### (1) (a) Statement showing Shareholding pattern

Name of the company: PITTI LAMINATIONS LIMITED

Scrip Code, Name of the Scrip, Class of security: 513519, PITTILAM, EQUITY SHARES

Period ending 30.09.2014

Partly paid-up shares	No. of partly paid-up shares	As a% of total no.of partly paid-up shares	As a% of total no. of shares of the company
Held by Promoter / Promoters Group			
Held by Public		-	•••
Total		***	***
Outstanding convertible securities	No. of outsanding securities	As a% of total no. of outstanding convertible securities	As a% of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group			
Held by Public	***		
Total			
Warrants	No. of warrants	As a% of total no. of warrants	As a% of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group			
Held by Public			
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertiable securities	13491700		

For PITTI LAMINATIONS LTD.

Code	Category of shareholder		Total number of shares	held in dematerialized form	Total shareh percentag number o	e of total	Shares Pledged		
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a percentage	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII/IV *100	
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	6	4604690	4604690	34.13	34.13	0		
(b)	Central Government/ State Government(s)	E.,		-	-	-	-		
(c)	Bodies Corporate	1	3490000	3490000	25.87	25.87	0		
(d)	Financial Institutions/ Banks	-		-		-	-		
(e)	Any Other (specify)	**	**	-			**		
2	Sub-Total (A)(1)	7	8094690	8094690	60.00	60.00	0		
(a)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	F	-	-		-	-		
/b)									
(b)	Bodies Corporate Institutions	**							
(d)	Any Other (specify)								
(u)			-	-					
<del> </del>	Sub-Total (A)(2)	-	-	-					
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7	8094690	8094690	60.00	60.00	0		
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	-		-					
(b)	Financial Institutions/ Banks	2	32068	31968	0.24	0.24	0	0.0	
(c)	Central Government/ State Government(s)	<u> </u>		-	-				
(d)	Venture Capital Funds		-			-			
(e)	Insurance Companies	-	-	-					
(f)	Foreign Institutional Investors	-	-		-				
(g)	Foreign Venture Capital Investors	-	-	-					
	Sub-Total (B)(1)	2	32068	31968	0.24	0.24	0	0.0	
2	Non-institutions								
(a)	Bodies Corporate	181	1323018	1321418	9.81	9.81			
	Individuals -								
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8781	2411146	2015207	17.87	17.87			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	46	1513802	1513802	11.22	11.22			
( c)	NRI	59	94472	93472	0.70	0.70			
(d)	Other clearing members	35	22504		0.17	0.17			
1-7		9102	5364942		39.76	39.76	NA	N	
	Sub-Total (B)(2)	3102	3304942	4300403	33.70	33.70	INA		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9104	5397010	4998371	40.00	40.00	NA	N	
	TOTAL (A)+(B)	9111	13491700	13093061	100.00	100.00	NA		
(C)	Shares held by Custodians and against which Depository Receipts have been issued			-	-		NA	N	
(1)	Promoter and Promoter Group	**		-			NA	N	
(2)	Public	-	_	4.0			NA	N	
	GRAND TOTAL (A)+(B)+(C)	9111	13491700	13093061	100.00	Or P.100.00			

#### (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category " Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of	Shares held	E	Encumbered shares		Details	of warrants		f convertible urities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capita
			As a% of grand total (A)+(B)+( C)	Number	As a percentage a percentage of(A+B)	As a% of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a% of total number of warrants of the same class	convertible	As a% total number of convertible securities of the same class	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Shri Sharad B Pitti	2137780	15.85	-	-		-		-	-	-
2	Shri Akshay S Pitti	1579100	11.70	- +		-	-	-		-	
3	Smt Madhuri S Pitti	781100	5.79	-	-	-	251		-		-
4	Smt Shanti B Pitti	98210	0.73				-	-		-	
5	Shri Sharad B Pitti (HUF)	8500		-	-			-	-	-	-
6	Pitti Electrical Equipment Pvt Ltd	3490000				-		-	-1	-	**
	TOTAL	8094690	60.00								

### (I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares	Details (	of warrants	Details of convertible securities		Total shares (including underlying shares assuming full	
			(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of warrants held	As a% of total number of warrants of the same class	convertible securities	number of convertible	conversion of warrants and convertible securities) as a% of diluted share capital	
1	Lalita Steel Industries Pvt Ltd	354350	2.63				-	-	
2	Barclays Wealth Trustees India Pvt Ltd	223065	1.65			-	-	-	
4	JNJ Holdings Pvt Ltd	210606	1.56	**				-	
3	Sharad Kanayalal Shah	184390	1.37		-				
	TOTAL	972411	7.21						

## (I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category Public" and holding more than 5% of the total number of shares

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares	percentage of otal number of		Details of convertible securities		Total shares (including underlying shares
			(i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Number of warrants	As a% of total number of warrants of the same class	Number of convertible securities held	number of convertible securities of	assuming full conversion of warrants and
			- NIL					

#### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above	Promoter / Promoter Group / Public
		NIL		

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#### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL			

## (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter /promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	1	NIL NIL		

For PITTI LAMINATIONS LTD.

# (III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)		
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	

For PITTI LAMINATIONS LTD.