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Website www.pitti.in CIN L29253TG1983PLC004141



18th July, 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

Dear Sir,

Sub: Statement of holding of specified securities under Regulation 31 of **SEBI** (Listing Obligations and Disclosure Requirements), Regulations 2015

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We are enclosing herewith the quarterly report on holding of specified securities for the quarter ending 30th June, 2017 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 Plant-II : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.

Plant-III

: Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India. : 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.



## 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 June, 2017

b. If under 31(1)(c) then indicate date of allotment / extinguishment

SI. No.	Particular
1	Whether the Listed Entity has issued any partly paid up shares?
2	Whether the Listed Entity has issued any Convertible Securities?
ယ	Whether the Listed Entity has issued any Warrants?
4	Whether the Listed Entity has any shares against which depository receipts are issued?
ΟΊ	Whether the Listed Entity has any shares in locked-in?
6	Whether any shares held by promoters are pledge or otherwise encumbered?
7	Whether company has equity shares with differential voting rights

For PITTI LAMINATIONS LTD.

	2)	1)	(1)	(3)	2	eg			ole			
Total	Shares held by Employee Trusts	1) Shares underlying DRs	Non Promoter- Non Public	Public	Promoter & Promoter Group	Category of shareholder (II)		le I - Summary Statement holding of specified securities				
11892	,	1	,	11887	5	Nos. Of shareholders (III)			ling of specified			
26983400	1	1	,	10794020	16189380	No. of fully paid up equity shares held (IV)			securities			
	-	1	,	-	1	equity shares held (V)	No Of Bartis					
	-	1		,	-	Depository Receipts (VI)	No Of charge					
26983400		1		10794020	16189380	shares held (VII) = (IV)+(V)+ (VI)	Total nos.					
100.00	, -			40.00	60.00	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	as a % of total	Shareholding				
	-1				1	Class eg:	No of	Number of Voting Rights held in each class of securities (IX)				
-	-1	1		1	-	Class eg:y	No of Voting Rights	f Voting ass of sec				
	-			-		Total	ghts	of Voting Rights held class of securities (IX)				
	-	,	-1			Total as a % of (A+B+C)		ld in each ()				
	-1	1		,	1	Outstanding convertible securities (including warrants)	Underlying	No Of Shares				
-	-	1	-		-	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Shareholding , as a % assuming full shares					
14413760	. 1	-	-	-	14413760	No. (a)	2	Number of Loc shares				
89.03	-	-	-	-	89.03	As a % of total Shares held (b)	",	Locked in res				
4539995	ı	1	ŀ	-	4539995	XIII A						
28.04	,	-	ı	-	28.04							
2652234				1033296	1618938	shares held in demater lized for (XIV)	Numbe					

For PITTI LAMINATIONS LTD.

			(e)	(b)	(c)	(b)	(a)	(2)			(b)	(c)	(b)					(a)	(1)	Α	Sr.		
Details of Shares which remain unclaimed for Promoter & Promoter Group	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	Sub-Total (A)(2)	Any Other (specify)	Foreign Portfolio Investor	Institutions	Government	Individuals (NonResident Individuals/ Foreign Individuals)	Foreign	Sub-Total (A)(1)	PROMOTER (BODY CORPORATE)	Any Other (specify)	Financial Institutions/ Banks	Central Government/ State Government(s)	Sharad B Pitti (HUF)	Smt Madhuri S Pitti	Shri Akshay S Pitti	Shri Sharad B Pitti	Individuals/Hindu undivided Family	Indian	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group	of the Shareholders (I)	Category & Name	
																				reholding pat			PAN
	5		-1	1	-1	- 1	1		5	1			1		•	•	1	4		tern of th		(III)	Nos. Of sharehold
	16189380	J	,				,		16189380	6980000		-		17000	1758620	3158200	4275560	9209380		e Promoter a		equity shares held (IV)	No. of fully paid up
	0			1	1	- 1	,		0	٠,						-	1	1		and Promo	held (V)	paid-up equity shares	No. Of Partly
	0	-1	1	-1		,	· ·		0	,			1			•		,		ter Group	3	underlying Depositor y Receipts	No. Of shares
	16189380	ı		1	Ã	-1	,		16189380	6980000		1	1	17000	1758620	3158200	4275560	9209380				9	Total nos. shares
	60.00	1.							60.00	25.87			1	0.06	6.52	11.70	15.85	34.13			1957) As a % of (A+B+C2) (VIII)	(calculate d as per SCRR,	Shareholdi ng %
	0		1	,		,	,		0	,			-	-	1,	1	-				Class eg: ×	No o	Number of \
	0	1	1		1	,	1		0	1		ı	-1	1	-1	-	1	1			Class eg:y	No of Voting Rights	oting Rig
NIE	0	-1			1				0	,		-	1		,	1	•	•			Total	lights	ng Rights held in ea
	0	. 1	- 1	,	,	,	,		0.00	ı		r	,		•	•	1	,			Voting rights	Total as a % of Total	ch class of
	0	1	1	1	1	1	,		0			1	1	1	ı	1	-				(including warrants) (X)	Outstanding convertible securities	Shareholdi Number of Voting Rights held in each class of No. Of Shares ng % securities (IX) Underlying
For PITTI LAMINATIONS LTD.	0.00		1	1	1	,	,		0	,			1	1	1	1	-	•			securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	assuming full conversion of convertible	Shareholding, as a %
AMIN	14413760		,	1			-1		14413760	6980000						3158200	4275560	7433760			No.	\$	
SNOIT	89.03			,	,	,			89.03	25.87			1	1	•	100.00	100.00	45.92			As a % of total Shares held (b)	(XII)	Number of Locked in shares
LTD.	4539995	-1	ı	,	1	1	,		4539995	ı			1	1	1	2040740	2499255	4539995			No. (a)	encumbered (XIII)	Number of Shares pledged or otherwise
	28.04			,	,		,		28.04	,				,		64.62	58.45	49.30			As a % of total Shares held (b)		Number of Shares ledged or otherwise
	16189380	1	ı	1	1	1	,		16189380	6980000		1		17000	1758620	3158200	4275560	9209380			ed form (XIV)	shares held in dematerializ	Number of equity

