

10<sup>th</sup> April, 2014

Corporate Relationship Dept.,  
**BSE Limited**  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

TEL: 22728013 / 22728184  
FAX: 22723121 / 2037

The Market Operations Dept.  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

TEL: 26598235  
FAX: 26598237 /38

Dear Sir,

**Ref: BSE Scrip code – 532949**  
**NSE Symbol – PIRGLASS**

**Sub.: Shareholding pattern - Clause 35 of the Listing Agreement as on 31<sup>st</sup> March, 2014**

Pursuant to Clause 35 of the Listing Agreement, please find enclosed the shareholding pattern for Equity Shares of the Company as on 31<sup>st</sup> March, 2014 in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Piramal Glass Limited**



**Debashis Dey**  
**Company Secretary**

Encl: a/a

**Piramal Glass Limited**

Registered Office : Piramal Tower Peninsula Corporate Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India  
Corporate Office : Piramal Tower Annexe 6th Floor Peninsula Corporate Park Off Worli Naka Lower Parel West Mumbai 400 013 India

T +91 22 3046 6969 F +91 22 2490 8824

W [www.piramalglass.com](http://www.piramalglass.com)

PIRAMAL GLASS LIMITED

(1) (a) Statement showing Shareholding Pattern

Name of the Company:		PIRAMAL GLASS LIMITED		
Scrip Code, Name of the scrip, class of security:		BSE- 532949 , NSE- PIRGLASS ; PIRAMAL GLASS LIMITED ; Equity		
Quarter ended:		31.03.2014		
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 / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
<b>Total</b>	0	0.0000	0.0000	
<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	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
<b>Total</b>	0	0.0000	0.0000	
<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	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
<b>Total</b>	0	0.0000	0.0000	
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>				80915986





Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered (VIII)	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	As a percentage of (A+B+C) (VII)		
<b>(A)</b>	<b>Promoter and Promoter Group</b>								
<b>1</b>	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	9	417140	417140	0.5155	0.5155	0	0.0000	
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000	
(c)	Bodies Corporate	3	59122053	59122053	73.0660	73.0660	0	0.0000	
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000	
(e)	Any Other (specify)	1	360588	360588	0.4456	0.4456	0	0.0000	
	<b>Sub Total (A)(1)</b>	<b>13</b>	<b>59899781</b>	<b>59899781</b>	<b>74.0271</b>	<b>74.0271</b>	<b>0</b>	<b>0.0000</b>	
<b>2</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000	
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000	
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000	
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000	
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000	
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>13</b>	<b>59899781</b>	<b>59899781</b>	<b>74.0271</b>	<b>74.0271</b>	<b>0</b>	<b>0.0000</b>	
<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(a)	Mutual Funds/UTI	12	1506142	1505953	1.8614	1.8614	-	-	
(b)	Financial Institutions / Banks	22	464	156	0.0006	0.0006	-	-	
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-	
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-	
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-	
(f)	Foreign Institutional Investors	5	756119	756095	0.9344	0.9344	-	-	
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-	
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-	
	<b>Sub Total (B)(1)</b>	<b>39</b>	<b>2262725</b>	<b>2262204</b>	<b>2.7964</b>	<b>2.7964</b>	<b>-</b>	<b>-</b>	
<b>2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	473	8615252	8611913	10.6472	10.6472	-	-	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	47474	3821311	3499357	4.7226	4.7226	-	-	
(b) (ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	114	4533705	4521205	5.6030	5.6030	-	-	

Category code	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered (VIII)	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	As a percentage of (A+B+C) (VII)		
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-	
(d)	Any Other								
i	Non Resident Indians (Repat)	342	155768	154203	0.1925	0.1925	-	-	
ii	Non Resident Indians (Non Repat)	152	16737	16572	0.0207	0.0207	-	-	
iii	Foreign Companies	2	1360886	0	1.6819	1.6819	-	-	
iv	Foreign Nationals	0	0	0	0.0000	0.0000	-	-	
v	Clearing Member	104	239619	239619	0.2961	0.2961	-	-	
vi	Overseas Bodies Corporate	1	192	192	0.0002	0.0002	-	-	
vii	Trusts	2	10010	10010	0.0124	0.0124	-	-	
	<b>Sub Total (B)(2)</b>	<b>48664</b>	<b>18753480</b>	<b>17053071</b>	<b>23.1765</b>	<b>23.1765</b>	-	-	
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>48703</b>	<b>21016205</b>	<b>19315275</b>	<b>25.9729</b>	<b>25.9729</b>	-	-	
	<b>Total (A)+(B)</b>	<b>48716</b>	<b>80915986</b>	<b>79215056</b>	<b>100.0000</b>	<b>100.0000</b>	-	-	
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000	
ii	Public	0	0	0	0.0000	0.0000	0	0.0000	
	<b>Sub Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>48716</b>	<b>80915986</b>	<b>79215056</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	



