

(I)(a)

**SHAREHOLDING PATTERN UNDER CLAUSE 35**

<b>Name of the Company:</b>	<b>PIRAMAL GLASS LIMITED</b>
<b>Scrip Code:</b> BSE : 532949/ NSE : PIRGLASS/ ASE : 20219	<b>Quarter ended: 30.06.2010</b>

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		Shares pledged or otherwise encumbered	
					As a percentage	As a percentage of	Number of shares	As a percentage (IX) =
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	11	417,140	403,165	0.52	0.52	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	9	59,840,994	59,840,994	74.40	74.40	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Ajay G. Piramal, Trustee - PIRAMAL GLASS LIMITED - SENIOR EMPLOYEES STOCK OPTION SCHEME	1	1,509,862	1,509,862	1.88	1.88	-	-
	<b>Sub-Total (A)(1)</b>	<b>21</b>	<b>61,767,996</b>	<b>61,754,021</b>	<b>76.79</b>	<b>76.79</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>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>21</b>	<b>61,767,996</b>	<b>61,754,021</b>	<b>76.79</b>	<b>76.79</b>	-	-
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	11	27,501	27,312	0.03	0.03	-	-
(b)	Financial Institutions/ Banks	25	591	283	0.00	0.00	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	16,128	16,128	0.02	0.02	-	-
(f)	Foreign Financial Institutions	3	5,024	5,000	0.01	0.01	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>40</b>	<b>49,244</b>	<b>48,723</b>	<b>0.06</b>	<b>0.06</b>	-	-

<b>2</b>	<b>Non-Institutions</b>				-	-	-	-
(a)	Bodies Corporate	609	9,066,535	7,700,974	11.27	11.27	-	-
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	52,697	5,106,949	4,676,680	6.35	6.35	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	106	4,042,353	4,029,853	5.03	5.03	-	-
(c)	Any Other (Specify)						-	-
	1.Foreign National	-	-	-	-	-	-	-
	2.Clearing Member	140	150,362	150,362	0.19	0.19	-	-
	3.Trust	3	184,499	184,499	0.23	0.23	-	-
	4. NRIs	335	57,908	56,276	0.07	0.07	-	-
	5. NRN	130	8,890	8,616	0.01	0.01	-	-
	<b>Sub-Total (B)(2)</b>	<b>54,020</b>	<b>18,617,496</b>	<b>16,807,260</b>	<b>23.15</b>	<b>23.15</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>54,060</b>	<b>18,666,740</b>	<b>16,855,983</b>	<b>23.21</b>	<b>23.21</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>54,081</b>	<b>80,434,736</b>	<b>78,610,004</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>54,081</b>	<b>80,434,736</b>	<b>78,610,004</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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

**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	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	Glass Engineers Pvt. Ltd.	39,218,392	48.76	-	0.00	-
8	PGL Holdings Pvt. Ltd.	16,857,362	20.96	-	0.00	-
9	PHL Fininvest Pvt. Ltd. (formerly NPIL Fininvest Pvt. Ltd.)	2,021,395	2.51	-	0.00	-
10	Piramal Enterprises Ltd Trustee of the Piramal Enterprises Executive Trust	688,734	0.86	-	0.00	-
11	Savoy Finance & Investments Ltd.	285,837	0.36	-	0.00	-
12	Swastik Safe Deposit And Investments Ltd.	767,031	0.95	-	0.00	-
13	Nandini Piramal Investments Pvt. Ltd.	2,243	0.00	-	0.00	-
14	Ajay G. Piramal, Trustee - PIRAMAL GLASS LIMITED - SENIOR EMPLOYEES STOCK OPTION SCHEME	1,509,862	1.88	-	0.00	-
	<b>TOTAL</b>	<b>61,767,996</b>	<b>76.79</b>	-	-	-

<b>(I)(c) Statement showing Shareholding of persons belonging to the category</b>			
<b>“Public” and holding more than 1% of the total number of shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares (i.e., Grand</b>
1	Yuga Finvest Private Ltd.	3,063,410	3.81
2	Aikone Marketing And Management Services Pvt. Ltd.	2,666,048	3.31
3	Indiahold Ltd.	1,360,886	1.69
<b>TOTAL</b>		<b>7,090,344</b>	<b>8.82</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</b>	<b>Number of locked-in</b>	<b>Locked-in shares as a percentage of total number</b>
1	Glass Engineers Pvt. Ltd.	Promoters	6,903,000	8.58
2	Indiahold Ltd.	Public	1,080,000	1.34
<b>TOTAL</b>			<b>7,983,000</b>	<b>9.92</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</b>	<b>Shares underlying outstanding</b>
NIL	NIL	NIL	NIL	NIL
<b>TOTAL</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</b>	<b>Number of shares</b>	<b>Shares underlying</b>
NIL	NIL		NIL	NIL
<b>TOTAL</b>				

- (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 (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percent age of(A+B ) (VII)	As a per cent age of(A+B+C) (VIII)
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
	<b>1 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 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>Public shareholding</b>						
	<b>1 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 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)	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	-	-	-	-	-	-
	<b>TOTAL (A)+(B)</b>	-	-	-	-	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	-	-	-	-	-	-