

18th January, 2017

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

We are enclosing herewith the quarterly report on holding of specified securities for the quarter ending 31st December, 2016 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


Satyabrata Padhi
Company Secretary

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.

● Laminations ● Machining ● Castings ● Tooling

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 December, 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?	No
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

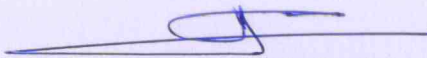
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated 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 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	5	16189380	-	-	16189380	60.00	-	-	-	-	-	-	-	-	-	-	16189380
(B)	Public	12125	10794020	-	-	10794020	40.00	-	-	-	-	-	-	-	-	14715.00	0.05	10327562
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	12130	26983400	-	-	26983400	100.00	-	-	-	-	-	-	-	-	14715.00	0.05	26516942

For PITTI LAMINATIONS LTD.


Satyabrata Padhi
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. (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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	9209380	-	-	9209380	34.13	-	-	-	-	-	-	-	-	-	-	9209380
	Shri Sharad B Pitti		-	4275560	-	-	4275560	15.85	-	-	-	-	-	-	-	-	-	-	4275560
	Shri Akshay S Pitti		-	3158200	-	-	3158200	11.70	-	-	-	-	-	-	-	-	-	-	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
	Sub-Total (A)(1)		5	16189380	0	0	16189380	60.00	0	0	0	0.00	0	0	0	0	0	0	16189380
(2)	Foreign																		
(a)	Individuals (NonResident 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	0.00	0	0	0	0	16189380
	Details of Shares which remain unclaimed for Promoter & Promoter Group	NIL																	

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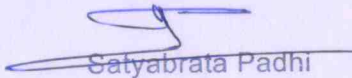
B Table III - Statement showing shareholding pattern of the Public shareholder																		
(1) Institutions																		
(a)	Mutual Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	1	868998	-	-	868998	3.22	-	-	-	-	-	-	-	-	-	-	868998
	Passage to India Master Fund Ltd		868998	-	-	868998	3.22	-	-	-	-	-	-	-	-	-	-	868998
(f)	Financial Institutions/ Banks	4	2844	-	-	2844	0.01	-	-	-	-	-	-	-	-	-	-	2644
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (B)(1)		5	871842	0	0	871842	3.23	0	0	0	0	0	0	0	0	0	0	871642
(2) Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Non-institutions																		
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11701	6640186	-	-	6640186	24.61	-	-	-	-	-	-	-	-	-	-	6177528
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1168655	-	-	1168655	4.33	-	-	-	-	-	-	-	-	-	-	1168655
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
a.	BODY CORPORATES	238	1816503	-	-	1816503	6.73	-	-	-	-	-	-	-	-	-	-	1814903
	Barclays Wealth Trustees Pvt Ltd		446130	-	-	446130	1.65	-	-	-	-	-	-	-	-	-	-	446130
b.	NRI Non-Repartriable	39	67535	-	-	67535	0.25	-	-	-	-	-	-	-	-	-	-	67535
c.	NRI Repartriable	98	203888	-	-	203888	0.76	-	-	-	-	-	-	-	-	-	-	201888
c.	CLEARING MEMBER	32	25411	-	-	25411	0.09	-	-	-	-	-	-	-	-	-	-	25411
Sub-Total (B)(3)		12120	9922178	0	0	9922178	36.77	0	0	0	0	0	0	0	0	0	0	9455920
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12125	10794020	0	0	10794020	38.35	0	0	0	0	0	0	0	0	0	0	10327562

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	1009	247400	-	-	247400		0.92	-	-	-	-	-	-	-	-	-	-	-	
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)	12130	26983400	0	0	26983400	100	0	0	0	0	0	0	0	0	0	0	0	0	26516942

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