

Introductory sub-table (I)(a)

Name of the Company: PANKAJ PIYUSH TRADE & INVESTMENT LTD

Scrp Code, Name of the scrip, class of security: 506122, PANKAJ PIYUSH TRADE & INVESTMENT LIMITED, EQUITY

Quarter ended: 31/12/2012

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0		0
Held by public	0		0
Total - D	0		0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0		0
Held by public	0		0
Total - E	0		0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0		0
Held by public	0		0
Total - F	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
400000			

Statement Showing Shareholding Pattern

Table (I)(a)

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	1	60000	60000	15.00	15.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	1	60000	60000	15.00	15.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00

For Particulars Payable/ Receivable: (Investment Limited)

Ravi

(Director)

	Sub Total(A)(2)	0	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)	1	600000	600000	15.00	15.00	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00	
B 2	Non-Institutions								
(a)	Bodies Corporate	4	4628	4628	1.16	1.16	0	0.00	
(b)	Individuals								
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh	262	286461	286461	71.62	71.62	0	0.00	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	1	12900	12900	3.23	3.23	0	0.00	
(c)	N.R.I.(REPT & NON-REPT)	0	0	0	0.00	0.00	0	0.00	
(c-i)	Clearing House/Public Trust	0	0	0	0.00	0.00	0	0.00	
(c-ii)	Corporate Bodies - OCB	0	0	0	0.00	0.00	0	0.00	
(c-iii)	Intermediary/Other Depository A/c	0	0	0	0.00	0.00	0	0.00	

(c-iv)	Hindu Undivided Family	43	36011	36011	9.00	9.00	0	0.00
(c-v)	Clearing Members	0	0	0	0.00	0.00	0	0.00
(c-vi)	Qualified Foreign Investor - Individual	0	0	0	0.00	0.00	0	0.00
(c-vii)	Qualified Foreign Investor-Corporate	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	310	340000	340000	85.00	85.00	0	0.00
(B)	Total Public Shareholding (B)-(B)(1)+(B)(2)	310	340000	340000	85.00	85.00	0	0.00
	TOTAL (A)+(B)	311	400000	400000	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	311	400000	400000	100.00	100.00	0	0.00

For Personal Physics Trade And Investment Limited

Ravi
Director

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

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class			
1	VINOD KUMAR BANSAL	(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(ii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
		60000	15.00	0	0.00	0	0.00	0	0	0	0	0	0
	TOTAL	60000	15.00	0	0.00	0	0.00	0	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Physical Person Trade And Investment Limited


Ravi
(Director)

(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RENU AGGARWAL	10000	2.50	0	0	0	0	0
2	NIRMAL AGGARWAL	10000	2.50	0	0	0	0	0
3	RENU MITTAL	10000	2.50	0	0	0	0	0
4	BABITA MITTAL	10000	2.50	0	0	0	0	0
5	ROSHAN LAL	10000	2.50	0	0	0	0	0
6	MANOJ KUMAR BANSAL	12900	3.23	0	0	0	0	0
7	HEEMA AGARWAL	10000	2.50	0	0	0	0	0
8	YOGESH KUMAR AGARWAL	10000	2.50	0	0	0	0	0
TOTAL		82900	20.73	0	0	0	0	0

For Personal Purpose Trade No. 10/11/2018/15/10/18

Renu
(Signature)

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares f.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0	0	0	0
TOTAL		0	0.00	0	0	0	0	0

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 R. P. V. D. Chairman/Member

(Signature)

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)
1	NIL.	NIL.	NIL.
TOTAL		0	0.00

Per Pankaj Piyush Tandon For: Management Limited


(Director)

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL		0	0	0.00

For Part (a) Piyush Toots A/c. Investment Limited

Piyush

(Signature)

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
TOTAL		0	0	0.00

Per Period Piyush Tandon Ac. Chairman

Piyush Tandon
Chairman