Total nos. shares held (VII) =	Shareholdin g % calculated	Number of \	secu	ts held in each rities X)	class of	No. of Shares Underlying	Shareholding as a % assuming full conversion of	Number of L share (XII	es	pledged o	of Shares r otherwise nbered	Number of equity shares held in dematerialized
1	(1)		(111)	snares neid (IV)	held	Depository	(VII) = (IV)+(V)+(VI)	as per	No. o	of Voting R		Total as a	Outstanding	convertible securities	No.	As a % of	No.	As a % of	form
					(V)	Receipt (VI)		SCRR, 1957 As a % of				% of Total Voting	convertible securities	(as a percentage of diluted share capital)	(a)	total Shares	(a)	total Shares	(XIV)
						(1.)		(A+B+C2) (VIII)	Class x	Class y	Total	rights	(Including Warrants) (X)	(XI)= (VII)+(X) as a % of (A+B+C)		held (b)		held (b)	
(4)	land the state of							0.000				0.000		0.000		0.000		0.000	
(1) (a)			0		0	-	-	0.000	0		_		0		0	0.000	0		0
(a)	Venture Capital		1		0	0	0	0.000			0	0.000	0	0.000	0	0.000	-	0.000	-
(b)				0	0	0	0	0.000	0	О .	0	0.000	0	0.000	0	0.000	0	0.000	О
<u> </u>	Alternate Investment	:																	
(c)	Funds		C	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Venture																		
(d)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(-)	Foreign Portfolio			20760			20700	0.350	20760	_	20750	0.250	_	0.350		0.000	_	0.000	20760
(e)	Investors Financial		1 1	. 39760	0	0	39760	0.359	39760	0	39760	0.359	0	0.359	0	0.000	0	0.000	39760
(f)	Institutions/Banks		Δ	135774	0	0	135774	1.226	135774	0	135774	1.226	0	1.226	۱ ،	0.000	0	0.000	135214
(')	mistitutions/ banks		1	133774			133774	1.220	133774	"	133774	1.220	0	1.220		0.000		0.000	133214
(g)	Insurance Companies	5	C	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Provident																		
(h)	Funds/Pension Funds	5	0	0	0	0	0	0.000	0	О (	0	0.000	0	0.000	0	0.000	0	0.000	o
(i)	Any Other		C	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional																		
	Investors		0	0	0	0	0	0.000	0	0	_	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0		0		1	0.000	0			0.000	0		0	0.000	0		0
_	Sub-Total (B)(1)		5	175534	0	0	175534	1.585	175534	0	175534	1.585	0	1.585	0	0.000	0	0.000	174974
(0)	Central Government/State Government(s)/Presi															0.000			
(2)	dent of India			0	0	0	0	0.000	0	0	_	0.000	0	0.000	0	0.000	0	0.000	0
-	Sub-Total (B)(2)		1	1 0	0	0	0	0.000	0	"	0	0.000	U	0.000	"	0.000	0	0.000	<u> </u>
(3)	Non-Institutions			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		0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		8369	892650	0	0	892650	8.062	892650	0	892650	8.062	0	8.062	0	0.000	0	0.000	841264
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		3		0	0	134898		134898	0		1.218	0	1.218	0	0.000	0		134898
	NBFCs registered																		
(b)	with RBI			0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0



(c)	Employee Trusts	1	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Overseas Depositors																		
	(holding																		
	DRs)(balancing																		
(d)	figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		177	3391737	0	0	3391737	30.633	3391737	0	3391737	30.633	0	30.633	0	0.000	0	0.000	3382360
	GWALIOR WEBBING																		
	COMPANY PRIVATE																		
	LIMITED	AABCG1807D	0	635835	0	0	635835	5.743	635835	0	635835	5.743	0	5.743	0	0.000	0	0.000	635835
	THE PUNJAB																		
	PRODUCE AND																		
	TRADING CO PVT LT	AABCT1705D	0	1939312	0	0	1939312	17.515	1939312	0	1939312	17.515	0	17.515	0	0.000	0	0.000	1939312
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		65	10450	0	0	10450	0.094	10450	0	10450	0.094	0	0.094	0	0.000	0	0.000	10450
	NRI - Non-																		
	Repatriable		48	22940	0	0	22940	0.207	22940	0	22940	0.207	0	0.207	0	0.000	0	0.000	22940
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		4	32200	0	0	32200	0.291	32200	0	32200	0.291	0	0.291	0	0.000	0	0.000	32200
	Clearing Memebers		40	16179	0	0	16179	0.146	16179	0	16179	0.146	0	0.146	0	0.000	0	0.000	16179
	IEPF Authority		2	23682	0	0	23682	0.214	23682	0	23682	0.214	0	0.214	0	0.000	0	0.000	23682
	Sub-Total (B)(3)		8708	4524736	0	0	4524736	40.866	4524736	0	4524736	40.866	0	40.866	0	0.000	0	0.000	4463973
	Total Public																		
	Shareholding																		
	(B)=(B)(1)+(B)(2)+(B)				_	_				_			_		_		_		
	(3)		8713	4700270	0	0	4700270	42.451	4700270	0	4700270	42.451	0	42.451	0	0.000	0	0.000	4638947



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

	Category & Name of	PAN		No. of fully paid-			Total nos. shares			f Voting Right	s held in eacl	h class of		Shareholding as	Number o	f Locked in	Number o		Number of
	shareholders	(II)	shareholders	up equity	paid-up equity			% calculated		secur			Underlying	a % assuming		ares	pledged or otherwise		equity shares
	(1)		(III)	shares held	shares held	underlying		as per SCRR,		(IX	.)		Outstanding	full conversion (XII)		encumbered		held in	
				(IV)	(V)	Depository	(IV)+(V)+(VI)	1957			convertible	of convertible			(XIII)		dematerialize		
						Receipt		As a % of					securities	securities (as a					d form
						(VI)		(A+B+C2) (VIII)				I =	(Including Warrants)	percentage of diluted share	<b>_</b>	I			(XIV)
								(****)	No.	of Voting Rig	nts	Total as a % of Total	(X)	capital)	No. (a)	As a % of total	No. (a)	As a % of total	
												Voting	()	(XI)=	(a)	Shares	(a)	Shares	
									Class	Class	Total	rights		(VII)+(X) as a %		held		held	
									x	у		"		of		(b)		(b)	
														(A+B+C)					
(1)	Custodian.DR Holder			ĺ							İ		İ						İ
	Employee Benefit																		
	Trust (under SEBI																		
(2)	(share based																		
,	Employee Benefit)																		
	Regulations, 2014																		
	Total Non-Promoter				İ								İ						
	- Non-Public																		
	Shareholding																		
	(C)=(C)(1)+(C)+(2)	I	1	I	ı		I	1 1		ı	I	1	I	I	1	1		1	I



1 able V		owing snareno ne significant b		Is of significant  Details of	the registered		Details of	holding/ exe	rcise of rial	t of the Si	BO in the	
		owner (I)		2014.110 67	(II)	<b></b>		g company, v		ct or indir		
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationalit y	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributabl e 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	Aditya Marketing & Manufacturing Pvt. Ltd.	AACCA8226F	Indian	34.7			No	No	08-02-2019
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 Executor 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 Executor 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 Chakrabotti - 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

