

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 30/09/2024
- 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)	Shareholdin g 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. (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	7	6371560	0	0	6371560	57.545	6371560	0	57.545	0	57.545	0	0.000	0	0.000		
(B)	Public	14790	4700690	0	0	4700690	42.455	4700690	0	42.455	0	42.455	0	0.000	0	0.000	6371560	
(C)	Non Promoter - Non Public																4669801	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	14797	11072250	0		11072250	100.000	11072250	0	100.000	0	100.000	0	0.000	0	0.000	11041361	



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

Shareholding pattern of the Promoter and Promoter Group																			
Category & Name of shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	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) = (x)/(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 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)	Indian		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0.000	0	
	Central Government/State Government(s)		0	0	0	0	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Any Other		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Bodies Corporate		5	5850331	0	0	5850331	52.838	5850331	0	5850331	0	52.838	0	0.000	0	0.000	0	
	B. K. BIRLA FOUNDATION	PROMOTER GROUP	0	24529	0	0	24529	0.222	24529	0	24529	0	0.222	0	0.000	0	0.000	5850331	
	BIRLA GROUP HOLDINGS PRIVATE LIMITED	PROMOTER	0	3841871	0	0	3841871	34.698	3841871	0	3841871	0	34.698	0	0.000	0	0.000	24529	
	JAY SHREE TEA AND INDUSTRIES LTD	PROMOTER GROUP	0	9380	0	0	9380	0.085	9380	0	9380	0	0.085	0	0.000	0	0.000	3841871	
	PADMAVATI INVESTMENT PRIVATE LIMITED	PROMOTER GROUP	0	1969780	0	0	1969780	17.790	1969780	0	1969780	0	17.790	0	0.000	0	0.000	9380	
	ZENITH DISTRIBUTORS AND AGENTS LTD.	PROMOTER GROUP	0	4771	0	0	4771	0.043	4771	0	4771	0	0.043	0	0.000	0	0.000	1969780	
	Trusts		2	521229	0	0	521229	4.708	521229	0	521229	0	4.708	0	0.000	0	0.000	4771	
	BIRLA EDUCATIONAL INSTITUTION	PROMOTER GROUP	0	23100	0	0	23100	0.209	23100	0	23100	0	0.209	0	0.000	0	0.000	521229	
	PRAKASH EDUCATIONAL SOCIETY	PROMOTER GROUP	0	498129	0	0	498129	4.499	498129	0	498129	0	4.499	0	0.000	0	0.000	23100	
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	498129	
	Sub-Total (A)(1)		7	6371560	0	0	6371560	57.545	6371560	0	6371560	0	57.545	0	0.000	0	0.000	0	
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	6371560	
	Individuals (Non-Resident)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals/Foreign Individuals		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(d)	Investor		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	OCBs		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	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	0.000	0	0.000	0	0.000	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	6371560	0	0	6371560	57.545	6371560	0	6371560	0	57.545	0	0.000	0	0.000	6371560	



Table III - Statement showing shareholding pattern of the Public shareholder

No. of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of equity shares held (v)	No. of partly paid-up equity shares held (vi)	Nos. of shares underlying Depository Receipt (vii)	Total nos. shares held (viii) = (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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)			
									Class x	Class y	Total			Total as a % of Total Voting rights	No.				As a % of Shares held (a)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Institutions (Domestic)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Mutual Funds		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) Funds		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Alternate									0	0	0	0.000	0	0.000	0	0.000	0					
(c) Investment Funds		1	15000	0	0	0	15000	0.135	15000	0	15000	0.135	0	0.135	0	0.000	0	15000				
(d) Financial Institutions/Banks		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Financial Institutions		2	26915	0	0	0	26915	0.243	26915	0	26915	0.243	0	0.243	0	0.000	0	0				
Banks		1	665	0	0	0	665	0.006	665	0	665	0.006	0	0.006	0	0.000	0	26915				
(e) Insurance Companies		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	105				
Provident Funds/Pension Funds		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(f) Asset Reconstruction Companies		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(g) Sovereign Wealth Funds		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(h) NBFCs registered with RBI		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(i) Other Financial Institutions		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(j) Any Other		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(k) Sub-Total (B)(1)		4	42580	0	0	0	42580	0.385	42580	0	42580	0.385	0	0.385	0	0.000	0	0				
(2) Institutions (Foreign)		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	42020				
(a) Foreign Direct Investment		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(b) Foreign Venture Capital Investors		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(d) Foreign Portfolio Investors		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
Category I		7	57678	0	0	0	57678	0.521	57678	0	57678	0.521	0	0.521	0	0.000	0	0				
Category II		1	4262	0	0	0	4262	0.038	4262	0	4262	0.038	0	0.038	0	0.000	0	57678				
Overseas Depositors (holding DRs)/balancing figure		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	4262				
(e) Any Other		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
(f) QFI Corporate		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
FPI - CORPORATE - CAT-III		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0				
Sub-Total (B)(2)		8	61940	0	0	0	61940	0.559	61940	0	61940	0.559	0	0.559	0	0.000	0	0				



[illegible]

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

Annexure 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)	Shareholdin g % 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 dematerialize d form (XIV)
									No. of 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)	Custodian DR Holder																	
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
	Total Non-Promoter - Non-Public Shareholding (C)=(I)+(C)+(2)																	



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	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		Indian	Gwalior Webbing Co. Pvt. Ltd.		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		Indian	Baroda Agents and Trading Co. Pvt. Ltd.		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		Indian	Punjab Produce Holdings Ltd.		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		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	1.00
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.

