

Introductory sub-table (I)(a)

Name of the Company **PANCHSHEEL ORGANICS LIMITED**

Scrip Code, Name of the scrip, class of security: 531726,PANCHOR,Equity

Quarter ended: 31st December, 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	0.00	0
Held by public	0	0	0
Total - D	0	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	0
Held by public	0	0	0
Total - E	0	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	0
Held by public	0	0	0
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

5015400

Statement Showing Shareholding Pattern

Table (I)(a)

Category of Shareholder	Number of Shares	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage	
				As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(v)*100
(A) Shareholding of Promoter and Indian								
(a) Individuals/ Hindu Undivided Family	3	2245546	2245546	44.77	44.77	0	0.00	
(b) Central Government/ State Government(s)	0	0	0	0.00	0.00	0	#DIV/0!	
(c) Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!	
(d) Financial Institutions/ Banks	0	0	0	0.00	0.00	0	#DIV/0!	
(e) Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/0!	
(e-i) Directors	1	1157229	1157229	23.07	23.07	0	0.00	
(e-ii) Director Relatives	9	16400	8400	0.33	0.33	0	0.00	
(e-iii) Person Acting In Concern	0	0	0	0.00	0.00	0	#DIV/0!	
Sub Total(A)(1)	13	3419175	3411075	68.17	68.17	0	0.00	
2 Foreign								
a Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	#DIV/0!	
b Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!	
c Institutions	0	0	0	0.00	0.00	0	#DIV/0!	
d Qualified Foreign Investor	0	0	0	0.00	0.00	0	#DIV/0!	
e Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/0!	
e-i	0	0	0	0.00	0.00	0	#DIV/0!	
e-ii	0	0	0	0.00	0.00	0	#DIV/0!	
Sub Total(A)(2)	0	0	0	0.00	0.00	0	#DIV/0!	
Total Shareholding of Promoter and	13	3419175	3411075	68.17	68.17	0	0.00	

2	Public	0	0	0	0	0.00	0	0	#DIV/0!
	Sub-Total (C)	0	0	0	0	0	0	0	#DIV/0!
	GRAND TOTAL (A)+(B)+(C)	1451	5015400	4305800		100.00		0	0.00

(Y)(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 of grand total (A)+(B)+(C) of sub-clause (1)(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	KISHORE ABHAYCHAND TURAKHIA	1121240	22.36	0	0.00	0.00	0	0	0	0	22.36	
2	RAJESH ABHAYCHAND TURAKHIA	1157239	23.07	0	0.00	0.00	0	0	0	0	23.07	
3	MAHENDRA ABHAYCHAND TURAKHIA	1123306	22.40	0	0.00	0.00	0	0	0	0	22.40	
4	MAHENDRA A TURAKHIA (HUF)	3700	0.07	0	0.00	0.00	0	0	0	0	0.07	
5	RAJESH A TURAKHIA (HUF)	3700	0.07	0	0.00	0.00	0	0	0	0	0.07	
6	KISHORE A TURAKHIA (HUF)	3700	0.07	0	0.00	0.00	0	0	0	0	0.07	
TOTAL		3412885	68.04	0	0.00	0.00	0	0	0	0	68.04	

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

(D)(C)(D) 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	SUNEETA CHEMICALS PVT LTD	302600	6.03	0	0	0	0	4.90	
2	MANISH UMED DOSHI	100000	1.99	0	0	0	0	1.99	
3	KAMLESH M GANDHI	83294	1.66	0	0	0	0	1.66	
4	TRIPATHI DIWAKAR MANI	55181	1.10	0	0	0	0	1.32	
TOTAL		541075	10.79	0	0	0	0	13.86	

(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 (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 the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	SUNEETA CHEMICALS PVT LTD	302600	6.03	0	0	0	0	6.03	
			0.00	0	0	0	0		
TOTAL		302600	6.03	0	0	0	0	6.03	

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
0	0.00	0
0	0.00	0
0	0.00	0

(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
1	Nil	0	0
TOTAL		0	0

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)

0.00

0.00

(11)(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 (1)(a) above}
1	NIL	0	0	0.00
TOTAL			0	0.00

A handwritten signature is written over a circular stamp. The stamp contains the text "SRI HARSHABHAI ORGANICS PVT. LTD." around the perimeter and "MUMBAI" in the center.