

(1) (a) Statement showing Shareholding pattern

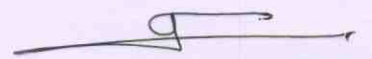
Name of the company : PITTI LAMINATIONS LIMITED

Scrip Code, Name of the Scrip, Class of security : 513519, PITTILAM, EQUITY SHARES


Period ending 30.09.2015

Partly paid-up shares	No. of partly paid-up shares	As a% of total no.of partly paid-up shares	As a% of total no. of shares of the company
Held by Promoter / Promoters Group	---	---	---
Held by Public	---	---	---
Total	---	---	---
Outstanding convertible securities	No. of outstanding securities	As a% of total no. of outstanding convertible securities	As a% of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	---	---	---
Held by Public	---	---	---
Total	---	---	---
Warrants	No. of warrants	As a% of total no. of warrants	As a% of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	---	---	---
Held by Public	---	---	---
Total	---	---	---
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	26983400		

For PITTI LAMINATIONS LTD.


Satyabrata Padhi

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a percentage (IX)=(VIII/IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	9209380	9209380	34.13	34.13	0	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	6980000	6980000	25.87	25.87	0	--
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A)(1)	6	16189380	16189380	60.00	60.00	0	--
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A)(2)	--	--	--	--	--	--	--
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	16189380	16189380	60.00	60.00	0	--
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	--	--	--	--	--		
(b)	Financial Institutions/ Banks	2	3001	2801	0.01	0.01	0	0.00
(c)	Central Government/ State Government(s)	--	--	--	--	--		
(d)	Venture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	--	--	--	--	--		
(f)	Foreign Institutional Investors	1	773998	773998	2.87	2.87		
(g)	Foreign Venture Capital Investors	--	--	--	--	--		
	Sub-Total (B)(1)	3	776999	776799	2.88	2.88	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	289	1616812	1613612	5.99	5.99		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	11938	5074829	4341171	18.81	18.81		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	81	3066641	3066641	11.36	11.36		
(c)	NRI	147	238394	236394	0.88	0.88		
(d)	Other clearing members	42	20345	20345	0.08	0.08		
	Sub-Total (B)(2)	12497	10017021	9278163	37.12	37.12	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	12500	10794020	10054962	40.00	40.00	NA	NA
	TOTAL (A)+(B)	12506	26983400	26244342	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	--	--	--	--	--	NA	NA
(2)	Public	--	--	--	--	--	NA	NA
	GRAND TOTAL (A)+(B)+(C)	12506	26983400	26244342	100.00	100.00	NA	NA


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(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		Number of shares held	As a% of grand total (A)+(B)+(C)	Number	As a percentage a percentage of(A+B)	As a% of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a% of total number of warrants of the same class	Number of convertible securities held	As a% total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shri Sharad B Pitti	4275560	15.85	--	--	--	--	--	--	--	--
2	Shri Akshay S Pitti	3158200	11.70	--	--	--	--	--	--	--	--
3	Smt Madhuri S Pitti	1562200	5.79	--	--	--	--	--	--	--	--
4	Smt Shanti B Pitti**	196420	0.73	--	--	--	--	--	--	--	--
5	Shri Sharad B Pitti (HUF)	17000	0.06	--	--	--	--	--	--	--	--
6	Pitti Electrical Equipment Pvt Ltd	6980000	25.87	--	--	--	--	--	--	--	--
	TOTAL	16189380	60.00								

**Smt Shanti B Pitti has passed away on 21st February, 2015 and the process of transmission of shares is in progress.

(I)(c) (I) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				Number of warrants held	As a% of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Passage to India Master Fund Ltd	773998	2.87	--	--	--	--	--
2	Barclays Wealth Trustees India Pvt Ltd	446130	1.65	--	--	--	--	--
3	Indianivesh Securities Pvt Ltd	300000	1.11	--	--	--	--	--
4	Dhiren Shevantilal Shah	400000	1.48	--	--	--	--	--
5	Sharad Kanayalal Shah	368780	1.37	--	--	--	--	--
	TOTAL	2288908	8.48					


(I)(c) (II) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				Number of warrants	As a% of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
- NIL -								

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public
NIL				

For PITTI LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary


(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
NIL				

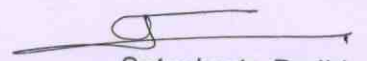
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Company Secretary

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
There are no different classes of shares							

For PITTI LAMINATIONS LTD.


 Satyabrata Padhi
 Company Secretary