

MAYANK SINGHAL

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

April 06, 2021

BSE Limited Corporate Relationship Deptt. PJ 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,

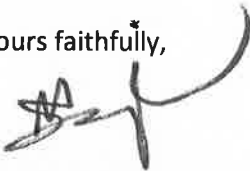
Sub: Disclosure under SEBI (Substantial Acquisitions of Shares & Takeover) Regulations, 2011.

Pursuant to regulation 30(1) & (2) of the above-mentioned regulations, I am enclosing the list of promoters' along with their respective shareholdings & percentage in the target Company i.e. PI Industries Limited, Udaisagar Road, Udaipur - 313 001 in the prescribed proforma duly completed, as on 31st March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,



Mayank Singhal

End: As above

cc to: Company Secretary
PI Industries Limited
Udaisagar Road
Udaipur – 313001

- 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

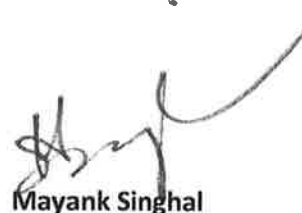
1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(i) BSE Ltd. and; (ii) National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) 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	3,20,24,820 21.11%
	2	Mrs. Madhu Singhal jointly with Mr. Mayank Singhal	1,36,47,100 9.00%
	3	Ms. Pooja Singhal jointly with Mr. Salil Singhal	86,61,860 5.71%
	4	Mr. Salil Singhal jointly with Ms. Shefali Khushalani	85,54,857 5.64%
	5	Mrs. Madhu Singhal jointly with Ms. Pooja Singhal	36,34,450 2.40%
	6	Mrs. Madhu Singhal jointly with Ms. Shefali Khushalani	36,34,450 2.40%
	7	Mrs. Madhu Singhal jointly with Mr. Salil Singhal	6,44,500 0.42%
	8	Ms. Shefali Khushalani jointly with Mr. Salil Singhal	1,10,693 0.07%
	9	Mr. Mayank Singhal	3,690 0.00%
	10	Ms. Pooja Singhal	3,690 0.00%
	11	Mr. Salil Singhal (Trustee of SVVK Family Benefit Trust)	20 0.00%
	12	Ms. Shefali Khushalani	364 0.00%
		Grant Total	7,09,20,494 46.75%
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)	7,09,20,494	46.75%	N.A.
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.	-	-	-
Total	7,09,20,494	46.75%	-

Part- B**

Name of the target Company: PI Industries Limited

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mr. Mayank Singhal jointly with Mrs. Madhu Singhal	Yes
Mrs. Madhu Singhal jointly with Mr. Mayank Singhal	Yes
Ms. Pooja Singhal jointly with Mr. Salil Singhal	Yes
Mr. Salil Singhal jointly with Ms. Shefali Khushalani	Yes
Mrs. Madhu Singhal jointly with Ms. Pooja Singhal	Yes
Mrs. Madhu Singhal jointly with Ms. Shefali Khushalani	Yes
Mrs. Madhu Singhal jointly with Mr. Salil Singhal	Yes
Ms. Shefali Khushalani jointly with Mr. Salil Singhal	Yes
Mr. Mayank Singhal	Yes
Ms. Pooja Singhal	Yes
Ms. Shefali Khushalani	Yes
Mr. Salil Singhal, Trustee of SVVK Family Benefit Trust	Yes

Signature of the Authorised Signatory



Mayank Singhal
On behalf of himself and other
Promoters and PACs of PI Industries Limited

Place: New Delhi

Date: 06.04.2021

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.