

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 30/06/2020**

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

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	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	57.549	0	0.000	0	0.000	4551416
(B)	Public	6274	3357334	0	0	3357334	42.451	3357334	0	3357334	42.451	0	42.451	0	0.000	0	0.000	3296008
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	6282	7908750	0		7908750	100.000	7908750	0	7908750	100.000	0	100.000	0	0.000	0	0.000	7847424

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) (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 %	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 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	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate		6	4179109	0	0	4179109	52.842	4179109	0	4179109	52.842	0	52.842	0	0.000	0	0.000	4179109
	ADITYA MARKETING AND MANUFACTURING PRIVA	AACC8226F	0	2744194	0	0	2744194	34.698	2744194	0	2744194	34.698	0	34.698	0	0.000	0	0.000	2744194
	B. K. BIRLA FOUNDATION	AACCB3092J	0	17521	0	0	17521	0.222	17521	0	17521	0.222	0	0.222	0	0.000	0	0.000	17521
	CENTRAL INDIA GENERAL AGENTS LTD	AABCC2197E	0	300	0	0	300	0.004	300	0	300	0.004	0	0.004	0	0.000	0	0.000	300
	JAYANTIKA INVESTMENT & FINANCE LIMITED	AAECP5902D	0	6700	0	0	6700	0.085	6700	0	6700	0.085	0	0.085	0	0.000	0	0.000	6700
	PADMAVATI INVESTMENT LTD.	AABCP8632M	0	1406986	0	0	1406986	17.790	1406986	0	1406986	17.790	0	17.790	0	0.000	0	0.000	1406986
	ZENITH DISTRIBUTORS AND AGENTS LTD.	AAACZ0907C	0	3408	0	0	3408	0.043	3408	0	3408	0.043	0	0.043	0	0.000	0	0.000	3408
	Trusts		2	372307	0	0	372307	4.708	372307	0	372307	4.708	0	4.708	0	0.000	0	0.000	372307
	BIRLA EDUCATIONAL INSTITUTION	AAATB3103B	0	16500	0	0	16500	0.209	16500	0	16500	0.209	0	0.209	0	0.000	0	0.000	16500
	PRAKASH EDUCATIONAL SOCIETY	AAATP1227G	0	355807	0	0	355807	4.499	355807	0	355807	4.499	0	4.499	0	0.000	0	0.000	355807
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		8	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	57.549	0	0.000	0	0.000	4551416
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals (Non-Resident Individuals/Foreign																		
(a)	Individuals)		0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	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	0.000	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
	OCBs		0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	4551416	0	0	4551416	57.549	4551416	0	4551416	57.549	0	57.549	0	0.000	0	0.000	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)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstandin g 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 as a % 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	0.000	0	0.000	0	0.000	0	0	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		1	22950	0	0	22950	0.290	22950	0	22950	0.290	0	0.290	0	0.000	0	0.000	22950
(f)	Financial Institutions/Banks		4	97700	0	0	97700	1.235	97700	0	97700	1.235	0	1.235	0	0.000	0	0.000	97300
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	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	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	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		5	120650	0	0	120650	1.526	120650	0	120650	1.526	0	1.526	0	0.000	0	0.000	120250
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	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	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	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	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		5981	598686	0	0	598686	7.570	598686	0	598686	7.570	0	7.570	0	0.000	0	0.000	559459
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		5	122881	0	0	122881	1.554	122881	0	122881	1.554	0	1.554	0	0.000	0	0.000	122881
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing 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		169	2455815	0	0	2455815	31.052	2455815	0	2455815	31.052	0	31.052	0	0.000	0	0.000	2434116
	GWALIOR WEBBING COMPANY PRIVATE LIMITED	AABCG1807D	0	454168	0	0	454168	5.743	454168	0	454168	5.743	0	5.743	0	0.000	0	0.000	454168
	THE PUNJAB PRODUCE AND TRADING CO PVT LT	AABCT1705D	0	1385223	0	0	1385223	17.515	1385223	0	1385223	17.515	0	17.515	0	0.000	0	0.000	1385223
	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		36	4908	0	0	4908	0.062	4908	0	4908	0.062	0	0.062	0	0.000	0	0.000	4908
	NRI - Non-Repatriable		37	16208	0	0	16208	0.205	16208	0	16208	0.205	0	0.205	0	0.000	0	0.000	16208
	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	9650	0	0	9650	0.122	9650	0	9650	0.122	0	0.122	0	0.000	0	0.000	9650
	Clearing Memembers		35	12596	0	0	12596	0.159	12596	0	12596	0.159	0	0.159	0	0.000	0	0.000	12596
	IEPF Authority		2	15940	0	0	15940	0.202	15940	0	15940	0.202	0	0.202	0	0.000	0	0.000	15940
	Sub-Total (B)(3)		6269	3236684	0	0	3236684	40.925	3236684	0	3236684	40.925	0	40.925	0	0.000	0	0.000	3175758
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6274	3357334	0	0	3357334	42.451	3357334	0	3357334	42.451	0	42.451	0	0.000	0	0.000	3296008

Table V - Statement showing shareholding details of significant beneficial owner

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	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 Estate 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 Estate 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 Chakrabortii - 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