

General Information

Name of the Company : PENTOKEY ORGANY (INDIA) LIMITED	
Scrip Code, class of security : 524210, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	524210
Name of the company	PENTOKEY ORGANY (INDIA) LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filing	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

Disclosure of shareholding pattern

Name of the Company : PENTOKEY ORGANY (INDIA) LIMITED				
Scrip Code, class of security : 524210, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		6272629		

Disclosure of fully paid-up shares

Name of the Company : PENTOKEY ORGANY (INDIA) LIMITED								
Scrip Code, class of security : 524210, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Share holding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	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) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	24	115717	83200	1.84	1.84		
(b)	Central government or State government(s)	0	0	0	0	0		
(c)	Bodies corporate	4	4570573	4570573	72.87	72.87		
(d)	Financial institutions or banks	0	0	0	0	0		
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		28	4686290	4653773	74.71	74.71		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		28	4686290	4653773	74.71	74.71		
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI	1	4000	4000	0.06	0.06		
(b)	Financial institutions or banks	1	140817	140817	2.24	2.24		
(c)	Central government or State government(s)	0	0	0	0	0		
(d)	Venture capital funds	0	0	0	0	0		
(e)	Insurance companies	0	0	0	0	0		
(f)	Foreign institutional investors	0	0	0	0	0		

(g)	Foreign venture capital investors		0	0	0	0	0		
(h)	Qualified foreign investor		0	0	0	0	0		
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)			2	144817	144817	2.31	2.31		
(2)	Non-Institutions								
(a)	Bodies corporate		76	24924	6979	0.4	0.4		
(b)	Individuals								
i	Individual share holders holding nominal share capital up to Rs one lakh		17973	1198256	235385	19.1	19.1		
ii	Individual share holders holding nominal share capital in excess of Rs one lakh		5	218142	201473	3.48	3.48		
(c)	Qualified foreign investor		0	0	0	0	0		
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	1	200	200	0	0		
Total Others			1	200	200	0	0		
Sub-total (B) (2)			18055	1441522	444037	22.98	22.98		
Total Public Share holding (B) = (B)(1)+(B)(2)			18057	1586339	588854	25.29	25.29		
TOTAL (A)+(B)			18085	6272629	5242627	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			18085	6272629	5242627		100		

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : PENTOKEY ORGANY (INDIA) LIMITED												
Scrip Code, class of security : 524210, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total share (inclu unde share assur full conv of wa and conv secur as a perce of dil share capit
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	DEEPA K SHAH	AWHPS2190N	27625	0.44								0.44
2	KUMAR V SHAH	BPGPS9632N	26375	0.42								0.42
3	JAYVADAN SHANTILAL SHAH	AAOPS8614G	13050	0.21								0.21
4	VASANTLAL R. SHAH	CWIPS7429H	10250	0.16								0.16
5	DEEPA KUMAR SHAH	AWHPS2190N	9325	0.15								0.15
6	KIRITKUMAR CHINUBHAI SHAH	ACJPS9027J	3925	0.06								0.06
7	VIJAYKUMAR J.SHAH	Not applicable	3300	0.05								0.05
8	SHAILESHKUMAR J.SHAH	AEAPS1660N	3300	0.05								0.05
9	JAYANTILAL C. SHAH	AQLPS4798L	3300	0.05								0.05
10	DIXIT J.SHAH	AOHP53432F	3300	0.05								0.05
11	VASTUPAL J.SHAH	AEAPS1658G	3300	0.05								0.05
12	PRAVINA JAYVADAN SHAH	ABDPS9172K	1675	0.03								0.03
13	VIJAYKUMAR JAYANTILAL SHAH	AEAPS1660N	1450	0.02								0.02
14	JAYANTILAL CHANDULAL SHAH	Not applicable	1450	0.02								0.02
15	DIXIT JAYANTILAL SHAH	AOHP53432F	1450	0.02								0.02
16	RAMESHCHANDRA PURSHOTTAMDAS KAMDAR	AABPK4039J	1225	0.02								0.02
17	KANCHANBEN V. SHAH	BYQPS3159F	625	0.01								0.01

18	DHARMIT R SHAH	DCKPS8340J	275	0								0
19	KANCHANBEN VASANTLAL SHAH	BYQPS3159F	175	0								0
20	VAIRALI VICKY SHAH	AORPS1393H	100	0								0
21	PRADIP P. KAMDAR	AABPK4042P	100	0								0
22	PANKAJ P. KAMDAR	AABPK4042P	50	0								0
23	PRADIP P. KAMDAR	AABPK4041Q	50	0								0
24	DARSHNA SHAH	Not applicable	42	0								0
25	SAKARWADI TRADING COMPANY PVT LTD	AAACS6687A	2945573	46.96								46.96
26	SOMAIYA AGENCIES PRIVATE LIMITED	AAACS5487Q	1000000	15.94								15.94
27	JASMINE TRADING COMPANY PRIVATE LIMITED	AAACJ2593C	600000	9.57								9.57
28	GODAVARI BIOREFINERIES LIMITED	AABCG2543C	25000	0.4								0.4
Total			4686290	74.71								74.71

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : PENTOKEY ORGANY (INDIA) LIMITED									
Scrip Code, class of security : 524210, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	ANUJ ATUL BHAGWATI	AEHPB1858C	153097	2.44					2.44
2	ICICI BANK LIMITED	AAACI1195H	140817	2.24					2.24
Total			293914	4.69					4.69

