

(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 Shares	
Quarter ended:		31.12.2011	
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	Rs. 80,91,59,860 comprising of 8,09,15,986 equity shares.		

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	9	417140	417140	0.52	0.52	0	0.00
(b)	Central Government/State Government	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	56799050	56799050	70.20	70.20	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify) Ajay G Piramal Trustee of Piramal Glass Senior Employees Stock Option Trust	1	919637	919637	1.14	1.14	0	0.00
	Sub Total (A)(1)	14	58135827	58135827	71.85	71.85	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	58135827	58135827	71.85	71.85	0	0.00
(B)	Public shareholding							
1	Institutions						NA	NA
(a)	Mutual Funds/UTI	11	2754283	2754094	3.40	3.40	-	-
(b)	Financial Institutions / Banks	26	14964	14656	0.02	0.02	-	-
(c)	Central Government/State Government	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	8	259309	259285	0.32	0.32	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	Sub Total (B) (1)	45	3028556	3028035	3.74	3.74		
2	Non-institutions						NA	NA
(a)	Bodies Corporate	577	7115154	7110787	8.79	8.79	-	-
(b)	(i) Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	51598	4865239	4501287	6.01	6.01	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	127	4595078	4582578	5.68	5.68	-	-
(c)	Any Other						NA	NA
i	Non Resident Indians (Repat)	360	62886	61313	0.08	0.08	-	-
ii	Non Resident Indians (Non Repat)	154	34446	34172	0.04	0.04	-	-
iii	Foreign Companies	2	1360886	0	1.68	1.68	-	-
iv	Overseas Bodies Corporate	2	618942	618942	0.76	0.76	-	-
v	Clearing Member	90	1084240	1084240	1.34	1.34	-	-
vi	Foreign Nationals	0	0	0	0.00	0.00	-	-
vii	Trusts	3	14732	14732	0.02	0.02	-	-
	Sub Total (B)(2)	52913	19751603	18008051	24.41	24.41	-	-

	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	52958	22780159	21036086	28.15	28.15	NA	NA
	Total (A)+(B)	52972	80915986	79171913	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0	0.00
ii	Public	0	0	0	0.00	0.00	0	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	52972	80915986	79171913	100.00	100.00	0.00	0.00

(I)(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 (I)(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	4,589,946	5.67	-	-	-	-	5.67
2	IDFC Sterling Equity Fund	2,507,000	3.10	-	-	-	-	3.10
3	Indiahold Limited	1,360,886	1.68	-	-	-	-	1.68
4	Vijay Kantilal Shah	1,005,270	1.24	-	-	-	-	1.24
5	OHM Financial Enterprises Pvt Ltd	1,000,000	1.24	-	-	-	-	1.24
6	Bengal Finance & Investment Pvt Ltd	898,912	1.11	-	-	-	-	1.11
TOTAL		11,362,014	14.04	-	-	-	-	14.04

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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 (I)(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	Maestro Ventures Private Limited	4,589,946	5.67	-	-	-	-	5.67
TOTAL		4,589,946	5.67	-	-	-	-	5.67

(l)(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 (l)(a))
1	NIL	NIL	NIL
TOTAL		NIL	NIL

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

(II) (b) 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

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
TOTAL		NIL	NIL	NIL