



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

DATE: 06th April, 2021

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares And Takeover) Regulation, 2011

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

Company Code: **58888**

Dear Sir,

Please find enclosed the detail of shareholding of Promoter and Promoter Group as required by Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011 by the name of the company for the year as of 31st March, 2021.

Thanking You,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590

Enclosures: As above

**Initiative
Grouppower**

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

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Sr. No.	Particulars			
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	National Stock Exchange		
3.	Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoter and Promoter Group as per Annexure I		
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on March 31 of the year, holding of: a) Shares (as per Annexure I) 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 the TC.	49,01,500	69.59%	69.59%
	Total	49,01,500	69.59%	69.59%



Part-B**

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

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Padmaraj Padmnabhan Pillai	Yes
Padmavati Padmnabhan Pillai	Yes
Sriram Padmanabhan Nair	Yes
Kavita Padmaraj Pillai	Yes
Shreekala Padmanabhan Pillai	Yes
Sreelatha Padmanabhan Nair	Yes

Signature: 

Name of the Person: Padmaraj Padmnabhan Pillai

Date: 06th April, 2021

Place: Ahmedabad

Note:

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

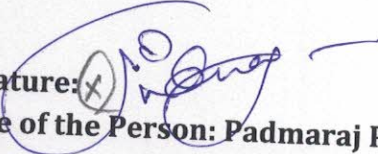
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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

Annexure I
Promoter Group

(As on 31/03/2021)

Sr. no.	Name of the Shareholders	No. of Shares held	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
1.	Padmaraj Padmanabh Pillai	25,64,800	36.41%	36.41%
2.	Padmavati Padmanabhan Pillai	8,00,000	11.36%	11.36%
3.	Sriram Padmanabhan Nair	7,50,500	10.65%	10.65%
4.	Kavita Padmaraj Pillai	5,00,000	7.1%	7.1%
5.	Shreekala Padmanabhan Pillai	2,86,000	4.06%	4.06%
6.	Sreelatha Padmanabhan Nair	200	0.002%	0.002%
	Total	49,01,500	69.59%	69.59%

Signature: 
Name of the Person: Padmaraj Padmanabhan Pillai

Date: 06th April, 2021
Place: Ahmedabad