

**SHAREHOLDING PATTERN
for the Quarter ended September 30, 2024**

1. Name of Listed Entity: PI Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: PIIND
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2024

5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | 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 has any shares against which depository receipts 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 | |
| 6 | Whether the Listed Entity has issued any differential Voting Rights? | No | |
| 7 | Whether the Listed Entity has issued any Warrants ? | No | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders | No. of fully paid up equity | No. of Partly paid-up equity | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | 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+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | | |
|--------------|--------------------------------|----------------------|-----------------------------|------------------------------|--|------------------------|---|---|------------|-----------|--|--|----------------------------------|--------|---|--------|---|---------------------------------|-----------------|------------------|-------------------|
| | | | | | | | | Class eg:X | Class eg:y | Total | | | 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) | Sub-Cat egory I | Sub-Cat egory II | Sub-Cat egory III |
| A | Promoter & Promoter Group | 6 | 69920474 | 0 | 0 | 69920474 | 46.09 | 69920474 | 0 | 69920474 | 46.09 | 0 | 46.09 | 0 | 0 | 0 | 0 | 69920474 | | | |
| B | Public | 150183 | 81780480 | 0 | 0 | 81780480 | 53.9 | 81780480 | 0 | 81780480 | 53.9 | 0 | 53.9 | 0 | 0 | | | 81750770 | | | |
| C | Non Promoter-Non Public | 1 | 17164 | 0 | 0 | 17164 | | 17164 | 0 | 17164 | 0.01 | 0 | | 0 | 0 | | | 17164 | | | |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 | | | |
| C2 | Shares held by Employee Trusts | 1 | 17164 | 0 | 0 | 17164 | 0.01 | 17164 | 0 | 17164 | 0.01 | 0 | 0.01 | 0 | 0 | | | 17164 | | | |
| | Total | 150190 | 151718118 | 0 | 0 | 151718118 | 100 | 151718118 | 0 | 151718118 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 151688408 | | | |



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| | | | | | | | | | | | | | | | | | | | |
|---|--|------------|---|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|---|---|---|----------|
| | Family Benefit Trust) | | | | | | | | | | | | | | | | | | |
| b | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(1) | | 6 | 69920474 | 0 | 0 | 69920474 | 46.09 | 69920474 | 0 | 69920474 | 46.09 | 0 | 46.09 | 0 | 0 | 0 | 0 | 69920474 |
| 2 | Foreign | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SHEFALI KHUSHALANI | ABAPK3984A | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 6 | 69920474 | 0 | 0 | 69920474 | 46.09 | 69920474 | 0 | 69920474 | 46.09 | 0 | 46.09 | 0 | 0 | 0 | 0 | 69920474 |

