

General information about company	
Scrip code	524210
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	26	4687124			4687124	74.72	4687124		4687124	74.72
(B)	Public	17912	1585505			1585505	25.28	1585505		1585505	25.28
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17938	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				74.72					4654607
(B)	Public				25.28					609336
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5263943

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	22	116551			116551	1.86	116551		116551	1.86
(d)	Any Other (specify)	4	4570573			4570573	72.87	4570573		4570573	72.87
Sub-Total (A)(1)		26	4687124			4687124	74.72	4687124		4687124	74.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		26	4687124			4687124	74.72	4687124		4687124	74.72
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.	17827	1264142			1264142	20.15	1264142		1264142	20.15
(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
(e)	Any Other (specify)	82	25885			25885	0.41	25885		25885	0.41
Sub-Total (B)(3)		17910	1440688			1440688	22.97	1440688		1440688	22.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17912	1585505			1585505	25.28	1585505		1585505	25.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17938	6272629			6272629	100	6272629		6272629	100
Total (A+B+C)		17938	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)				1.86					84034
(d)				72.87					4570573
Sub-Total (A) (1)				74.72					4654607
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74.72					4654607
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))				20.15					305876
(a(ii))				2.4					150661
(e)				0.41					7982
Sub-Total (B) (3)				22.97					464519
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				25.28					609336
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5263943
Total (A+B+C)				100					5263943

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DEEPA K SHAH	KUMAR V SHAH	JAYVADAN SHANTILAL SHAH	VASANTLAL R. SHAH	KIRITKUMAR CHINUBHAI SHAH	DIXIT J.SHAH	VIJAYKUMAR J.SHAH
PAN (II)	AWHPS2190N	BPGPS9632N	AAOPS8614G	CWIPS7429H	ACJPS9027J	AEAPS1660N	AOHPS3432F
No. of fully paid up equity shares held (IV)	36950	26584	13050	10250	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	13050	10250	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	0.21	0.16	0.06	0.05	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	36950	26584	13050	10250	3925	3300	3300
Class eg:y							
Total	36950	26584	13050	10250	3925	3300	3300
Total as a % of Total Voting rights	0.59	0.42	0.21	0.16	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	0.21	0.16	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	13050	0	3925	0	0
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	VASTUPAL J.SHAH	SHAILESHKUMAR J.SHAH	JAYANTILAL C. SHAH	RAMESHCHANDRA PURSHOTTAMDAS KAMDAR	PRAVINA JAYVADAN SHAH	DIXIT JAYANTILAL SHAH	JAYANTILAL CHANDULAL SHAH
PAN (II)	AQLPS4798L	AEAPS1658G	ZZZZZ9999Z	AABPK4039J	ABDPS9172K	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	3300	3300	3300	1850	1675	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	1675	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	0.03	0.02	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3300	3300	3300	1850	1675	1450	1450
Class eg:y							
Total	3300	3300	3300	1850	1675	1450	1450
Total as a % of Total Voting rights	0.05	0.05	0.05	0.03	0.03	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	0.03	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	1675	0	0
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)			Textual Information(2)	Textual Information(3)

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	VIJAYKUMAR JAYANTILAL SHAH	KANCHANBEN V. SHAH	DHARMIT R SHAH	KANCHANBEN VASANTLAL SHAH	PRADIP P. KAMDAR	VAIRALI VICKY SHAH	PANKAJ P. KAMDAR
PAN (II)	ZZZZZ9999Z	BYQPS3159F	DCKPS8340J	ZZZZZ9999Z	AABPK4042P	AORPS1393H	AABPK4041Q
No. of fully paid up equity shares held (IV)	1450	625	275	175	150	100	50
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	1450	625	275	175	150	100	50
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.01	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1450	625	275	175	150	100	50
Class eg:y							
Total	1450	625	275	175	150	100	50
Total as a % of Total Voting rights	0.02	0.01	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)	0.02	0.01	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(4)			Textual Information(5)			

Individuals/Hindu undivided Family		
Serial No.	22	
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	116551
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	116551
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.86
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	42	116551
Class eg:y		
Total	42	116551
Total as a % of Total Voting rights	0	1.86
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	1.86
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	84034
Reason for not providing PAN		
Reason for not providing PAN		

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 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 for providing the same.
Textual Information(3)	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(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)	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.

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					

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)	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		

