

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

EQUITY

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2025**

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?		NO
3	Whether the Listed Entity have issued any warrants?		NO
4	Whether Listed Entity has granted any ESOPs which are outstanding?		NO
5	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
6	Whether the Listed Entity has any shares in locked-in?		NO
7	Whether any shares held by promoters encumbered under "Pledged"?		NO
8	Whether any shares held by promoters are encumbered under "Non-disposal Undertaking"?		NO
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		NO
10	Whether Company has Equity Shares with differential voting rights?		NO
11	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) 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, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)= (IV)+(XIV)+(XVI)		Number of equity shares held in dematerialized form (XVIII)
								No. of Voting Rights			Total as a % of (A+B+C)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Class eg: X	Class eg: Y	Total															
(A)	Promoter & Promoter Group	5	6448730	0	0	6448730	58.242	6448730	0	6448730	58.242	0	6448730	58.242	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6448730
(B)	Public	18704	4623520	0	0	4623520	41.758	4623520	0	4623520	41.758	0	4623520	41.758	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	4596530
(C)	Non Promoter - Non Public																								
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trusts																								
	TOTAL	18709	11072250	0		11072250	100.000	11072250	0	11072250	100.000	0	11072250	100.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	11045260



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

(1)	Category & Name of shareholders (II)	Entity type i.e. promoter OR promoter group entity (except promoters) (II)	PAN (III)	Nos. of shareholders (IV)	No. of fully paid-up equity shares held (V)	No. of partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII)	Shareholding %, calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VIII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII) = (VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIV)		Number of Shares pledged or otherwise encumbered (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares encumbered (XVIII) = (XV)+(XVI)+(XVII)		Number of equity shares held in dematerialized form (XIX)
										No. of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
										Class X	Class Y	Total															
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			3	5927501	0	0	5927501	53.535	5927501	0	5927501	53.535	0	5927501	53.535	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	5927501
	BIRLA GROUP HOLDINGS PRIVATE LIMITED	PROMOTER		0	3841871	0	0	3841871	34.698	3841871	0	3841871	34.698	0	3841871	34.698	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	3841871
	B. K. BIRLA FOUNDATION	PROMOTER GROUP		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	ESSEL MINING & INDUSTRIES LTD	PROMOTER GROUP		0	10000	0	0	10000	0.090	10000	0	10000	0.090	0	10000	0.090	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	10000
	JAY SHREE TEA & INDUSTRIES LTD.	PROMOTER GROUP		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	PADMAVATI INVESTMENT PRIVATE LIMITED	PROMOTER GROUP		0	2075630	0	0	2075630	18.746	2075630	0	2075630	18.746	0	2075630	18.746	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	2075630
	ZENITH DISTRIBUTORS AND AGENTS LTD.	PROMOTER GROUP		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts			2	521229	0	0	521229	4.708	521229	0	521229	4.708	0	521229	4.708	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	521229
	BIRLA EDUCATIONAL INSTITUTION	PROMOTER GROUP		0	23100	0	0	23100	0.209	23100	0	23100	0.209	0	23100	0.209	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	23100
	PRAKASH EDUCATIONAL SOCIETY	PROMOTER GROUP		0	498129	0	0	498129	4.499	498129	0	498129	4.499	0	498129	4.499	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	498129
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			5	6448730	0	0	6448730	58.242	6448730	0	6448730	58.242	0	6448730	58.242	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6448730
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Individual			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	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	0.000	0	0.000	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)			5	6448730	0	0	6448730	58.242	6448730	0	6448730	58.242	0	6448730	58.242	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6448730



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the 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+C) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP etc.) (x)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (xi) = (vii)+(x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii)+(xi) as a % of (A+B+C)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Non-Disposal Undertaking (xv)		Other encumbrances, if any (xvi)		Total Number of Shares encumbered (xvii) = (xiv)+(xv)+(xvi)		Number of equity shares held in dematerialized form (xviii)	Sub-categorization of shares (xix)			
								No. of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of shares) under			
								Class X	Class Y	Total																Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(1) Institutions (Domestic)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0					
(a) Mutual Funds		1	5	0	0	5	0.000	5	0	5	0.000	0	5	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	5				
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(c) Alternate Investment Funds		3	26600	0	0	26600	0.240	26600	0	26600	0.240	0	26600	0.240	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	26600				
(d) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Financial Institutions		2	26915	0	0	26915	0.243	26915	0	26915	0.243	0	26915	0.243	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	26915				
Banks		1	665	0	0	665	0.006	665	0	665	0.006	0	665	0.006	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	105				
(e) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(g) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(h) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(i) NBFCs registered with RBI		2	96504	0	0	96504	0.872	96504	0	96504	0.872	0	96504	0.872	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	96504				
(j) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(k) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Sub-Total (B)(1)		9	150689	0	0	150689	1.361	150689	0	150689	1.361	0	150689	1.361	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	150129				
(2) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(a) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(c) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Category I		4	46919	0	0	46919	0.424	46919	0	46919	0.424	0	46919	0.424	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	46919				
Category II		1	552	0	0	552	0.005	552	0	552	0.005	0	552	0.005	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	552				
Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
FPI - CORPORATE - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Foreign Corporate Bodies (Incl.FDI)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0				
Sub-Total (B)(2)		5	47471	0	0	47471	0.429	47471	0	47471	0.429	0	47471	0.429	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	47471				



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 ESOP, etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOPs, Convertible Securities etc) (XI) = (VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII+X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non-Disclaimer Undertaking (XV)		Other encumbrances, if any (XVI)		Total number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
									No. of Voting Rights						Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class X	Class Y	Total															
(1)	Custodian DR Holder																									
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																									
	Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)+(C3)																									



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		Indian	Birla Group Holdings Pvt. Ltd.		Indian	34.7			No	No	24-05-2024
2	Shri Kumar Mangalam Birla		Indian	Padmavati Investment Ltd.		Indian	18.75			No	No	08-02-2019
3	APL Committee- Comprising of Justice Mohit S. Shah, Mahendra Kumar Sharma & Amal Chandra Chakraborty		Indian	Gwalior Webbing Co. Pvt. Ltd.		Indian	5.74			No	No	08-02-2019
4	APL Committee- Comprising of Justice Mohit S. Shah, Mahendra Kumar Sharma & Amal Chandra Chakraborty		Indian	Baroda Agents and Trading Co. Pvt. Ltd.		Indian	0.87			No	No	08-02-2019
5	APL Committee- Comprising of Justice Mohit S. Shah, Mahendra Kumar Sharma & Amal Chandra Chakraborty		Indian	Punjab Produce Holdings Ltd.		Indian	0.67			No	No	08-02-2019
6	APL Committee- Comprising of Justice Mohit S. Shah, Mahendra Kumar Sharma & Amal Chandra Chakraborty		Indian	The Punjab Produce and Trading Co. Pvt. Ltd.		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	0.84
As on the end of previous 1st quarter	100.00	0.84
As on the end of previous 2nd quarter	100.00	1.00
As on the end of previous 3rd quarter	100.00	0.78
As on the end of previous 4th quarter	100.00	0.84

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.

