

(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 31.12.2013

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 outstanding 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 convertible securities	13491700		

For PITTI LAMINATIONS LTD.


Satyabrata Padhi
Company Secretary

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged		
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a percentage	
(I)	(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)	--	--	--	--	--	--	--	
(c)	Bodies Corporate	1	3490000	3490000	25.87	25.87	0	--	
(d)	Financial Institutions/ Banks	--	--	--	--	--	--	--	
(e)	Any Other (specify)	--	--	--	--	--	--	--	
	Sub-Total (A)(1)	7	8094690	8094690	60.00	60.00	0	--	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--	
(b)	Bodies Corporate	--	--	--	--	--	--	--	
(c)	Institutions	--	--	--	--	--	--	--	
(d)	Any Other (specify)	--	--	--	--	--	--	--	
	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	90390	90290	0.67	0.67	0	0.00	
(c)	Central Government/ State Government(s)	--	--	--	--	--			
(d)	Venture Capital Funds	--	--	--	--	--			
(e)	Insurance Companies	--	--	--	--	--			
(f)	Foreign Institutional Investors	--	--	--	--	--			
(g)	Foreign Venture Capital Investors	--	--	--	--	--			
	Sub-Total (B)(1)	2	90390	90290	0.67	0.67	0	0.00	
2	Non-institutions								
(a)	Bodies Corporate	172	1288484	1286884	9.55	9.55			
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9440	2610627	2208588	19.35	19.35			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	1294787	1294787	9.60	9.60			
(c)	NRI	71	109892	108892	0.81	0.81			
(d)	Other clearing members	5	2830	2830	0.02	0.02			
	Sub-Total (B)(2)	9735	5306620	4901981	39.33	39.33	NA	NA	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9737	5397010	4992271	40.00	40.00	NA	NA	
	TOTAL (A)+(B)	9744	13491700	13086961	100.00	100.00	NA	NA	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	--	--	--	--	--	NA	NA	
(2)	Public	--	--	--	--	--	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	9744	13491700	13086961	100.00	100.00	--	--	

For PITLAMINATORS LTD

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Company Secretary

(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		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		Number of shares held	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	Number of convertible securities held	As a% total number of convertible securities of the same class	
(I)	(II)	(III)	(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	--	--	--	--	--	--	--	--
4	Smt Shanti B Pitti	98210	0.73	--	--	--	--	--	--	--	--
5	Shri Sharad B Pitti (HUF)	8500	0.06	--	--	--	--	--	--	--	--
6	Pitti Electrical Equipment Pvt Ltd	3490000	25.87	--	--	--	--	--	--	--	--
	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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				Number of warrants held	As a% of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Lalita Steel Industries Pvt Ltd	354350	2.63	--	--	--	--	--
2	Barclays Wealth Trustees India Pvt Ltd	223065	1.65	--	--	--	--	--
3	Sharad Kanayalal Shah	184390	1.37	--	--	--	--	--
4	JNJ Holdings Pvt Ltd	181347	1.34	--	--	--	--	--
	TOTAL	943152	6.99					


(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 (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
				Number of warrants	As a% of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
- 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
1	Smt Madhuri S Pitti	560000	4.15	Promoter Group
2	Pitti Electrical Equipment Pvt Ltd	3490000	25.87	Promoter Group

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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)
NIL				

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

Category Code	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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
There are no different classes of shares							

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