

PIRAMAL GLASS LIMITED

(I) (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:                                                                                              |                                      | 30.09.2012                                                                          |                                                                                                             |
| <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                                    | 0.00                                                                                | 0.00                                                                                                        |
| Held by public                                                                                              | 0                                    | 0.00                                                                                | 0.00                                                                                                        |
| <b>Total</b>                                                                                                | <b>0</b>                             | <b>0.00</b>                                                                         | <b>0.00</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                                    | 0.00                                                                                | 0.00                                                                                                        |
| Held by public                                                                                              | 0                                    | 0.00                                                                                | 0.00                                                                                                        |
| <b>Total</b>                                                                                                | <b>0</b>                             | <b>0.00</b>                                                                         | <b>0.00</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                                    | 0.00                                                                                | 0.00                                                                                                        |
| Held by public                                                                                              | 0                                    | 0.00                                                                                | 0.00                                                                                                        |
| <b>Total</b>                                                                                                | <b>0</b>                             | <b>0.00</b>                                                                         | <b>0.00</b>                                                                                                 |
| <b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b> |                                      | Same as present paid-up capital as there are no warrants and convertible securities |                                                                                                             |

| Category Code<br>(I) | Category of shareholder<br>(II)                                                         | Number of shareholders<br>(III) | Total number of shares<br>(IV) | Number of shares held in dematerialised form<br>(V) | percentage of total number of shares |                                     | Shares pledged or otherwise encumbered |                                        |
|----------------------|-----------------------------------------------------------------------------------------|---------------------------------|--------------------------------|-----------------------------------------------------|--------------------------------------|-------------------------------------|----------------------------------------|----------------------------------------|
|                      |                                                                                         |                                 |                                |                                                     | As a percentage of (A+B)<br>(VI)     | As a percentage of (A+B+C)<br>(VII) | Number of shares<br>(VIII)             | As a percentage (IX) = (VIII)/(IV)*100 |
| <b>(A)</b>           | <b>Promoter and Promoter Group</b>                                                      |                                 |                                |                                                     |                                      |                                     |                                        |                                        |
| <b>1</b>             | <b>Indian</b>                                                                           |                                 |                                |                                                     |                                      |                                     |                                        |                                        |
| (a)                  | Individuals/Hindu Undivided Family                                                      | 9                               | 417140                         | 417140                                              | 0.52                                 | 0.52                                | 0.00                                   | 0.00                                   |
| (b)                  | Central Government/State Government(s)                                                  | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
| (c)                  | Bodies Corporate                                                                        | 4                               | 56799050                       | 56799050                                            | 70.20                                | 70.20                               | 0.00                                   | 0.00                                   |
| (d)                  | Financial Institutions / Banks                                                          | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
| (e)                  | Any Other (specify)                                                                     | 1                               | 770378                         | 770378                                              | 0.95                                 | 0.95                                | 0.00                                   | 0.00                                   |
|                      | <b>Sub Total (A)(1)</b>                                                                 | <b>14</b>                       | <b>57986568</b>                | <b>57986568</b>                                     | <b>71.66</b>                         | <b>71.66</b>                        | <b>0.00</b>                            | <b>0.00</b>                            |
| <b>2</b>             | <b>Foreign</b>                                                                          |                                 |                                |                                                     |                                      |                                     |                                        |                                        |
| (a)                  | Individuals (Non-Resident Individuals/Foreign Individuals)                              | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
| (b)                  | Bodies Corporate                                                                        | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
| (c)                  | Institutions                                                                            | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
| (d)                  | Qualified Foreign Investors                                                             | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
| (e)                  | Any Other (specify)                                                                     | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
|                      | <b>Sub Total (A)(2)</b>                                                                 | <b>0</b>                        | <b>0</b>                       | <b>0</b>                                            | <b>0.00</b>                          | <b>0.00</b>                         | <b>0.00</b>                            | <b>0.00</b>                            |
|                      | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>              | <b>14</b>                       | <b>57986568</b>                | <b>57986568</b>                                     | <b>71.66</b>                         | <b>71.66</b>                        | <b>0.00</b>                            | <b>0.00</b>                            |
| <b>(B)</b>           | <b>Public shareholding</b>                                                              |                                 |                                |                                                     |                                      |                                     |                                        |                                        |
| <b>1</b>             | <b>Institutions</b>                                                                     |                                 |                                |                                                     |                                      |                                     |                                        |                                        |
| (a)                  | Mutual Funds/UTI                                                                        | 14                              | 4112949                        | 4112760                                             | 5.08                                 | 5.08                                | -                                      | -                                      |
| (b)                  | Financial Institutions / Banks                                                          | 25                              | 15061                          | 14753                                               | 0.02                                 | 0.02                                | -                                      | -                                      |
| (c)                  | Central Government/State Government(s)                                                  | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | -                                      | -                                      |
| (d)                  | Venture Capital Funds                                                                   | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | -                                      | -                                      |
| (e)                  | Insurance Companies                                                                     | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | -                                      | -                                      |
