

(I)(a)

## SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:		PIRAMAL GLASS LIMITED						
Scrip Code: BSE : 532949/ NSE : PIRGLASS		Quarter ended: 31.12.2010						
Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)(VI)	As a percentage of (A+B+C)(VII)	Number of shares (VIII)	As a percentage (IX) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	11	417,140	403,165	0.52	0.52	0.00	0.00
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	7	56,799,050	56,799,050	70.62	70.62	0.00	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) Ajay G Piramal (Trustee)	1	1,259,145	1,259,145	1.57	1.57	0.00	0.00
	Sub-Total (A)(1)	19	58,475,335	58,461,360	72.70	72.70	0.00	0.00
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)	19	58,475,335	58,461,360	72.70	72.70	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	11	1,607,618	1,607,429	2.00	2.00	0.00	0.00
(b)	Financial Institutions/ Banks	25	1,444	1,136	0.00	0.00	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	5	2,697,254	2,697,230	3.35	3.35	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	41	4,306,316	4,305,795	5.35	5.35	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	643	7,948,143	6,582,883	9.88	9.88	0.00	0.00
(b)	Individuals	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	52,581	5,259,095	4,867,689	6.54	6.54	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	121	4,221,844	4,209,344	5.25	5.25	0.00	0.00
(c)	Any Other (Specify)	-	-	-	-	-	-	-
	1.Foreign National	-	-	-	-	-	-	-
	2.Clearing Member	135	137,295	137,295	0.17	0.17	0.00	0.00
	3.Trust	2	11,232	11,232	0.01	0.01	0.00	0.00
	4. NRIs	342	65,167	63,556	0.08	0.08	0.00	0.00
	5. NRN	134	10,309	10,035	0.01	0.01	0.00	0.00
	Sub-Total (B)(2)	53,958	17,653,085	15,882,034	21.95	21.95	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	53,999	21,959,401	20,187,829	27.30	27.30	0.00	0.00
	TOTAL (A)+(B)	54,018	80,434,736	78,649,189	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	54,018	80,434,736	78,649,189	100.00	100.00	0.00	0.00

Notes : Name, Number of shares held &amp; Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.(I)	Name of the shareholder	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]	Shares pledged or otherwise encumbered		
				Number of shares	Percentage of Holding VI = (V/III)*100	Percentage as a Grand Total
1	Piramal Ajay G	16,362	0.02	-	0.00	-
2	Piramal Swati A	20,201	0.03	-	0.00	-
3	Anand A Piramal	173,057	0.22	-	0.00	-
4	Lalita G Piramal	19,125	0.02	-	0.00	-
5	Nandini A Piramal	174,420	0.22	-	0.00	-
6	Shri Ajay G Piramal (HUF)	13,975	0.02	-	0.00	-
7	Glass Engineers Pvt. Ltd.	53,033,810	65.93	-	0.00	-
8	PHL Fininvest Pvt. Ltd. (formerly NPIL Fininvest Pvt. Ltd.)	2,021,395	2.51	-	0.00	-
9	Piramal Enterprises Ltd Trustee of the Piramal Enterprises Executive Trust	688,734	0.86	-	0.00	-
10	Savoy Finance & Investments Ltd.	285,837	0.36	-	0.00	-
11	Swastik Safe Deposit And Investments Ltd.	767,031	0.95	-	0.00	-
12	Nandini Piramal Investments Pvt. Ltd.	2,243	0.00	-	0.00	-
13	Ajay G. Piramal, Trustee - PIRAMAL GLASS LIMITED - SENIOR EMPLOYEES STOCK OPTION TRUST	1,259,145	1.57	-	0.00	-
	<b>TOTAL</b>	<b>58,475,335</b>	<b>72.70</b>	-	-	-

<b>(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>			
Sr. No.	Name of the shareholder	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)
1	India Discovery Fund Limited	2,686,297	3.34
2	Yuga Finvest Private Ltd.	2,413,410	3.00
3	Aikone Marketing And Management Services Pvt. Ltd.	2,271,048	2.82
4	Indiahold Ltd.	1,360,886	1.69
5	IDFC Small And Midcap Equity (SME) Fund	1,600,000	1.99
<b>TOTAL</b>		<b>10,331,641</b>	<b>12.84</b>

<b>(I)(d) Statement showing details of locked-in shares</b>				
Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	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)
1	Glass Engineers Pvt. Ltd.	Promoters	6,903,000	8.58
2	Indiahold Ltd.	Public	1,080,000	1.34
<b>TOTAL</b>			<b>7,983,000</b>	<b>9.92</b>

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s 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	NIL	NIL	NIL	NIL
<b>TOTAL</b>				

<b>(II)(b) Statement showing details of Depository Receipts (DRs)</b>				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying O/s 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	NIL		NIL	NIL
<b>TOTAL</b>				

III(A)

(iii) (a) **Statement showing the Voting Patterns of Shareholders, if more than one class of Shares/Securities is issued by the issuer.**  
(Give description of voting rights for each class of security)

Class X: N.A.  
Class Y: N.A.  
Class Z: N.A.

Category Code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of(A+B) (vii)	As a percentage of(A+B+C) (viii)
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
<b>1</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	-	-	-	-	-	-
<b>2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	-	-	-	-	-	-

III(A)

<b>(B)</b>	<b>Public shareholding</b>						
<b>1</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-
<b>B 2</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-
<b>III</b>	Individual shareholders holding nominal share capital up to Rs 1 lakh	-	-	-	-	-	-
<b>IV</b>	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	-	-	-	-	-	-
	<b>TOTAL (A)+(B)</b>	-	-	-	-	-	-
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	-	-	-	-	-	-

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<b>I (a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company : Piramal Glass Limited</b>			
<b>Scrip Code :BSE: 532949 NSE: PIRGLASS</b>		<b>Class of Security : Equity Shares</b>	
<b>Quarter ended : 31.12.2010</b>			
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	Rs. 80,43,47,360/- (804,34,736 Equity Shares of Rs. 10/- each)		