

PIONEER DISTILLERIES LIMITED

Registered Office :

"UB HOUSE", Plot No. 36, Street No. 4,
Srinagar Colony, Hyderabad - 500 073.
Tel. : 040 - 6674 7388, Fax : 040 - 6674 7386
www.pioneerdistilleries.com



January 09, 2013

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

Bombay Stock Exchange 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, 2012, as required under Clause 35 of the Listing Agreement.

We forward herewith a copy of the **Share Holding Pattern** for the quarter ended **December 31, 2012**, 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

Scrip Code, Class of Security: NSE - PIONDIST / BSE - 531879, Equity, Quarter ended: December 31, 2012

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	0		

For PIONEER DISTILLERIES LIMITED



Company Secretary



Company Secretary

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)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage
(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	10922032	10922032	81.58	81.58	0	-
(d)	Financial Institutions / Banks	0	0	0	-	-	0	-
(e)	Any other(PAC)	0	0	0	-	-	0	0.00
	Sub-Total (A)(1)	1	10922032	10922032	81.58	81.58	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	10922032	10922032	81.58	81.58	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	90	129148	129148	0.96	0.96	0	-
(b)	Individuals							
	i Individual Shareholders holding nominal share capital upto Rs. 1	2575	808948	746850	6.04	6.04	0	-
	ii Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	13	252140	252140	1.88	1.88	0	-
	Qualified Foreign Investor- Corporate	0	0	0	-	-	0	-
(d)	CLEARING MEMBER	31	15443	15443	0.12	0.12	0	-
(e)	TRUST	0	0	0	-	-	0	-
(f)	Non Resident Individuals	195	1159590	233540	8.66	8.66	0	-
(g)	Foreign Bodies Corp	1	100000	0	0.75	0.75	0	-
(h)	Foreign Nation	0	0	0	-	-	0	-
	Sub-Total (B)(2)	2905	2465269	1377121	18.41	18.41	0	-
	Total Public Shareholding							
	B=(B)(1)+(B)(2)	2906	2466168	1378020	18.42	18.42	0	-
	Total (A)+(B)	2907	13388200	12300052	100.00	100.00	0	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Prmoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A) + (B) + (C)	2907	13388200	12300052	100.00	100.00	0	0

(D)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sl. No.	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	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	
1	UNITED SPIRITS LIMITED	10922032	81.58	0	0.00	0	0.00	0	0.00	81.58
	TOTAL	10922032	81.58	0	0.00	0	0.00	0	0.00	81.58


For PIONEER DISTILLERIES LIMITED


Company Secretary

(I)(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 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	JAYENDRA KUMAR DEVANI	134741	1.01	0	0	0	0	1.01
2	BALKRISHNA RAMJI DEVANI	210600	1.57	0	0	0	0	1.57
3	BALKRISHNA RAMJI DEVANI	400000	2.99	0	0	0	0	2.99
	TOTAL	745341	5.57	0	0	0	0	5.57

For PIONEER DISTILLERIES LIMITED


Company Secretary

(D)(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	
		0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0

For PIONEER DISTILLERIES LIMITED


Company Secretary

(D)(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
1	UNITED SPIRITS LIMITED	40000	2.99	Promoter
	TOTAL	400000	2.99	

For PIONEER DISTILLERIES LIMITED


Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl. No.	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
	0	0	0	0.00
	TOTAL	0	0	0.00

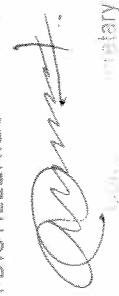
For PIONEER DISTILLERIES LIMITED


Company Secretary

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

Sl. No.	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
0		0	0	0.00
	TOTAL	0	0	0.00

For PIONEER DISTILLERIES LIMITED


Secretary