

## Shareholding Pattern for the Quarter ended December 31, 2018

1. Name of Listed Entity: Pioneer Distilleries Limited
2. Scrip Code/Name of Scrip/Class of Security: PIONDIST
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	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 (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)	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)	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)			
								As a % of (A+B+C2)	Class eg: X	Class eg: y									Total		
																				Warrants (X)	As a % of (A+B+C2)
A	Promoter & Promoter Group	1	10041150	0	0	10041150	75.00	10041150	0	10041150	75.00	0	0.00			10041150					
B	Public	5265	3347050	0	0	3347050	25.00	3347050	0	3347050	25.00	0	0.00			3101857					
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0	0.00			0					
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0	0.00			0					
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0					
	Total	5266	13388200	0	0	13388200	100.00	13388200	0	13388200	100.00	0	0.00			13143007					

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

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957	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)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Any Other (specify)		1	10041150	0	0	10041150	75.00	10041150	0	10041150	75.00	0	75.00	0	0.00			10041150
	Bodies Corporate		1	10041150	0	0	10041150	75.00	10041150	0	10041150	75.00	0	75.00	0	0.00			10041150
	United Spirits Limited	AACC1M8043J	1	10041150	0	0	10041150	75.00	10041150	0	10041150	75.00	0	75.00	0	0.00			10041150
	Sub-Total (A)(1)		1	10041150	0	0	10041150	75.00	10041150	0	10041150	75.00	0	75.00	0	0.00			10041150
2	Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	

	(Non-Resident Individuals/ Foreign Individuals)																		
b	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	10041150	0	0	10041150	75.00	10041150	0	10041150	75.00	0	75.00	0	0.00			10041150	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. 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)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
i	Any Other (specify)		1	100000	0	0	100000	0.75	10000	0	10000	0.75	0	0.75	0	0.00		0	
	Other		1	100000	0	0	100000	0.75	10000	0	10000	0.75	0	0.75	0	0.00		0	
	Sub-Total		1	100000	0	0	100000	0.75	10000	0	10000	0.75	0	0.75	0	0.00		0	

	(B)(1)							0		0									
2	Central Government/ State Government(s) / President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals -	4854	1936625	0	0	1936625	14.47	1936625	0	1936625	14.47	0	14.47	0	0.00			1902274	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4843	1449850	0	0	1449850	10.83	1449850	0	1449850	10.83	0	10.83	0	0.00			1415499	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	486775	0	0	486775	3.64	486775	0	486775	3.64	0	3.64	0	0.00			486775	
b	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
e	Any Other (specify)	410	1310425	0	0	1310425	9.79	1310425	0	1310425	9.79	0	9.79	0	0.00			1199583	
	Bodies	101	246043	0	0	246043	1.84	246043	0	246043	1.84	0	1.84	0	0.00			246043	

Corporate								3		3								
Clearing Members		110	75505	0	0	75505	0.56	75505	0	75505	0.56	0	0.56	0	0.00			75505
IEPF		1	34691	0	0	34691	0.26	34691	0	34691	0.26	0	0.26	0	0.00			34691
Non-Resident Indian (NRI)		197	953686	0	0	953686	7.12	953686	0	953686	7.12	0	7.12	0	0.00			842844
Balkrishna Ramji Haribhai Devani	BBJPD6772R	1	497781	0	0	497781	3.72	497781	0	497781	3.72	0	3.72	0	0.00			497781
Philip Thombra Antony	AIQPA5577N	1	160023	0	0	160023	1.20	160023	0	160023	1.20	0	1.20	0	0.00			160023
Trusts		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00			500
Sub-Total (B)(3)		5264	3247050	0	0	3247050	24.25	3247050	0	3247050	24.25	0	24.25	0	0.00			3101857
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5265	3347050	0	0	3347050	25.00	3347050	0	3347050	25.00	0	25.00	0	0.00			3101857

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (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 no. 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 Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0		0	0.00			0



Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>