

19<sup>th</sup> January, 2018

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai - 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051
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Dear Sir,

Sub: Statement of holding of specified securities under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

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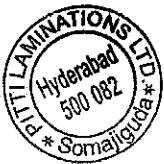
We are enclosing herewith the quarterly report on holding of specified securities for the quarter ending 31<sup>st</sup> December, 2017 under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Pitti Laminations Limited

*Mary Monica Braganza*  
Mary Monica Braganza  
Company Secretary & Compliance Officer



**Regd.&H.O** : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.  
**Plant-I** : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.  
**Plant-II** : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
**Plant-III** : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.  
**Plant-IV** : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
**Tool Room** : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



**Format of holding of specified securities**

**Pitti Laminations Ltd**

**513519**

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

**31st December, 2017**

- a. If under 31(1)(b) then indicate the report for quarter ending
- 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?	Yes
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 PITTILAMINATIONS LIMITED.**

*Mary Monica Braganza*  
**Mary Monica Braganza**  
 Company Secretary & Compliance Officer

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 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	Class eg: X	Class eg: Y			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	5	16189380	-	-	16189380	60.00	-	-	-	-	7333600	45.30	-	4539995	28.04	16189380
(B)	Public	12085	10794020	-	-	10794020	40.00	-	-	-	-	-	-	-	-	-	10441764
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>12090</b>	<b>26983400</b>	<b>-</b>	<b>-</b>	<b>26983400</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7333600</b>	<b>27.18</b>	<b>-</b>	<b>4539995</b>	<b>16.83</b>	<b>26631144</b>

For PITTI LAMINATIONS LIMITED.

*Mary Monica Braganza*

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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 underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding (calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. Of Shares Underlying 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)	
									Class eg: X	Class eg: X	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
<b>A</b>	<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																		
<b>(1)</b>	<b>Indian</b>																		
(a)	Individuals/Hindu undivided Family		4	9209380	-	-	9209380	34.13	-	-	-	-	-	7433760	45.92	4539995	49.30	9209380	
	Shri Sharad B Pitti		-	4275560	-	-	4275560	15.85	-	-	-	-	-	176800	4.14	2499255	58.45	4275560	
	Shri Akshay S Pitti		-	3158200	-	-	3158200	11.70	-	-	-	-	-	176800	5.60	2040740	64.62	3158200	
	Smt Madhuri S Pitti		-	1758620	-	-	1758620	6.52	-	-	-	-	-	-	-	-	-	1758620	
	Sharad B Pitti (HUF)		-	17000	-	-	17000	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	25.87	-	-	6980000	
	Sub-Total (A)(1)		5	16189380	0	0	16189380	60.00	0	0	0	0.00	0	7333600	27.18	4539995	16.83	16189380	
<b>(2)</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Sub-Total (A)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	16189380	0	0	16189380	60.00	0	0	0	0	0.00	7333600	27.18	4539995	28.04	16189380	
	Details of Shares which remain unclaimed for Promoter & Promoter Group																		

NIL

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