

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 30/06/2024**

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 y (I)	Category of shareholder (II)	Nos. of shareholde rs (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	6371560	57.545	0	57.545	0	0.000	0	0.000	6371560
(B)	Public	13890	4700690	0	0	4700690	42.455	4700690	0	4700690	42.455	0	42.455	0	0.000	0	0.000	4668841
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	13897	11072250	0		11072250	100.000	11072250	0	11072250	100.000	0	100.000	0	0.000	0	0.000	11040401



Table II - Statement showing 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)= (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 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	0.000	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	0.000	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	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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			5	5850331	0	0	5850331	52.838	5850331	0	5850331	52.838	0	52.838	0	0.000	0	0.000	5850331
	B. K. BIRLA FOUNDATION	PROMOTER GROUP	AACCB3092J	0	24529	0	0	24529	0.222	24529	0	24529	0.222	0	0.222	0	0.000	0	0.000	24529
	BIRLA GROUP HOLDINGS PRIVATE LIMITED	PROMOTER	AAACR2250C	0	3841871	0	0	3841871	34.698	3841871	0	3841871	34.698	0	34.698	0	0.000	0	0.000	3841871
	JAY SHREE TEA AND INDUSTRIES LTD	PROMOTER GROUP	AAACJ7788D	0	9380	0	0	9380	0.085	9380	0	9380	0.085	0	0.085	0	0.000	0	0.000	9380
	PADMAVATI INVESTMENT PRIVATE LIMITED	PROMOTER GROUP	AABCP8632M	0	1969780	0	0	1969780	17.790	1969780	0	1969780	17.790	0	17.790	0	0.000	0	0.000	1969780
	ZENITH DISTRIBUTORS AND AGENTS LTD.	PROMOTER GROUP	AAACZ0907C	0	4771	0	0	4771	0.043	4771	0	4771	0.043	0	0.043	0	0.000	0	0.000	4771
	Trusts			2	521229	0	0	521229	4.708	521229	0	521229	4.708	0	4.708	0	0.000	0	0.000	521229
	BIRLA EDUCATIONAL INSTITUTION	PROMOTER GROUP	AAATB3103B	0	23100	0	0	23100	0.209	23100	0	23100	0.209	0	0.209	0	0.000	0	0.000	23100
	PRAKASH EDUCATIONAL SOCIETY	PROMOTER GROUP	AAATP1227G	0	498129	0	0	498129	4.499	498129	0	498129	4.499	0	4.499	0	0.000	0	0.000	498129
	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)			7	6371560	0	0	6371560	57.545	6371560	0	6371560	57.545	0	57.545	0	0.000	0	0.000	6371560
(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 Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	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
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	OCBs			0	0	0	0	0	0.000	0	0	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	0.000	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 (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)			7	6371560	0	0	6371560	57.545	6371560	0	6371560	57.545	0	57.545	0	0.000	0	0.000	6371560



Note: The Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") and Hon'ble National Company Law Tribunal, Mumbai Bench vide their Orders dated 05.01.2024 and 23.02.2024 respectively have sanctioned Scheme of Amalgamation of Birla Family Investments Private Limited (Transferor Company 1), Birla TMT Holdings Private Limited (Transferor Company 2), Umang Commercial Company Private Limited (Transferor Company 3), Aditya Birla Online Fashion Private Limited (Transferor Company 4), Infocyper India Private Limited (Transferor Company 5) and Sunbeam Trading and Investments Private Limited (Transferor Company 6) with Birla Group Holdings Private Limited (Transferee Company). Pursuant to the aforesaid Scheme of Amalgamation 38,41,871 (34.70%) Equity Shares of Pilani Investment and Industries Corporation Limited held by aforesaid Umang Commercial Company Private Limited (Transferor Company 3) have stood transferred to and vested in Birla Group Holdings Private Limited (Transferee Company). Birla Group Holdings Private Limited is hence categorised as Promoter of Pilani Investment and Industries Corporation Limited. The total Promoter/Promoter Group holding in Pilani Investment and Industries Corporation Limited remains the same at 57.55%