| (f)                  | Foreign Institutional Investors                                                         | 6                               | 160796                         | 160772                                              | 0.20                                 | 0.20                                | -                                      | -                                      |
| (g)                  | Foreign Venture Capital Investors                                                       | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | -                                      | -                                      |
| (h)                  | Qualified Foreign Investors                                                             | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | -                                      | -                                      |
| (i)                  | Any Other (specify)                                                                     | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | -                                      | -                                      |
|                      | <b>Sub Total (B) (1)</b>                                                                | <b>45</b>                       | <b>4288806</b>                 | <b>4288285</b>                                      | <b>5.30</b>                          | <b>5.30</b>                         |                                        |                                        |
| <b>2</b>             | <b>Non-institutions</b>                                                                 |                                 |                                |                                                     |                                      |                                     |                                        |                                        |
| (a)                  | Bodies Corporate                                                                        | 575                             | 6457081                        | 6452889                                             | 7.98                                 | 7.98                                | -                                      | -                                      |
| (b) (i)              | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh                | 51838                           | 5009840                        | 4652811                                             | 6.19                                 | 6.19                                | -                                      | -                                      |
| (ii)                 | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh           | 123                             | 4808539                        | 4796039                                             | 5.94                                 | 5.94                                | -                                      | -                                      |
| (c)                  | Qualified Foreign Investors                                                             | 0                               | 0                              | 0                                                   | 0.00                                 | 0.00                                | -                                      | -                                      |
| (d)                  | <b>Any Other</b>                                                                        |                                 |                                |                                                     |                                      |                                     |                                        |                                        |
| i                    | Non Resident Indians (Repat)                                                            | 372                             | 74325                          | 72754                                               | 0.09                                 | 0.09                                | -                                      | -                                      |
| ii                   | Non Resident Indians (Non Repat)                                                        | 154                             | 41858                          | 41584                                               | 0.05                                 | 0.05                                | -                                      | -                                      |
| iii                  | Foreign Companies                                                                       | 2                               | 1360886                        | 0                                                   | 1.68                                 | 1.68                                | -                                      | -                                      |
| iv                   | Foreign Nationals                                                                       | 1                               | 1                              | 1                                                   | 0.00                                 | 0.00                                | -                                      | -                                      |
| v                    | Clearing Member                                                                         | 108                             | 233218                         | 233218                                              | 0.29                                 | 0.29                                | -                                      | -                                      |
| vi                   | Overseas Bodies Corporate                                                               | 2                               | 618942                         | 618942                                              | 0.76                                 | 0.76                                | -                                      | -                                      |
| vii                  | Trusts                                                                                  | 3                               | 35922                          | 35922                                               | 0.04                                 | 0.04                                | -                                      | -                                      |
|                      | <b>Sub Total (B)(2)</b>                                                                 | <b>53178</b>                    | <b>18640612</b>                | <b>16904160</b>                                     | <b>23.04</b>                         | <b>23.04</b>                        |                                        |                                        |
|                      | <b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>                         | <b>53223</b>                    | <b>22929418</b>                | <b>21192445</b>                                     | <b>28.34</b>                         | <b>28.34</b>                        | NA                                     | NA                                     |
|                      | <b>Total (A)+(B)</b>                                                                    | <b>53237</b>                    | <b>80915986</b>                | <b>79179013</b>                                     | <b>100.00</b>                        | <b>100.00</b>                       |                                        |                                        |
| <b>(C)</b>           | <b>Shares held by custodians and against which Depository Receipts have been issued</b> |                                 |                                |                                                     |                                      |                                     |                                        |                                        |
| i                    | Promoter and Promoter group                                                             | 0.00                            | 0.00                           | 0.00                                                | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
| ii                   | Public                                                                                  | 0.00                            | 0.00                           | 0.00                                                | 0.00                                 | 0.00                                | 0.00                                   | 0.00                                   |
|                      | <b>Sub Total ( C )</b>                                                                  | <b>0.00</b>                     | <b>0.00</b>                    | <b>0.00</b>                                         | <b>0.00</b>                          | <b>0.00</b>                         | <b>0.00</b>                            | <b>0.00</b>                            |
|                      | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                          | <b>53237</b>                    | <b>80915986</b>                | <b>79179013</b>                                     | <b>100.00</b>                        | <b>100.00</b>                       | <b>0.00</b>                            | <b>0.00</b>                            |







**PIRAMAL GLASS LIMITED**

|                |                                                             |                                   |                                                                                                                                               |
|----------------|-------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>(I)(d)</b>  | <b><u>Statement showing details of locked-in shares</u></b> |                                   |                                                                                                                                               |
| <b>Sr. No.</b> | <b>Name of the shareholder</b>                              | <b>Number of Locked in Shares</b> | <b>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}</b> |
| 1              | NIL                                                         | NIL                               | NIL                                                                                                                                           |
| <b>TOTAL</b>   |                                                             | <b>NIL</b>                        | <b>NIL</b>                                                                                                                                    |

**PIRAMAL GLASS LIMITED**

| (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} |
| 1            | NIL                                                    | NIL                       | NIL                                         | NIL                                                                                                                                                     |
| <b>TOTAL</b> |                                                        | NIL                       | NIL                                         | NIL                                                                                                                                                     |

**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> |                       | <b>NIL</b>                                      | <b>NIL</b>                                  | <b>NIL</b>                                                                                                                                              |