

General information about company	
Scrip code	531726
NSE Symbol	
MSEI Symbol	
ISIN	INE316G01019
Name of the company	PANCHSHEEL ORGANICS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	08-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	08-12-2021
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	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?	Yes			

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	6	6842534			6842534	68.22	6842534		6842534	68.22
(B)	Public	5512	3188266			3188266	31.78	3188266		3188266	31.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5518	10030800			10030800	100	10030800		10030800	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 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)	Promoter & Promoter Group				68.22	0	0			6842334
(B)	Public				31.78	7000	0.22			2904666
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	7000	0.07			9747000

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	6	6842534			6842534	68.22	6842534		6842534	68.22
Sub-Total (A)(1)		6	6842534			6842534	68.22	6842534		6842534	68.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	6842534			6842534	68.22	6842534		6842534	68.22
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.	5341	1379572			1379572	13.75	1379572		1379572	13.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	906878			906878	9.04	906878		906878	9.04
(e)	Any Other (specify)	156	901816			901816	8.99	901816		901816	8.99

Sub-Total (B)(3)		5512	3188266			3188266	31.78	3188266		3188266	31.78
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		5512	3188266			3188266	31.78	3188266		3188266	31.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5518	10030800			10030800	100	10030800		10030800	100
Total (A+B+C)		5518	10030800			10030800	100	10030800		10030800	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)				68.22	0	0			6842334
Sub-Total (A) (1)				68.22	0	0			6842334
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.22	0	0			6842334
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				13.75	7000	0.51			1101372
(a(ii))				9.04	0	0			901878
(e)				8.99	0	0			901416
Sub-Total (B) (3)				31.78	7000	0.22			2904666
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.78	7000	0.22			2904666
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								

Total (A+B+C2)				100	7000	0.07			9747000
Total (A+B+C)				100	7000	0.07			9747000

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RAJESH ABHAYCHAND TURAKHIA	KISHORE ABHAYCHAND TURAKHIA	MAHENDRA A THRAKHIA	TURAKHIA RAJESH ABHAYCHAND HUF .	TURAKHIA MAHENDRA ABHAYCHAND HUF .	TURAKHIA KISHOR ABHAYCHAND HUF .
PAN (II)	AABPT2394P	AABPT2400L	AABPT2393L	AACHT7555H	AACHT7554G	AACHT7540L
No. of fully paid up equity shares held (IV)	1977934	1971772	1970672	307400	307400	307356
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1977934	1971772	1970672	307400	307400	307356
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.72	19.66	19.65	3.06	3.06	3.06
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1977934	1971772	1970672	307400	307400	307356
Class eg:y						
Total	1977934	1971772	1970672	307400	307400	307356
Total as a % of Total Voting rights	19.72	19.66	19.65	3.06	3.06	3.06
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)	19.72	19.66	19.65	3.06	3.06	3.06
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)	1977934	1971772	1970472	307400	307400	307356
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	6842534
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6842534
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.22
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	6842534
Class eg:y	
Total	6842534
Total as a % of Total Voting rights	68.22
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)	68.22
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)	6842334
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	RISHABH SHAH	KISHAN GOPAL MOHTA	Click here to go back
PAN (II)	AOQPS7197N	ADQPM0469E	Total
No. of fully paid up equity shares held (IV)	122700	102000	224700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	122700	102000	224700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.02	2.24
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	122700	102000	224700
Class eg:y			
Total	122700	102000	224700
Total as a % of Total Voting rights	1.22	1.02	2.24
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)	1.22	1.02	2.24
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	122700	102000	224700
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	IEPF	IEPF	Bodies Corporate	Clearing Members	Clearing Members	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			MATALIA STOCK BROKING PVT. LTD.	YES SECURITIES (INDIA) LIMITED	
PAN (II)					AADCM9097M	AAACY6065C	
No. of the Shareholders (I)	1	1	12	35	1	1	40
No. of fully paid up equity shares held (IV)	170488	170488	59764	385616	137900	125900	104604
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	170488	170488	59764	385616	137900	125900	104604
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.7	0.6	3.84	1.37	1.26	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	170488	170488	59764	385616	137900	125900	104604
Class eg:y							
Total	170488	170488	59764	385616	137900	125900	104604
Total as a % of Total Voting rights	1.7	1.7	0.6	3.84	1.37	1.26	1.04

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)	1.7	1.7	0.6	3.84	1.37	1.26	1.04
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	170488	170488	59364	385616	137900	125900	104604
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	68	156
No. of fully paid up equity shares held (IV)	181344	901816
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	181344	901816
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	8.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	181344	901816
Class eg:y		
Total	181344	901816
Total as a % of Total Voting rights	1.81	8.99
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)	1.81	8.99
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	181344	901416
Reason for not providing PAN		
Reason for not providing PAN		

Text Block	
Textual Information(1)	We have not entered PAN of IEPF as we do not have their PAN.

significant beneficial owners

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*				
	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
1	RAJESH ABHAYCHAND TURAKHIA	AABPT2394P		India		RAJESH ABHAYCHAND TURAKHIA	AABPT2394P		India		19.72	19.72		Yes	Yes
Total:											19.72	19.72	0		
2	KISHORE ABHAYCHAND TURAKHIA	AABPT2400L		India		KISHORE ABHAYCHAND TURAKHIA	AABPT2400L		India		19.66	19.66		Yes	Yes
Total:											19.66	19.66	0		
3	MAHENDRA A THRAKHIA	AABPT2393L		India		MAHENDRA A THRAKHIA	AABPT2393L		India		19.65	19.65		Yes	Yes
Total:											19.65	19.65	0		