

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)	31-03-2019
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	1003	340000			340000	85	340000		340000	85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1004	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 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.	942	276448			276448	69.11	276448		276448	69.11
(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	200			200	0.05	200		200	0.05
(e)	Any Other (specify)	59	38852			38852	9.71	38852		38852	9.71
Sub-Total (B) (3)		1003	340000			340000	85	340000		340000	85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1003	340000			340000	85	340000		340000	85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1004	400000			400000	100	400000		400000	100
Total (A+B+C)		1004	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))				69.11					276448
(a(ii))				6.13					24500
(b)				0.05					200
(e)				9.71					38852
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		
Serial 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 capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	15	15
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	GOPSETTY KOTESWARA RAO
PAN (II)	ABVPN0083A	AGMPM1488Q	AAZPA7513M	AAIPL2607A	AAIPG4573G	AAEPA1694C	AFHPPG7163E
No. of fully paid up equity shares held (IV)	19666	10000	10000	10000	10000	10000	6874
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19666	10000	10000	10000	10000	10000	6874
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.92	2.5	2.5	2.5	2.5	2.5	1.72
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	19666	10000	10000	10000	10000	10000	6874
Class eg:y							
Total	19666	10000	10000	10000	10000	10000	6874
Total as a % of Total Voting rights	4.92	2.5	2.5	2.5	2.5	2.5	1.72
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)	4.92	2.5	2.5	2.5	2.5	2.5	1.72
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	19666	10000	10000	10000	10000	10000	6874
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	KANAI BANERJEE	RAJENDRA RAJARAM DHOLE	LAHERCHAND SHAMJI LAKHANI	NIVEDITA NIRANJAN NAYAK	GHASI RAM SONTHALIA	Click here to go back
PAN (II)	ACUPB8895N	AAAPD3567B	ACDPL9295R	AEOPN3819G	ATMPS3019G	Total
No. of fully paid up equity shares held (IV)	6849	5000	4998	4419	4261	102067
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6849	5000	4998	4419	4261	102067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	1.25	1.25	1.1	1.07	25.52
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6849	5000	4998	4419	4261	102067
Class eg:y						
Total	6849	5000	4998	4419	4261	102067
Total as a % of Total Voting rights	1.71	1.25	1.25	1.1	1.07	25.52
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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.71	1.25	1.25	1.1	1.07	25.52
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	6849	5000	4998	4419	4261	102067
Reason for not providing PAN						

Reason for not providing PAN						
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial 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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.13	6.13
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		
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Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	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)	22	1	1	5	31	1
No. of fully paid up equity shares held (IV)	17260	8471	4997	4869	16712	11
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17260	8471	4997	4869	16712	11
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.32	2.12	1.25	1.22	4.18	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	17260	8471	4997	4869	16712	11
Class eg:y						
Total	17260	8471	4997	4869	16712	11
Total as a % of Total Voting rights	4.32	2.12	1.25	1.22	4.18	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)+(X) As a % of (A+B+C2)	4.32	2.12	1.25	1.22	4.18	0
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	17260	8471	4997	4869	16712	11
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)	59
No. of fully paid up equity shares held (IV)	38852
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38852
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.72
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	38852
Class eg:y	
Total	38852
Total as a % of Total Voting rights	9.72
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)	9.72
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	38852
Reason for not providing PAN	
Reason for not providing PAN	

