

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 **31st March, 2018**

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 ?	Yes
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 PITTI LAMINATIONS LIMITED.

Mary Mohica Braganza
 Mary Mohica 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 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)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	5	19033825	-	-	19033825	63.81	-	-	2222222	66.32	12718210	66.82	4539995	23.85	19033825	
(B)	Public	12123	10794020	-	-	10794020	35.19	-	-	-	33.68	-	-	-	0.00	10447964	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	12128	29827845	-	-	29827845	100.00	-	-	2222222	100.00	12718210	42.64	4539995	15.22	29481789	

For PITTILAMINATIONS LIMITED.

Mary Monica Braganza
Company Secretary & Compliance Officer

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 % (calculate 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)
									Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(1) Indian																		
(a)	Individuals/Hindu Undivided Family		4	11498269	-	-	11498269	38.55	-	-	-	11111111	39.34	5182654	45.07	4539995	39.48	11498269
	Shri Sharad B Pitti		-	5564449	-	-	5564449	18.66	-	-	-	-	17.36	3065194	55.09	2499255	44.91	5564449
	Shri Akshay S Pitti		-	4158200	-	-	4158200	13.94	-	-	-	11111111	16.44	2117460	50.92	2040740	49.08	4158200
	Smt Madhuri S Pitti		-	1758620	-	-	1758620	5.90	-	-	-	-	5.49	-	-	-	-	1758620
	Sharad B Pitti (HUF)		-	17000	-	-	17000	0.06	-	-	-	-	0.05	-	-	-	-	17000
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	PROMOTER (BODY CORPORATE)		1	7535556	-	-	7535556	25.26	-	-	-	11111111	26.98	7535556	100.00	-	-	7535556
	Sub-Total (A)(1)		5	19033825	-	-	19033825	63.81	-	-	-	22222222	66.32	12718210	66.82	4539995	23.85	19033825
(2) Foreign																		
(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	19033825	-	-	19033825	63.81	-	-	-	22222222	66.32	12718210	66.82	4539995	23.85	19033825
Details of Shares which remain unclaimed for Promoter & Promoter Group																		
NIL																		

For PITTILAMINATIONS LIMITED.



Mary Mohica Braganza
Company Secretary & Compliance Officer

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 % (calculate 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) 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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y								
B Table III - Statement showing shareholding pattern of the Public shareholder																		
(1) Institutions																		
(a)	Mutual Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		1	868998	-	-	8,68,998	2.91	-	-	-	2.71	-	-	-	-	-	868998
(f)	Passage to India Master Fund Ltd			868998	-	-	8,68,998	2.91	-	-	-	2.71	-	-	-	-	-	868998
(f)	Financial Institutions/ Banks		3	29847	-	-	29,847	0.10	-	-	-	0.09	-	-	-	-	-	29647
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)			4	898845	-	-	898845	3.01	-	-	-	2.80	-	-	-	-	-	898645
(2) Central Government/ State Government(s)/ President of India			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

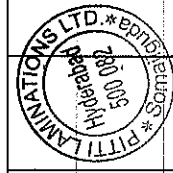
For PITT LAMINATIONS LIMITED.

Mary Monica Braganza

Mary Monica Braganza
Company Secretary & Compliance Officer



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 % (calculate 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)
									Total as a % of Total Voting rights		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	
(3) Non-institutions																		
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		11747	6590777	-	-	6590777	22.10	-	-	-	-	20.56	-	-	-	-	6245921
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	1223938	-	-	1223938	4.10	-	-	-	-	3.82	-	-	-	-	1223938
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	a. BODY CORPORATES		175	1566750	-	-	1566750	5.25	-	-	-	-	4.89	-	-	-	-	1565750
	Barclays Wealth Trustees Pvt Ltd			346130	-	-	346130	1.16	-	-	-	-	1.08	-	-	-	-	346130
	b. NRI		148	424837	-	-	424837	1.42	-	-	-	-	1.33	-	-	-	-	424837
	c. CLEARING MEMBER		34	87253	-	-	87253	0.29	-	-	-	-	0.27	-	-	-	-	87253
	d. Director or Director's Relatives		2	1620	-	-	1620	0.01	-	-	-	-	0.01	-	-	-	-	1620
	Sub-Total (B)(3)		12119	9895175	-	-	9895175	33.17	-	-	-	-	30.87	-	-	-	-	9549319
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		12123	10794020	-	-	10794020	36.19	-	-	-	-	33.68	-	-	-	-	10447964
	Details of the shareholders acting as persons in Concert for Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Details of Shares which remain unclaimed for Public		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
71800																		
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	Custodian/DR Holder - Name of DR Holders (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total NonPromoter- Non Public Shareholding (C) = (C)(1) + (C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total (A+B+C)		12128	29827845	-	-	29827845	100.00	-	-	-	-	100.00	-	-	-	-	29481789



For PTTI LAMINATIONS LIMITED.
Mary Molica Braganza
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