General information about company	General information about company							
Scrip code	524210							
NSE Symbol								
MSEI Symbol								
ISIN	INE702E01015							
Name of the company	Pentokey Organy (India) 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)	30-06-2020							
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?	No	No	No	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						
8	Whether the listed entity has any significant beneficial owner?	Yes									

		Table I -	Summ	ary Sta	itement ho	olding of	specified sec	urities			
Category (I)			No. of fully	No. Of Partly paid-	No. Of shares	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)			
	Category of shareholder (II)	Nos. Of shareholders (III)	paid up equity shares	up equity	underlying Depository			No of Voting (XIV) Rights		IV)	Total as
		,	held (IV)	shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	a % of (A+B+C)
(A)	Promoter & Promoter Group	13	4672796			4672796	74.5	4672796		4672796	74.5
(B)	Public	17603	1599833			1599833	25.5	1599833		1599833	25.5
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17616	6272629			6272629	100	6272629		6272629	100

		Table I - S	Summary St	atement hol	ding of spec	ified	securi	ties		
Category (I)	Category of shareholder (II)			No. Of Shares Underlying	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
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				74.5					4662254
(B)	Public				25.5					928206
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5590460

Т	Table II - Statem	ent showin	g sharel	holdin	g pattern	of the Pr	omoter and	Promot	er Gr	oup	
			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of			ng Rights urities (IX	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	paid up equity shares	paid- up equity	shares underlying Depository Receipts	shares held (VII) =	shares (calculated as per SCRR,	No of Vo Rights	oting (X	IV)	Total as a % of
			held (IV)	shares held (V)	(VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing share	holding pa	attern of	the Promoter	r and Prom	oter Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	9	102223			102223	1.63	102223		102223	1.63
(d)	Any Other (specify)	4	4570573			4570573	72.87	4570573		4570573	72.87
Sub-Total (A)(1)		13	4672796			4672796	74.5	4672796		4672796	74.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		13	4672796			4672796	74.5	4672796		4672796	74.5
В	Table III - Statement	showing share	eholding p	attern o	f the Public s	hareholder			II		
(1)	Institutions										
(a)	Mutual Funds	1	4000			4000	0.06	4000		4000	0.06
(f)	Financial Institutions/ Banks	1	140817			140817	2.24	140817		140817	2.24
Sub-Total (B)(1)		2	144817			144817	2.31	144817		144817	2.31
(3)	Non-institutions										
(a(i))	Individuals - i.Individual	17523	1030145			1030145	16.42	1030145		1030145	16.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	171008			171008	2.73	171008		171008	2.73
(e)	Any Other (specify)	76	253863			253863	4.05	253863		253863	4.05
Sub-Total (B)(3)		17601	1455016			1455016	23.2	1455016		1455016	23.2
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		17603	1599833			1599833	25.5	1599833		1599833	25.5
С	Table IV - Statement	showing share	eholding p	attern o	f the Non Pro	moter- No	n Public shareh	older			
Total ( A+B+C2)		17616	6272629			6272629	100	6272629		6272629	100
Total (A+B+C)		17616	6272629			6272629	100	6272629		6272629	100

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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
				diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ment showing	shareholding pa	ttern of the Promo	ter ar	nd Promo	ter G	roup	
(1)	Indian								
(a)				1.63					91681
(d)				72.87					4570573
Sub-Total (A)(1)				74.5					4662254
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.5					4662254
В	Table III - State	ement showing	shareholding pa	attern of the Public	shar	eholder	ļ		
(1)	Institutions								
(a)				0.06					4000
(f)				2.24					140817
Sub-Total (B)(1)				2.31					144817
(3)	Non-institutio	ns	l .	I.			ı	l.	1
(a(i))				16.42					369037
(a(ii))				2.73					171008
(e)				4.05					243344
Sub-Total (B)(3)				23.2					783389
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				25.5					928206
С	Table IV - Stat	ement showing	shareholding p	attern of the Non F	romo	oter- Non	Publ	ic shareho	older
Total ( A+B+C2)				100					5590460
Total (A+B+C				100					5590460

		Individ	luals/Hindu ι	ındivided Fa	amily		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DEEPA K SHAH	KUMAR V SHAH	JAYVADAN SHANTILAL SHAH	DHARMIT R SHAH	DARSHNA SHAH	DIXIT J SHAH	VAIRALI VICKY SHAH
PAN (II)	AWHPS2190N	BPGPS9632N	AAOPS8614G	DCKPS8340J	AEXPS5268M	AEAPS1660N	AORPS1393H
No. of fully paid up equity shares held (IV)	36950	26584	1000	275	17	16345	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	36950	26584	1000	275	17	16345	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)		0.42	0.02	0	0	0.26	0
Number of Votin	o Rights held in	each class of se	curities (IX)				
Class eg:X	36950	26584	1000	275	17	16345	0
Class eg:y							
Total	36950	26584	1000	275	17	16345	0
Total as a % of Total Voting rights	0.59	0.42	0.02	0	0	0.26	0
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)	0.59	0.42	0.02	0	0	0.26	0
Number of Locke	ed in shares (XII)						
No. (a)							
As a % of total Shares held (b)							

