

Dated: 05/11/2016

BSE Limited, Corporate Relations Deptt. 1st Floor, New Trading Ring Rotunda Building P.J. Towers, 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: Intimation for proposed acquisition of equity shares among Promoters.
Re: Report under Regulation 10(5) of the SEBI (SAST) Regulations, 2011 with respect to acquisition of equity shares of M/s PI Industries Ltd. among promoters.

I am enclosing herewith the intimations in respect of proposed acquisition(s) of equity shares among immediate relative(s) forming part of promoters group of M/s PI Industries Ltd.

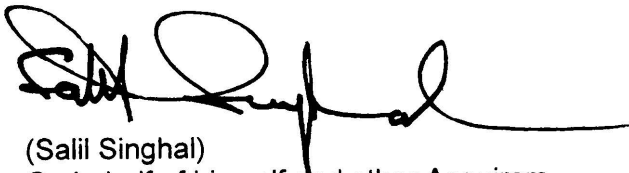
The disclosures as required to be given as per Regulation 10(5) of the SEBI (SAST) Regulations, 2011 from the following individuals forming part of promoters group are enclosed.

1. Mrs. Madhu Singhal with Mr. Mayank Singhal
2. Mrs. Madhu Singhal with Ms. Pooja Singhal
3. Mrs. Madhu Singhal with Mr. Salil Singhal
4. Mrs. Madhu Singhal with Ms. Shefali Khushalani
5. Mr. Mayank Singhal with Mrs Madhu Singhal
6. Mr. Salil Singhal with Ms. Shefali Khushalani
7. Ms. Pooja Singhal with Mr. Salil Singhal

You are requested to kindly take on record the aforesaid documents and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Salil Singhal)
On behalf of himself and other Acquirers

Encl: Report under Regulation 10(5) of the SEBI (SAST) Regulations, 2011

- cc to: 1) **M/s PI Industries Ltd.**, Udaisagar Road, Udaipur – for information and record.
2) **Securities & Exchange Board of India**
Plot No. C 4-A, G Block, Near Bank of India, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051



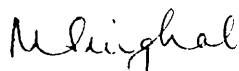
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	PI Industries Limited.
2.	Name of the acquirer(s)	Mrs. Madhu Singhal with Mr. Mayank Singhal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, The Acquirer(s) forms part of the existing promoter group and immediate relative(s).
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Madhu Singhal jointly with Mr. Salil Singhal
	b. Proposed date of acquisition	15 th November, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	10305400 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	7.49%
	e. Price at which shares are proposed to be acquired	Nil, Inter se transfer among promoter group between immediate relative(s) without consideration.
	f. Rationale, if any, for the proposed transfer	The proposed transaction is pursuant to an internal group restructuring.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) and (ii) of SEBI (SAST), Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A. (the equity shares are being transferred without any consideration)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	i) Yes, we the acquirers hereby declare that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in chapter 5 of SAST Regulations, 2011. ii) Copies of the same are enclosed.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we the acquirers hereby declare that all conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*) - Mrs Madhu Singhal with Mr. Mayank Singhal	3341700	2.43%	13647100	9.92%
	- Seller (s) - Mrs. Madhu Singhal jointly with Mr. Salil Singhal	+23764621	17.27%	Nil	Nil

+ The sellers have sold their entire equity shares to other individuals for which acquirers have furnished the relevant intimations as required under the SEBI(SAST) Regulations, 2011.

Place: New Delhi
Date: 04.11.2016


Madhu Singhal


Mayank Singhal

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Required in respect of transferor as well as transferee
Compliance of Chapter V of SEBI (SAST) Regulations, 2011 and Chapter II of SEBI (SAST) Regulations, 1997 (now repealed)

Sl. No	Year ended	Regulation/Sub-Regulations	Due Date for compliance as mentioned in regulation	Actual Date of Compliance	Delay, if any (in no. of days) (Col.4- Col.3)	Remarks
1	2014	30 (1) & 30 (2)	07.04.2014	03.04.2014	N.A.	
2	2015	30 (1) & 30 (2)	07.04.2015	01.04.2015	N.A.	
3	2016	30 (1) & 30 (2)	07.04.2016	02.04.2016	N.A.	

M Singh


Salil Singhal

3rd April, 2014

The Dy. General Manager
Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
P.J. Towers, 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

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur - 313 001 in the prescribed proforma duly completed, as on 31st March, 2014.

This is for your information and record.

Thanking you,



(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd., - For information and record.



Salil Singhal

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

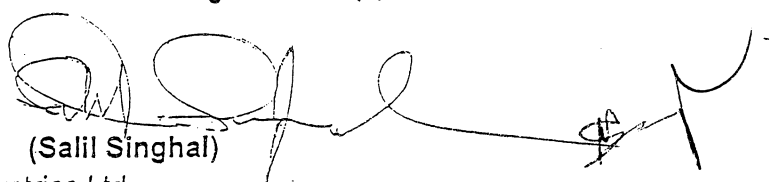
1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED																	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and; National Stock Exchange of India Ltd.																	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>906390</td><td>0.67%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>1400370</td><td>1.03%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>220260</td><td>0.16%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Parteek Finance & Inv. Co. Ltd.</td><td>73851390</td><td>54.26%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	906390	0.67%	2. Mrs Madhu Singhal / Mr. Salil Singhal	1400370	1.03%	3. Mr. Mayank Singhal Mrs Madhu Singhal	220260	0.16%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Parteek Finance & Inv. Co. Ltd.	73851390	54.26%
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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:																		
i. Shares (Equity)	79720110	58.57%	N.A.															
ii. Voting Rights (otherwise than by shares)	-	-	-															
iii. Warrants,	-	-	-															
iv. Convertible Securities	-	-	-															
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-															
Total	79720110	58.57%	-															

(*) 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.

Note:

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

Signature of Authorized Signatory:


(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi

Date: 03.04.2014

Salil Singhal

Salil Singhal

1st April, 2015

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

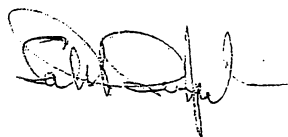
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2015.

This is for your information and record.

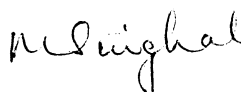
Thanking you,



(Salil Singhal)

Encl: As above.

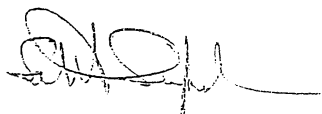
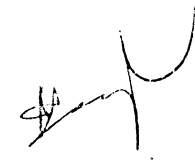
cc to: PI Industries Ltd. - For information and record.



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

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	BSE Ltd. and; 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>25857174</td><td>18.93%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>23764621</td><td>17.40%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>441647</td><td>0.33%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Ms Pooja Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>6. Ms. Pooja Singhal/ Mr. Salil Singhal</td><td>221387</td><td>0.16%</td></tr><tr><td>7. Ms. Shefali Khushalani/ Mr. Salil Singhal</td><td>110693</td><td>0.08%</td></tr><tr><td>8. Salil Singhal (HUF)</td><td>12873629</td><td>9.43%</td></tr><tr><td>9. Mr. Mayank Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>10. Mr. Salil Singhal</td><td>13101879</td><td>9.59%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	25857174	18.93%	2. Mrs Madhu Singhal / Mr. Salil Singhal	23764621	17.40%	3. Mr. Mayank Singhal Mrs Madhu Singhal	441647	0.33%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Ms Pooja Singhal	3690	0.00 %	6. Ms. Pooja Singhal/ Mr. Salil Singhal	221387	0.16%	7. Ms. Shefali Khushalani/ Mr. Salil Singhal	110693	0.08%	8. Salil Singhal (HUF)	12873629	9.43%	9. Mr. Mayank Singhal	3690	0.00 %	10. Mr. Salil Singhal	13101879	9.59%
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10. Mr. Salil Singhal	13101879	9.59%																															
c. 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:																																	
i. Shares (Equity)	79720110	58.37%	N.A.																														
ii. Voting Rights (otherwise than by shares)	-	-	-																														
iii. Warrants,	-	-	-																														
iv. Convertible Securities	-	-	-																														
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-																														
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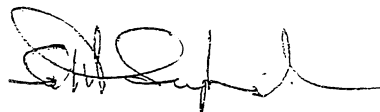
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



M. Singhal

Note:

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

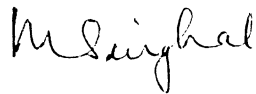
Signature of Authorized Signatory:



(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi
Date: 01.04.2015



Salil Singhal

2nd April, 2016

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

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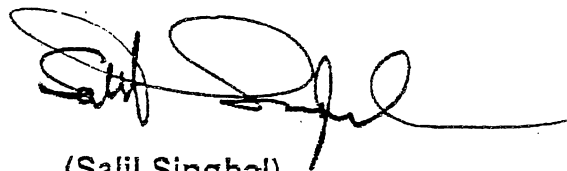
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2016.

