

(I)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:		PIRAMAL GLASS LIMITED							
Scrip Code: BSE : 532949/ NSE : PIRGLASS		Quarter ended: 30.06.2011							
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								
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	4	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	1,234,145	1,234,145	1.53	1.53	0.00	0.00	
	Sub-Total (A)(1)	16	58,450,335	58,436,360	72.67	72.67	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)	16	58,450,335	58,436,360	72.67	72.67	0.00	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	10	2,651,173	2,650,984	3.30	3.30	0.00	0.00	
(b)	Financial Institutions/ Banks	26	28,734	28,426	0.04	0.04	0.00	0.00	
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(d)	Venture Capital Funds	-	-	-	-	-	-	-	
(e)	Insurance Companies	-	-	-	-	-	-	-	
(f)	Foreign Institutional Investors	7	180,942	180,918	0.22	0.22	0.00	0.00	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	
(h)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (B)(1)	43	2,860,849	2,860,328	3.56	3.56	0.00	0.00	
2	Non-institutions								
(a)	Bodies Corporate	590	7,962,971	7,958,604	9.90	9.90	0.00	0.00	
(b)	Individuals	-	-	-	-	-	-	-	
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	51,915	5,072,107	4,692,874	6.31	6.31	0.00	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	123	4,378,996	4,366,496	5.44	5.44	0.00	0.00	
(c)	Any Other (Specify)								
	1. Foreign Companies	2	1,360,886	-	1.69	1.69	0.00	0.00	
	2. Overseas Corporate Bodies	2	137,692	137,692	0.17	0.17	0.00	0.00	
	3. Foreign National	-	-	-	-	-	-	-	
	4. Clearing Member	111	126,153	126,153	0.16	0.16	0.00	0.00	
	5. Trust	3	14,732	14,732	0.02	0.02	0.00	0.00	
	6. NRIs	352	57,544	55,933	0.07	0.07	0.00	0.00	
	7. NRN	139	12,471	12,197	0.02	0.02	0.00	0.00	
	Sub-Total (B)(2)	53,237	19,123,552	17,364,681	23.78	23.78	0.00	0.00	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	53,280	21,984,401	20,225,009	27.33	27.33	0.00	0.00	
	TOTAL (A)+(B)	53,296	80,434,736	78,661,369	100.00	100.00	0.00	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been								
	GRAND TOTAL (A)+(B)+(C)	53,296	80,434,736	78,661,369	100.00	100.00	0.00	0.00	

Notes : Name, Number of shares held & 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 =	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	PEL Manangement Services Private Limite	53,033,810	65.93	-	0.00	-
8	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	Ajay G. Piramal (Trustee)	1,234,145	1.53	-	0.00	-
11	Paramount Pharma Pvt. Ltd.	1,055,111	1.31	-	0.00	-
	TOTAL	58,450,335	72.67	-	-	-

*5,30,33,810 shares of the Company were transferred from Glass Engineers Pvt. Limited to PEL Management Services Pvt. Ltd. pursuant to inter-se transfer of shares within the Promoter Group

(I)(c) Statement showing Shareholding 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	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	Saidarshan Business Centres Private	1,046,677	1.30
2	Yuga Finvest Private Ltd.	2,413,410	3.00
3	Aikone Marketing And Management	2,271,048	2.82
4	Indiahold Ltd.	1,360,886	1.69
5	IDFC Small And Midcap Equity (SME)	2,650,932	3.30
	TOTAL	9,742,953	12.11

(I)(d) Statement showing details of locked-in shares				
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}
		NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

(II)(a) Statement showing details of Depository Receipts (DRs)				
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
	TOTAL	NIL	NIL	NIL

(II)(b) Statement showing details of Depository Receipts (DRs)				
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
	TOTAL	NIL	NIL	NIL

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)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of(A+B) (VII)	As a percentage of(A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-
	Sub Total(A)(1)	-	-	-	-	-	-
2	Foreign						
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-	-
	Sub Total(A)(2)	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	-	-	-	-	-	-
(B)	Public shareholding						
1	Institutions						
(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)	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-
B 2	Non-institutions						
(a)	Bodies Corporate	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-
III	Individual shareholders holding nominal share capital up to Rs 1 lakh	-	-	-	-	-	-
IV	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	-	-	-	-	-
(c)	Any Other (specify)	-	-	-	-	-	-

III(A)

	Sub-Total (B)(2)	-	-	-	-	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	-	-	-	-	-	-
	TOTAL (A)+(B)	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	-	-	-	-	-	-

I (a) Statement showing Shareholding Pattern			
Name of the Company : Piramal Glass Limited			
Scrip Code :BSE: 532949 NSE: PIRGLASS		Class of Security : Equity Shares	
Quarter ended : 30.06.2011			
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 / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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 / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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 / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 80,43,47,360/- (804,34,736 Equity Shares of Rs. 10/- each)		