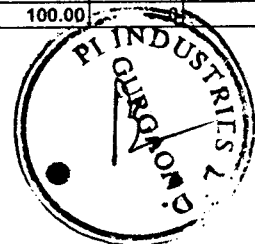


NAME OF THE COMPANY : PI INDUSTRIES LIMITED

SCRIP CODE : 523642

SHAREHOLDING PATTERN AS ON 30.06.2010

| Category Code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | No of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| A | Promoter and Promoter group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individual/Hindu Undivided family | 5 | 451532 | 0 | 6.05 | 6.05 | 0 | 0.00 |
| (b) | Central Government/state government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies corporate | 4 | 4863626 | 4863226 | 65.21 | 65.21 | 0 | 0.00 |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total (A) (1) | 9 | 5315158 | 4863226 | 71.26 | 71.26 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non resident individuals / Foreign individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total (A) (2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group A=A(1)+A(2) | 9 | 5315158 | 4863226 | 71.26 | 71.26 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds / UTI | 1 | 4500 | 4500 | 0.06 | 0.06 | 0 | 0.00 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 1 | 185413 | 0 | 2.49 | 2.49 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 1 | 185413 | 0 | 2.49 | 2.49 | 0 | 0.00 |
| (h) | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total (B) (1) | 3 | 375326 | 4500 | 5.04 | 5.04 | 0 | 0.00 |
| 2 | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 33 | 58735 | 54315 | 0.79 | 0.79 | 0 | 0.00 |
| (b)(i) | Individual shareholders holding nominal share capital up to Rs. 1 lakh | 761 | 285313 | 129186 | 3.82 | 3.82 | 0 | 0.00 |
| (b)(ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 14 | 378716 | 208850 | 5.08 | 5.08 | 0 | 0.00 |
| (C) | Any other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Non-Resident Indians | 1 | 200 | 200 | 0.00 | 0.00 | 0 | 0.00 |
| | Clearing Members | 9 | 6000 | 6000 | 0.08 | 0.08 | 0 | 0.00 |
| | Foreign Bodies | 1 | 914800 | 914800 | 12.27 | 12.27 | 0 | 0.00 |
| | Directors | 2 | 92252 | 92252 | 1.24 | 1.24 | 0 | 0.00 |
| | Directors and Their Relatives | 3 | 31834 | 30134 | 0.43 | 0.43 | 0 | 0.00 |
| | Sub Total (B) (2) | 824 | 1767850 | 1435737 | 23.70 | 23.70 | 0 | 0.00 |
| | Total Public shareholding (B)= (B1) +(B2) | 827 | 2143176 | 1440237 | 28.74 | 28.74 | 0 | 0.00 |
| | Total (A)+(B) | 836 | 7458334 | 6303463 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Grand Total (A) +(B)+(C) | 836 | 7458334 | 6303463 | | 100.00 | | 0.00 |



4th Floor, Tower-A, Millennium Plaza, Sector-27, Gurgaon-122 009, Phone : (0124) 6790000, 4159000 Fax : (0124) 4081247

Regd. & Head Office : Udaisagar Road, Udaipur - 313 001 India, Phone : (0294) 6454304-305 Fax : (0294) 2491946

Works : 237, GIDC Panbli, Distt. Bharuch, Gujrat-394 116, India, Phone : (02646) 272392, 320797, 655471-74 Fax : (02646) 272313, 272348