Annexure - I

1. Name of Listed Entity:

PILLAR INVESTMENT COMPANY LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under:

Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending:

31/12/2015

b. If under 31(1)(c) then indicate date of allotment/extinguishment:

Not Applicable

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	Yes *	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4	Whether the Listed Entity has any shares in locked-in?		NO*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

- RUMOLOTE

Table 1-Summary Statement holding of specified securities

Table	1-Summary Statem	ent holding of sp	ecified securiti	es												_			
Cate	Category	Nos. of	No. of	No. of	No. of	Total	Shareholding	Num	Number of Voting Rights		No. of	Shareholding,	Nu	Number of		nber of	Number of		
gory	of	shareholders	fully	Partly paid	shares	nos.	as a % of total	held in each class of		Shares as a % assun		uming Lock		Locked in Shares		equity			
(1)	shareholder	(111)	paid up	up equity	underlying	shares	no. of shares	securities				Underlying	lerlying full conversion		shares pledged		dged or	shares held	
3.6	(11)		equity	shares	Depository	held	(calculated as		(IX)		Outstanding	of convertible		(XII)	otherwise		in		
	14-14		shares	held	Receipts	(VII) =	per SCRR,				convertible	securities (as a			encu	mbered	dematerialized		
			held	(V)	(VI)	(IV)+(V)	1957)				securities percentage of			(xiii)			form		
		1	(IV)	7.5	,	+ (VI)	(VIII)			(including			diluted share			2400 3040		(XIV)	
			(6.5%)			2.00.000	As a % of			Warrants)	capital)			2					
							(A+B+C2)	ı				1	(X) (XI)= (VII)+(X)						
							(***=**=*	No	Rights		Total	1 '''	As a % of	No.	As a %	No.	As a %		
								1			as a		(A+B+C2)	(a)	oftotal		oftotal		
											% of		(,	, ,	Shares	Share			
							l/			Total	(A+B+				held		held		
								eg:	eg: v		(, (,)				(b)		(b)		
	Promoter &										<u> </u>				1				
	Promoter	1	31000	0	0	31000	12.45	0	0	0	0	0	0	0	0	0	0	0	
(A)	Group																		
(B)	Public	573	218000	0	0	218000	87.55	0	0	0	0	0	0	0	0		0	0	
	Non Promoter-						0.00										NA		
(C)	Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0			0	
	Shares		•				NA										NA		
(C1)	underlying DRs	0	0	0	0	0	NA NA	0	0	0	0	0	0	0	0		130	0	
1 7	Shares held by		-				0.00										NA		
(C2)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	<u></u>	INA	0	
	Total	574	249000	0	0	249000	100.00	0	0	0	0	0	0	0	0	0	0	0	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

				able II - Stater	nent snowing s	hareholding patte	III of the Promote	er ann	A FIG	notei	Group	_						
Category & Name of the	PAN	No. of shareholder	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957		eld in e	f Voting each cla curities (IX)		No. of Shares Underlying Outstanding convertible	conversion of convertible securitles (as a	Number of Locked in shares (XII)				Number of equity shares held in dematerialised
Shareholders (1)	(11)	(III)	held (IV)	held (V)			As a % of (A+B+C2) (VIII)	No of Voting Rights			Total	securities (including	percentage of diluted share		As a %		As a %	form (XIV)
					(3-1)	i	,		1	1	as a	Warrants)	capital) (XI) = (VII)+(X) as a	Ng.	oftotal	No.	oftotal	
								Class eg: X	Class eg: y		% of (A+B+ C)	(x)	% of A+B+C2	(a)	Shares held (b)	laj he	Shares held (b)	
(1) Indian		0	0			0	0									L_		0
Individuals/Hindu						_												
(a) undivided Family																		
	+											_						
	1																	
	+							1	1									
	1							Г	1									
Central						_								1				
Government/ State														1				
(b) Government(s)																		
Financial														Τ				
(c) Institutions/ Banks																		
(d) Bodies Corporate																		
DAMAN INVESTMENT 8	<u>.</u>		1				_											
FINANCE PVT LTD	AAACD1868L	1	31000	o	0	31000	12.45											
(e) Any Other(Specify)	1								1									
(ei) PAC-Individuals														\Box				
(eii) Mututal Fund	1											_						
(eiii PAC-Body Corporate										T				Ι				
(cm) - 1 co co co post co co	+																	
(eiv Non Govt. Institutions																		
Sub-Total (A)(1)		1	31000			31000	31000				i							0
(2) Foreign		0	0			0	0							L				0
Individuals (Non-								П										
Resident Individuals																1		
/ Foreign																		
(a) Individuals)								\perp						<u> </u>		_		L—-
(b) Government																_		L
(c) Institutions	1													<u> </u>		_		
Foreign Portfolio																		
(d) Investor		0	0			0	0							1_	↓	↓_		0
(e) Any Other (specify)															↓	ļ		<u> </u>
Sub-Total (A)(2)		0	0			0	0)	0
Total Shareholding of				1					Ī	i								
Promoter and																		
Promoter Group																		
(A)=(A)(1)+(A)(2)		1				31000											THE	CO.
Details of Shares which rem	ain unclaimed may	be given hear a	long with details s	uch as number	of shareholders,	outstanding shares	held in demat/uncl	aime	d susp	ense a	ccount,	voting rights wh	ich are frozen etc.			11.	N.	10

