

PITTI LAMINATIONS LIMITED

PHONES : 040-23312774, 23312768, 23312770

FAX: 040-23393985
E-mail: Info@pittilam.com
Website: www.pittielectriclam.com
CIN: L29253TG1983PLC004141



17th October, 2016

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

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 30th September, 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 (V), Mahaboob Nagar Dist. - 509 223, Telangana, India. : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khad, Dist-Pune-410501, India.

Tool Room: Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar 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

30th September, 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?	Yes
7	Whether company has equity shares with differential voting rights	No

For PITTI LAMINATIONS LTD.

	Table I - Summar	y Statement I	holding of	pecified	securities
--	------------------	---------------	------------	----------	------------

	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)		underlying	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 Voting Rights				No. Of Shares Underlying	conversion of	in shares		Number of Shares pledged or otherwise encumbered (XIII)		Number
Cate ory (I)				paid-up				Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (including warrants) (X)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	of equity shares held in demateria lized form (XIV)
(A)	Promoter & Promoter Group	5	16189380			16189380	60.00	- 1	78,	30						1749100	10.80	16189380
(B)	Public	12117	10794020		-	10794020	40.00	-	-	-	-					- S+	-	10325162
(C)	Non Promoter- Non Public		1.0				4			1144		7=		-	-	1 1	l l	
(C1)	Shares underlying DRs					11, 271)		- 1	-	-	1 1	-		-	-	-	-	
(C2)	Shares held by Employee Trusts	11 - 11	4				FILE	11+	*	-	-	11	-		-	(*		
	Total	12122	26983400		-	26983400	100.00		19	-	-		1 Serry	-		-		26514542

For PITTI LAMINATIONS LTD.

	Category & Name of the	PAN	Nos. Of sharehold ers (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares	No. Of shares underlyin g Depositor	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdi ng % (calculate d as per SCRR,			rities (IX)	Total as a % of Total	No. Of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible	sh	of Locked in ares XII)	pledged or encun	of Shares r otherwise nbered (III)	shares held in dematerializ
Sr.	of the Shareholders (I)				held (V)	y Receipts (VI)		1957) As a % of (A+B+C2) (VIII)	Class eg: X	Class eg:y	Total	Voting rights	(including warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	ed form (XIV)
A	Table II - Statement showing sha	areholding pa	attern of th	e Promoter a	and Promo	ter Group							'			<u> </u>			
(1)	Indian		1 V																T
(a)	Individuals/Hindu undivided Family		4	9209380			9209380	34.13		-	-			-	1,00		1749100	10.80	9209380
	Shri Sharad B Pitti		×	4275560			4275560	15.85		-	Q 6	-	1 2	-	12	-	In The	1	4275560
	Shri Akshay S Pitti		-	3158200			3158200	11.70	i		- %	- 1-	137	1.4.1.	-	-	1749100	55.38	3158200
	Smt Madhuri S Pitti	14		1758620		-	1758620	6.52		-	lase (1)			-		-		1 -	1758620
	Sharad B Pitti (HUF)	- 1	11 2 1	17000	1 12 11	-	17000	0.06	31,11	-	11.184	-			14	+			17000
(b)	Central Government/ State Government(s)		1		1 1 4 1	1,47-	-	-			-	Tax I	*	-		-	-		
(c)	Financial Institutions/ Banks		lie i					10		17.		-		-	-	-		+	1 +
(d)	Any Other (specify)																		
	PROMOTER (BODY CORPORATE)		1	6980000	1 1		6980000	25.87		A.,	18.	*	11.97	4		1	×	×	6980000
	Sub-Total (A)(1)		5	16189380	0	0	16189380	60.00	0	0	0	0.00	0	0	0	0	1749100	10.80	16189380
(2)	Foreign										" "			,"_					
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		-		-	- 1	•	-		-						ž	F-		7.
(b)	Government			18 1			*	-	1 8		1.3	-	(A)	# 1	Le		-	1	4
(c)	Institutions		1		8		*		÷		14.11	-	21	3.	w.				2
(d)	Foreign Portfolio Investor		1, 8	2.	•	-				-	*							-	
(e)	Any Other (specify)			Like I		-	-	- 14		- 20	4	-			- 2	-			-
	Sub-Total (A)(2)						-	- 12	2	1 4	· ·	-	-	-	-		-		-
	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	1749100	10.80	16189380
	Details of Shares which remain unclaimed for Promoter & Promoter Group										NIL								ONSITO