Table III - Statement showing shareholding pattern of the Public shareholder

| 1 | Category & Name of the Shareholders (I) | PAN (II) | Nos. of shares held (III) | no. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (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) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares | | | |
|---|--|------------|---------------------------|--|---------------------------------------|--|--------------------------------------|--|---|---------|----------|--|---|-------------------------------------|---------|---|---|---|--|------------------------------------|-----------------|------------------|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. of Shares held (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) | Shareholding (No. of shares) under | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub-Category I | Sub-Category II | Sub-Category III |
| | Institutions (Domestic) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| a | Mutual Funds | | 34 | 23161204 | 0 | 0 | 23161204 | 15.27 | 23161204 | 0 | 23161204 | 15.27 | 0 | 15.27 | 0 | 0 | | | 23161204 | | | |
| | ICICI PRUDENTIAL QUANT FUND | AAAAI0038F | 1 | 3875439 | 0 | 0 | 3875439 | 2.55 | 3875439 | 0 | 3875439 | 2.55 | 0 | 2.55 | 0 | 0 | | | 3875439 | | | |
| | CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGI | AAATC3901G | 1 | 1568153 | 0 | 0 | 1568153 | 1.03 | 1568153 | 0 | 1568153 | 1.03 | 0 | 1.03 | 0 | 0 | | | 1568153 | | | |
| | KOTAK EQUITY SAVINGS FUND | AAATK4475F | 1 | 3207998 | 0 | 0 | 3207998 | 2.11 | 3207998 | 0 | 3207998 | 2.11 | 0 | 2.11 | 0 | 0 | | | 3207998 | | | |
| | TATA MULTI ASSET OPPORTUNITIES FUND | AAATT0570A | 1 | 1951125 | 0 | 0 | 1951125 | 1.29 | 1951125 | 0 | 1951125 | 1.29 | 0 | 1.29 | 0 | 0 | | | 1951125 | | | |
| | UTI NIFTY MIDCAP 150 QUALITY 50 INDEX FUND | AAATU1088L | 1 | 1679455 | 0 | 0 | 1679455 | 1.11 | 1679455 | 0 | 1679455 | 1.11 | 0 | 1.11 | 0 | 0 | | | 1679455 | | | |
| | AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F | AACTA5925A | 1 | 4817628 | 0 | 0 | 4817628 | 3.18 | 4817628 | 0 | 4817628 | 3.18 | 0 | 3.18 | 0 | 0 | | | 4817628 | | | |
| b | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | | |

| | | | | | | | | | | | | | | | | | | |
|---|---|--------|---------|---|---|---------|------|---------|---|---------|------|---|------|---|---|---|---|---------|
| a | Central Government / President of India | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | State Government / Governor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 1 | 9 | 0 | 0 | 9 | 0 | 9 | 0 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9 |
| | Sub-Total (B)(3) | 1 | 9 | 0 | 0 | 9 | 0 | 9 | 0 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9 |
| 4 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 609771 | 0 | 0 | 609771 | 0.4 | 609771 | 0 | 609771 | 0.4 | 0 | 0.4 | 0 | 0 | | | 609771 |
| c | Key Managerial Personnel | 1 | 10 | 0 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | | | 10 |
| d | Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust" | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| f | Investor Education and Protection Fund (IEPF) | 1 | 183453 | 0 | 0 | 183453 | 0.12 | 183453 | 0 | 183453 | 0.12 | 0 | 0.12 | 0 | 0 | | | 183453 |
| g | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 139953 | 9318338 | 0 | 0 | 9318338 | 6.14 | 9318338 | 0 | 9318338 | 6.14 | 0 | 6.14 | 0 | 0 | | | 9288628 |
| h | Resident Individuals holding nominal | 1 | 358910 | 0 | 0 | 358910 | 0.24 | 358910 | 0 | 358910 | 0.24 | 0 | 0.24 | 0 | 0 | | | 358910 |

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

| Category & Name of the Shareholders (I) | PAN (II) | No. of share holder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. 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 Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|---|----------|---------------------------|--|----------------------------------|--|---------------------------------------|---|---|---------|-------|---|--|-------------------------------------|-----|---|----------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. | As a % of total Shares held | No. (Not applicable) | | As a % of total shares held (Not applicable) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 1 Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.01 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | | 1 | 17164 | 0 | 0 | 17164 | 0.01 | 17164 | 0 | 17164 | 0.01 | 0 | 0.01 | 0 | 0 | | | 17164 |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 1 | 17164 | 0 | 0 | 17164 | | 17164 | 0 | 17164 | 0.01 | 0 | | 0 | 0 | | | 17164 |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved Limits (%) | Utilized Limit (%) |
|------------|---------------------|--------------------|
|------------|---------------------|--------------------|

Table II- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|--|------------------|
| No. of shareholders | No of share held |

Table III- Unclaim Details

| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
|--|------------------|
| No. of shareholders | No of share held |

Table III- Person in Concert

| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
|---|-------------|--------------|-----------|
| Name of shareholder | Name of PAC | No. of share | Holding % |