

(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	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>								
<b>1</b>	<b>Indian</b>								
(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	
	<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>58,450,335</b>	<b>58,436,360</b>	<b>72.67</b>	<b>72.67</b>	<b>0.00</b>	<b>0.00</b>	
<b>2</b>	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>58,450,335</b>	<b>58,436,360</b>	<b>72.67</b>	<b>72.67</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	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)	-	-	-	-	-	-	-	
	<b>Sub-Total (B)(1)</b>	<b>43</b>	<b>2,860,849</b>	<b>2,860,328</b>	<b>3.56</b>	<b>3.56</b>	<b>0.00</b>	<b>0.00</b>	
<b>2</b>	<b>Non-institutions</b>								
(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	
	<b>Sub-Total (B)(2)</b>	<b>53,237</b>	<b>19,123,552</b>	<b>17,364,681</b>	<b>23.78</b>	<b>23.78</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>53,280</b>	<b>21,984,401</b>	<b>20,225,009</b>	<b>27.33</b>	<b>27.33</b>	<b>0.00</b>	<b>0.00</b>	
	<b>TOTAL (A)+(B)</b>	<b>53,296</b>	<b>80,434,736</b>	<b>78,661,369</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been</b>								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>53,296</b>	<b>80,434,736</b>	<b>78,661,369</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	

Notes : Name, Number of shares held &amp; Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.

<b>Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”</b>						
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	-
	<b>TOTAL</b>	<b>58,450,335</b>	<b>72.67</b>	-	-	-

\*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

<b>(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares</b>			
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
	<b>TOTAL</b>	<b>9,742,953</b>	<b>12.11</b>

<b>(I)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Category of Shareholders (Promoters/Public)</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>
		NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>No. of O/s DRs</b>	<b>Number of shares underlying O/s DRs</b>	<b>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}</b>
		NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

<b>(II)(b) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying O/s DRs</b>	<b>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}</b>
		NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>1</b>	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	-	-	-	-	-	-
<b>2</b>	<b>Foreign</b>						
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-
(d)	Any Others(Specify)	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	-	-	-	-	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	-	-	-	-	-	-
<b>(B)</b>	<b>Public shareholding</b>						
<b>1</b>	<b>Institutions</b>						
(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)	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	-	-	-	-	-	-
<b>B 2</b>	<b>Non-institutions</b>						
(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)

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

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