	Total F	Sub-To	c. CLEA	c. NRI	b. NRI	Barclay	a. BOD	(e) Any Ot	(d) Overse	(c) Employ	(b) NBFCs	(a(ii)) ii. Individuals nominal shalakhs.	Individuals - (a(i)) i.Individual s nominal sha	(3) Non-in	Sub-Tc	(2) Centra	Sub-To	(i) Any Ot	(h) Provide	(g) Insurar	(f) Financi	Passag	(e) Foreign	(d) Foreign	(c) Alterna	(b) Ventur	(a) Mutua	(1) Institutions	
(D)=(D)(1)+(D)(2)+(D)(3)	Total Public Shareholding	Sub-Total (B)(3)	c. CLEARING MEMBER	c. NRI Repartriable	b. NRI Non-Repartriable	Barclays Wealth Trustees Pvt Ltd	a. BODY CORPORATES	Any Other (specify)	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Non-institutions	Sub-Total (B)(2)	Central Government/ State Government(s)/ President of India	Sub-Total (B)(1)	Any Other (specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions/ Banks	Passage to India Master Fund Ltd	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds	tions	1
	11	11					N						11																
	11887 1079	11884 991	33 '	92 2:	40 6	4.	221 170		-	,	1	16 13:	11482 65		0 0		3	1	'	1.	2	8	1 8	-	1	1	1		
-	10794020	9914741	41262	214954	61399	446130	1706564					1310770	6579792				879279				10281	868998	868998						-
	0	0	,	1	. 1	1	,		1	,		1	1		0	,	0	,	,	,	1	,	,	,	1	•	,		
	0	0			1	ı			1	,	,		1		0	,	0	1	,	1	1	1	1	•	,	-	,		
	10794020	9914741	41262	214954	61399	446130	1706564		-1	,	,	1310770	6579792		0	,	879279	1		1	10281	868998	868998	,	1	1	,		
	40.00	36.74	0.15	0.80	0.23	1.65	6.32		1	,	1	4.86	24.38		0	-1	3.26	1		1	0.04	3.22	3.22	,	1	1	1		
	0	0	,	,	1				1	,					0		0	ı	,	1	1	1	,	,	-	,			
	0	0		1.	,	,	,			,			1		0		0	1				1	1	1					
	0	0				,				,					0		0		,	,	,	,	1	,		,			
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	0	0	1	1	. (	Sat	h	For PITTI	1		1				0	-	0	,	-	1	1	,	1	1	1	1			
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	0.00	0.00	,		,	,				,					0		0.00	-	,	-	1			,	1	,		V	
	10332962	9453883	41262	212954	61399	446130	1704964			,	,	1310770	6122534		0		879079	1		1	10081	868998	868998	1	1	1	1		-

		(2)	(1)	0		
Total (A+B+C)	Total NonPromoter- Non Public Shareholding (C) = $(C)(1) + (C)(2)$	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	Custodian/DR Holder - Name of DR Holders (If Available)	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	Details of Shares which remain unclaimed for Public	Details of the shareholders acting as persons in Concert for Public
				lding patterr		
11892		1	ı	of the No	1004	
26983400				n Promoter-	246000	1
0		1	-	Non Publi		-
0		1,		c sharehold		f
26983400				er	246000	
100	p	1	1		ā	•
0					0.91	
0		1				
0		1	1		1	
0		,			11	,
0		,	,		-1	1
0			1,		1	1
14413760		1	1.		1	1
89.03		1			1	
4539995		1				
28.04		,	1		1	
26522342		1	1,		1	1

For PITTI LAMINATIONS LTD.