

PIL ITALICA LIFESTYLE LIMITED

(Formerly known as Peacock Industries Limited)

(An ISO 9001:2008 Certified Company) CIN: L25207RJ1992PLC006576

UPR/SD/2017-18/

21.04.2017 COURIER

The Manager-Listing Department

National Stock Exchange of India Limited,

'Exchange Plaza', C-1, Block –G Bandra Kurla Complex, Bandra –East

Mumbai-400051

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001

Name of Company : PIL ITALICA LIFESTYLE LIMITED

Qtr ending on

: March, 2017

Sub

: Shareholding Pattern

Re

: Scrip Code No. : PILITA/ 500327

Dear Sir,

Pursuant to Clause 35 of the Listing Agreement with your Stock Exchange and Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of the Shareholding Pattern on quarterly basis for the quarter ended on 31-03-2017 for your information and record purpose.

Further, new securities (76,00,000 equity shares pursuant to conversion of warrants) was admitted by BSE on April 20,2017 and by NSE on April 21,2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PIL ITALICA LIFESTYLE LIMITED

Aditi Parmar (Company Secretar

M.No.A37301

150 9001:2008

Add: Kodiyat Road, Udaipur - 313 031 (Rajasthan)

Mob.: +91 96 499 71111 | Ph. : +91 294 2432271/72 | Customer Care : +91 93 144 11101 Fax : +91 294 2430411 Email: info@italicafurniture.com | Website: www.italicafurniture.com



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Annexure - 1

Format of holding of specified securities

- 1. Name of Listed Entity: PIL ITALICA LIFESTYLE LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: 500327/PILITA/EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(b) Report for Quarter ending MARCH, 2017
- 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Declaration format need to display	ed on NEA	PS	
		Promoter &	Public	Non
		Promoter		Promoter
		Group		Non Public
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up			
1	shares?	NO .	NO	NO
	Whether the Listed Entity has issued any Convertible			
2	Securities or Warrants?	YES	YES	NO .
	Whether the Listed Entity has any shares against which			
3	depository receipts are issued?	NO	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	YES	YES	NO .
	Whether any shares held by promoters are pledge or			
5	otherwise encumbered?	NO	NO	NO
	Whether the Listed Entity has issued any Differential Voting			*
6	Rights?	NO	NO ·	NO

STATEMENT BELONGING TO BELOW MENTIONED DETAILS ARE NOT APPLICABLE

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TABLE II A - UNCLAIMED DETAILS - NOT APPLICABLE
TABLE III - PERSON IN CONCERT & UNCLAIMED DETAILS - NOT APPLICABLE



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Table I - Summary Statement holding of specified securities

		2			C1			C	В			A								3		A	II .	3 - O'U 12 -							Categ
Total	by Employee Trusts	Shares held	DRs	underlying	Shares	Non Public	Promoter-	Non	Public	Group	Promoter	Promoter &							4	(II)										shareholder	Category Category of
8210		0			0			0	8208			2								\equiv					,		S	holder	share	0	Nos.
217600000		0			0			0	74626600			142973400								(IV)	,								shares held	paid up equity	No. of fully
0		0	-		0			0	0		in the	0								3						held	shares	equity	paid-up	Partly	
0		0			0			0	0			0								(VI)	-							Receipts	p Depository	underlying	
217600000		0			0			0	74626600			142973400							(VI)	(VII) = (IV)+(V)+										shares held	
100		0			0			0	34.3			65.7								(VIII)	(A+B+C2)	% of	195/) As a	SCRR,	as per	(calculated	shares	no. of	of total	ng as a %	Shareholdi
217600000		0			0			0	74626600			142973400		Class eg: X				No of Voting Rights		(IXI)										of securities	Number of Voting Righ
0	0.000	0			0			0	0			0	eg: Y	Class				Rights													oting F
217600000		0			0			0	74626600			142973400		Total																	lights held in e
100		0			0			0	34.3			65.70	(A+B+C2)	a % of	Voting	Total	a % of	Total as													each class
17400000									5000000	-	r	12400000	100							(x)					Warrants)	(including	securities	convertible	Outstanding	Underlying	nts held in each class No. of Shares Shareholdin Number of Locked in
100		0			0			0	33.88		A	66.12							(VII)+(X)	(XI) =	share	of diluted	percentage	as a	securities (convertible	of	TUII	assuming	g, as a %	Shareholdir
150257200								0	7600000			142657200		(a)				No.		(IIX)										shares	Number of
69.05		0			0			0	10.18			99.78		(b)	held	Shares		As a %													
								0 0						(a) (b)	S	tc		No. A		(IIIX)						۵	encumbere	otherwise	pledged or	Shares	Number of
216		0			0			0	73.			14.		ت	Shar	total	% of	As a		(VIV)						ze		ise in		eq	
216248000									73274600			142973400								<u>\</u>						zed form	demateriali		shares held	equity	Number of

Coloumn IV - No. of fully paid up equity shares held - Includes 7600000 equity shares allotted on 14.02.2017 upon conversion of warrants.

