

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 31/03/2022**

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. (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	8	6371980	0	0	6371980	57.549	6371980	0	6371980	57.549	0	0.000	0	0.000	6371980		
(B)	Public	13701	4700270	0	0	4700270	42.451	4700270	0	4700270	42.451	0	0.000	0	0.000	4651101		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	13709	11072250	0		11072250	100.000	11072250	0	11072250	100.000	0	0.000	0	0.000	11023081		



