

| General information about company | |
|--|-------------------------------|
| Scrip code | 500327 |
| NSE Symbol | PILITA |
| MSEI Symbol | |
| ISIN | INE600A01035 |
| Name of the company | PIL ITALICA LIFESTYLE LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | Yes | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

Table I - Summary Statement holding of specified securities

| Category (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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 155373400 | | | 155373400 | 66.12 | 155373400 | | 155373400 | 66.12 |
| (B) | Public | 9731 | 79626600 | | | 79626600 | 33.88 | 79626600 | | 79626600 | 33.88 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9733 | 235000000 | | | 235000000 | 100 | 235000000 | | 235000000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 66.12 | 12400000 | 7.98 | | | 155373400 |
| (B) | Public | | | | 33.88 | 12600000 | 15.82 | | | 78291000 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 25000000 | 10.64 | | | 233664400 |

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

| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 316200 | | | 316200 | 0.13 | 316200 | | 316200 | 0.13 |
| (d) | Any Other (specify) | 1 | 155057200 | | | 155057200 | 65.98 | 155057200 | | 155057200 | 65.98 |
| Sub-Total (A)(1) | | 2 | 155373400 | | | 155373400 | 66.12 | 155373400 | | 155373400 | 66.12 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 155373400 | | | 155373400 | 66.12 | 155373400 | | 155373400 | 66.12 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 6 | 54000 | | | 54000 | 0.02 | 54000 | | 54000 | 0.02 |
| (f) | Financial Institutions/ Banks | 6 | 1480048 | | | 1480048 | 0.63 | 1480048 | | 1480048 | 0.63 |
| Sub-Total (B)(1) | | 12 | 1534048 | | | 1534048 | 0.65 | 1534048 | | 1534048 | 0.65 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8977 | 25387053 | | | 25387053 | 10.8 | 25387053 | | 25387053 | 10.8 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 33 | 27438171 | | | 27438171 | 11.68 | 27438171 | | 27438171 | 11.68 |
| (e) | Any Other (specify) | 709 | 25267328 | | | 25267328 | 10.75 | 25267328 | | 25267328 | 10.75 |
| Sub-Total (B)(3) | | 9719 | 78092552 | | | 78092552 | 33.23 | 78092552 | | 78092552 | 33.23 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 9731 | 79626600 | | | 79626600 | 33.88 | 79626600 | | 79626600 | 33.88 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9733 | 235000000 | | | 235000000 | 100 | 235000000 | | 235000000 | 100 |
| Total (A+B+C) | | 9733 | 235000000 | | | 235000000 | 100 | 235000000 | | 235000000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 0.13 | 0 | 0 | | | 316200 |
| (d) | | | | 65.98 | 12400000 | 8 | | | 155057200 |
| Sub-Total (A) (1) | | | | 66.12 | 12400000 | 7.98 | | | 155373400 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 66.12 | 12400000 | 7.98 | | | 155373400 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.02 | 0 | 0 | | | 0 |
| (f) | | | | 0.63 | 0 | 0 | | | 1400448 |
| Sub-Total (B) (1) | | | | 0.65 | 0 | 0 | | | 1400448 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 10.8 | 0 | 0 | | | 24373853 |
| (a(ii)) | | | | 11.68 | 12600000 | 45.92 | | | 27438171 |
| (e) | | | | 10.75 | 0 | 0 | | | 25078528 |
| Sub-Total (B) (3) | | | | 33.23 | 12600000 | 16.13 | | | 76890552 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 33.88 | 12600000 | 15.82 | | | 78291000 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 25000000 | 10.64 | | | 233664400 |
| Total (A+B+C) | | | | 100 | 25000000 | 10.64 | | | 233664400 |

| Individuals/Hindu undivided Family | | |
|---|------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | DAUD ALI | Click here to go back |
| PAN (II) | AAVPD5848A | Total |
| No. of fully paid up equity shares held (IV) | 316200 | 316200 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 316200 | 316200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.13 | 0.13 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 316200 | 316200 |
| Class eg:y | | |
| Total | 316200 | 316200 |
| Total as a % of Total Voting rights | 0.13 | 0.13 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0.13 | 0.13 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |

| | | |
|---|----------|--------|
| Number of equity shares held in dematerialized form (XIV) | 316200 | 316200 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

Any Other (specify)

| | | |
|--|-----------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | DAWOOD INVESTMENT PRIVATE LIMITED | |
| PAN (II) | AAACD5327L | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 155057200 | 155057200 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 155057200 | 155057200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 65.98 | 65.98 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 155057200 | 155057200 |
| Class eg:y | | |
| Total | 155057200 | 155057200 |
| Total as a % of Total Voting rights | 65.98 | 65.98 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 65.98 | 65.98 |
| Number of Locked in shares (XII) | | |
| No. (a) | 12400000 | 12400000 |
| As a % of total Shares held (b) | 8 | 8 |

| Number of Shares pledged or otherwise encumbered (XIII) | | |
|---|----------------|-----------|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 155057200 | 155057200 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|---|---------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | SATENDRAPAL SINGH CHHABRA | Click here to go back |
| PAN (II) | AARPC0629C | Total |
| No. of fully paid up equity shares held (IV) | 3045770 | 3045770 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3045770 | 3045770 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.3 | 1.3 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3045770 | 3045770 |
| Class eg:y | | |
| Total | 3045770 | 3045770 |
| Total as a % of Total Voting rights | 1.3 | 1.3 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.3 | 1.3 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 3045770 | 3045770 |
| Reason for not providing PAN | | |

| | | | | | | | |
|---|-----|---------|--------|------|---------|----------|----------|
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 400 | 4627456 | 258978 | 6000 | 1651243 | 18534451 | 11288713 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|---|--|---------------------------------------|
| Serial No. | 8 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | BONANZA PORTFOLIO LIMITED | Click here to go back |
| PAN (II) | AAACB0764B | Total |
| No. of the Shareholders (I) | 1 | 709 |
| No. of fully paid up equity shares held (IV) | 4057144 | 25267328 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4057144 | 25267328 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.73 | 10.75 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 4057144 | 25267328 |
| Class eg:y | | |
| Total | 4057144 | 25267328 |
| Total as a % of Total Voting rights | 1.73 | 10.75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 1.73 | 10.75 |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| | 0 | 0 |

| | | |
|---|---------|----------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 4057144 | 25078528 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |