

Introductory sub-table (I)(a)

Name of the Company: PANKAJ PIYUSH TRADE & INVESTMENT LTD

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

Quarter ended: 01/04/2014 - 30/06/2014

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	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>

  

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
<b>Total - E</b>	<b>0</b>	<b>0</b>

  

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	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>

  

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>400000</b>	<b>100</b>	<b>100</b>
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For Pankaj Piyush Trade And Investment Limited

*Reno*

(Director)

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Total shareholding as a percentage of total number of shares		Number of shares	As a percentage of (A+B+C) <sup>1</sup>	Shares Pledged or otherwise encumbered
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII/IV)*100			
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>										
<b>1</b>	<b>Indian</b>										
(a)	Individuals/ Hindu Undivided Family	1	600000	600000	15.00	15.00	0	0.00			
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	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			
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>600000</b>	<b>600000</b>	<b>15.00</b>	<b>15.00</b>	<b>0</b>	<b>0.00</b>			
<b>2</b>	<b>Foreign</b>										
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			
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>600000</b>	<b>600000</b>	<b>15.00</b>	<b>15.00</b>	<b>0</b>	<b>0.00</b>			
(B)	Public shareholding Institutions										
<b>1</b>	<b>Institutions</b>										

For Parag Prayon Tech And Services Limited

*Renu*

(Director)

(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	6	26461	26461	6.62	6.62	0	0.00	
(b)	Individuals								
	Individuals - i: Individual shareholders holding nominal share capital up to Rs 1 lakh	235	271519	271519	67.88	67.88	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	33	29100	29100	7.28	7.28	0	0.00	
(c-v)	Clearing Members	1	20	20	0.01	0.01	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	
	<b>Sub-Total (B)(2)</b>	<b>276</b>	<b>340000</b>	<b>340000</b>	<b>85.00</b>	<b>85.00</b>	<b>0</b>	<b>0.00</b>	
(B)	<b>Total Public Shareholding (B)-</b> <b>(B)(1)+(B)(2)</b>	<b>276</b>	<b>340000</b>	<b>340000</b>	<b>85.00</b>	<b>85.00</b>	<b>0</b>	<b>0.00</b>	
	<b>TOTAL (A)+(B)</b>	<b>277</b>	<b>400000</b>	<b>400000</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0	0.00	
I	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00	

For Fartek Physical Tagds And Investment Limited

Raj

(Director)

2	Public	0	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0	0	0	0.00	0	0.00
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>277</b>	<b>400000</b>	<b>400000</b>	<b>100</b>	<b>100.00</b>		<b>0</b>	<b>0.00</b>

For Project Project: Testa And Investment Limited

*Ramo* Director

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

Sr.	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 (I)(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	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	VINOD KUMAR BANSAL	60000	15.00	0	0.00	0.00	0	0	0	0	15
	<b>TOTAL</b>	<b>60000</b>	<b>15.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15</b>

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

For Bank/Pyuh Trade And Investment Limited

*Reno*

Director

(D)(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 (D)(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	SURYA BUILDPRO PRIVATE LIMITED	5500	1.38	0	0	0	0	1.38	
2	RENU AGGARWAL	10000	2.50	0	0	0	0	2.50	
3	NIRMAL AGGARWAL	10000	2.50	0	0	0	0	2.50	
4	RENU MITTAL	10000	2.50	0	0	0	0	2.50	
5	BABITA MITTAL	10000	2.50	0	0	0	0	2.50	
6	ROSHAN LAL MANOJ KUMAR	10000	2.50	0	0	0	0	2.50	
7	BANSAL	12900	3.23	0	0	0	0	3.23	
8	HEEMA AGARWAL	10000	2.50	0	0	0	0	2.50	
9	YOGESH KUMAR AGARWAL	10000	2.50	0	0	0	0	2.50	
10	SHRI PARASRAM HOLDINGS PVT.LTD. GAJENDRA KUMAR	14996	3.75	0	0	0	0	3.75	
11	BANSAL	6798	1.70	0	0	0	0	1.70	
12	YOGESH BANSAL	6480	1.62	0	0	0	0	1.62	
<b>TOTAL</b>		<b>116674</b>	<b>29.17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29.17</b>	

For Paragya Physical Trade and Investment Limited

*Rajno*

(Director)

(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 [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For Pankaj Pyram Trade And Investment Limited  
*Pankaj Pyram*  
 Director

(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]	PROMOTER / PROMOTER GROUP/ PUBLIC
1	NIL	NIL	NIL	NIL
TOTAL		0	0.00	0

For Parulaj Piyush Tada And Investment Limited

*Rano*

(Director)

(1)(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 (1)(a) above)
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For Parag Pyush Trade And Investment Limited

*R. S. N.*

(Director)

(III)(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0</b>

Fig. Physical Figure: Total nil disclosed

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Director