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 % 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		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									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)		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	0.000	0	0.000	0	0.000	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)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	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	0.243	0	0.000	0	0.000	26915			
	Banks		1	665	0	0	665	0.006	665	0	665	0.006	0	0.006	0	0.000	0	0.000	105			
(e)	Insurance Companies		0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0			
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(i)	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			
(j)	Other Financial Institutions		0	0	0	0	0	0.000	0	0	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	0.000	0	0.000	0	0.000	0			
	Sub-Total (B){1}		3	27580	0	0	27580	0.249	27580	0	27580	0.249	0	0.249	0	0.000	0	0.000	27020			
(2)	Institutions (Foreign)		0	0	0	0	0	0.000	0	0	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	0.000	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	0.000	0	0.000	0	0.000	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Category I		3	49444	0	0	49444	0.447	49444	0	49444	0.447	0	0.447	0	0.000	0	0.000	49444			
	Category II		1	258	0	0	258	0.002	258	0	258	0.002	0	0.002	0	0.000	0	0.000	258			



(e)	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	0.000	0			
(f)	Any Other	0	0	0	0	0	0.000	0	0	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	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (B)(2)	4	49702	0	0	49702	0.449	49702	0	49702	0.449	0	0.449	0	0.000	0	0.000	0	0.000	49702			
(3)	Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Central Government/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	0.000	0			
(b)	State Government/Governor	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Sub-Total (B)(3)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(4)	Non-Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(a)	Associate Companies/Subsidiaries	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Directors and their relatives	1	140	0	0	140	0.001	140	0	140	0.001	0	0.001	0	0.000	0	0.000	0	0.000	140			
(c)	Key Managerial Personnel	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	IEPF Authority	2	25127	0	0	25127	0.227	25127	0	25127	0.227	0	0.227	0	0.000	0	0.000	0	0.000	25127			



(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		13424	1131352	0	0	1131352	10.218	1131352	0	1131352	10.218	0	10.218	0	0.000	0	0.000	1100400			
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		3	153307	0	0	153307	1.385	153307	0	153307	1.385	0	1.385	0	0.000	0	0.000	153307			
(i)	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	153307			
	Repatriable		128	13314	0	0	13314	0.120	13314	0	13314	0.120	0	0.120	0	0.000	0	0.000	0			
	Non-Repatriable		111	30106	0	0	30106	0.272	30106	0	30106	0.272	0	0.272	0	0.000	0	0.000	30106			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(l)	Bodies Corporate		209	3237860	0	0	3237860	29.243	3237860	0	3237860	29.243	0	29.243	0	0.000	0	0.000	0			
	GWALIOR WEBBING COMPANY PRIVATE LIMITED	AABCG1807D	0	635835	0	0	635835	5.743	635835	0	635835	5.743	0	5.743	0	0.000	0	0.000	635835			
	THE PUNJAB PRODUCE AND TRADING CO PVT LT	AABCT1705D	0	1939312	0	0	1939312	17.515	1939312	0	1939312	17.515	0	17.515	0	0.000	0	0.000	1939312			
(m)	Any Other		0	0	0	0	0	0.000	0	0	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	0.000	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			
	Clearing Memebers		1	2	0	0	2	0.000	2	0	2	0.000	0	0.000	0	0.000	0	0.000	0			
	Trusts		4	32200	0	0	32200	0.291	32200	0	32200	0.291	0	0.291	0	0.000	0	0.000	32200			
	FPI - INDIVIDUAL - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Unclaimed Demat Escrow A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	FPI - INDIVIDUAL - CAT-II		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)(4)		13883	4623408	0	0	4623408	41.757	4623408	0	4623408	41.757	0	41.757	0	0.000	0	0.000	4592119			
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13890	4700690	0	0	4700690	42.455	4700690	0	4700690	42.455	0	42.455	0	0.000	0	0.000	4668841			



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

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) (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 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)	Custodian DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(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	AEFPB5926H	Indian	Birla Group Holdings Pvt. Ltd.	AAACR2250C	Indian	34.7			No	No	24-05-2024
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



Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.83
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.		