Number of Share	es pledged or oth	nerwise encumb	ered (XIII)				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	36950	26584	1000	0	0	16345	0
Reason for not pr	roviding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group						

		Individuals	s/Hindu undivi	ided Family		
Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	VASTUPAL J SHAH	VIJAYKUMAR J SHAH	Vasantalal R Shah	Kanchanben V Shah	Kanchanben Vasantalal Shah	Click here to go back
PAN (II)	AQLPS4798L	AOHPS3432F	ZZZZZ9999Z	ZZZZZ9999Z	BYQPS3159F	Total
No. of fully paid up equity shares held (IV)	6002	4800	10250	0	0	102223
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6002	4800	10250	0	0	102223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.08	0.16	0	0	1.63
Number of Votin	g Rights held in o	each class of securiti	es (IX)			
Class eg:X	6002	4800	10250	0	0	102223
Class eg:y						
Total	6002	4800	10250	0	0	102223
Total as a % of Total Voting rights	0.1	0.08	0.16	0	0	1.63
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	0.1	0.08	0.16	0	0	1.63
percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)						
Number of Locke	ed in shares (XII)					
No. (a)						
As a % of total Shares held (b)						

Number of Share	s pledged or othe	rwise encumbered (	XIII)			
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	6002	4800	0	0	0	91681
Reason for not pr	oviding PAN					
Reason for not providing PAN			Textual Information(1)	Textual Information(2)		
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

	Text Block							
Textual Information(1)	PAN number is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the promoter multiple times for providing the same.							
Textual Information(2)	PAN number is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the promoter multiple times for providing the same.							

		Any Other	(specify)		
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SAKARWADI TRADING COMPANY PVT LTD	SOMAIYA AGENCIES PRIVATE LIMITED	JASMINE TRADING COMPANY PRIVATE LIMITED	GODAVARI BIOREFINERIES LIMITED	
PAN (II)	AAACS6687A	AAACS5487Q	AAACJ2593C	AABCG2543C	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	2945573	1000000	600000	25000	4570573
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2945573	1000000	600000	25000	4570573
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46.96	15.94	9.57	0.4	72.87
Number of Votin	g Rights held in each cla	ss of securities (IX)			
Class eg: X	2945573	1000000	600000	25000	4570573
Class eg:y					
Total	2945573	1000000	600000	25000	4570573
Total as a % of Total Voting rights	46.96	15.94	9.57	0.4	72.87
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 %	46.96	15.94	9.57	0.4	72.87

of (A+B+C2)					
Number of Locke	ed in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Share	s pledged or otherwise e	encumbered (XIII)			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2945573	1000000	600000	25000	4570573
Reason for not pr	oviding PAN				
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

	Financial Institutions/ I	Banks
Searial No.	1	
Name of the Shareholders (I)	ICICI BANK LIMITED	Click here to go back
PAN (II)	AAACI1195H	Total
No. of fully paid up equity shares held (IV)	140817	140817
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	140817	140817
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.24	2.24
Number of Votin	g Rights held in each class of securities (IX)	
Class eg: X	140817	140817
Class eg:y		
Total	140817	140817
Total as a % of Total Voting rights	2.24	2.24
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)	2.24	2.24
Number of Locke	ed in shares (XII)	
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	140817	140817
Reason for not pr	roviding PAN	
Reason for not providing PAN		

Searial No.	1	
Name of the Shareholders (I)	PARAG INDUPRASAD LADHAWALA	Click here to go back
PAN (II)	AABAE5222A	Total
No. of fully paid up equity shares held (IV)	150661	150661
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150661	150661
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	2.4
Number of Votin	g Rights held in each class of securities (IX)	
Class eg: X	150661	150661
Class eg:y		
Total	150661	150661
Total as a % of Total Voting rights	2.4	2.4
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)	2.4	2.4
Number of Locke	ed in shares (XII)	
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	150661	150661
Reason for not pr	roviding PAN	
Reason for not providing PAN		

	Ar	y Other (specify)		
Searial No.	1	2	3	
Category	Non-Resident Indian (NRI)	Bodies Corporate	IEPF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	8	67	1	76
No. of fully paid up equity shares held (IV)	796	13734	239333	253863
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	796	13734	239333	253863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.22	3.82	4.05
Number of Votin	g Rights held in each class of securition	es (IX)		
Class eg: X	796	13734	239333	253863
Class eg:y				
Total	796	13734	239333	253863
Total as a % of Total Voting rights	0.01	0.22	3.82	4.05
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)	0.01	0.22	3.82	4.05

Number of Locke	ed in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	796	3215	239333	243344
Reason for not pr	oviding PAN			
Reason for not providing PAN				

					S	ignificar	nt beneficia	al owners						
of the	SBO			Details	of the	registered	owner				ng/ exercise of ompany, wheth			Date
	Passport		Nationality			Passport		Nationality	Whether by virtue of:  Rights on			creati acqui of		
PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)		PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	Voting rights	dietributable	Exercise of control	Exercise of significant influence	signif benefi intere