Note: The following changes made by NSE/BSE for calculation in Shareholding pattern:

- 1. Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (Column VIII) is calculated as % of A+B+C2).
- 2. Number of Voting Rights (Total as a % of Total Voting rights) (Column IX) is calculated as % of Total Share Capital (A+B+C)
- 3. Number of Locked in shares (As a % of total Shares held) (Column XII) is calculated as % of Total shares held (Kindly note that this formula is applicable w.e.f. Apr 1, 2016; previously it was Capital (A+B+C)) calculated as % of Total Share
- 4. Number of Shares pledged or otherwise encumbered (As a % of total Shares held) (Column XIII) is calculated as % of Total nos. shares held by the respective shareholder.

State Family Sub-Total PRIVATE INVESTMENT DAWOOD (specify) Any Other Institutions/ Financial Government(s Government/ Central DAUD ALI du undivided Individuals/Hin Indian Ξ Banks shareholder IMITED name of Category and PAN AAACD5327L AAVPD5848A \equiv 0 0 \equiv ders ehol shar held Nos. No. of fully paid No. 3 142973400 142657200 up equity shares of 142657200 316200 316200 0 0 0 0 0 0 0 3 s held Recei share sitory equit rlying qu paid-Partly share 0 0 0 0 3 Depo of No. unde pts Table II - Statement showing shareholding pattern of the Promoter and Promoter Group 316200 316200 0 142973400 142657200 142657200 shares held | ding % (IV)+(V)+(VI)(VII) = Total nos. 65.71 65.56 65.56 0.15 0.15 (<u>|</u> Sharehol Number of Voting Rights held in each class of SCRR, (A+B+C2) % of 1957 As a d as per calculate 142657200 securities 142973400 142657200 316200 316200 Class eg: X No of Voting Rights Œ 0 0 0 0 0 0 Class eg:y 142973400 Total 316200 142657200 142657200 316200 65.71 65.56 65.56 0.15 0.15 Rights Voting % of Total Total as a 12400000 66.12 12400000 | 65.98 12400000 0 0 No. of 8 Warrants) percentage gn (including as a Outstandi Underlying assuming Shares securities convertibl 65.98 C 0 0.13 0.13 (XI) % of securities (Ē. share Shareholdin Number of Locked in (A+B+C2) capital) As a of diluted convertible conversion g, as a % C 142657200 142657200 0 142657200 (a) No. X 99.78 1- 0 H 3000 100 100 00 0 held Shares of total As a % (b) 0 0 0 (a) No. (XIII) Number of Number of pledged or held in encumber | d form otherwise dematerialize Shares SYED 0 0 As a (b) total % of Shar es 142973400 142657200 C 142657200 316200 (XIV) 316200 equity shares

of Program	Total Share	Sub-Total (A)(2)	e Any Other (specify)	Investor	Portfolio	d Eoroic			Indivi	Forei	Indivi	(Non-	a Indivi	-
of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Total Shareholding	otal	Other	tor	olio	Egraiga	GOVEL III TELL	+	duals)	şn	Individuals/	Resident	duals	
	2	0	0		C								0	
	142973400	0	0		c								0	
	0	0	0	-	C		0						<u>.</u> 0	
-7	0	0	0		C	0	0	1					0	
	142973400	0	0			0 0							0	
	65.71	0	0		c	0 0	0 0						0	
	142973400	0	, 0		C								0	
	0	0	0		C	0	C	1					0	
	142973400	0	0		C	0	C						0.	
	65.71	0	0		C	0	0						0	
	12400000	0	0		C	0	0						0	
	66.12	0	0		0	0	0						0	
	142657200	0	0		0	0	0		12				0	
2	99.78	0	0		0	0	0						0	
THE STATE OF THE S		0	0		0	0	0						0	
1/8		0	0		0	0	0						0	
	142973400	0	0		0	0	0						0	

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	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds/	Institutions		(1)	Category and name of shareholder
							(II)	PAN
	0	0	0	6			(III)	Nos. of shareh olders
	0	0	0	54000			(IV)	No. of full paid up ec shares hel
	0	0	0	0			3	Statement No. of No. of No. of No. of Partly Share India paid-up Inde equity Ing Shares India Pry Held Rece
	0	0	0	0			(VI)	No. of shares p underlyi ng Deposito ry
	0	0	0	54000			(VII) = (IV)+(V)+ (VIII)	Total nos. shares held
	0	0	0	0.03			(VIII)	Sharehold ng % calculated as per SCRR, 1957 As a % of (A+B+C2)
	0	0	0	54000	Class eg: X	o some	(IX)	Shareholdi Number of Voting Rights held in each of the Push of the
	0	0	0	0	class eg:y	6	Dicht.	f Voting Rigidal Rules Curities
	0	0	0	54000	Total			n of the Rights held in
	0	0	0	0.03		a % of Total Voting Rights	Total as	lin each
	0	0	0	0	-		(X)	Public shareholder each No. of Sharehol Nur Shares ding, as in sl Underlyin a % g Outstandi g full ng convertibl on of e (including securitie securities ble (including securitie vwarrants) s (as a percent age of diluted share share capital) As a % of (A+B+C2)
Ī	0	0	0	0.02		4	+(X) (XII)	Shareholding, as assumin i gfull conversi ble securities securities (as a percent age of diluted share capital) As a % (A+B+C2)
AP)	LICAZ	0	0	0	(a)	,	(XII)	eholder Sharehol Number of ding , as in shares a % assumin g full conversi on of convertible s (as a percent age of diluted share capital) As a % of (A+B+C2)
Md *	LICA CIRCETYLE	0	0	0	(b)	of total Shares held		of Locked
0	TIMIT	NA	NA	NA	(a) (b)	of total Shares held	(XIII)	Sharehol Number of Locked Shares Shares in shares pledged or assumin convertible s (as a percent age of diluted share capital) As a % of (A+B+C2)
	0	0	0	0			(XIV)	Number of equity shares held in demateriali zed form

