

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)	30-09-2018
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	19	4666374			4666374	74.39	4666374		4666374	74.39
(B)	Public	17803	1606255			1606255	25.61	1606255		1606255	25.61
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17822	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				74.39					4636957
(B)	Public				25.61					657272
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5294229

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	15	95801			95801	1.53	95801		95801	1.53
(d)	Any Other (specify)	4	4570573			4570573	72.87	4570573		4570573	72.87
Sub-Total (A)(1)		19	4666374			4666374	74.39	4666374		4666374	74.39
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		19	4666374			4666374	74.39	4666374		4666374	74.39
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.	17716	1279894			1279894	20.4	1279894		1279894	20.4
(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	1190			1190	0.02	1190		1190	0.02
(e)	Any Other (specify)	83	29693			29693	0.47	29693		29693	0.47
Sub-Total (B)(3)		17801	1461438			1461438	23.3	1461438		1461438	23.3
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17803	1606255			1606255	25.61	1606255		1606255	25.61
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17822	6272629			6272629	100	6272629		6272629	100
Total (A+B+C)		17822	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)				1.53					66384
(d)				72.87					4570573
Sub-Total (A) (1)				74.39					4636957
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.39					4636957
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))				20.4					348605
(a(ii))				2.4					150661
(b)				0.02					1190
(e)				0.47					11999
Sub-Total (B) (3)				23.3					512455
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.61					657272
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5294229
Total (A+B+C)				100					5294229
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information (1)	

Text Block

Textual Information()

We hereby state that Pentokey Organy (India) Limited (the Company) was originally managed by Shri Rajendra V. Shah, the then Promoter, Chairman and Managing Director of the Company and his family members. The net worth of the Company got fully eroded and was registered as a Sick Industrial Company with Board for Industrial and Financial Reconstruction (hereinafter called BIFR) under the provisions of Sick Industrial Companies (Special Provisions) Act, 1985. In February, 2007 BIFR directed the Operating Agency to submit Draft Rehabilitation Scheme (DRS). On the basis of DRS, BIFR had sanctioned a scheme for reviving the Company. As per the Sanctioned scheme the Company was directed to bring Rs. 302.56 Lakhs in the form of Equity from Promoter/ Associates and Strategic Investor. Sakarwadi Trading Co. Private Limited, Somaiya Agencies Private Limited, Jasmine Trading Company Private Limited and Godavari Biorefineries Limited had infused the abovementioned amount as Strategic investor and became the Promoters of the Company. Shri R. V. Shah transferred his shareholding and resigned from the Board. However some of the family members, relatives and associates of Mr. Shah are still holding shares in physical format. The shareholding in physical format is 39,667 (0.85%) which is very miniscule. The Company has approached these persons multiple times to dematerialize their shares by issuing letters. However despite of sending reminders we havent received any response from them.

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	DIXIT J SHAH	VASTUPAL J SHAH	VIJAYKUMAR J SHAH	SHAILESHKUMAR J SHAH
PAN (II)	AWHPS2190N	BPGPS9632N	CWIPS7429H	ZZZZZ9999Z	AQLPS4798L	ZZZZZ9999Z	AEAPS1658G
No. of fully paid up equity shares held (IV)	36950	26584	10250	3300	3300	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	3300	3300	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	0.05	0.05	0.05	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	36950	26584	10250	3300	3300	3300	3300
Class eg:y							
Total	36950	26584	10250	3300	3300	3300	3300
Total as a % of Total Voting rights	0.59	0.42	0.16	0.05	0.05	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	0.05	0.05	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)							
	36950	26584	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN				Textual Information (1)		Textual Information(2)	
Shareholder type							

Reason for not providing PAN	Textual Information(3)		Textual Information(4)	Textual Information(5)			
Shareholder type							

Individuals/Hindu undivided Family		
Serial No.	15	
Name of the Shareholders (I)	DARSHNA SHAH	Click here to go back
PAN (II)	AEXPS5268M	Total
No. of fully paid up equity shares held (IV)	42	95801
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42	95801
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.53
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	42	95801
Class eg:y		
Total	42	95801
Total as a % of Total Voting rights	0	1.53
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	1.53
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	66384
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 holds the shares jointly with other shareholder. PAN number of Joint holder is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the joint holder for providing the same.
Textual Information(3)	The shareholder holds the shares jointly with other shareholder. PAN number of Joint holder is neither available with the Company nor with the Registrar and Transfer Agent. The Company has contacted the joint holder 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)					
	2945573	1000000	600000	25000	4570573

Number of equity shares held in dematerialized form (XIV)					
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)	AAACII195H	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)	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 form (XIV)	150661	150661
Reason for not providing PAN		
Reason for not providing PAN		

