

1. Name of Listed Entity: Pentagon Rubber Limited
2. Scrip Code/Name of Scrip/Class of Security: PENTAGON
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares
			shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)	(IX)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	(XII)	otherwise encumbered (XIII)	in dematerialized form (XIV)	Shareholding No of shares	under			
							As a % of (A+B+C2)	Class	Class	Total			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	7	5400000	0	0	540000	70.04	540000	0	540000	70.04	0	70.04	540000	100	0	0	5400000			
B	Public	763	2310000	0	0	231000	29.96	231000	0	231000	29.96	0	29.96	0	0			2310000			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	770	7710000	0	0	771000	100	771000	0	771000	100	0	100	540000	70.04	0	0	7710000			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1. Indian Individuals/Hindu undivided Family		7	540000	0	0	540000	70.04	540000	0	540000	70.04	0	70.04	540000	100	0	0	540000
Lalit Jain	AAA PJ174 2J	1	170707	0	0	170707	22.14	170707	0	170707	22.14	0	22.14	170707	100	0	0	170707
Saurabh Jain	ADPP J2328 C	1	158350	0	0	158350	20.54	158350	0	158350	20.54	0	20.54	158350	100	0	0	158350
Ashish Jain	AAA PJ123 3A	1	900450	0	0	900450	11.68	900450	0	900450	11.68	0	11.68	900450	100	0	0	900450
Anil Kumar Jain	AAA PJ238 4E	1	751275	0	0	751275	9.74	751275	0	751275	9.74	0	9.74	751275	100	0	0	751275
Sumeesh Jain	AAA PJ114 9B	1	216000	0	0	216000	2.8	216000	0	216000	2.8	0	2.8	216000	100	0	0	216000
Gaurav Jain	AFRP J3136 J	1	149175	0	0	149175	1.93	149175	0	149175	1.93	0	1.93	149175	100	0	0	149175

	Vasudha Jain	AAL PJ187 2G	1	92475	0	0	92475	1.2	92475	0	92475	1.2	0	1.2	92475	100	0	0	92475
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		7	540000	0	0	540000	70.04	540000	0	540000	70.04	0	70.04	540000	100	0	0	540000
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=		7	540000	0	0	540000	70.04	540000	0	540000	70.04	0	70.04	540000	100	0	0	540000

(A)(1)+(A)(2)

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\text{VII} = \text{IV} + \text{V} + \text{VI}$	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
l Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0			0					
a Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0			0					
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0			0					
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0			0					
d Banks		0	0	0	0	0	0	0	0	0	0	0	0			0					
e Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0			0					
f Provident Funds/Pension		0	0	0	0	0	0	0	0	0	0	0	0			0					

	Funds																		
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I		2	592000	0	592000	7.68	592000	0	592000	7.68	0	7.68	0	0			592000	
	Nav Capital Vcc - Nav Capital Emerging	AAI CN26 12C	1	306000	0	306000	3.97	306000	0	306000	3.97	0	3.97	0	0			306000	







	and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"																		
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		676	122400	0	122400	15.88	122400	0	122400	15.88	0	15.88	0	0			122400	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		2	68000	0	68000	0.88	68000	0	68000	0.88	0	0.88	0	0			68000	
i	Non Resident Indians (NRIs)		12	45000	0	45000	0.58	45000	0	45000	0.58	0	0.58	0	0			45000	
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
l	Bodies Corporate		23	19400	0	19400	2.52	19400	0	19400	2.52	0	2.52	0	0			19400	
m	Any Other		48	18700	0	18700	2.43	18700	0	18700	2.43	0	2.43	0	0			18700	

(specify)		0				00		000									00
HUF		46	142000	0	142000	1.84	142000	0	142000	1.84	0	1.84	0	0			142000
LLP		2	450000	0	450000	0.58	450000	0	450000	0.58	0	0.58	0	0			450000
Sub-Total (B)(4)		761	1718000	0	1718000	22.28	1718000	0	1718000	22.28	0	22.28	0	0			1718000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		763	2310000	0	2310000	29.96	2310000	0	2310000	29.96	0	29.96	0	0			2310000

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %