

11<sup>th</sup> October, 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

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We are enclosing herewith the quarterly report on holding of specified securities for the quarter ending 30<sup>th</sup> September, 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** : 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 30th September, 2017

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?	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 LTD.


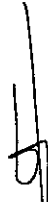
  
Satyabrata Padhi  
Company Secretary

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 Outstanding 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	16189380	-	-	16189380	60.00	-	-	-	-	14413760	89.03	4539995	28.04	16189380	
(B)	Public	11752	1079420	-	-	10794020	40.00	-	-	-	-	-	-	-	-	10339962	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>11757</b>	<b>26983400</b>	<b>-</b>	<b>-</b>	<b>26983400</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14413760</b>	<b>89.03</b>	<b>4539995</b>	<b>28.04</b>	<b>26529342</b>	


For PITTI LAMINATIONS LTD.

  
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Company Secretary

Sr.	Category & Name of the Shareholders (f)	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 (X)			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)		
<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>																			
<b>(1) Indian</b>																			
(a)	Individuals/Hindu undivided Family		4	9209380	-	-	9209380	34.13	-	-	-	-	-	7433760	45.92	4539995	49.30	9209380	
	Shri Sharad B Pitti		-	4275560	-	-	4275560	15.85	-	-	-	-	-	4275560	100.00	2499255	58.45	4275560	
	Shri Akshay S Pitti		-	3158200	-	-	3158200	11.70	-	-	-	-	-	3158200	100.00	2040740	64.62	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	25.87	-	-	6980000	
	Sub-Total (A)(1)		5	16189380	0	0	16189380	60.00	0	0	0	0	0	14413760	89.03	4539995	28.04	16189380	
<b>(2) Foreign</b>																			
(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	14413760	89.03	4539995	28.04	16189380	
Details of Shares which remain unclaimed for Promoter & Promoter Group																			

NIL

For PITIL LAMINATIONS LTD.


  
Satyabrata Padhi  
Company Secretary

**B Table III - Statement showing shareholding pattern of the Public shareholder**

Institutions												
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
Mutual Funds	-	-	-	-	-	-	-	-	-	-	-	-
Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-
Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-
Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investors	1	868998	3.22	868998	3.22	868998	3.22	868998	3.22	868998	3.22	868998
Passage to India Master Fund Ltd	-	868998	3.22	868998	3.22	868998	3.22	868998	3.22	868998	3.22	868998
Financial Institutions/ Banks	3	30912	0.11	30912	0.11	30912	0.11	30912	0.11	30912	0.11	30712
Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-
Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-
Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(1)</b>	<b>4</b>	<b>899910</b>	<b>3.34</b>	<b>899910</b>	<b>3.34</b>	<b>899910</b>	<b>3.34</b>	<b>899910</b>	<b>3.34</b>	<b>899910</b>	<b>3.34</b>	<b>899710</b>
Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-
<b>Sub-Total (B)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(3) Non-institutions</b>												
Individuals -	11318	6735260	24.96	6735260	24.96	6735260	24.96	6735260	24.96	6735260	24.96	6284802
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	-	-	-	-	-	-	-	-	-	-	-
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1131722	4.19	1131722	4.19	1131722	4.19	1131722	4.19	1131722	4.19	1131722
NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-
Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-
Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-
Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-
<b>a. BODY CORPORATES</b>	<b>253</b>	<b>1674398</b>	<b>6.21</b>	<b>1674398</b>	<b>6.21</b>	<b>1674398</b>	<b>6.21</b>	<b>1674398</b>	<b>6.21</b>	<b>1674398</b>	<b>6.21</b>	<b>1672998</b>
Barclays Wealth Trustees Pvt Ltd	-	398171	1.48	398171	1.48	398171	1.48	398171	1.48	398171	1.48	398171
<b>b. NRI Non-Repatriable</b>	<b>38</b>	<b>66429</b>	<b>0.25</b>	<b>66429</b>	<b>0.25</b>	<b>66429</b>	<b>0.25</b>	<b>66429</b>	<b>0.25</b>	<b>66429</b>	<b>0.25</b>	<b>66429</b>
<b>c. NRI Repatriable</b>	<b>91</b>	<b>231522</b>	<b>0.86</b>	<b>231522</b>	<b>0.86</b>	<b>231522</b>	<b>0.86</b>	<b>231522</b>	<b>0.86</b>	<b>231522</b>	<b>0.86</b>	<b>229522</b>
<b>c. CLEARING MEMBER</b>	<b>33</b>	<b>54779</b>	<b>0.20</b>	<b>54779</b>	<b>0.20</b>	<b>54779</b>	<b>0.20</b>	<b>54779</b>	<b>0.20</b>	<b>54779</b>	<b>0.20</b>	<b>54779</b>
<b>Sub-Total (B)(3)</b>	<b>11748</b>	<b>9894110</b>	<b>36.67</b>	<b>9894110</b>	<b>36.67</b>	<b>9894110</b>	<b>36.67</b>	<b>9894110</b>	<b>36.67</b>	<b>9894110</b>	<b>36.67</b>	<b>9440252</b>
<b>Total Public Shareholding (B)=(1)+(2)+(3)</b>	<b>11752</b>	<b>10794020</b>	<b>40.00</b>	<b>10794020</b>	<b>40.00</b>	<b>10794020</b>	<b>40.00</b>	<b>10794020</b>	<b>40.00</b>	<b>10794020</b>	<b>40.00</b>	<b>10339962</b>



For PITCH LAMINATIONS LTD.  
  
 Satyabrata Padhi  
 Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Details of the shareholders acting as persons in Concert for Public																
Details of Shares which remain unclaimed for Public	1001	245400	-	-	-	-	-	-	-	-	-	0.91	-	-		
(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)	11757	26983400	0	0	0	0	0	0	0	0	0	14413760	89.03	4539995	28.04	26529342

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