This is for your information and record.

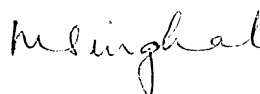
Thanking you,



(Salil Singhal)

Encl: As above.

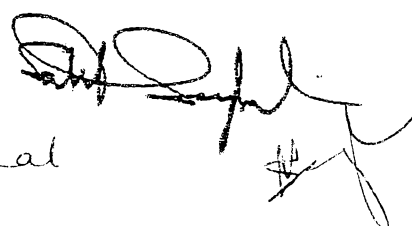
cc to: PI Industries Ltd. - For information and record.



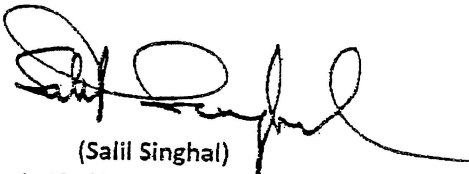
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A : Details of Shareholding

Part - A : Details of Shareholding		PI INDUSTRIES LIMITED	
1. Name of the Target Company (TC)			
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.			
	1. Mr. Salil Singhal j/w Mrs. Madhu Singhal	17057174	12.44%
	2. Mrs Madhu Singhal j/w Mr. Salil Singhal	23764621	17.33%
	3. Mr. Mayank Singhal j/w Mrs Madhu Singhal	441647	0.32%
	4. Mrs Madhu Singhal j/w Mr. Mayank Singhal	3341700	2.44%
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	8. Salil Singhal Karta of Salil Singhal (HUF)	12873629	9.39%
	9. Mr. Mayank Singhal	3690	0.00%
	10. Mr. Salil Singhal	13101879	9.56%
c. 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:			
i. Shares (Equity)	70920110	51.72%	N.A.
ii. Voting Rights (otherwise than by shares)	-	-	-
iii. Warrants,	-	-	-
iv. Convertible Securities	-	-	-
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	70920110	51.72%	-


 Salil Singhal

Signature of the Authorised Signatory



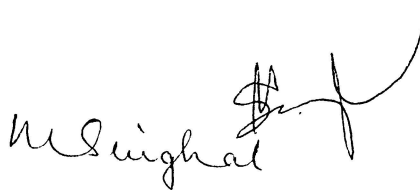
(Salil Singhal)

On behalf of himself and other
Promoters and PACs of PI Industries Ltd.

Place: New Delhi

Date: 02.04.2016

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.

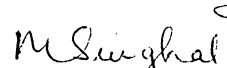
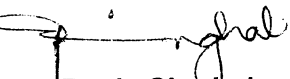
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	PI Industries Limited.
2.	Name of the acquirer(s)	Mrs. Madhu Singhal with Ms. Pooja Singhal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, The Acquirer(s) are individually part of the existing promoter group and are immediate relative(s).
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Madhu Singhal jointly with Mr. Salil Singhal
	b. Proposed date of acquisition	15 th November, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	3634450 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	2.64%
	e. Price at which shares are proposed to be acquired	Nil, Inter se transfer among promoter group between relative(s) without consideration.
	f. Rationale, if any, for the proposed transfer	The proposed transaction is pursuant to an internal group restructuring.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) of SEBI (SAST), Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A. (the equity shares are being transferred without any consideration)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-	Not applicable

	regulation (2) of regulation 8.				
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Yes (i) we the acquirers hereby declare that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in chapter 5 of SAST Regulations, 2011. ii) Copies of the same are enclosed.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we the acquirers hereby declare that all conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*) Mrs. Madhu Singhal with Ms. Pooja Singhal	Nil	Nil	3634450	2.64%
	- Seller (s) - Mrs. Madhu Singhal jointly with Mr. Salil Singhal	+23764621	17.27%	Nil	Nil

+ Sellers have disposed off their entire holding to different individuals for which the acquirer(s) have furnished the intimations as required under the SEBI(SAST) Regulations, 2011


 Madhu Singhal
 
 Pooja Singhal

Dated: 04/11/2016
 Place: New Delhi

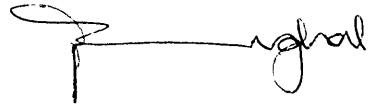
Note:

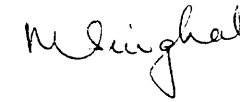
- (*) Shareholding of each entity may be shown separately and then collectively in a group.

• The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Required in respect of transferor as well as transferee
Compliance of Chapter V of SEBI (SAST) Regulations, 2011 and Chapter II of SEBI (SAST) Regulations, 1997 (now repealed)

Sl. No	Year ended	Regulation/Sub-Regulations	Due Date for compliance as mentioned in regulation	Actual Date of Compliance	Delay, if any (in no. of days) (Col.4- Col.3)	Remarks
1	2014	30 (1) & 30 (2)	07.04.2014	03.04.2014	N.A.	
2	2015	30 (1) & 30 (2)	07.04.2015	01.04.2015	N.A.	
3	2016	30 (1) & 30 (2)	07.04.2016	02.04.2016	N.A.	





Salil Singhal

3rd April, 2014

The Dy. General Manager
Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
P.J. Towers, 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

Dear Sir,

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

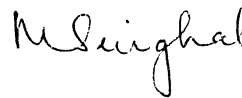
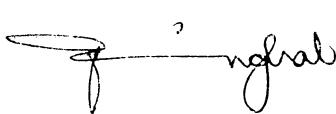
Pursuant to regulation 30(1) & (2) of the above mentioned regulations, I am enclosing the list of promoter's along with their respective shareholdings & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur - 313 001 in the prescribed proforma duly completed, as on 31st March, 2014.

This is for your information and record.

Thanking you,



(Salil Singhal)



Encl: As above.

cc to: PI Industries Ltd., - For information and record.

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

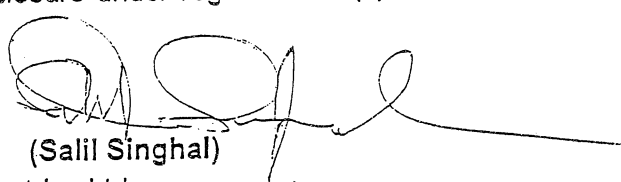
1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED																	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and; National Stock Exchange of India Ltd.																	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>906390</td><td>0.67%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>1400370</td><td>1.03%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>220260</td><td>0.16%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Parteek Finance & Inv. Co. Ltd.</td><td>73851390</td><td>54.26%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	906390	0.67%	2. Mrs Madhu Singhal / Mr. Salil Singhal	1400370	1.03%	3. Mr. Mayank Singhal Mrs Madhu Singhal	220260	0.16%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Parteek Finance & Inv. Co. Ltd.	73851390	54.26%
1. Mr. Salil Singhal/ Mrs. Madhu Singhal	906390	0.67%																
2. Mrs Madhu Singhal / Mr. Salil Singhal	1400370	1.03%																
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4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%																
5. Parteek Finance & Inv. Co. Ltd.	73851390	54.26%																
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:																		
i. Shares (Equity)	79720110	58.57%	N.A.															
ii. Voting Rights (otherwise than by shares)	-	-	-															
iii. Warrants,	-	-	-															
iv. Convertible Securities	-	-	-															
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-															
Total	79720110	58.57%	-															

(*) 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.

Note:

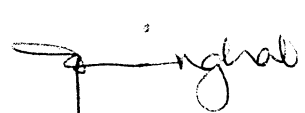
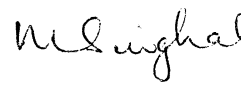
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of Authorized Signatory:


(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi
Date: 03.04.2014

Salil Singhal

1st April, 2015

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

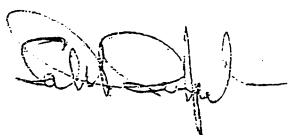
Dear Sir,

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

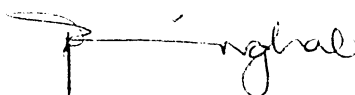
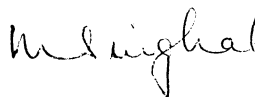
Pursuant to regulation 30(1) & (2) of the above mentioned regulations, I am enclosing the list of promoter's along with their respective shareholdings & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2015.

This is for your information and record.

Thanking you,



(Salil Singhal)



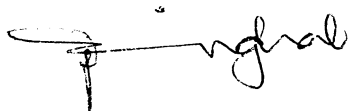
Encl: As above.

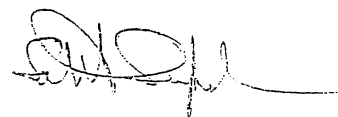
cc to: PI Industries Ltd. - For information and record.

