

General information about company	
Scrip code	524210
NSE Symbol	NA
MSEI Symbol	NA
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)	31-03-2018
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

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 held (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	25	4678566			4678566	74.59	4678566		4678566	74.59
(B)	Public	17881	1594063			1594063	25.41	1594063		1594063	25.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17906	6272629			6272629	100	6272629		6272629	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.59					4646049
(B)	Public				25.41					622503
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5268552

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	21	107993			107993	1.72	107993		107993	1.72
(d)	Any Other (specify)	4	4570573			4570573	72.87	4570573		4570573	72.87
Sub-Total (A)(1)		25	4678566			4678566	74.59	4678566		4678566	74.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		25	4678566			4678566	74.59	4678566		4678566	74.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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 shareholders holding nominal share capital up to Rs. 2 lakhs.	17799	1272088			1272088	20.28	1272088		1272088	20.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	150661			150661	2.4	150661		150661	2.4
(b)	NBFCs registered with RBI	1	10			10	0	10		10	0
(e)	Any Other (specify)	78	26487			26487	0.42	26487		26487	0.42
Sub-Total (B)(3)		17879	1449246			1449246	23.1	1449246		1449246	23.1
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17881	1594063			1594063	25.41	1594063		1594063	25.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		17906	6272629			6272629	100	6272629		6272629	100
Total (A+B+C)		17906	6272629			6272629	100	6272629		6272629	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
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 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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.72					75476
(d)				72.87					4570573
Sub-Total (A) (1)				74.59					4646049
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.59					4646049
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.06					4000
(f)				2.24					140817
Sub-Total (B) (1)				2.31					144817
(3)	Non-institutions								
(a(i))				20.28					318431
(a(ii))				2.4					150661
(b)				0					10
(e)				0.42					8584
Sub-Total (B) (3)				23.1					477686
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.41					622503
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5268552
Total (A+B+C)				100					5268552

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DEEPA K SHAH	KUMAR V SHAH	VASANTLAL R. SHAH	JAYVADAN SHANTILAL SHAH	KIRITKUMAR CHINUBHAI SHAH	SHAILESHKUMAR J.SHAH	VASTUPAL J.SHAH
PAN (II)	AWHPS2190N	BPGPS9632N	CWIPS7429H	AAOPS8614G	ACJPS9027J	AEAPS1658G	AQLPS4798L
No. of fully paid up equity shares held (IV)	36950	26584	10250	6167	3925	3300	3300
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	10250	6167	3925	3300	3300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0.42	0.16	0.1	0.06	0.05	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	36950	26584	10250	6167	3925	3300	3300
Class eg:y							
Total	36950	26584	10250	6167	3925	3300	3300
Total as a % of Total Voting rights	0.59	0.42	0.16	0.1	0.06	0.05	0.05
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)+(Xi)(a) As a % of (A+B+C2)	0.59	0.42	0.16	0.1	0.06	0.05	0.05

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	36950	26584	0	6167	3925	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	VIJAYKUMAR J.SHAH	JAYANTILAL C. SHAH	DIXIT J.SHAH	RAMESHCHANDRA PURSHOTTAMDAS KAMDAR	DIXIT JAYANTILAL SHAH	VIJAYKUMAR JAYANTILAL SHAH	JAYANTILAL CHANDULAL SHAH
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AABPK4039J	AEAPS1660N	AOHPS3432F	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	3300	3300	3300	1850	1450	1450	1450
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3300	3300	3300	1850	1450	1450	1450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.05	0.05	0.03	0.02	0.02	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3300	3300	3300	1850	1450	1450	1450
Class eg:y							
Total	3300	3300	3300	1850	1450	1450	1450
Total as a % of Total Voting rights	0.05	0.05	0.05	0.03	0.02	0.02	0.02
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)	0.05	0.05	0.05	0.03	0.02	0.02	0.02

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	1850	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information (3)				Textual Information(4)
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	KANCHANBEN V. SHAH	DHARMIT R SHAH	KANCHANBEN VASANTLAL SHAH	PRADIP P. KAMDAR	VAIRALI VICKY SHAH	PANKAJ P. KAMDAR	DARSHNA SHAH
PAN (II)	ZZZZZ9999Z	DCKPS8340J	BYQPS3159F	AABPK4042P	AORPS1393H	AABPK4041Q	AEXPS5268M
No. of fully paid up equity shares held (IV)	625	275	175	150	100	50	42
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	625	275	175	150	100	50	42
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	625	275	175	150	100	50	42
Class eg:y							
Total	625	275	175	150	100	50	42
Total as a % of Total Voting rights	0.01	0	0	0	0	0	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)	0.01	0	0	0	0	0	0

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(5)						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	107993
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	107993
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	107993
Class eg:y	
Total	107993
Total as a % of Total Voting rights	1.72
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)	1.72
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	75476
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Text Block	
Textual Information(1)	The shareholder hold the shares jointly with other shareholder. PAN number of Jointholder is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the jointholder for providing the same.
Textual Information(2)	The shareholder hold the shares jointly with other shareholder. PAN number of Jointholder is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the jointholder for providing the same.
Textual Information(3)	The shareholder hold the shares jointly with other shareholder. PAN number of Jointholder is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the jointholder for providing the same.
Textual Information(4)	PAN number is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the promoter for providing the same.
Textual Information(5)	The shareholder hold the shares jointly with other shareholder. PAN number of Jointholder is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the jointholder for providing the same.

Any Other (specify)					
Serial 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 Voting Rights held in each class 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 % of (A+B+C2)	46.96	15.94	9.57	0.4	72.87
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise 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 providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Financial Institutions/ Banks		
Serial 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 Voting 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 Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	140817	140817

form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	NALINI ATUL BHAGWATI	Click here to go back
PAN (II)	ACZPB0264G	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 Voting 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 Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	150661	150661

form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

