

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 30/06/2025

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

Table 1 - 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)+(xi) 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)=(xiv)+(xv)+(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)	No. (a)		As a % of total Shares held (b)
								Class eg:X	Class eg:Y	Total															
(A)	Promoter & Promoter Group	7	6416560	0	0	6416560	57.952	6416560	0	6416560	57.952	0	6416560	57.952	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6416560
(B)	Public	19266	4655690	0	0	4655690	42.048	4655690	0	4655690	42.048	0	4655690	42.048	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	4627425
(C)	Non Promoter - Non Public																								
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trusts																								
	TOTAL	19273	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	11043985



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 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 Receipt (VII)	Total nos. shares held (VIII) = (V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (X)	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.) (X2)=(VII)+(XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X3)=(X2)+(X)/(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) = (XIV)+(XV)+(XVI)		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)	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
	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
(b)	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
(c)	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
(d)	Bodies Corporate			5	5895331	0	0	5895331	53.244	5895331	0	5895331	53.244	0	5895331	53.244	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	5895331
	B. K. BIRLA FOUNDATION	PROMOTER GROUP		0	24529	0	0	24529	0.222	24529	0	24529	0.222	0	24529	0.222	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	24529
	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
	JAY SHREE TEA AND INDUSTRIES LTD	PROMOTER GROUP		0	9380	0	0	9380	0.085	9380	0	9380	0.085	0	9380	0.085	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	9380
	PADMAVATI INVESTMENT PRIVATE LIMITED	PROMOTER GROUP		0	2014780	0	0	2014780	18.197	2014780	0	2014780	18.197	0	2014780	18.197	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	2014780
	ZENITH DISTRIBUTORS AND AGENTS LTD.	PROMOTER GROUP		0	4771	0	0	4771	0.043	4771	0	4771	0.043	0	4771	0.043	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	4771
	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)			7	6416560	0	0	6416560	57.952	6416560	0	6416560	57.952	0	6416560	57.952	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6416560
(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)			7	6416560	0	0	6416560	57.952	6416560	0	6416560	57.952	0	6416560	57.952	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6416560



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 (vi) = (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, Convertible Securities etc.) (x) = (vi)+(x)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (xi) = (vi)+(x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vi)+(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)	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	0.000	0	0.000	0	0							
(a) Mutual Funds		1	4	0	0	4	0.000	4	0	4	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	4						
(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	0.000	0	0.000	0	0.000	0						
(c) Alternate Investment Funds		2	25000	0	0	25000	0.226	25000	0	25000	0.226	0	25000	0.226	0	0.000	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	0.000	0	0.000	0	0.000	25000						
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	0					
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	26915					
(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	105					
(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		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					
(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)		6	52584	0	0	52584	0.475	52584	0	52584	0.475	0	52584	0.475	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	52024					
(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		6	47839	0	0	47839	0.432	47839	0	47839	0.432	0	47839	0.432	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	47839					
Category II		3	6914	0	0	6914	0.062	6914	0	6914	0.062	0	6914	0.062	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	6914					
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					
Sub-Total (B)(2)		9	54753	0	0	54753	0.495	54753	0	54753	0.495	0	54753	0.495	0	0.000	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	0.000	0	0	0.000	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	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0					
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	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0					



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, 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)+(x) as a % of (A+B+C)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Non-Disclouser Undertaking (xv)		Other encumbrances, if any (xvi)		Total Number of Shares encumbered (xvi)= (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)=(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		Indian	Birla Group Holdings Pvt. Ltd.		Indian	34.7			No	No	24-05-2024
2	Shri Kumar Mangalam Birla		Indian	Padmavati Investment Ltd.		Indian	18.2			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	0.93
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.