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

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	BSE Ltd. and; 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>25857174</td><td>18.93%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>23764621</td><td>17.40%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>441647</td><td>0.33%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Ms Pooja Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>6. Ms. Pooja Singhal/ Mr. Salil Singhal</td><td>221387</td><td>0.16%</td></tr><tr><td>7. Ms. Shefali Khushalani/ Mr. Salil Singhal</td><td>110693</td><td>0.08%</td></tr><tr><td>8. Salil Singhal (HUF)</td><td>12873629</td><td>9.43%</td></tr><tr><td>9. Mr. Mayank Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>10. Mr. Salil Singhal</td><td>13101879</td><td>9.59%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	25857174	18.93%	2. Mrs Madhu Singhal / Mr. Salil Singhal	23764621	17.40%	3. Mr. Mayank Singhal Mrs Madhu Singhal	441647	0.33%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Ms Pooja Singhal	3690	0.00 %	6. Ms. Pooja Singhal/ Mr. Salil Singhal	221387	0.16%	7. Ms. Shefali Khushalani/ Mr. Salil Singhal	110693	0.08%	8. Salil Singhal (HUF)	12873629	9.43%	9. Mr. Mayank Singhal	3690	0.00 %	10. Mr. Salil Singhal	13101879	9.59%
1. Mr. Salil Singhal/ Mrs. Madhu Singhal	25857174	18.93%																															
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9. Mr. Mayank Singhal	3690	0.00 %																															
10. Mr. Salil Singhal	13101879	9.59%																															
c. 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:																																	
i. Shares (Equity)	79720110	58.37%	N.A.																														
ii. Voting Rights (otherwise than by shares)	-	-	-																														
iii. Warrants,	-	-	-																														
iv. Convertible Securities	-	-	-																														
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-																														
Total	79720110	58.37%	-																														

(*) 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.




M Singhal

Note:

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

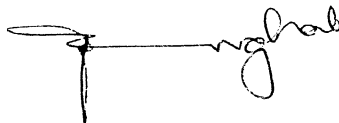
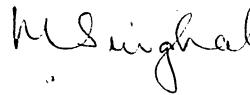
Signature of Authorized Signatory:



(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi
Date: 01.04.2015



Salil Singhal

2nd April, 2016

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

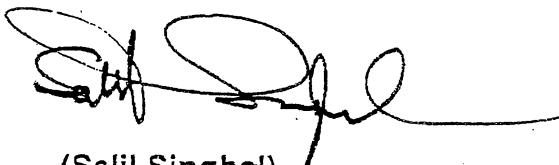
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2016.

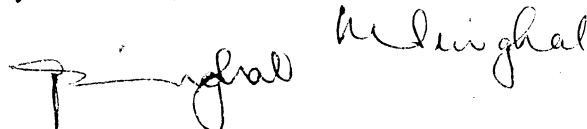
This is for your information and record.

Thanking you,



(Salil Singhal)

Encl: As above.



cc to: PI Industries Ltd. - For information and record.

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

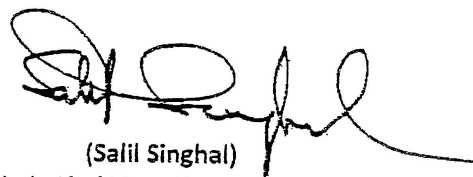
Part – A : Details of Shareholding

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.		1. Mr. Salil Singhal j/w Mrs. Madhu Singhal 17057174 12.44% 2. Mrs Madhu Singhal j/w Mr. Salil Singhal 23764621 17.33% 3. Mr. Mayank Singhal j/w Mrs Madhu Singhal 441647 0.32% 4. Mrs Madhu Singhal j/w Mr. Mayank Singhal 3341700 2.44% 5. Ms Pooja Singhal 3690 0.00% 6. Ms. Pooja Singhal j/w Mr. Salil Singhal 221387 0.16% 7. Ms. Shefali Khushalani j/w Mr. Salil Singhal 110693 0.08% 8. Salil Singhal Karta of Salil Singhal (HUF) 12873629 9.39% 9. Mr. Mayank Singhal 3690 0.00% 10. Mr. Salil Singhal 13101879 9.56%		
c. 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:				
i. Shares (Equity)		70920110	51.72%	N.A.
ii. Voting Rights (otherwise than by shares)		-	-	-
iii. Warrants,		-	-	-
iv. Convertible Securities		-	-	-
v. Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-
Total		70920110	51.72%	-

Salil Singhal

Madhu Singhal

Signature of the Authorised Signatory

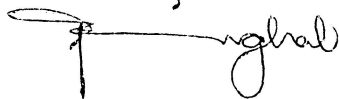


(Salil Singhal)

On behalf of himself and other
Promoters and PACs of PI Industries Ltd.

Place: New Delhi

Date: 02.04.2016



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.

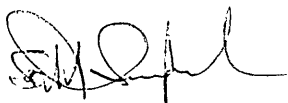
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	PI Industries Limited.
2.	Name of the acquirer(s)	Mrs. Madhu Singhal with Mr. Salil Singhal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, The Acquirer(s) forms part of the existing promoter group and immediate relative.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Mr. Salil Singhal jointly with Madhu Singhal 2. Mr. Salil Singhal
	b. Proposed date of acquisition	15 th November, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. 61844 Equity Shares 2. 582656 Equity Shares ----- 644500 Equity Shares -----
	3. Total shares to be acquired as % of share capital of TC	0.47%
	4. Price at which shares are proposed to be acquired	Nil, Inter se transfer among promoter group between relative(s) without consideration.
	5. Rationale, if any, for the proposed transfer	The proposed transaction is pursuant to an internal group restructuring.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) and (ii) of SEBI (SAST), Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A. (the equity shares are being transferred without any consideration)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable

8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Yes, (i) We the acquirer(s) hereby declare that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in chapter 5 of SAST Regulations, 2011. (ii) Copies of the same are enclosed.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we the acquirer(s) hereby declare that all conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	– Acquirer(s) and PACs (other than sellers)(*)	23764621	17.27%	**644500	0.47%
	– Seller (s)				
	– Mr. Salil Singhal jointly with Madhu Singhal	17057174	12.40%	Nil	Nil
	– Mr. Salil Singhal	13101879	9.52%	Nil	Nil

** The acquirer(s) have also disposed off 23764621 equity shares to Mr. Mayank Singhal with Madhu Singhal (6190321 equity shares), Mrs. Madhu Singhal with Mr. Mayank Singhal (10305400 equity shares), Mrs. Madhu Singhal with Ms. Shefali Khushalani (3634450 equity shares) and Mrs. Madhu Singhal with Ms. Pooja Singhal (3634450 equity shares), for which separate disclosures have been submitted by the acquirers.


Madhu Singhal


Salil Singhal

Place: NEW DELHI

Dated: 04/11/2016

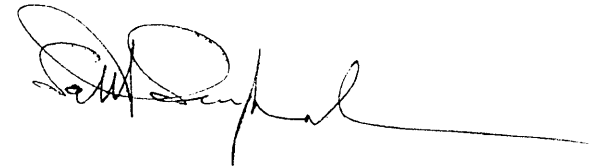
Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Required in respect of transferor as well as transferee
Compliance of Chapter V of SEBI (SAST) Regulations, 2011 and Chapter II of SEBI (SAST) Regulations, 1997 (now repealed)

Sl. No	Year ended	Regulation/Sub-Regulations	Due Date for compliance as mentioned in regulation	Actual Date of Compliance	Delay, if any (in no. of days) (Col.4-Col.3)	Remarks
1	2014	30 (1) & 30 (2)	07.04.2014	03.04.2014	N.A.	
2	2015	30 (1) & 30 (2)	07.04.2015	01.04.2015	N.A.	
3	2016	30 (1) & 30 (2)	07.04.2016	02.04.2016	N.A.	

M. Singh



Salil Singhal

3rd April, 2014

The Dy. General Manager
Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
P.J. Towers, 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

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur – 313 001 in the prescribed proforma duly completed, as on 31st March, 2014.

This is for your information and record.

Thanking you,

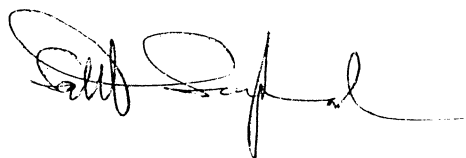


(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd., - For information and record.

Salil Singhal



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

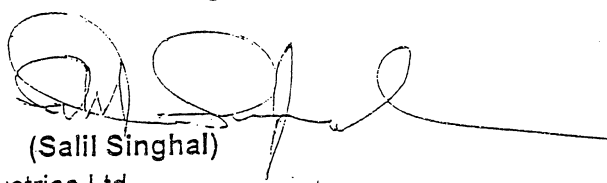
1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and; National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total 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.	1. Mr. Salil Singhal/ Mrs. Madhu Singhal 906390 0.67% 2. Mrs Madhu Singhal / Mr. Salil Singhal 1400370 1.03% 3. Mr. Mayank Singhal Mrs Madhu Singhal 220260 0.16% 4. Mrs Madhu Singhal/ Mr. Mayank Singhal 3341700 2.45% 5. Parteek Finance & Inv. Co. Ltd. 73851390 54.26%		
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:			
i. Shares (Equity)	79720110	58.57%	N.A.
ii. Voting Rights (otherwise than by shares)	-	-	-
iii. Warrants,	-	-	-
iv. Convertible Securities	-	-	-
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	79720110	58.57%	-

(*) 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.

