

MAYANK SINGHAL

Singhal Farm House
Near Airforce Station
Rajokri, New Delhi-110 038

2nd April, 2018

The Dy. General Manager BSE Ltd., Corporate Relationship Deptt. P.J. Towers, 25 th Floor, Dalal Street MUMBAI – 400 001. Code No.523642	National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051 Code No.PIIND
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Dear Sir,

Sub: Disclosure under SEBI (Substantial Acquisitions of Shares & Takeover) Regulations, 2011.

Pursuant to regulation 30(1) & (2) of the above mentioned regulations, I am enclosing the list of promoter's along with their respective shareholdings in the target Company i.e. PI Industries Ltd., Udaishagar Road, Udaipur - 313 001 in the prescribed form as prescribed duly completed, as on March 31, 2018.

This is for your information and record.

Thanking you,

Mayank Singhal
Promoter, PI Industries Ltd.

Encl: As above.

cc to: Company Secretary
PI Industries Ltd.
5th Floor, Vipul Square, B-Block, Sushant Lok
Gurgaon - 122009

– For information and record.

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

Part – A: Details of Shareholding

1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(i) BSE Ltd. and; (ii) National Stock Exchange of India Ltd.		
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 target company) is more than 25% of the 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.	S. No.	Name	No. of Equity Shares
			% to Total Equity
	1	Mr. Mayank Singhal jointly with Mrs. Madhu Singhal	32024820
	2	Mrs. Madhu Singhal jointly with Mr. Mayank Singhal	13647100
	3	Ms. Pooja Singhal jointly with Mr. Salil Singhal	8661860
	4	Mr. Salil Singhal jointly with Ms. Shefali Khushalani	8554857
	5	Mrs. Madhu Singhal jointly with Ms Pooja Singhal	3634450
	6	Mrs. Madhu Singhal jointly with Ms. Shefali Khushalani	3634450
	7	Mrs. Madhu Singhal jointly with Mr. Salil Singhal	644500
	8	Ms. Shefali Khushalani jointly with Mr. Salil Singhal	110693
	9	Mr. Mayank Singhal	3690
	10	Ms. Pooja Singhal	3690
		Grant Total	70920110
			51.43%
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:			
a. Shares (Equity)	70920110	51.43%	N.A.
b. Voting Rights (otherwise than by shares)	-	-	-
c. Warrants,	-	-	-
d. Convertible Securities	-	-	-
d. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	70920110	51.43%	-

Signature of the Authorised Signatory

(Mayank al)
On behalf of himself and other
Promoters and PAC's of PI Industries Ltd

Place: New Delhi
Date: 02.04.2018

Notes:

- 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