

(1) (a) Statement showing Shareholding pattern

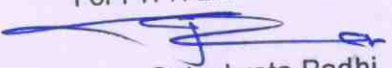
Name of the company : PITTI LAMINATIONS LIMITED

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

Period ending 30.09.2014

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	13491700		

For PITTI LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary

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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	4604690	4604690	34.13	34.13	0	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	1	3490000	3490000	25.87	25.87	0	--
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(e)	Any Other (specify)	--	--	--	--	--	--	--
	Sub-Total (A)(1)	7	8094690	8094690	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)	7	8094690	8094690	60.00	60.00	0	--
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	--	--	--	--	--	--	--
(b)	Financial Institutions/ Banks	2	32068	31968	0.24	0.24	0	0.00
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	--	--	--	--	--	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
	Sub-Total (B)(1)	2	32068	31968	0.24	0.24	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	181	1323018	1321418	9.81	9.81		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8781	2411146	2015207	17.87	17.87		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	46	1513802	1513802	11.22	11.22		
(c)	NRI	59	94472	93472	0.70	0.70		
(d)	Other clearing members	35	22504	22504	0.17	0.17		
	Sub-Total (B)(2)	9102	5364942	4966403	39.76	39.76	NA	NA
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9104	5397010	4998371	40.00	40.00	NA	NA
	TOTAL (A)+(B)	9111	13491700	13093061	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)	9111	13491700	13093061	100.00	100.00	--	--

For P I T L LAMINATIONS LTD.

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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				

For PITTI LAMINATIONS LTD.



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(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.



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