Note:

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

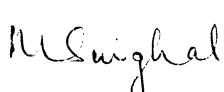
Signature of Authorized Signatory:

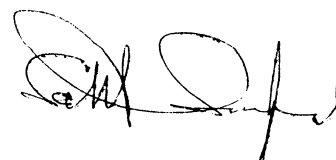

(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi

Date: 03.04.2014





Salil Singhal

1st April, 2015

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

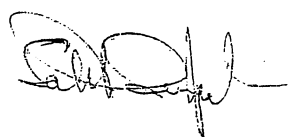
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2015.

This is for your information and record.

Thanking you,

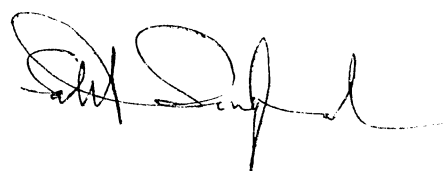


(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd. - For information and record.

Salil Singhal



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

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	BSE Ltd. and; 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>25857174</td><td>18.93%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>23764621</td><td>17.40%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>441647</td><td>0.33%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Ms Pooja Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>6. Ms. Pooja Singhal/ Mr. Salil Singhal</td><td>221387</td><td>0.16%</td></tr><tr><td>7. Ms. Shefali Khushalani/ Mr. Salil Singhal</td><td>110693</td><td>0.08%</td></tr><tr><td>8. Salil Singhal (HUF)</td><td>12873629</td><td>9.43%</td></tr><tr><td>9. Mr. Mayank Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>10. Mr. Salil Singhal</td><td>13101879</td><td>9.59%</td></tr></table>				1. Mr. Salil Singhal/ Mrs. Madhu Singhal	25857174	18.93%	2. Mrs Madhu Singhal / Mr. Salil Singhal	23764621	17.40%	3. Mr. Mayank Singhal Mrs Madhu Singhal	441647	0.33%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Ms Pooja Singhal	3690	0.00 %	6. Ms. Pooja Singhal/ Mr. Salil Singhal	221387	0.16%	7. Ms. Shefali Khushalani/ Mr. Salil Singhal	110693	0.08%	8. Salil Singhal (HUF)	12873629	9.43%	9. Mr. Mayank Singhal	3690	0.00 %	10. Mr. Salil Singhal	13101879	9.59%
1. Mr. Salil Singhal/ Mrs. Madhu Singhal	25857174	18.93%																																
2. Mrs Madhu Singhal / Mr. Salil Singhal	23764621	17.40%																																
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9. Mr. Mayank Singhal	3690	0.00 %																																
10. Mr. Salil Singhal	13101879	9.59%																																
c. 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:																																		
i. Shares (Equity)	79720110	58.37%	N.A.																															
ii. Voting Rights (otherwise than by shares)	-	-	-																															
iii. Warrants,	-	-	-																															
iv. Convertible Securities	-	-	-																															
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-																															
Total	79720110	58.37%	-																															

(*) 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.

Salil Singhal

Salil Singhal

Salil Singhal

Note:

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

Signature of Authorized Signatory:

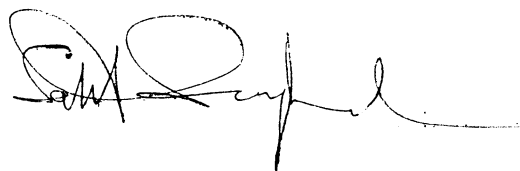


(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi
Date: 01.04.2015

M. Singhal



Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	PI Industries Limited.
2.	Name of the acquirer(s)	Mrs. Madhu Singhal with Ms. Shefali Khushalani
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, The Acquirer(s) are immediate relatives.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Madhu Singhal jointly with Mr. Salil Singhal
	b. Proposed date of acquisition	15 th November, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	3634450 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	2.64%
	e. Price at which shares are proposed to be acquired	Nil, Inter se transfer among promoter group between relative without consideration.
	f. Rationale, if any, for the proposed transfer	The proposed transaction is pursuant to an internal group restructuring.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) of SEBI (SAST), Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A. (the shares are being transferred without any consideration)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Yes (i) We the acquirer(s) hereby declare that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in chapter 5 of SAST Regulations, 2011. (ii) Copies of the same are enclosed.																
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we the acquirers hereby declare that all conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with.																
11.	Shareholding details	<table><tr><th colspan="2">Before the proposed transaction</th><th colspan="2">After the proposed transaction</th></tr><tr><th>No. of shares /voting Rights</th><th>% w.r.t total share capital of TC</th><th>No. of shares /voting rights</th><th>% w.r.t total share capital of TC</th></tr><tr><td>- Acquirer(s) and PACs (other than sellers)(*) Mrs. Madhu Singhal with Ms Shefali Khushalani</td><td>Nil</td><td>3634450</td><td>2.64%</td></tr><tr><td>- Seller (s) Mrs. Madhu Singhal jointly with Mr. Salil Singhal</td><td>23764621</td><td>Nil**</td><td>Nil</td></tr></table>	Before the proposed transaction		After the proposed transaction		No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	- Acquirer(s) and PACs (other than sellers)(*) Mrs. Madhu Singhal with Ms Shefali Khushalani	Nil	3634450	2.64%	- Seller (s) Mrs. Madhu Singhal jointly with Mr. Salil Singhal	23764621	Nil**	Nil
Before the proposed transaction		After the proposed transaction																
No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC															
- Acquirer(s) and PACs (other than sellers)(*) Mrs. Madhu Singhal with Ms Shefali Khushalani	Nil	3634450	2.64%															
- Seller (s) Mrs. Madhu Singhal jointly with Mr. Salil Singhal	23764621	Nil**	Nil															

* The seller(s) have also disposed off 2,37,64,621 equity shares to Mr. Mayank Singhal with Madhu Singhal (6190321 shares), Mrs Madhu Singhal with Mr Mayank Singhal (10305400 shares), Mrs Madhu Singhal with Ms Shefali Khushalani (3634450 shares) and Mrs Madhu Singhal with Ms Pooja Singhal (3634450 shares), for which separate disclosures have been submitted by the acquirers.


Madhu Singhal


Shefali Khushalani

Place: NEW DELHI

Date: 04/11/2016

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Salil Singhal

2nd April, 2016

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

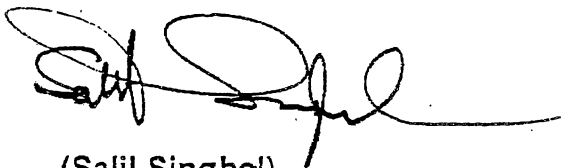
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2016.

This is for your information and record.

Thanking you,

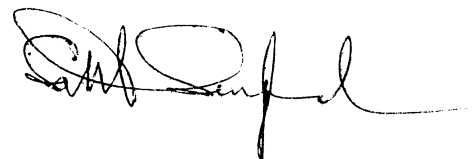


(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd. - For information and record.

M. Singhal



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

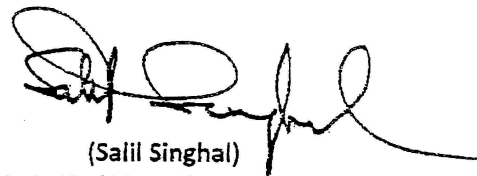
Part – A : Details of Shareholding

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.	1. Mr. Salil Singhal j/w Mrs. Madhu Singhal	17057174	12.44%
	2. Mrs Madhu Singhal j/w Mr. Salil Singhal	23764621	17.33%
	3. Mr. Mayank Singhal j/w Mrs Madhu Singhal	441647	0.32%
Or	4. Mrs Madhu Singhal j/w Mr. Mayank Singhal	3341700	2.44%
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	5. Ms Pooja Singhal	3690	0.00%
	6. Ms. Pooja Singhal j/w Mr. Salil Singhal	221387	0.16%
	7. Ms. Shefali Khushalani j/w Mr. Salil Singhal	110693	0.08%
	8. Salil Singhal Karta of Salil Singhal (HUF)	12873629	9.39%
	9. Mr. Mayank Singhal	3690	0.00%
	10. Mr. Salil Singhal	13101879	9.56%
c. 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:			
i. Shares (Equity)	70920110	51.72%	N.A.
ii. Voting Rights (otherwise than by shares)	-	-	-
iii. Warrants,	-	-	-
iv. Convertible Securities	-	-	-
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	70920110	51.72%	-

M. Singhal

[Signature]

[Signature]



(Salil Singhal)

On behalf of himself and other
Promoters and PACs of PI Industries Ltd.

