

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:-



H.V. Mahesh

Table I-Summary Statement holding of specified securities

Table I-Summary Statement holding of specified securities																		
Cate gory (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares {calculated as per SCRR, 1957} (VIII)  As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X)  As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	1	31000	0	0	31000	12.45	0	0	0	0	0	0	0	0	0	0	0
(B)	Public	573	218000	0	0	218000	87.55	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0		NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0		NA	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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialised form (xiv)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Indian		0	0			0	0										0	
(a) Individuals/Hindu undivided Family																		
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Bodies Corporate																		
DAMAN INVESTMENT & FINANCE PVT LTD	AAACD1868L	1	31000	0	0	31000	12.45											
(e) Any Other(Specify)																		
(ei) PAC-Individuals																		
(eii) Mututal Fund																		
(eiii) PAC-Body Corporate																		
(eiv) Non Govt. Institutions																		
Sub-Total (A)(1)		1	31000			31000	31000										0	
(2) Foreign		0	0			0	0										0	
Individuals (Non-Resident Individuals / Foreign																		
(a) Individuals)																		
(b) Government																		
(c) Institutions																		
Foreign Portfolio																		
(d) Investor		0	0			0	0										0	
(e) Any Other (specify)																		
Sub-Total (A)(2)		0	0			0	0										0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	31000			31000	31000										0	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

(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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total							
(1) Institutions		0	0			0	0										0
(a) Mutual Funds/																	
Venture Capital																	
(b) Funds																	
Alternate																	
(c) Investment Funds		0	0			0	0										0
Foreign Venture																	
(d) Capital Investors																	
(e) Foreign Portfolio Investors		0	0			0	0										0
Financial Institutions																	
(f) / Banks																	
(g) Insurance Companies																	
(h) Provident Funds/ Pension Funds		0	0			0	0										0
(i) Any Other (specify)																	
Foreign Financial Investors																	
Sub-Total (B)(1)		0	0			0	0										0
Central Government/ State Government(s)/ President of India																	
(2) Sub-Total (B)(2)		0	0			0	0										0
(3) Non-institutions		0	0			0	0										0
(a) Individuals -		0	0			0	0										0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		566	59007			59007	23.7										0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		0	0			0	0										0
(b) NBFCs registered with RBI		0	0			0	0										0
(c) Employee Trusts		0	0			0	0										0
Overseas Depositories																	
(d) (holding DRs) (balancing figure)		0	0			0	0										0
(e) Any Other (specify)																	
Bodies Corporate		7	158993				63.85										
GARDEN INV ESTMENT LTD		1	3800				1.96										
EXCELLENT PRINTERS PVT LTD		1	29093				9.89										
CROUSE INVESTMENT LTD		1	31000				12.45										
FAYETTE TDG & INV CO PVT LTD		1	31000				12.45										
OSWEGO TDF INV CO PVT LTD		1	31000				12.45										
MAANZHI INV & TDG CO. PVT LTD		1	31100				12.49										
NRI Individuals (Non Rep)		0	0			0	0										0
NRI (Repatriation)		0	0			0	0										0
Foreign Company																	
Sub-Total (B)(3)		573	218000			218000	87.55										0
Total Public Shareholding(B)= (B)(1)+(B)(2)+(B)(3)		573	218000			218000	87.55										0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN 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

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % oftotal Shares held (b)	No. (Not applicable ) (a)	As a % oftotal Shares held (b)	
									Class eg: X	Class eg: y	Total								
(1)	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(a)	Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(i)	abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
(ii)	efg,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		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		0
(a)	Name (abc,...	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		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,