For PITTI LAMINATIONS LTD.

95									1							خليتها		
В	Table III - Statement showing shareholding patter	ern of the P	ublic sharehol	der														
(1)	Institutions																	
(a)	Mutual Funds			÷		(a)									-	+	*	
(b)	Venture Capital Funds			ě				*	181				+1743	-	-	-		
(c)	Alternate Investment Funds	7	- 14	-	-		*	- 3			*			3		*		
(d)	Foreign Venture Capital Investors		-	W.E.								1 81.1				18		
(e)	Foreign Portfolio Investors	1	868998	8	-	868998	3.22							3			-	868998
	Passage to India Master Fund Ltd		868998		-	868998	3.22	18				T i					*	868998
(f)	Financial Institutions/ Banks	1	200	1.		200	0.00				-							
(g)	Insurance Companies				3 1 3			I le	1 -	.751				-				
(h)	Provident Funds/ Pension Funds						7-	-		×				.70				
(i)	Any Other (specify)						1 -				Tele				-			
	Sub-Total (B)(1)	2	869198	0	0	869198	3.22	0	0	0	0	0	0	0	0	0	0	868998
(2)	Central Government/ State Government(s)/ President of India		17.	J.		-		L.T	13.		11-11					114	-	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non-institutions					Jero i						3.						
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11625	6362008			6362008	23.58		-	1.4								5896950
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1479822			1479822	5.48											1479822
	Dhiren Shevantilal Shah		300000	75		300000	1.11		-	-	*	-	*		1.0		-	300000
(b)	NBFCs registered with RBI		1-2			- 1.2				-	+			-	-	-	- 2	
(c)	Employee Trusts				11-21-		-		-	T	-	-	2:	-		- 2	-	211
(d)	Overseas Depositories (holding DRs) (balancing figure)					-	18	- 1		-	-	*	-	-		-		
(e)	Any Other (specify)												PITTILA	ЛІМАТІ	ONSL	TD.	100	
	a. BODY CORPORATES	260	1747679	14		1747679	6.48	*	-			For	FITTILA			-	3	1746079
	Barclays Wealth Trustees Pvt Ltd		446130			446130	1.65						Satyab	rata P	adhì			446130
	b. NRI	147	286404			286404	1.06		1			-	Compar	y Sec	etary		4:1	284404
	c. CLEARING MEMBER	68	48909	*	T	48909	0.18		14.	4								48909
	Sub-Total (B)(3)	12115	9924822	0	0	9924822	38.43	0	0	0	0	0	0	0	0	0	0	9456164
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	12117	10794020	0	0	10794020	40.00	0	0	0	0	0	0	0	0	0	0	10325162

	Details of the shareholders acting as persons in Concert for Public							Ī						1/2		- 4	A	
	Details of Shares which remain unclaimed for Public	1009	247400		-	247400		0.92	•		- /	-0.	*	11 2#311	•		1 - 1 -	
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)					-	e e	÷, '	2.	-14			*	1.08	-			i,
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			de a Mal o lação Tiza			Ų,	-	7	700			*	18:	y to			
	Total NonPromoter- Non Public Shareholding (C) = (C)(1) + (C)(2)	T L		TVSTEIL .														
	Total (A+B+C)	12122	26983400	0	0	26983400	100	0	0	0	0	0	0	0	0	1749100	11	26514542

For PITTI LAMINATIONS LTD.