Place: New Delhi
Date: 02.04.2016

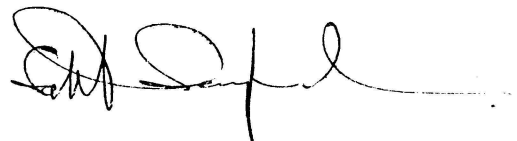
Note:

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.

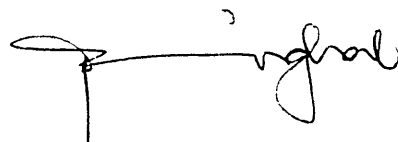
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

M. Singhal



Required in respect of transferor as well as transferee
Compliance of Chapter V of SEBI (SAST) Regulations, 2011 and Chapter II of SEBI (SAST) Regulations, 1997 (now repealed)

Sl. No	Year ended	Regulation/Sub-Regulations	Due Date for compliance as mentioned in regulation	Actual Date of Compliance	Delay, if any (in no. of days) (Col.4- Col.3)	Remarks
1	2014	30 (1) & 30 (2)	07.04.2014	03.04.2014	N.A.	
2	2015	30 (1) & 30 (2)	07.04.2015	01.04.2015	N.A.	
3	2016	30 (1) & 30 (2)	07.04.2016	02.04.2016	N.A.	



Salil Singhal

3rd April, 2014

The Dy. General Manager
Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
P.J. Towers, 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

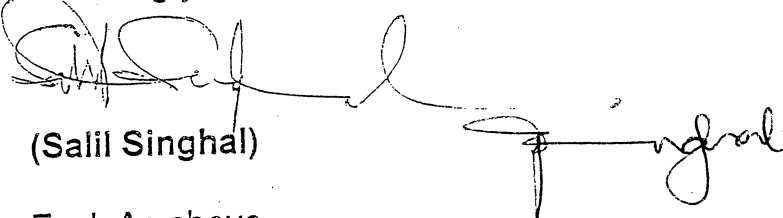
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur – 313 001 in the prescribed proforma duly completed, as on 31st March, 2014.

This is for your information and record.

Thanking you,



(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd., - For information and record.



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

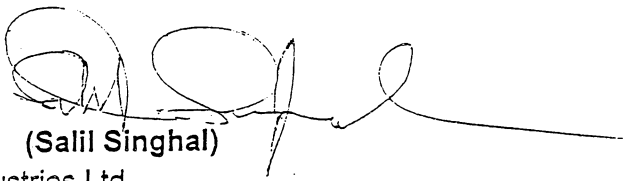
1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED																	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and; National Stock Exchange of India Ltd.																	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>906390</td><td>0.67%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>1400370</td><td>1.03%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>220260</td><td>0.16%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Parteek Finance & Inv. Co. Ltd.</td><td>73851390</td><td>54.26%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	906390	0.67%	2. Mrs Madhu Singhal / Mr. Salil Singhal	1400370	1.03%	3. Mr. Mayank Singhal Mrs Madhu Singhal	220260	0.16%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Parteek Finance & Inv. Co. Ltd.	73851390	54.26%
1. Mr. Salil Singhal/ Mrs. Madhu Singhal	906390	0.67%																
2. Mrs Madhu Singhal / Mr. Salil Singhal	1400370	1.03%																
3. Mr. Mayank Singhal Mrs Madhu Singhal	220260	0.16%																
4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%																
5. Parteek Finance & Inv. Co. Ltd.	73851390	54.26%																
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:																		
i. Shares (Equity)	79720110	58.57%	N.A.															
ii. Voting Rights (otherwise than by shares)	-	-	-															
iii. Warrants,	-	-	-															
iv. Convertible Securities	-	-	-															
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-															
Total	79720110	58.57%	-															

(*) 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.

Note:

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

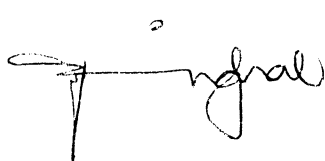
Signature of Authorized Signatory:


(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi

Date: 03.04.2014





Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	PI Industries Limited.
2.	Name of the acquirer(s)	Mr. Mayank Singhal with Mrs. Madhu Singhal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer(s) forms part of the existing promoter group and are immediate relative(s).
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	1. Mr. Salil Singhal 2. Mrs. Madhu Singhal jointly with Mr. Salil Singhal
	b. Proposed date of acquisition	15 th November, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1. 12519223 Equity Shares 2. 6190321 Equity Shares ----- 18709544 Equity Shares -----
	3. Total shares to be acquired as % of share capital of TC	13.60%
	4. Price at which shares are proposed to be acquired	Nil, Inter se transfer among promoter group between relative(s) without consideration
	5. Rationale, if any, for the proposed transfer	The proposed transaction is pursuant to an internal group restructuring.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) & 10(1)(a)(ii) of SEBI (SAST), Regulations, 2011.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC	N.A. (the equity shares are being transferred without any consideration)

	are recorded during such period.				
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Yes (i) We the acquirers hereby declare that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in chapter 5 of SAST Regulations, 2011. (ii) Copies of the same are enclosed.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we the acquirers do hereby declare that all conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*) - Mr. Mayank Singhal with Madhu Singhal	441647	0.32%	19151191	13.92%

M. Singhal

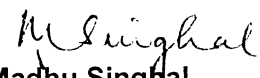


	- Seller (s)				
	- Mr. Salil Singhal	+13101879	9.52%	Nil	Nil
	- Mrs. Madhu Singhal jointly with Mr. Salil Singhal	+23764621	17.27%	Nil	Nil

+ The sellers have disposed off their entire holding to other individuals for which the respective acquirer(s) have furnished the requisite information under the SEBI(SAST) Regulations, 2011.

Place: NEW DELHI
Dated : 04/11/2016


Mayank Singhal


Madhu Singhal

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Required in respect of transferor as well as transferee
Compliance of Chapter V of SEBI (SAST) Regulations, 2011 and Chapter II of SEBI (SAST) Regulations, 1997 (now repealed)

Sl. No	Year ended	Regulation/Sub-Regulations	Due Date for compliance as mentioned in regulation	Actual Date of Compliance	Delay, if any (in no. of days) (Col.4-Col.3)	Remarks
1	2014	30 (1) & 30 (2)	07.04.2014	03.04.2014	N.A.	
2	2015	30 (1) & 30 (2)	07.04.2015	01.04.2015	N.A.	
3	2016	30 (1) & 30 (2)	07.04.2016	02.04.2016	N.A.	

 M. Singh

Salil Singhal

3rd April, 2014

The Dy. General Manager
Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
P.J. Towers, 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

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur – 313 001 in the prescribed proforma duly completed, as on 31st March, 2014.

This is for your information and record.

Thanking you,



(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd., - For information and record.



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

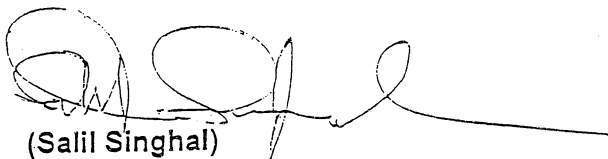
1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED																	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and; National Stock Exchange of India Ltd.																	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>906390</td><td>0.67%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>1400370</td><td>1.03%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>220260</td><td>0.16%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Parteek Finance & Inv. Co. Ltd.</td><td>73851390</td><td>54.26%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	906390	0.67%	2. Mrs Madhu Singhal / Mr. Salil Singhal	1400370	1.03%	3. Mr. Mayank Singhal Mrs Madhu Singhal	220260	0.16%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Parteek Finance & Inv. Co. Ltd.	73851390	54.26%
1. Mr. Salil Singhal/ Mrs. Madhu Singhal	906390	0.67%																
2. Mrs Madhu Singhal / Mr. Salil Singhal	1400370	1.03%																
3. Mr. Mayank Singhal Mrs Madhu Singhal	220260	0.16%																
4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%																
5. Parteek Finance & Inv. Co. Ltd.	73851390	54.26%																
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:																		
i. Shares (Equity)	79720110	58.57%	N.A.															
ii. Voting Rights (otherwise than by shares)	-	-	-															
iii. Warrants,	-	-	-															
iv. Convertible Securities	-	-	-															
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-															
Total	79720110	58.57%	-															

(*) 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.

Note:

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

Signature of Authorized Signatory:


(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi

Date: 03.04.2014


M. Singhal

Salil Singhal

1st April, 2015

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

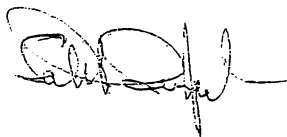
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2015.

This is for your information and record.

Thanking you,



(Salil Singhal)

Encl: As above.