PIRAMAL GLASS LIMITED

As on 31st March, 2014

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)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (f)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	(XII)		
(I)	(II)	(III)	(IV)	(V)	(VI) $=\frac{(V)}{(III)} \times 100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)				
1	Mr. Ajay Gopikishan Piramal	16362	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	0.02			
2	Dr. (Mrs.) Swati A. Piramal	20201	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	0.02			
3 & 4	Mr. Anand A Piramal	173057	0.21	0	0.00	0.00	0	0.00	0	0.00	0.21	0.21			
5 & 6	Ms. Nandini Piramal	174420	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22	0.22			
7	Mrs. Lalita G Piramal	19125	0.02	0	0.00	0.00	0	0.00	0	0.00	0.02	0.02			
8	Ms. Anya Piramal De Young	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
9	Mr. Peter DeYoung	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
10	Master Dev Piramal DeYoung	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
11	Mr. Ajay G Piramal (Karta of Ajay G Piramal HUF)	9446	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	0.01			
12	Mr. Ajay G Piramal (Karta of Gopikishan Piramal HUF)	4529	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01	0.01			
13	AASAN Developers & Constructions Pvt. Ltd	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
14	Adelwise Investments Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
15	Akshar Fincom Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
16	Alpex Holdings Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
17	Alpex InfraConstructions Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
18	Alpex Power Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
19	Cadeau Laboratories Pvt. Ltd (formerly known as Cadeau Developers Pvt. Ltd.)	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
20	Floet Developers Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
21	Gerah Developers Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
22	Gerah Enterprises Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
23	Gerbe Developers Pvt. Ltd.	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			
24	Gliders Buildcon LLP	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00			





25	Piramal Fund Management Pvt. Ltd. (Formerly INDIAREIT Fund Advisors Pvt. Ltd.)	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
26	India/Venture Advisors Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
27	Kaivalya Education Foundation	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
28	Nicholas Piramal Pharma Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
29	Nival Developers Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
30	Oxygen Bio Research Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
31	PCE Developers Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
32	PDL Realty Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
33	PDL Properties LLP	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
34	PEL Fininvest Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
35	PEL InfraConstructions & Developers Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
36	PEL Management Services Private Limited - Trustee of the Sri Hari Trust	56411924	69.72	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	69.72	0.00
37	PHL Capital Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
38	Piramal Finance Private limited (formerly PHL Finance Pvt. Ltd.)	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
39	PHL Fininvest Private Limited	2021395	2.50	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	2.50	0.00
40	PHL Infrastructure Finance Company Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
41	Piramal Advanced Systems Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
42	Piramal Aerospace Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
43	Piramal Aerostructures Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
44	Piramal Agriculture Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
45	Piramal Architects & Engineers Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
46	Piramal Auto Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
47	Piramal Biotech Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
48	Piramal Building Material & Cement Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
49	Piramal Chemtech and Fertilizers Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00
50	Piramal Consumer Products Pvt. Ltd.	0	0.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.00	0.00







PIRAMAL GLASS LIMITED

(1)(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 (1)(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 % 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	MAESTRO VENTURES PRIVATE LIMITED	3328946	4.11					
2	NEW GROWTH COMTRADE PRIVATE LIMITED	2057526	2.54					
3	SAIDARSHAN BUSINESS CENTRES PVT LTD	1367699	1.69					
4	DSP BLACKROCK *	1312674	1.62					
5	Vijay Kantilal Shah	1248022	1.54					
6	INDIAHOLD LIMITED	1360886	1.68					
<b>TOTAL</b>		<b>10675753</b>	<b>13.1936</b>					

\* Includes shares held by all sub-accounts as follows:

Sr. No.	Name of Account	Pan Card No	No. of Shares	%
1	DSP Blackrock Micro Cap Fund	AAAJD0430B	930779	1.15
2	DSP Blackrock Tax Saver Fund	AAAJD0430B	381895	0.47
			<u>1312674</u>	<u>1.62</u>

Statement showing holding of securities

(1)(c)(ii) (including shares, warrants, convertible

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 (1)(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 % 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			0.0000					
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>					



**PIRAMAL GLASS LIMITED**

(I)(d)	<u>Statement showing details of Locked-in shares</u>		
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]
1	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>



**PIRAMAL GLASS LIMITED**

Statement showing details of Depository Receipts (DRs)					
(II)(a)	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}
	1	NIL	NIL	NIL	NIL
	<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**PIRAMAL GLASS LIMITED**

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

(II) (b)

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	NIL	NIL
<b>TOTAL</b>		NIL	NIL	NIL

