

PIONEER DISTILLERIES LIMITED

Corporate Office :
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January 13, 2015

NSE - Corporate Office
National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Pune Stock Exchange Limited
Shivleela Chambers,
1st Floor, 752 Sadashiv Peth,
R.B. Kumathekar Marg,
Pune 411 030

Dear Sirs,

Sub: Shareholding pattern for the quarter ended December 31, 2014 as required under Clause 35 of the Listing Agreement

We forward herewith a copy of the **Shareholding Pattern** for the quarter ended **December 31, 2014** as required under **Clause 35** of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **PIONEER DISTILLERIES LIMITED**

SANTHOSH KUMAR KEERTHI
Company Secretary

Encl: as above

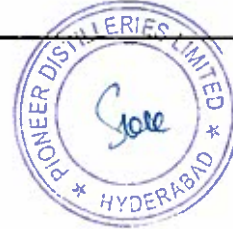
1) (a)

Statement Showing Shareholding Pattern

Name of the Company: PIONEER DISTILLERIES LIMITED

CISRP Code, Class of Security: NSE - PIONDIST / BSE - 531879, Equity, Quarter ended: 31/12/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
held by promoter/promoter group	0	0	0
held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
held by promoter/promoter group	0	0	0
held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
held by promoter/promoter group	0	0.00	0.00
held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	13388200		



Category Code	Category of Shareholder	Number of Share Holders	Total Number of Shares	Number of Shares held in Dematerialized Form	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
A	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	0	0	0	-	-	0	0.00
(b)	Central Government /State Government (s)	0	0	0	-	-	0	-
(c)	Bodies Corporate	1	10041150	10041150	75.00	75.00	0	-
(d)	Financial Institutions / Banks	0	0	0	-	-	0	-
(e)	Any other(PAC)	0	0	0	-	-	0	0.00
(f)	Others	0	0	0	0.00%	0	0	0
	Sub-Total (A)(1)	1	10041150	10041150	75.00	75.00	0	0.00
(2)	Foreign							
(a)	Individuals (Non Resident Individuals)	0	0	0	-	-	0	-
(b)	Bodies Corporate	0	0	0	-	-	0	-
(c)	Institutions	0	0	0	-	-	0	-
(d)	Qualified Foreign Investor	0	0	0	-	-	0	-
(e)	Any Other	0	0	0	-	-	0	-
	Sub-Total (A)(2)	0	0	0	-	-	0	-
	Total Shareholding of Promoter and Promoter Group A=(A)(1) + (A)(2)	1	10041150	10041150	75.00	75.00	0	0
B	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	-	-	0	-
(b)	Financial Institutions/Banks	0	0	0	-	-	0	-
(c)	Central Government/State Government	0	0	0	-	-	0	-
(d)	Venture Capital Funds	0	0	0	-	-	0	-
(e)	Insurance Companies	0	0	0	-	-	0	-
(f)	Foreign Institutional Investors	1	899	899	0.01	0.01	0	-
(g)	Foreign Venture Capital Investors	0	0	0	-	-	0	-
(h)	Qualified Foreign Investor	0	0	0	-	-	0	-
(i)	Any Other	0	0	0	-	-	0	-
	Sub-Total (B)(1)	1	899	899	0.01	0.01	0	-
(2)	Non-institutions							
(a)	Bodies Corporate	79	1114960	1114960	8.33	8.33	0	-
(b)	Individuals							
	I Individual Shareholders holding nominal share capital upto Rs. 1	2200	681837	645239	5.09	5.09	0	-
	II Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	8	412816	412816	3.08	3.08	0	-
(c)	Qualified Foreign Investor- Corporate	0	0	0	-	-	0	-
(d)	CLEARING MEMBER	27	13713	13713	0.10	0.10	0	-
(e)	TRUST	0	0	0	-	-	0	-
(f)	Non Resident Individuals	171	1022825	136483	7.64	7.64	0	-
(g)	Foreign Bodies Corp	1	100000	0	0.75	0.75	0	-
(h)	Foreign Nation	0	0	0	-	-	0	-
(i)	FPI - Individual	0	0	0	-	-	0	-
(j)	FPI - Corporate	0	0	0	-	-	0	-
	Sub-Total (B)(2)	2486	3346151	2323211	24.99	24.99	0	-
	Total Public Shareholding							
	B=(B)(1)+(B)(2)	2487	3347050	2324110	25.00	25.00	0	-
	Total (A)+(B)	2488	13388200	12365260	100.00	100.00	0	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A) + (B) + (C)	2488	13388200	12365260	100.00	100.00	0	0



**Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”**

Name of the shareholder	Total shares held		Shares pledged or			Details of		Details of Convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital No. of shares
	Number	As a % of grand total (A)+(B)+(C)	Number	% of Total Shares Held	As a % of grand total (A)+(B)+(C)	No of warrant held (VIII)	As a% total number of warrants of the same class	No of convertible securities held	As a% total number of convertible securities of the same class	
UNITED SPIRITS LIMITED	10041150	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00
TOTAL	10041150	75.00	0	0.00	0.00	0	0.00	0	0.00	75.00



**(D)(c) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 1% of the total number of shares**

Sl. No.	Name of the shareholder	No. of shares	Shares as % of Total No. of Shares	Details of Warrants		Details of		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital No. of shares
				No of warrants held	As a% total number of warrants of the same class	No of convertible securities held	% total number of convertible securities of the same class	
1	RAJASTHAN GLOBAL SECURITIES LIMITED	584747	4.37	0	0	0	0	4.37
2	NIKKI SECURITIES PVT LTD	380000	2.84	0	0	0	0	2.84
3	LALIT DUA	141000	1.05	0	0	0	0	1.05
4	RITU DUA	165883	1.24	0	0	0	0	1.24
5	BALKRISHNA RAMJI DEVANI	210600	1.57	0	0	0	0	1.57
6	BALKRISHNA RAMJI DEVANI	400000	2.99	0	0	0	0	2.99
	TOTAL	1882230	14.06	0	0	0	0	14.06



**I)(c) Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 5% of the total number of shares**

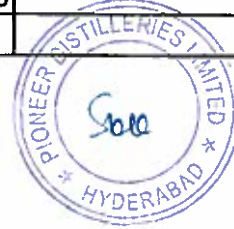
Sl. No	Name of the shareholder	No. of shares	Shares as % of Total No. of Shares	Details of		Details of Convertible		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital No. of shares
				No of warrants held	As a% total number of warrants of the same class	No of convertible securities held	% total number of convertible securities of the same class	
1	TOTAL	0	0	0	0	0	0	0
	TOTAL							



(I)(d)

Statement showing details of locked-in shares

Sl. No	Name of the shareholder	Number of shares	Shares as % of Total No. of Shares	Category
	TOTAL	0	0	
	TOTAL			



Statement showing details of Depository Receipts (DRs)

Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
TOTAL	0	0	0.00
TOTAL			



b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares
TOTAL		0	0.00
TOTAL			

