

| General information about company | |
|--|--|
| Scrip code | 506122 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE820M01018 |
| Name of the company | Pankaj Piyush Trade & Investment 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) | 30-06-2018 |
| 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 | 1 | 60000 | | | 60000 | 15 | 60000 | | 60000 | 15 |
| (B) | Public | 1009 | 340000 | | | 340000 | 85 | 340000 | | 340000 | 85 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1010 | 400000 | | | 400000 | 100 | 400000 | | 400000 | 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 | | | | 15 | | | | | 60000 |
| (B) | Public | | | | 85 | | | | | 340000 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 400000 |

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 | 1 | 60000 | | | 60000 | 15 | 60000 | | 60000 | 15 |
| Sub-Total (A)(1) | | 1 | 60000 | | | 60000 | 15 | 60000 | | 60000 | 15 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 60000 | | | 60000 | 15 | 60000 | | 60000 | 15 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 949 | 267583 | | | 267583 | 66.9 | 267583 | | 267583 | 66.9 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 24500 | | | 24500 | 6.13 | 24500 | | 24500 | 6.13 |
| (b) | NBFCs registered with RBI | 1 | 6094 | | | 6094 | 1.52 | 6094 | | 6094 | 1.52 |
| (e) | Any Other (specify) | 58 | 41823 | | | 41823 | 10.46 | 41823 | | 41823 | 10.46 |
| Sub-Total (B)(3) | | 1009 | 340000 | | | 340000 | 85 | 340000 | | 340000 | 85 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1009 | 340000 | | | 340000 | 85 | 340000 | | 340000 | 85 |

| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
|-------------------|---|------|--------|--|--|--------|-----|--------|--|--------|-----|
| Total (A+B+C2) | | 1010 | 400000 | | | 400000 | 100 | 400000 | | 400000 | 100 |
| Total (A+B+C) | | 1010 | 400000 | | | 400000 | 100 | 400000 | | 400000 | 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) | | | | 15 | | | | | 60000 |
| Sub-Total (A) (1) | | | | 15 | | | | | 60000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 15 | | | | | 60000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 66.9 | | | | | 267583 |
| (a(ii)) | | | | 6.13 | | | | | 24500 |
| (b) | | | | 1.52 | | | | | 6094 |
| (e) | | | | 10.46 | | | | | 41823 |
| Sub-Total (B) (3) | | | | 85 | | | | | 340000 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 85 | | | | | 340000 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 400000 |
| Total (A+B+C) | | | | 100 | | | | | 400000 |

| Individuals/Hindu undivided Family | | |
|--|--------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | VINOD KUMAR BANSAL | Click here to go back |
| PAN (II) | AEPPB6946R | Total |
| No. of fully paid up equity shares held (IV) | 60000 | 60000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 60000 | 60000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15 | 15 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 60000 | 60000 |
| Class eg:y | | |
| Total | 60000 | 60000 |
| Total as a % of Total Voting rights | 15 | 15 |
| 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 | 15 | 15 |

| | | |
|--|----------|-------|
| capital (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | | |
| 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) | 60000 | 60000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | |
|--|--------------------------------|----------------|--------------------|---------------|------------------|------------------|---------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | NIRANJAN MANJUNATH NAYAK | RENU MITTAL | NIRMAL AGGARWAL | ROSHAN LAL | BABITA MITTAL | RENU AGGARWAL | LAHERCHAND SHAMJI LAKHANI |
| PAN (II) | ABVFN0083A | AGMPM1488Q | AAZPA7513M | AAIPL2607A | AAIPG4573G | AAEPA1694C | ACDPL9295R |
| No. of fully paid up equity shares held (IV) | 19291 | 10000 | 10000 | 10000 | 10000 | 10000 | 6980 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 19291 | 10000 | 10000 | 10000 | 10000 | 10000 | 6980 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.82 | 2.5 | 2.5 | 2.5 | 2.5 | 2.5 | 1.75 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 19291 | 10000 | 10000 | 10000 | 10000 | 10000 | 6980 |
| Class eg:y | | | | | | | |
| Total | 19291 | 10000 | 10000 | 10000 | 10000 | 10000 | 6980 |
| Total as a % of Total Voting rights | 4.82 | 2.5 | 2.5 | 2.5 | 2.5 | 2.5 | 1.75 |
| 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) | 4.82 | 2.5 | 2.5 | 2.5 | 2.5 | 2.5 | 1.75 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 19291 | 10000 | 10000 | 10000 | 10000 | 10000 | 6980 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | |
|--|--------------------|----------------|------------------------|-------------------------|---------------------------------------|
| Searial No. | 8 | 9 | 10 | 11 | |
| Name of the Shareholders (I) | AJAY RUPLAL GANVIR | KANAI BANERJEE | RAJENDRA RAJARAM DHOLE | NIVEDITA NIRANJAN NAYAK | Click here to go back |
| PAN (II) | AWSPG5662J | ACUPB8895N | AAAPD3567B | AEOPN3819G | Total |
| No. of fully paid up equity shares held (IV) | 6938 | 6849 | 5000 | 3999 | 99057 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6938 | 6849 | 5000 | 3999 | 99057 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.73 | 1.71 | 1.25 | 1 | 24.76 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 6938 | 6849 | 5000 | 3999 | 99057 |
| Class eg:y | | | | | |
| Total | 6938 | 6849 | 5000 | 3999 | 99057 |
| Total as a % of Total Voting rights | 1.73 | 1.71 | 1.25 | 1 | 24.76 |
| 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 | 1.73 | 1.71 | 1.25 | 1 | 24.76 |

