

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)	31-03-2020
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 - 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	13	4672796			4672796	74.5	4672796		4672796	74.5
(B)	Public	17611	1599833			1599833	25.5	1599833		1599833	25.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17624	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				74.5					4662254
(B)	Public				25.5					928172
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5590426

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	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
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.	17532	1030563			1030563	16.43	1030563		1030563	16.43
(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)	75	253445			253445	4.04	253445		253445	4.04
Sub-Total (B)(3)		17609	1455016			1455016	23.2	1455016		1455016	23.2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17611	1599833			1599833	25.5	1599833		1599833	25.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17624	6272629			6272629	100	6272629		6272629	100
Total		17624	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)				1.63					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
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))				16.43					369421
(a(ii))				2.73					171008
(e)				4.04					242926
Sub-Total (B) (3)				23.2					783355
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.5					928172
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5590426
Total (A+B+C)				100					5590426

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	DHARMIT R SHAH	DARSHNA SHAH	DIXIT J SHAH
PAN (II)	AWHPS2190N	BPGPS9632N	ZZZZ9999Z	AAOPS8614G	DCKPS8340J	AEXPS5268M	AEAPS1660N
No. of fully paid up equity shares held (IV)	36950	26584	10250	1000	275	17	16345
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	1000	275	17	16345
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	0.02	0	0	0.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	36950	26584	10250	1000	275	17	16345
Class eg: y							
Total	36950	26584	10250	1000	275	17	16345
Total as a % of Total Voting rights	0.59	0.42	0.16	0.02	0	0	0.26
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	0.02	0	0	0.26
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	1000	0	0	16345
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)				
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	
Name of the Shareholders (I)	KANCHANBEN V. SHAH	KANCHANBEN VASANTLAL SHAH	VAIRALI VICKY SHAH	VASTUPAL J SHAH	VIJAYKUMAR J SHAH	Click here to go back
PAN (II)	ZZZZZ9999Z	BYQPS3159F	AORPS1393H	AQLPS4798L	AOHPS3432F	Total
No. of fully paid up equity shares held (IV)	0	0	0	6002	4800	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)	0	0	0	6002	4800	102223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0.1	0.08	1.63
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	0	0	0	6002	4800	102223
Class eg: y						
Total	0	0	0	6002	4800	102223
Total as a % of Total Voting rights	0	0	0	0.1	0.08	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 percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0	0	0	0.1	0.08	1.63
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	6002	4800	91681
Reason for not providing PAN						
Reason for not providing PAN	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)					
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 form (XIV)	140817	140817

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)	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 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 form (XIV)	150661	150661

Reason for not providing PAN		
Reason for not providing PAN		

Any 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	66	1	75
No. of fully paid up equity shares held (IV)	796	13316	239333	253445
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	13316	239333	253445
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.21	3.82	4.04
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	796	13316	239333	253445
Class eg:y				
Total	796	13316	239333	253445
Total as a % of Total Voting rights	0.01	0.21	3.82	4.04
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	0.21	3.82	4.04
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	796	2797	239333	242926
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners														
the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
AN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

