

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2101201905184831	Date & Time	: 21/01/2019 05:18:48 PM
Scrip Code	: 539195		
Entity Name	: POCL ENTERPRISES LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		

General information about company

Scrip code	539195
NSE Symbol	
MSEI Symbol	
ISIN	INE035S01010
Name of the company	POCL ENTERPRISES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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	7	2513236			2513236	45.07	2513236		2513236	45.07
(B)	Public	6002	3062756			3062756	54.93	3062756		3062756	54.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6009	5575992			5575992	100	5575992		5575992	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				45.07					2513236
(B)	Public				54.93					2984834
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5498070

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	2300423			2300423	41.26	2300423		2300423	41.26
Sub-Total (A) (1)		6	2300423			2300423	41.26	2300423		2300423	41.26
(2)	Foreign										
(e)	Any Other (specify)	1	212813			212813	3.82	212813		212813	3.82
Sub-Total (A) (2)		1	212813			212813	3.82	212813		212813	3.82
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	2513236			2513236	45.07	2513236		2513236	45.07
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.	5665	1832297			1832297	32.86	1832297		1832297	32.86
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	891320			891320	15.98	891320		891320	15.98
(e)	Any Other (specify)	322	339139			339139	6.08	339139		339139	6.08
Sub-Total (B) (3)		6002	3062756			3062756	54.93	3062756		3062756	54.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6002	3062756			3062756	54.93	3062756		3062756	54.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6009	5575992			5575992	100	5575992		5575992	100
Total (A+B+C)		6009	5575992			5575992	100	5575992		5575992	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)				41.26					2300423
Sub-Total (A) (1)				41.26					2300423
(2)	Foreign								
(e)				3.82					212813
Sub-Total (A) (2)				3.82					212813
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				45.07					2513236
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				32.86					1754375
(a(ii))				15.98					891320
(e)				6.08					339139
Sub-Total (B) (3)				54.93					2984834
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				54.93					2984834
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5498070
Total (A+B+C)				100					5498070

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	DEVAKAR BANSAL	VANDANA BANSAL	NEELAM BANSAL	SUNIL KUMAR BANSAL	AMBER BANSAL D	HARSH BANSAL
PAN (II)	AADPB4378D	AAFPB2720D	AAFPB2721C	AADPB5086A	AXIPA6226B	AKLPB2224N
No. of fully paid up equity shares held (IV)	544165	507331	693792	523231	17445	14459
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	544165	507331	693792	523231	17445	14459
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.76	9.1	12.44	9.38	0.31	0.26
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	544165	507331	693792	523231	17445	14459
Class eg:y						
Total	544165	507331	693792	523231	17445	14459
Total as a % of Total Voting rights	9.76	9.1	12.44	9.38	0.31	0.26
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)	9.76	9.1	12.44	9.38	0.31	0.26
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)	544165	507331	693792	523231	17445	14459
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	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)	2300423
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2300423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.26
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2300423
Class eg:y	
Total	2300423
Total as a % of Total Voting rights	41.26
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)	41.26
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)	2300423
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	
Category	Other	
Name of the Shareholders (I)	PADAM C BANSAL	Click here to go back
PAN (II)	ALJPB5983H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	212813	212813
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	212813	212813
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.82	3.82
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	212813	212813
Class eg:y		
Total	212813	212813
Total as a % of Total Voting rights	3.82	3.82
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)	3.82	3.82
Number of Locked in shares (XII)		
No. (a)		
As a % of total		0

Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	212813	212813
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	F L DADABHOY	PRASHANT TIKMANI	RAMESH SHANTILAL TOLAT	ARTI RAVINDERKUMAR	PUSHPA DEVI PAGARIA	RAMESHWAR NATH PANDEY	SUBRAMANIAN P
PAN (II)	AAAPD4332J	AABPT8423H	AACPT0818R	AAFPA2736E	AEKPP3482K	AEKPP5636F	AMBPS8931K
No. of fully paid up equity shares held (IV)	84000	60536	77115	88613	91072	91222	155590
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84000	60536	77115	88613	91072	91222	155590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	1.09	1.38	1.59	1.63	1.64	2.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	84000	60536	77115	88613	91072	91222	155590
Class eg:y							
Total	84000	60536	77115	88613	91072	91222	155590
Total as a % of Total Voting rights	1.51	1.09	1.38	1.59	1.63	1.64	2.79
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)	1.51	1.09	1.38	1.59	1.63	1.64	2.79

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	84000	60536	77115	88613	91072	91222	155590
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	648148
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	648148
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.62
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	648148
Class eg:y	
Total	648148
Total as a % of Total Voting rights	11.62
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)	11.62
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	648148

Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	80	4	183	55	322
No. of fully paid up equity shares held (IV)	121757	9764	145244	62374	339139
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121757	9764	145244	62374	339139
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	0.18	2.6	1.12	6.08
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	121757	9764	145244	62374	339139
Class eg:y					
Total	121757	9764	145244	62374	339139
Total as a % of Total Voting rights	2.18	0.18	2.6	1.12	6.08
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)	2.18	0.18	2.6	1.12	6.08
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	121757	9764	145244	62374	339139
Reason for not providing PAN					
Reason for not providing PAN					