		10.70	- 0 10 T 10			ω					2			5	0'd	f	0
	MADAN MOHAN MANGAL	SATENDRAPAL SINGH CHHABRA	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	shareholders holding nominal share capital up to Rs. 2 lakhs.	Individuals -	Non-institutions	Sub-Total (B)(2)		Government(s)/ President of India	Government/ State	Central	Sub-Total (B)(1)	Any Other (specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions/ Banks	Foreign Portfolio Investors
	ADCPM0921 D	AARPC0629C								-						O.	
	0	0	34	7643	7677		0				0	9	0	0	0	ω	0
	2262420	3045770	26410873	25874109	52284982		0				0	1446648	0	0	0	1392648	. 0
	0	0	0	0	0		0				0	0	0	0	. 0	0	0
	0	0	0	0	0		. 0				0	0	0	0	0	0	0
	2262420	3045770	26410873	25874109	52284982		0				0	1446648	0	0	0	1392648	0
	1.04	1.4	12.14	11.89	24.03		0				0	0.66	0	0	0	0.64	
	2262420	3045770	26410873	25874109	52284982		0				0	1446648	0	0	0	1392648	0
	0	0	0	0	0	Ī	0				0	0	0	0	0	0	0
	2262420	3045770	26410873	25874109	52284982		0		*		0	1446648	0	0	0	1392648	0
	1.04	1.4	12.14	11.89	24.03	-	0			X 8	0 0	0 66	0	0	0	0.64	0
	0	0	5000000	0	5000000		0				0 0	0	0	0	0	0	0
	0.96	1.3	13.37	11.01	24.38		0				0 0.01	0 61	0	0	0	0.59	. 0
	0	0	7600000	0	7600000		0			1	0 6		, 0	0	0	0	0
	TTALIC)		28.78	0	14.54		0				0 6	0	0	0	0	0	0
(CHY)	WIT TO THE PARTY OF THE PARTY O			•	0		NA	ga.			NA		NA	NA	NA	NA A	NA
	2262420	3045770	26410873	24844509	51255382		0				0		0	0	0	1392648	0

) (B)(Tota	ens	ADCR BJO	ROSI	NR.	POF	PARK CONT LTD	СОГ	An)	Ove (ho (ba	E	₩ N H
(B)(1)+(B)(2)+(B)(3)	Total Public Shareholding (B)=	Sub-Total (B)(3)				BONANZA PORTFOLIO LTD	PARK CONTINENTAL LTD	BODIES CORPORATE	Any Other (specify) *	Overseas Depositories (holding DRs) (balancing figure)	Employee Trusts	NBFCs registered with RBI
						AAACB0764B 0	AABCP9174A 0					
	8208	8199	4	1	284	0	0	233	522	0	0	0
	74626600	73179952	85600	400	322959	5200423	11186187	20486011	20894970	0	0	0 :58
	0	0					un-	0	0	0	0	0
	0	0						0	0	0	0	,
	74626600	73179952	85600	400	322959	5200423	11186187	20486011	20894970	0	0	0
	34.29	33.63	0.04	0	0.15	2.39	5.14	9.41	9.6	0	0	0
	74626600	73179952	85600	400	322959	5200423	11186187	20486011	20894970	0	0	0
	0	0						0	0	0	0	0
	74626600	73179952	85600	400	322959	5200423	11186187	20486011	20894970			
	34.29	33.63	0.04	0	0.15	2.39	5.14	9.41	9.6		5	
30	5000000	5000000	0	0	0	0	0	0	0	0	0	0
	33.88	33.27	0.04	0	0.14	2.21	4.76	8.72	8.9	0	0	0
	7600000	7600000	0	0	0	0	0	0 ,	0	0	0	0
LICA		10.39	0	0	0	0	0	0	0	0	0	. ,
ALC UFESTY										N A	NA	NA
	73274600	71881952	6000	400	169759	5200423	11186187	20450411	20626570	0	0	0