

General information about company

Scrip code	506122
NSE Symbol	
MSEI Symbol	
ISIN	INE820M01018
Name of the company	Pankaj Piyush Trade and 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)	30-09-2019
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
8	Whether the listed entity has any significant beneficial owner?	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	998	340000			340000	85	340000		340000	85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	999	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.	937	249214			249214	62.3	249214		249214	62.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	49639			49639	12.41	49639		49639	12.41
(e)	Any Other (specify)	59	41147			41147	10.29	41147		41147	10.29
Sub-Total (B) (3)		998	340000			340000	85	340000		340000	85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		998	340000			340000	85	340000		340000	85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		999	400000			400000	100	400000		400000	100
Total (A+B+C)		999	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))				62.3					249214
(a(ii))				12.41					49639
(e)				10.29					41147
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		

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)	RENU MITTAL	NIRMAL AGGARWAL	ROSHAN LAL	BABITA MITTAL	RENU AGGARWAL	GOPSETTY KOTESWARA RAO	KANAI BANERJEE
PAN (II)	AGMPM1488Q	AAZPA7513M	AAIPL2607A	AAIPG4573G	AAEPA1694C	AFHPG7163E	ACUPB8895N
No. of fully paid up equity shares held (IV)	10000	10000	10000	10000	10000	7812	6849
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	10000	10000	10000	10000	7812	6849
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.5	2.5	2.5	2.5	1.95	1.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10000	10000	10000	10000	10000	7812	6849
Class eg:y							
Total	10000	10000	10000	10000	10000	7812	6849
Total as a % of Total Voting rights	2.5	2.5	2.5	2.5	2.5	1.95	1.71
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)	2.5	2.5	2.5	2.5	2.5	1.95	1.71
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	10000	10000	10000	10000	10000	7812	6849
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	
Name of the Shareholders (I)	RAJENDRA RAJARAM DHOLE	NIVEDITA NIRANJAN NAYAK	GHASI RAM SONTHALIA	Click here to go back
PAN (II)	AAAPD3567B	AEOPN3819G	ATMPS3019G	Total
No. of fully paid up equity shares held (IV)	5000	4419	4261	78341
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	4419	4261	78341
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.1	1.07	19.59
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5000	4419	4261	78341
Class eg:y				
Total	5000	4419	4261	78341
Total as a % of Total Voting rights	1.25	1.1	1.07	19.59
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)	1.25	1.1	1.07	19.59
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5000	4419	4261	78341
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	2	
Name of the Shareholders (I)	NIRANJAN MANJUNATH NAYAK	DINESH GUPTA	Click here to go back
PAN (II)	ABVPN0083A	AILPG4665J	Total
No. of fully paid up equity shares held (IV)	25139	24500	49639
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25139	24500	49639
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.28	6.13	12.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	25139	24500	49639
Class eg:y			
Total	25139	24500	49639
Total as a % of Total Voting rights	6.28	6.13	12.41
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)	6.28	6.13	12.41
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	25139	24500	49639
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	Non-Resident Indian (NRI)	HUF	HUF	Clearing Members	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	TRUCKLINK VINMAY TRADING PRIVATE LIMITED			SANJAY KUMAR SHARMA HUF		
PAN (II)	AAECT4670L			AARHS9266H		
No. of the Shareholders (I)	1	6	33	1	8	12
No. of fully paid up equity shares held (IV)	4997	6603	24856	8471	2112	7576
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4997	6603	24856	8471	2112	7576
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.65	6.21	2.12	0.53	1.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4997	6603	24856	8471	2112	7576
Class eg:y						
Total	4997	6603	24856	8471	2112	7576
Total as a % of Total Voting rights	1.25	1.65	6.21	2.12	0.53	1.89
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)	1.25	1.65	6.21	2.12	0.53	1.89
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	4997	6603	24856	8471	2112	7576
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)	41147
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.28
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	41147
Class eg:y	
Total	41147
Total as a % of Total Voting rights	10.28
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)	10.28
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	41147
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence