

## Format of holding of specified securities

1. Name of the Listed Entity:

Pitti Laminations Ltd

2. Scrip Code / Name of Scrip / Class of Security:

513519

3. Share Holding Pattern Filed Under Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c):

a. If under 31(1)(b) then indicate the report for quarter ending

30th June, 2016

b. If under 31(1)(c) then indicate date of allotment / extinguishment

Sl. No.	Particular	Yes / No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights	No

For PITTI LAMINATIONS LTD.

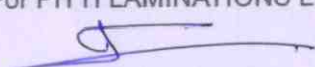
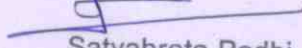
  
Satyabrata Padhi  
Company Secretary

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: x	Class eg:y	Total								
(A)	Promoter & Promoter Group	6	16189380	-	-	16189380	60.00	-	-	-	-	60.00	-	-	1749100	10.80	16189380	
(B)	Public	12008	10794020	-	-	10794020	40.00	-	-	-	-	40.00	-	-	-	-	10320162	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>12014</b>	<b>26983400</b>	<b>-</b>	<b>-</b>	<b>26983400</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>26509542</b>	

For PITTI LAMINATIONS LTD.

  
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 Company Secretary

Sr.	Category & Name of the Shareholders (I)	PAN	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding % (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (including warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
									Class eg: X	Class eg:y	Total								
<b>A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																			
<b>(1) Indian</b>																			
(a)	Individuals/Hindu undivided Family		5	9209380	-	-	9209380	34.13	9209380		9209380	34.13	-	34.13	-	-	1749100	10.80	9209380
	Shri Sharad B Pitti		-	4275560	-	-	4275560	15.85	4275560		4275560	15.85	-	15.85	-	-	-	-	4275560
	Shri Akshay S Pitti		-	3158200	-	-	3158200	11.70	3158200		3158200	11.70	-	11.70	-	-	1749100	55.38	3158200
	Smt Madhuri S Pitti		-	1562200	-	-	1562200	5.79	1562200		1562200	5.79	-	5.79	-	-	-	-	1562200
	Smt Shanti B Pitti		-	196420	-	-	196420	0.73	196420		196420	0.73	-	0.73	-	-	-	-	196420
	Sharad B Pitti (HUF)		-	17000	-	-	17000	0.06	17000		17000	0.06	-	0.06	-	-	-	-	17000
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
	PROMOTER (BODY CORPORATE)		1	6980000	-	-	6980000	25.87	6980000	-	6980000	25.87	-	25.87	-	-	-	-	6980000
	Sub-Total (A)(1)		6	16189380	0	0	16189380	60.00	16189380	0	16189380	60.00	0	60.00	0	0	1749100	10.80	16189380
<b>(2) Foreign</b>																			
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)		-	-	-	-	-	-	-		-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter and Promoter Group (A)=[A](1)+[A](2)</b>			6	16189380	0	0	16189380	60.00	16189380	0	16189380	60	0	60.00	0	0	1749100	10.80	16189380
Details of Shares which remain unclaimed for Promoter & Promoter Group			NIL																

For PITTILAMINATIONS LTD.

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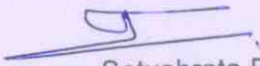
B Table III - Statement showing shareholding pattern of the Public shareholder																		
<b>(1) Institutions</b>																		
(a)	Mutual Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	1	833998	-	-	833998	3.09	833998	-	833998	3.09	-	3.09	-	-	-	-	833998
	Passage to India Master Fund Ltd		833998	-	-	833998	3.09	833998	-	833998	3.09	-	3.09	-	-	-	-	833998
(f)	Financial Institutions/ Banks	1	200	-	-	200	0.00	200	-	200	0.00	-	0.00	-	-	-	-	-
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1)</b>		<b>2</b>	<b>834198</b>	<b>0</b>	<b>0</b>	<b>834198</b>	<b>3.09</b>	<b>834198</b>	<b>0</b>	<b>834198</b>	<b>3.09</b>	<b>0</b>	<b>3.09</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>833998</b>
<b>(2) Central Government/ State Government(s)/ President of India</b>																		
<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(3) Non-institutions</b>																		
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11545	6386385	-	-	6386385	23.67	6386385	-	6386385	23.67	-	23.67	-	-	-	-	5916327
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1816247	-	-	1816247	6.73	1816247	-	1816247	6.73	-	6.73	-	-	-	-	1816247
	Dhiren Shevantil Shah		650000	-	-	650000	2.41	650000	-	650000	2.41	-	2.41	-	-	-	-	650000
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)																	
	<b>a. BODY CORPORATES</b>	<b>234</b>	<b>1415605</b>	<b>-</b>	<b>-</b>	<b>1415605</b>	<b>5.25</b>	<b>1415605</b>	<b>-</b>	<b>1415605</b>	<b>5.25</b>	<b>-</b>	<b>5.25</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1414005</b>
	Barclays Wealth Trustees Pvt Ltd		446130	-	-	446130	1.65	446130	-	446130	1.65	-	1.65	-	-	-	-	446130
	<b>b. NRI</b>	<b>156</b>	<b>295606</b>	<b>-</b>	<b>-</b>	<b>295606</b>	<b>1.10</b>	<b>295606</b>	<b>-</b>	<b>295606</b>	<b>1.10</b>	<b>-</b>	<b>1.10</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>293606</b>
	<b>c. CLEARING MEMBER</b>	<b>55</b>	<b>45979</b>	<b>-</b>	<b>-</b>	<b>45979</b>	<b>0.17</b>	<b>45979</b>	<b>-</b>	<b>45979</b>	<b>0.17</b>	<b>-</b>	<b>0.17</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>45979</b>
<b>Sub-Total (B)(3)</b>		<b>12006</b>	<b>9959822</b>	<b>0</b>	<b>0</b>	<b>9959822</b>	<b>38.56</b>	<b>9959822</b>	<b>0</b>	<b>9959822</b>	<b>38.56</b>	<b>0</b>	<b>38.56</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9486164</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>12008</b>	<b>10794020</b>	<b>0</b>	<b>0</b>	<b>10794020</b>	<b>40.00</b>	<b>10794020</b>	<b>0</b>	<b>10794020</b>	<b>40.00</b>	<b>0</b>	<b>40.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10320162</b>

For PITTI LAMINATIONS LTD.

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	Details of the shareholders acting as persons in Concert for Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Details of Shares which remain unclaimed for Public		1012	248200	-	-	248200		0.92	-	-	-	-	-	-	-	-	-	
<b>C</b>	<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total NonPromoter- Non Public Shareholding (C) = (C)(1) + (C)(2)</b>																		
	<b>Total (A+B+C)</b>		12014	26983400	0	0	26983400	100	26983400	0	26983400	100	0	100	0	0	1749100	11	26509542

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