



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/NSE/22-23/01

Date:06/04/2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Company: **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

Company Code: **58888**

Dear Sir/Madam,

Please find enclosed the Detail of Shareholding of Promoters and Promoter Group as required by Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Power and Instrumentation (Gujarat) Limited for the year as of 31st March, 2022

You are requested to kindly take the same on record.

Thanking you,

For, Power And Instrumentation (Gujarat) Limited

Padmaraj Padmnabhan Pillai
Promoter & Managing Director



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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for 31st March, 2022

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Power And Instrumentation (Gujarat) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter and Promoter Group As per "Annexure A"		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
As of March 31st of 2022 , holding of: a) Shares(as per Annexure 1) b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in	4901500	58.39%	58.39%
Total	4901500	58.39%	58.39%



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Part-B**

Name of the Target Company: Power And Instrumentation (Gujarat) Limited (As on 31st March, 2022)

Sr No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1	Sriram Padmanabhan Nair	Yes	AJBPN4583F
2	Kavita Padmaraj Pillai	Yes	AGKPG2278G
3	Padmaraj Padmnabhan Pillai	Yes	ADGPP9600G
4	Padmavati Padmanabhan Pillai	Yes	AGFPP3585L
5	Shreekala Padmanabhan Pillai	Yes	AKRPP0706F
6	Sreelatha Padmanabhan Nair	Yes	ACSPN1429J

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Annexure - A

Name of the Company – Power And Instrumentation (Gujarat) Limited

Shareholding details of Promoter's & Promoter's Group as on 31st March, 2022

Sr No	Name	No of Shares	% w.r.t. total share /voting capital wherever	% of total diluted share/voting capital of TC (*)
1.	Sriram Padmanabhan Nair	750500	8.94%	8.94%
2.	Kavita Padmaraj Pillai	500000	5.96%	5.96%
3.	Padmaraj Padmnabhan Pillai	2564800	30.56%	36.41%
4.	Padmavati Padmanabhan Pillai	800000	9.53%	9.53%
5.	Shreekala Padmanabhan Pillai	286000	3.41%	3.41%
6.	Sreelatha Padmanabhan Nair	200	0.00%	0.00%
Total		4901500	58.39%	58.39%

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Padmaraj Padmnabhan Pillai
Promoter & Managing Director
(On behalf of himself, Promoter & Promoter Group /PAC)

Place: Ahmedabad

Date: 06/04/2022