

General Information

Name of the Company : Pankaj Piyush Trade & Investment Limited	
Scrip Code, class of security : 506122, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	506122
Name of the company	Pankaj Piyush Trade & Investment Limited
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015



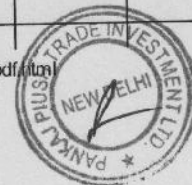
Disclosure of shareholding pattern

Name of the Company : Pankaj Piyush Trade & Investment Limited				
Scrip Code, class of security : 506122, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		400000		



Disclosure of fully paid-up shares

Name of the Company : Pankaj Piyush Trade & Investment Limited								
Scrip Code, class of security : 506122, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares							Notes	
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
(I)	(II)	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	1	60000	60000	15	15		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub Total (A) (1)	1	60000	60000	15	15	
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub-Total (A) (2)						
		Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)	1	60000	60000	15	15	
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							



(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		75	45870	45870	11.47	11.47		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		575	248033	248033	62.01	62.01		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		1	13930	13930	3.48	3.48		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	HUF	31	22521	22521	5.63	5.63		
2	Non-Institutions Shareholders 2	Clearing Members	40	9646	9646	2.41	2.41		
Total Others			71	32167	32167	8.04	8.04		
Sub-total (B) (2)			722	340000	340000	85	85		
Total Public Shareholding (B) = (B)(1)+(B)(2)			722	340000	340000	85	85		
TOTAL (A)+(B)			723	400000	400000	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			723	400000	400000		100		



(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : Pankaj Piyush Trade & Investment Limited												
Scrip Code, class of security : 506122, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Vinod Kumar Bansal	AEPPB6946R	60000	15								15
Total			60000	15								15



(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : Pankaj Piyush Trade & Investment Limited									
Scrip Code, class of security : 506122, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	Surya Buildpro Private Limited		5500	1.38					1.38
2	Renu Agarwal		10000	2.5					2.5
3	Nirmal Aggarwal		10000	2.5					2.5
4	Renu Mittal		10000	2.5					2.5
5	Babita Mittal		10000	2.5					2.5
6	Roshan Lal		10000	2.5					2.5
7	V P Consultants Pvt Ltd		9246	2.31					2.31
8	Heema Agarwal		10000	2.5					2.5
9	Yogesh Kumar Agarwal		10000	2.5					2.5
10	Shri Parasram Holdings Pvt Ltd		11087	2.77					2.77
11	Shri Parasram Holdings Pvt Ltd		5000	1.25					1.25
12	Sunil Gour		13930	3.48					3.48
13	Trucklink Vinmay Trading Private Limited		4997	1.25					1.25
Total			119760	29.94					29.94