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

				Table III *	statement sit	wing snarence	tuing pattern o	tiler	ublic 3	narenc	naei			_				
Category & Name of the Shareholders	PAN (II)	No. of shareholder (iii)	No. of fully paid up equity shares held	Partly paid- up equity shares held		Total nos. shares held (VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of		eld in e	Voting ach cla urities (IX)		No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized
(1)	i	(,	(IV)	(V)	Receipts		(A+B+C2)	No of Voting Total				(including	diluted share		As a %	No.	As a 1/6	form
			,,		(VI)		(VIII)	Rights		s	asa	Warrants)	capital)	No.	oftotal	(Not	oftotal	(XIV)
								Class eg:	Class eg:	Total	% of (A+B+ C)	(x)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	Shares held (b)	applicable) (a)	Shares held (b)	
(1) Institutions	-	0	0			0	0	^	Ť				_					(
(a) Mutual Funds/		_	_															
Venture Capital														1				
(b) Funds																		
Alternate																		
(c) Investment Funds		0	0			0	0							L				(
Foreign Venture								-										
(d) Capital Investors																		
(e) Foreign Portfolio Investors	-	0	0			0	0							Т				(
Financial Institutions																		
(f) / Banks																		
(g) Insurance Companies		1												_				
(h) Provident Funds/ Pension Funds		0	0			0	0											(
(i) Any Other (specify)																		
Foreign Financial Investors																		
Sub-Total (B)(1)		0	0			0	0											(
Central Government/																		
State Government(s)/																		
(2) President of India																		
Sub-Total (B)(2)		0	0			0	0							t				(
(3) Non-institutions		0				0												(
(a) Individuals -		0	0			0	0											(
i. Individual shareholders holding																		
nominal share capital up to Rs. 2 lakhs.		566	59007			59007	23.7		l									(
ii. Individual shareholders holding																		
nominal share capital in excess of Rs. 2	:														ļ			
lakhs		0				0												1
(b) NBFCs registered with RBI		0				0		_						匚				
(c) Employee Trusts		0	0			0	0											
Overseas Depositories																		
(d) (holding DRs) (balancing figure)		0	0			0	0							<u> </u>	<u> </u>			(
(e) Any Other (specify)									_					<u> </u>				
Bodies Corporate	_	7					63.85		↓	<u> </u>	L			_	<u> </u>			
GARDEN INV ESTMENT LTD		1	3800				1.96							_	-			
EXCELLENT PRINTERS PVT LTD		1	29093				9.89			1				├	<u> </u>			
CROUSE INVESTMENT LTD		1	31000			1	12.45		_					<u> </u>	-			
FAYETTE TDG & INV CO PVT LTD		1	31000				12.45	<u> </u>	↓_	ļ				1				
OSWEGO TOF INV CO PVT LTD		1	31000				12.45		1	_				\vdash	<u> </u>			
MAANZHI INV & TDG CO. PVT LTD		1	31100				12.49	_	1	_				-			1	
								L_	<u> </u>									
NRI Individuals (Non Rep)		0				0								<u> </u>				
NRI (Repatriation)		0	0			0	0							Ь-			1	(
Foreign Company						ļ <u></u>			<u> </u>	_								
Sub-Total (B)(3)		573	218000			218000				_				-				
Total Public Shareholding(B)= (B)(1)+(I		573				218000	87.55							\Box		EN	Ca	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

⁽¹⁾ FAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN (II)		No. of sharehold er	No. of fully paid up equity shares	equity shares	Nos. of shares underlying Depository	Total nos. shares held {VII =	Shareholding % calculated as per SCRR, 1957 As a % of		ld in ea	Voting ach clas urities IX)		No. of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	Lo	mber of cked in hares (XII)	Number o pledge others encumber	ed or wise red(XIII)	Number of equity shares held in demateriali
	(1)		(111)	held (IV)	held (V)	Receipts (VI)	IV+V+VI	(A+B+C2) (VIII)	7,50,47 5 - 500			Total as a	(including Warrants)	diluted share capital)		As a % oftotal	No. (Not	As a % oftotal	zed form	
										Class eg:		% of	(x)	(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	Shares held (b)	applicable S		(XIV)	
(1)	Custodian/DR					_								_			N.4	4		
	Holder	0	0	0	0	0	0	0	0	0	0	0	0	_0	0	0			0	
	Name of DR Holder (if																NA			
	available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		_	0	
	abc,.,	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0	
(11)	efg	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/	4	0	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	A	0	
(a)	Name (abc	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N/	Α	0	
	Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	o	0	0	0	0	0	0	0	0	0	0	N/	4	0	

Note



⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s).

⁽²⁾ The above format needs to disclose name of all holders holding more than 1% of total number of shares

⁽³⁾ W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,