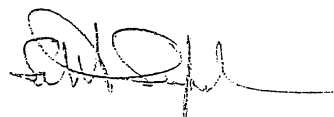
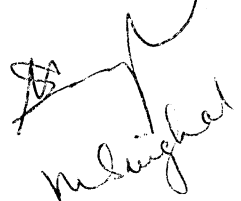
cc to: PI Industries Ltd. - For information and record.



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

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	BSE Ltd. and; 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>25857174</td><td>18.93%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>23764621</td><td>17.40%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>441647</td><td>0.33%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Ms Pooja Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>6. Ms. Pooja Singhal/ Mr. Salil Singhal</td><td>221387</td><td>0.16%</td></tr><tr><td>7. Ms. Shefali Khushalani/ Mr. Salil Singhal</td><td>110693</td><td>0.08%</td></tr><tr><td>8. Salil Singhal (HUF)</td><td>12873629</td><td>9.43%</td></tr><tr><td>9. Mr. Mayank Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>10. Mr. Salil Singhal</td><td>13101879</td><td>9.59%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	25857174	18.93%	2. Mrs Madhu Singhal / Mr. Salil Singhal	23764621	17.40%	3. Mr. Mayank Singhal Mrs Madhu Singhal	441647	0.33%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Ms Pooja Singhal	3690	0.00 %	6. Ms. Pooja Singhal/ Mr. Salil Singhal	221387	0.16%	7. Ms. Shefali Khushalani/ Mr. Salil Singhal	110693	0.08%	8. Salil Singhal (HUF)	12873629	9.43%	9. Mr. Mayank Singhal	3690	0.00 %	10. Mr. Salil Singhal	13101879	9.59%
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9. Mr. Mayank Singhal	3690	0.00 %																															
10. Mr. Salil Singhal	13101879	9.59%																															
c. 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:																																	
i. Shares (Equity)	79720110	58.37%	N.A.																														
ii. Voting Rights (otherwise than by shares)	-	-	-																														
iii. Warrants,	-	-	-																														
iv. Convertible Securities	-	-	-																														
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-																														
Total	79720110	58.37%	-																														

(*) 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.

Note:

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

Signature of Authorized Signatory:



(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi
Date: 01.04.2015



Salil Singhal

2nd April, 2016

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

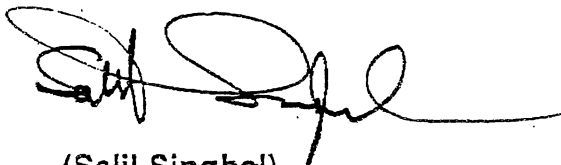
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2016.

This is for your information and record.

Thanking you,



(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd. - For information and record.

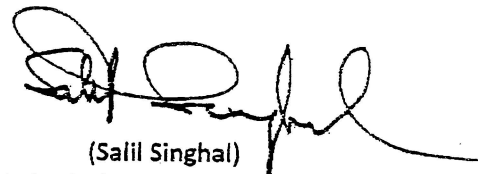


Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A : Details of Shareholding

Part – A : Details of Shareholding		PI INDUSTRIES LIMITED	
1. Name of the Target Company (TC)		(i) BSE Ltd. and; (ii) National Stock Exchange of India Ltd..	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed			
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.		1. Mr. Salil Singhal j/w Mrs. Madhu Singhal 17057174 12.44% 2. Mrs Madhu Singhal j/w Mr. Salil Singhal 23764621 17.33% 3. Mr. Mayank Singhal j/w Mrs Madhu Singhal 441647 0.32% 4. Mrs Madhu Singhal j/w Mr. Mayank Singhal 3341700 2.44% 5. Ms Pooja Singhal 3690 0.00% 6. Ms. Pooja Singhal j/w Mr. Salil Singhal 221387 0.16% 7. Ms. Shefali Khushalani j/w Mr. Salil Singhal 110693 0.08% 8. Salil Singhal Karta of Salil Singhal (HUF) 12873629 9.39% 9. Mr. Mayank Singhal 3690 0.00% 10. Mr. Salil Singhal 13101879 9.56%	
c. 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:			
i. Shares (Equity)		70920110	51.72% N.A.
ii. Voting Rights (otherwise than by shares)		-	-
iii. Warrants,		-	-
iv. Convertible Securities		-	-
v. Any other instrument that would entitle the holder to receive shares in the TC.		-	-
Total		70920110	51.72% -

[Handwritten Signature]
[Handwritten Name: Salil Singhal]



(Salil Singhal)

On behalf of himself and other
Promoters and PACs of PI Industries Ltd.

Place: New Delhi

Date: 02.04.2016

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.

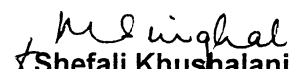
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	PI Industries Limited
2.	Name of the acquirer(s)	Mr.Salil Singhal with Ms. Shefali Khushalani
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, The Acquirer(s) are immediate relative(s).
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Salil Singhal jointly with Mrs. Madhu Singhal
	b. Proposed date of acquisition	15 th November, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	8554857 Equity Shares
	d. Total shares to be acquired as % of share capital of TC	6.22%
	e. Price at which shares are proposed to be acquired	Nil, Inter se transfer among promoter group between relative(s) without consideration.
	f. Rationale, if any, for the proposed transfer	The proposed transaction is pursuant to an internal group restructuring.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) SEBI (SAST), Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A. (the equity shares are being transferred without any consideration)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable

9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Yes (i) The acquirer hereby declare that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in chapter 5 of SAST Regulations, 2011. (ii) Copies of the same are enclosed.																
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes, we the acquirer(s) hereby declare that all conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with.																
11.	Shareholding details	<table><tr><th colspan="2">Before the proposed transaction</th><th colspan="2">After the proposed transaction</th></tr><tr><th>No. of shares /voting rights</th><th>% w.r.t total share capital of TC</th><th>No. of shares /voting rights</th><th>% w.r.t total share capital of TC</th></tr><tr><td>- Acquirer(s) and PACs (other than sellers)(*) - Mr. Salil Singhal with Ms Shefali Khushalani</td><td>Nil</td><td>8554857</td><td>6.22%</td></tr><tr><td>- Seller (s) - Mr. Salil Singhal jointly with Mrs. Madhu Singhal</td><td>+17057174</td><td>Nil</td><td>Nil</td></tr></table>	Before the proposed transaction		After the proposed transaction		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	- Acquirer(s) and PACs (other than sellers)(*) - Mr. Salil Singhal with Ms Shefali Khushalani	Nil	8554857	6.22%	- Seller (s) - Mr. Salil Singhal jointly with Mrs. Madhu Singhal	+17057174	Nil	Nil
Before the proposed transaction		After the proposed transaction																
No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC															
- Acquirer(s) and PACs (other than sellers)(*) - Mr. Salil Singhal with Ms Shefali Khushalani	Nil	8554857	6.22%															
- Seller (s) - Mr. Salil Singhal jointly with Mrs. Madhu Singhal	+17057174	Nil	Nil															

+ The seller has disposed off the holding to different individuals, intimations for which have been submitted by the acquirer(s) under the SEBI (SAST) Regulations, 2011.


Salil Singhal


Shefali Khushalani

Place: NEW DELHI

Dated: 04/11/2016

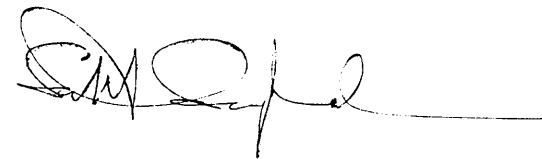
Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Required in respect of transferor as well as transferee
Compliance of Chapter V of SEBI (SAST) Regulations, 2011 and Chapter II of SEBI (SAST) Regulations, 1997 (now repealed)

Sl. No	Year ended	Regulation/Sub-Regulations	Due Date for compliance as mentioned in regulation	Actual Date of Compliance	Delay, if any (in no. of days) (Col.4- Col.3)	Remarks
1	2014	30 (1) & 30 (2)	07.04.2014	03.04.2014	N.A.	
2	2015	30 (1) & 30 (2)	07.04.2015	01.04.2015	N.A.	
3	2016	30 (1) & 30 (2)	07.04.2016	02.04.2016	N.A.	

M Singh



Salil Singhal

3rd April, 2014

The Dy. General Manager
Bombay Stock Exchange Ltd.,
Corporate Relationship Deptt.
P.J. Towers, 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

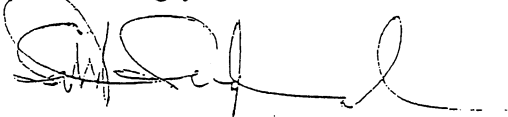
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur – 313 001 in the prescribed proforma duly completed, as on 31st March, 2014.

This is for your information and record.

