

(1)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:		PIRAMAL GLASS LIMITED						
Scrip Code: BSE : 532949/ NSE : PIRGLASS		Quarter ended: 31.03.2011						
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	-	-	-	-	-	-	-
(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	1,246,645	1,246,645	1.55	1.55	0.00	0.00
	Sub-Total (A)(1)	16	58,462,835	58,448,860	72.68	72.68	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	58,462,835	58,448,860	72.68	72.68	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	10	1,962,561	1,962,372	2.44	2.44	0.00	0.00
(b)	Financial Institutions/ Banks	25	864	556	0.00	0.00	0.00	0.00
(c)	Central Government/ State	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	6	2,529,981	2,529,957	3.15	3.15	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	41	4,493,406	4,492,885	5.59	5.59	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	598	7,709,592	6,344,339	9.58	9.58	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	52,401	5,236,711	4,852,254	6.51	6.51	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	128	4,335,147	4,322,647	5.39	5.39	0.00	0.00
(c)	Any Other (Specify)							
	1.Foreign National	-	-	-	-	-	-	-
	2.Clearing Member	147	101,006	101,006	0.13	0.13	0.00	0.00
	3.Trust	2	11,232	11,232	0.01	0.01	0.00	0.00
	4. NRIs	351	70,981	69,370	0.09	0.09	0.00	0.00
	5. NRN	140	13,826	13,552	0.02	0.02	0.00	0.00
	Sub-Total (B)(2)	53,767	17,478,495	15,714,400	21.73	21.73	0.00	0.00
	Total Public Shareholding (B)=	53,808	21,971,901	20,207,285	27.32	27.32	0.00	0.00
	TOTAL (A)+(B)	53,824	80,434,736	78,656,145	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts							
	GRAND TOTAL (A)+(B)+(C)	53,824	80,434,736	78,656,145	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

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	-
2	Piramal Swati A	20,201	0.03	-	0	-
3	Anand A Piramal	173,057	0.22	-	0	-
4	Lalita G Piramal	19,125	0.02	-	0	-
5	Nandini A Piramal	174,420	0.22	-	0	-
6	Shri Ajay G Piramal (HUF)	13,975	0.02	-	0	-
7	Glass Engineers Pvt. Ltd.	53,033,810	65.93	-	0	-
8	PHL Fininvest Pvt. Ltd. (formerly NPIL Fininvest Pvt. Ltd.)	2,021,395	2.51	-	0	-
9	Piramal Enterprises Ltd Trustee of the Piramal Enterprises Executive Trust	688,734	0.86	-	0	-
10	Ajay G. Piramal, Trustee - PIRAMAL GLASS LIMITED - SENIOR EMPLOYEES STOCK OPTION TRUST	1,246,645	1.55	-	0	-
11	Paramount Pharma Pvt. Ltd.*	1,055,111	1.31	-	0	-
TOTAL		58,462,835	72.68	-	-	-

*The above Promoter Group Company has acquired shares of the Company pursuant to:

- inter-se transfer of shares within the Promoter Group
- Scheme u/s 391-394 of the Companies Act, 1956 duly sanctioned by the Bombay High Court.

(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	India Discovery Fund Limited	2,504,843	3.11
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
6	IDFC Small And Midcap Equity (SME)	1,962,320	2.44
TOTAL		10,512,507	13.07

(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	NIL	NIL
TOTAL		NIL	NIL	NIL

Note: 69,03,000 Equity Shares held by Glass Engineers Pvt. Ltd. and 10,80,000 Equity Shares held by Indiahold Limited were under lock - in till March 1, 2011

(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	NIL	NIL
TOTAL				

(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	NIL
TOTAL				

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)	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)	-	-	-	-	-	-

III(A)

(B)	Public shareholding						
I	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)	-	-	-	-	-	-
	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 : 31.03.2011			
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)		