| | | | | | |
|--|------|------|------|------|-------|
| capital (XI)= (VII) +(X) As a % of (A+B+C2) | | | | | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6938 | 6849 | 5000 | 3999 | 99057 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|--------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | DINESH GUPTA | Click here to go back |
| PAN (II) | AILPG4665J | Total |
| No. of fully paid up equity shares held (IV) | 24500 | 24500 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 24500 | 24500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.13 | 6.13 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 24500 | 24500 |
| Class eg:y | | |
| Total | 24500 | 24500 |
| Total as a % of Total Voting rights | 6.13 | 6.13 |
| 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 | 6.13 | 6.13 |

| | | |
|--|-------|-------|
| capital (XI)= (VII) +(X) As a % of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 24500 | 24500 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| NBFCs registered with RBI | | |
|--|--------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | PRITHVI FINLEASE INDIA LIMITED | Click here to go back |
| PAN (II) | AAACN5069M | Total |
| No. of fully paid up equity shares held (IV) | 6094 | 6094 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6094 | 6094 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.52 | 1.52 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6094 | 6094 |
| Class eg:y | | |
| Total | 6094 | 6094 |
| Total as a % of Total Voting rights | 1.52 | 1.52 |
| 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 | 1.52 | 1.52 |

| | | |
|--|------|------|
| capital (XI)= (VII) +(X) As a % of (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 6094 | 6094 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Any Other (specify) | | | | | | |
|---|------------------|---|--|----------|---------------------------|------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | HUF | Non-Resident Indian (NRI) | Clearing Members |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category |
| Name of the Shareholders (I) | | MANLIKE CHEMICAL AND PHARMACEUTICAL COMPANY PRIVATE LIMITED | TRUCKLINK VINMAY TRADING PRIVATE LIMITED | | | |
| PAN (II) | | AAGCM8491E | AAECT4670L | | | |
| No. of the Shareholders (I) | 23 | 1 | 1 | 27 | 5 | 3 |
| No. of fully paid up equity shares held (IV) | 20881 | 8471 | 4997 | 15475 | 4869 | 598 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20881 | 8471 | 4997 | 15475 | 4869 | 598 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.22 | 2.12 | 1.25 | 3.87 | 1.22 | 0.15 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 20881 | 8471 | 4997 | 15475 | 4869 | 598 |
| Class eg:y | | | | | | |
| Total | 20881 | 8471 | 4997 | 15475 | 4869 | 598 |
| Total as a % of Total Voting rights | 5.22 | 2.12 | 1.25 | 3.87 | 1.22 | 0.15 |
| 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) | 5.22 | 2.12 | 1.25 | 3.87 | 1.22 | 0.15 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 20881 | 8471 | 4997 | 15475 | 4869 | 598 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|---|---------------------------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 58 |
| No. of fully paid up equity shares held (IV) | 41823 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 41823 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.46 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 41823 |
| Class eg:y | |
| Total | 41823 |
| Total as a % of Total Voting rights | 10.46 |
| 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) | 10.46 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 41823 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