Thanking you,

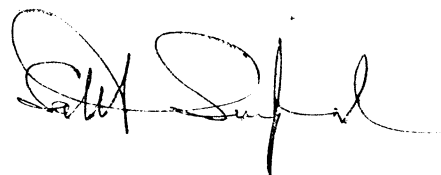


(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd., - For information and record.

M Singhal



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

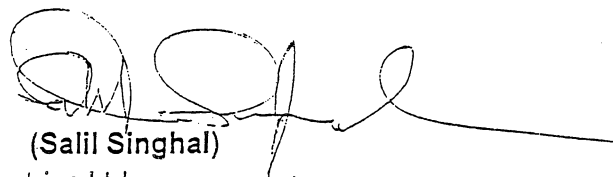
1. Name of the Target Company (TC)	PI INDUSTRIES LIMITED																	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. and; National Stock Exchange of India Ltd.																	
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>906390</td><td>0.67%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>1400370</td><td>1.03%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>220260</td><td>0.16%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Parteek Finance & Inv. Co. Ltd.</td><td>73851390</td><td>54.26%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	906390	0.67%	2. Mrs Madhu Singhal / Mr. Salil Singhal	1400370	1.03%	3. Mr. Mayank Singhal Mrs Madhu Singhal	220260	0.16%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Parteek Finance & Inv. Co. Ltd.	73851390	54.26%
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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:																		
i. Shares (Equity)	79720110	58.57%	N.A.															
ii. Voting Rights (otherwise than by shares)	-	-	-															
iii. Warrants,	-	-	-															
iv. Convertible Securities	-	-	-															
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-															
Total	79720110	58.57%	-															

(*) 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.

Note:

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

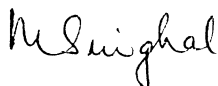
Signature of Authorized Signatory:

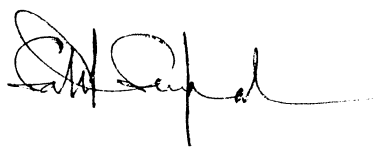

(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi

Date: 03.04.2014





Salil Singhal

1st April, 2015

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

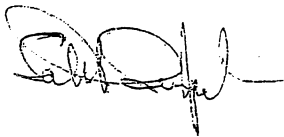
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2015.

This is for your information and record.

Thanking you,

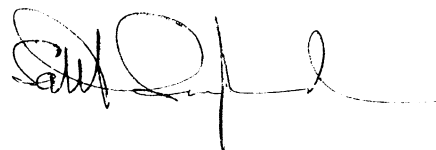


(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd. - For information and record.

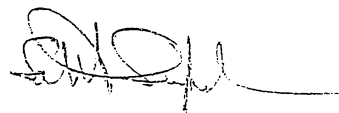
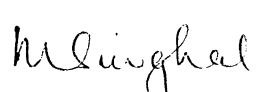
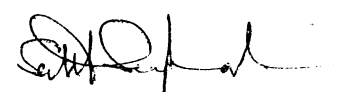
Salil Singhal



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

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		BSE Ltd. and; National Stock Exchange of India Ltd.																																
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c. 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:																																		
i.	Shares (Equity)	79720110	58.37%	N.A.																														
ii.	Voting Rights (otherwise than by shares)	-	-	-																														
iii.	Warrants,	-	-	-																														
iv.	Convertible Securities	-	-	-																														
v.	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-																														
Total		79720110	58.37%	-																														

(*) 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.

Note:

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

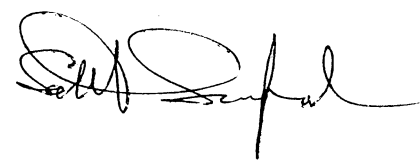
Signature of Authorized Signatory:



(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi
Date: 01.04.2015

M. Singhal 

Salil Singhal

2nd April, 2016

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

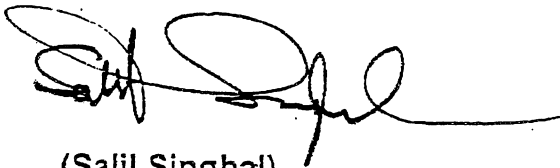
Dear Sir,

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 & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2016.

This is for your information and record.

Thanking you,

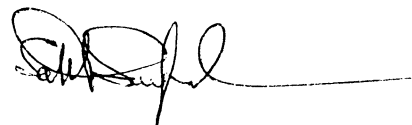


(Salil Singhal)

Encl: As above.

cc to: PI Industries Ltd. - For information and record.

Salil Singhal



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

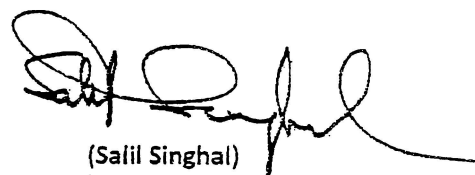
Part – A : Details of Shareholding

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.	1. Mr. Salil Singhal j/w Mrs. Madhu Singhal	17057174	12.44%
	2. Mrs Madhu Singhal j/w Mr. Salil Singhal	23764621	17.33%
	3. Mr. Mayank Singhal j/w Mrs Madhu Singhal	441647	0.32%
Or	4. Mrs Madhu Singhal j/w Mr. Mayank Singhal	3341700	2.44%
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	5. Ms Pooja Singhal	3690	0.00%
	6. Ms. Pooja Singhal j/w Mr. Salil Singhal	221387	0.16%
	7. Ms. Shefali Khushalani j/w Mr. Salil Singhal	110693	0.08%
	8. Salil Singhal Karta of Salil Singhal (HUF)	12873629	9.39%
	9. Mr. Mayank Singhal	3690	0.00%
	10. Mr. Salil Singhal	13101879	9.56%
c. 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:			
i. Shares (Equity)	70920110	51.72%	N.A.
ii. Voting Rights (otherwise than by shares)	-	-	-
iii. Warrants,	-	-	-
iv. Convertible Securities	-	-	-
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	70920110	51.72%	-

M. Singhal

[Signature]

[Signature]



(Salil Singhal)

On behalf of himself and other
Promoters and PACs of PI Industries Ltd.

Place: New Delhi

Date: 02.04.2016

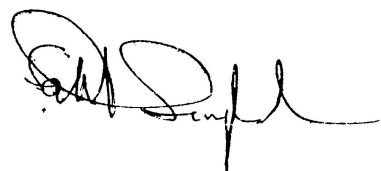
Note:

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.

MSinghal



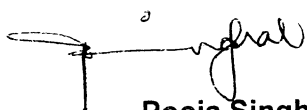
Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

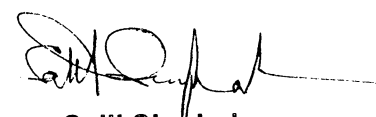
1.	Name of the Target Company (TC)	PI Industries Limited.
2.	Name of the acquirer(s)	Ms. Pooja Singhal with Mr. Salil Singhal
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, The Acquirer(s) forms part of the existing promoter group and are immediate relative(s).
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Salil Singhal jointly with Mrs. Madhu Singhal
	b. Proposed date of acquisition	15 th November, 2016
	c. Number of shares to be acquired from each person mentioned in 4(a) above	8440473
	1. Total shares to be acquired as % of share capital of TC	6.13%
	2. Price at which shares are proposed to be acquired	Nil, Inter se transfer among promoter group between immediate relative(s) without consideration.
	3. Rationale, if any, for the proposed transfer	The proposed transaction is pursuant to an internal group restructuring.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i) and (ii) of SEBI (SAST), Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	N.A. (the shares are being transferred without any consideration)
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of	Yes (i) We the acquirer(s) hereby

	proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	declare that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with the applicable disclosure requirements in chapter 5 of SAST Regulations, 2011. (ii) Copies of the same are enclosed.			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes we the acquirers hereby declare that all conditions specified under regulations 10(1)(a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	- Acquirer(s) and PACs (other than sellers)(*) - Ms Pooja Singhal with Mr Salil Singhal	221387	0.16%	8661860	6.29%
	- Seller (s) - Mr. Salil Singhal jointly with Madhu Singhal	17057174	12.40%	Nil	Nil

** The sellers have disposed off entire shareholding for which the respective acquirer(s) have submitted the intimations.

Place: New Delhi
Date: 04.11.2016


Pooja Singhal


Salil Singhal

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Salil Singhal

1st April, 2015

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

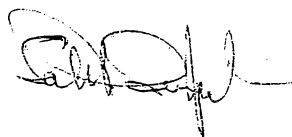
Dear Sir,

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

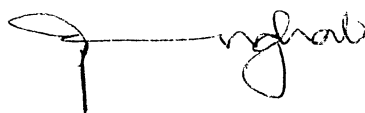
Pursuant to regulation 30(1) & (2) of the above mentioned regulations, I am enclosing the list of promoter's along with their respective shareholdings & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2015.

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Thanking you,

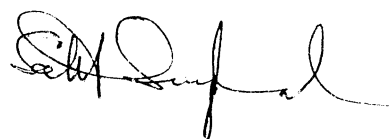


(Salil Singhal)



Encl: As above.

