

(I)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:	PIRAMAL GLASS LIMITED
Scrip Code: BSE : 532949/ NSE : PIRGLASS/ ASE : 20219	Quarter ended: 30.09.2010

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)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<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	7	56,799,050	56,799,050	70.62	70.62	0.00	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Ajay G. Piramal, Trustee - PIRAMAL GLASS LIMITED - SENIOR EMPLOYEES STOCK OPTION TRUST	1	1,259,145	1,259,145	1.57	1.57	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>58,475,335</b>	<b>58,461,360</b>	<b>72.70</b>	<b>72.70</b>	<b>0.00</b>	<b>0.00</b>
2	<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>19</b>	<b>58,475,335</b>	<b>58,461,360</b>	<b>72.70</b>	<b>72.70</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	15	1,723,966	1,723,777	2.14	2.14	0.00	0.00
(b)	Financial Institutions/ Banks	25	4,509	4,201	0.01	0.01	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	1	9,628	9,628	0.01	0.01	0.00	0.00
(f)	Foreign Institutional Investors	4	2,885,922	2,885,898	3.59	3.59	0.00	0.00
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>45</b>	<b>4,624,025</b>	<b>4,623,504</b>	<b>5.75</b>	<b>5.75</b>	<b>0.00</b>	<b>0.00</b>

2	<b>Non-institutions</b>				-	-	-	-
(a)	Bodies Corporate	603	7,502,397	6,136,836	9.33	9.33	0.00	0.00
(b)	Individuals	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	51,898	4,907,324	4,503,612	6.10	6.10	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	119	4,386,762	4,374,262	5.45	5.45	0.00	0.00
(c)	Any Other (Specify)							
	1.Foreign National	-	-	-	-	-	-	-
	2.Clearing Member	254	454,463	454,463	0.57	0.57	0.00	0.00
	3.Trust	2	14,232	14,232	0.02	0.02	0.00	0.00
	4. NRIs	334	61,197	59,586	0.08	0.08	0.00	0.00
	5. NRN	131	9,001	8,727	0.01	0.01	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>53,341</b>	<b>17,335,376</b>	<b>15,551,718</b>	<b>21.55</b>	<b>21.55</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>53,386</b>	<b>21,959,401</b>	<b>20,175,222</b>	<b>27.30</b>	<b>27.30</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>53,405</b>	<b>80,434,736</b>	<b>78,636,582</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>53,405</b>	<b>80,434,736</b>	<b>78,636,582</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 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	-	0.00	-
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.	53,033,810	65.93	-	0.00	-
8	PHL Fininvest Pvt. Ltd. (formerly 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	Savoy Finance & Investments Ltd.	285,837	0.36	-	0.00	-
11	Swastik Safe Deposit And Investments Ltd.	767,031	0.95	-	0.00	-
12	Nandini Piramal Investments Pvt. Ltd.	2,243	0.00	-	0.00	-
13	Ajay G. Piramal, Trustee - PIRAMAL GLASS LIMITED - SENIOR EMPLOYEES STOCK OPTION TRUST	1,259,145	1.57	-	0.00	-
	<b>TOTAL</b>	<b>58,475,335</b>	<b>72.70</b>	-	-	-

(I)(c) <u>Statement showing Shareholding of persons belonging to the category</u>			
<u>"Public" and holding more than 1% of the total number of shares</u>			
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	2,880,898	3.58
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
5	IDFC Small And Midcap Equity (SME) Fund	1,187,825	1.48
<b>TOTAL</b>		<b>10,114,067</b>	<b>12.57</b>

(I)(d) <u>Statement showing details of locked-in shares</u>				
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)
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>

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

(II)(b) <u>Statement showing details of Depository Receipts (DRs)</u>				
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
<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 Rights (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a	As a
(A)	<b>Shareholding of Promoter and Promoter Group</b>						
1	<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>	-	-	-	-	-	-
2	<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>Public shareholding</b>						
1	<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 2	<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)	-	-	-	-	-	-
	<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>	-	-	-	-	-	-