

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 31/12/2019**
- 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

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

(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)	(vii) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class of securities			(x) 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)	(xii) Number of Locked in shares		(xiii) Number of Shares pledged or otherwise encumbered		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	4551416	
(B) Public	6066	3357334	0	0	3357334	42.451	3357334	0	3357334	42.451	0	0.000	0	0.000	3296007	
(C) Non Promoter - Non Public																
(C1) Shares underlying DRS																
(C2) Shares held by Employee Trusts																
TOTAL	6074	7908750	0	0	7908750	100.000	7908750	0	7908750	100.000	0	0.000	0	0.000	7847423	



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) = (v) + (iv) + (vi)	Shareholding % calculated as per SCRR, 1957 (As of 31-03-2023) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding securities (including Warrants) (x)	Shareholding as % assuming 1% of convertible securities (as a percentage of diluted share capital) (vii)+(x) as a % (xi)	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					As a % of total Shares held (b)	No. (e)			As a % of total Shares held (b)	No. (e)	As a % of total Shares held (b)
								Class	Class	Total									
(1) Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0				
(a) Individuals/Hindu undivided Family Central Government/State Government(s) Financial Institutions/Banks Any Other Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0				
ADITYA MARKETING AND MANUFACTURING PRIVA B. K. BIRLA FOUNDATION CENTRAL INDIA GENERAL AGENTS LTD	AACCB8226F AACCB3092J AABCC2197E	0 0 0	2744194 17521 300	0 0 0	0 0 0	2744194 17521 300	34.698 0.222 0.004	0 0 0	0 0 0	0 0 0	0.000 0.000 0.004	0 0 0	0 0 0	0 0 0	2744194 17521 300				
JAYANTIKA INVESTMENT & FINANCE LIMITED PADMAVATI INVESTMENT LTD. ZENITH DISTRIBUTORS AND AGENTS LTD. Trusts	AAECP5902D AABCP8632M AAACZ0907C	0 0 2	6700 1406986 3408 372307	0 0 0 0	0 0 0 0	6700 1406986 3408 372307	0.085 17.790 0.043 4.708	0 0 0 0	0 0 0 0	0 0 0 0	0.085 17.790 0.043 4.708	0 0 0 0	0 0 0 0	0 0 3408 372307	6700 1406986 3408 372307				
BIRLA EDUCATIONAL INSTITUTION PRAKASH EDUCATIONAL SOCIETY Clearing Members Sub-Total (A)(1)	AAATB3103B AAATP1227G	0 0	16500 355807 0 4551416	0 0 0 0	0 0 0 0	16500 355807 0 4551416	0.209 4.499 0.000 57.549	0 0 0 0	0 0 0 0	0 0 0 0	0.209 4.499 0.000 57.549	0 0 0 0	0 0 0 0	0 355807 0 4551416	16500 355807 0 4551416				
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other FCBS Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0				
(a) Individuals/Foreign Individuals Government Institutions Foreign Portfolio Investor Any Other FCBS Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0				
(b) Government Institutions Foreign Portfolio Investor Any Other FCBS Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0				
(c) Foreign Portfolio Investor Any Other FCBS Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0				
(d) Foreign Portfolio Investor Any Other FCBS Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0				
(e) Foreign Portfolio Investor Any Other FCBS Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	4551416	0	0	4551416	57.549	0	4551416	57.549	57.549	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 Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding g % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of 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		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Institutions		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0	
(a) Mutual Funds		1	63929	0	0	63929	0.808	0	63929	0.808	0	0.808	0	0.000	0	0.000	63929	
Venture Capital Funds		0	0	0	0	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e) Investors Financial Institutions/Banks		1	11565	0	0	11565	0.146	0	11565	0.146	0	0.146	0	0.000	0	0.000	11565	
(f) Insurance Companies		5	113589	0	0	113589	1.436	0	113589	1.436	0	1.436	0	0.000	0	0.000	113189	
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
(i) QFI - Corporate		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
Sub-Total (B)(1)		7	189083	0	0	189083	2.391	0	189083	2.391	0	2.391	0	0.000	0	0.000	188683	
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	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	0.000	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 as a % 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 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																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+(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	AEFPB5926H	Indian	Aditya Marketing & Manufacturing Pvt. Ltd.	AACCA82Z6F	Indian	34.70				No	No	08-02-2019
2	Shri Kumar Mangalam Birla	AEFPB5926H	Indian	Padmavati Investment Ltd.	AABCP8632M	Indian	17.79				No	No	08-02-2019