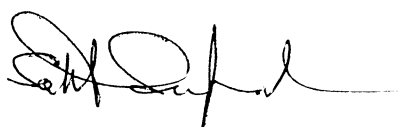
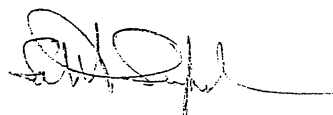
cc to: PI Industries Ltd. - For information and record.



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

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	BSE Ltd. and; 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.	<table><tr><td>1. Mr. Salil Singhal/ Mrs. Madhu Singhal</td><td>25857174</td><td>18.93%</td></tr><tr><td>2. Mrs Madhu Singhal / Mr. Salil Singhal</td><td>23764621</td><td>17.40%</td></tr><tr><td>3. Mr. Mayank Singhal Mrs Madhu Singhal</td><td>441647</td><td>0.33%</td></tr><tr><td>4. Mrs Madhu Singhal/ Mr. Mayank Singhal</td><td>3341700</td><td>2.45%</td></tr><tr><td>5. Ms Pooja Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>6. Ms. Pooja Singhal/ Mr. Salil Singhal</td><td>221387</td><td>0.16%</td></tr><tr><td>7. Ms. Shefali Khushalani/ Mr. Salil Singhal</td><td>110693</td><td>0.08%</td></tr><tr><td>8. Salil Singhal (HUF)</td><td>12873629</td><td>9.43%</td></tr><tr><td>9. Mr. Mayank Singhal</td><td>3690</td><td>0.00 %</td></tr><tr><td>10. Mr. Salil Singhal</td><td>13101879</td><td>9.59%</td></tr></table>			1. Mr. Salil Singhal/ Mrs. Madhu Singhal	25857174	18.93%	2. Mrs Madhu Singhal / Mr. Salil Singhal	23764621	17.40%	3. Mr. Mayank Singhal Mrs Madhu Singhal	441647	0.33%	4. Mrs Madhu Singhal/ Mr. Mayank Singhal	3341700	2.45%	5. Ms Pooja Singhal	3690	0.00 %	6. Ms. Pooja Singhal/ Mr. Salil Singhal	221387	0.16%	7. Ms. Shefali Khushalani/ Mr. Salil Singhal	110693	0.08%	8. Salil Singhal (HUF)	12873629	9.43%	9. Mr. Mayank Singhal	3690	0.00 %	10. Mr. Salil Singhal	13101879	9.59%
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c. 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 (*)																														
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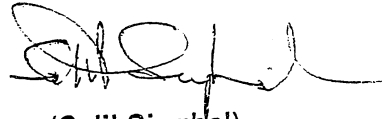
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

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

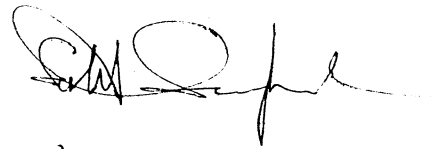
Signature of Authorized Signatory:



(Salil Singhal)

On behalf of Promoters of PI Industries Ltd.

Place: New Delhi
Date: 01.04.2015



Salil Singhal

2nd April, 2016

The Dy. General Manager
BSE Limited,
Corporate Relationship Deptt.
P.J. Towers, 25th 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

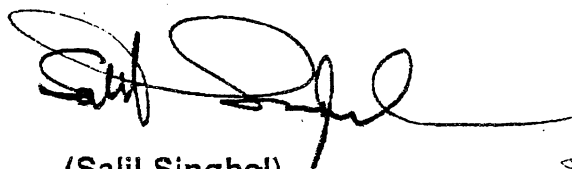
Dear Sir,

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

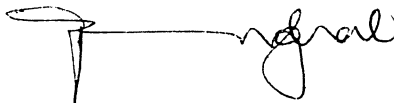
Pursuant to regulation 30(1) & (2) of the above mentioned regulations, I am enclosing the list of promoter's along with their respective shareholdings & percentage in the target Company i.e. PI Industries Ltd., Udaisagar Road, Udaipur-313 001 (Raj.) in the prescribed proforma duly completed, as on 31st March, 2016.

This is for your information and record.

Thanking you,

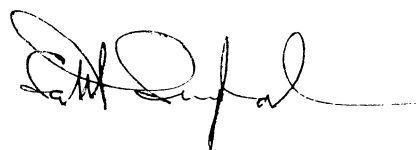


(Salil Singhal)



Encl: As above.

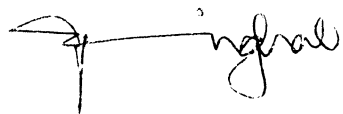
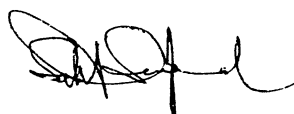
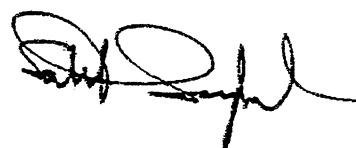
cc to: PI Industries Ltd. - For information and record.

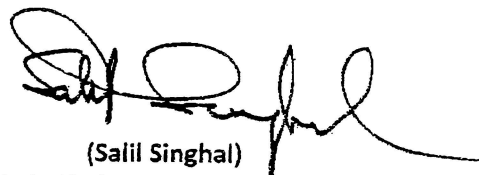


Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A : Details of Shareholding

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.	<table><tr><td>1. Mr. Salil Singhal j/w Mrs. Madhu Singhal</td><td>17057174</td><td>12.44%</td></tr><tr><td>2. Mrs Madhu Singhal j/w Mr. Salil Singhal</td><td>23764621</td><td>17.33%</td></tr><tr><td>3. Mr. Mayank Singhal j/w Mrs Madhu Singhal</td><td>441647</td><td>0.32%</td></tr><tr><td>4. Mrs Madhu Singhal j/w Mr. Mayank Singhal</td><td>3341700</td><td>2.44%</td></tr><tr><td>5. Ms Pooja Singhal</td><td>3690</td><td>0.00%</td></tr><tr><td>6. Ms. Pooja Singhal j/w Mr. Salil Singhal</td><td>221387</td><td>0.16%</td></tr><tr><td>7. Ms. Shefali Khushalani j/w Mr. Salil Singhal</td><td>110693</td><td>0.08%</td></tr><tr><td>8. Salil Singhal Karta of Salil Singhal (HUF)</td><td>12873629</td><td>9.39%</td></tr><tr><td>9. Mr. Mayank Singhal</td><td>3690</td><td>0.00%</td></tr><tr><td>10. Mr. Salil Singhal</td><td>13101879</td><td>9.56%</td></tr></table>	1. Mr. Salil Singhal j/w Mrs. Madhu Singhal	17057174	12.44%	2. Mrs Madhu Singhal j/w Mr. Salil Singhal	23764621	17.33%	3. Mr. Mayank Singhal j/w Mrs Madhu Singhal	441647	0.32%	4. Mrs Madhu Singhal j/w Mr. Mayank Singhal	3341700	2.44%	5. Ms Pooja Singhal	3690	0.00%	6. Ms. Pooja Singhal j/w Mr. Salil Singhal	221387	0.16%	7. Ms. Shefali Khushalani j/w Mr. Salil Singhal	110693	0.08%	8. Salil Singhal Karta of Salil Singhal (HUF)	12873629	9.39%	9. Mr. Mayank Singhal	3690	0.00%	10. Mr. Salil Singhal	13101879	9.56%
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c. Particulars of the Shareholding of persons mentioned at (3) above	<table><tr><td>Number of Shares</td><td>% w.r.t .total share / voting capital wherever applicable</td><td>% of total diluted share/ voting capital of TC (*)</td></tr><tr><td>As of March 31st of the year, holding of:</td><td></td><td></td></tr><tr><td>i. Shares (Equity)</td><td>70920110</td><td>51.72%</td></tr><tr><td>ii. Voting Rights (otherwise than by shares)</td><td>-</td><td>-</td></tr><tr><td>iii. Warrants,</td><td>-</td><td>-</td></tr><tr><td>iv. Convertible Securities</td><td>-</td><td>-</td></tr><tr><td>v. Any other instrument that would entitle the holder to receive shares in the TC.</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>70920110</td><td>51.72%</td></tr></table>	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:			i. Shares (Equity)	70920110	51.72%	ii. Voting Rights (otherwise than by shares)	-	-	iii. Warrants,	-	-	iv. Convertible Securities	-	-	v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	Total	70920110	51.72%						
Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)																													
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iv. Convertible Securities	-	-																													
v. Any other instrument that would entitle the holder to receive shares in the TC.	-	-																													
Total	70920110	51.72%																													



(Salil Singhal)

On behalf of himself and other
Promoters and PACs of PI Industries Ltd.

Place: New Delhi

Date: 02.04.2016

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.

