

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2104201801053331	Date & Time	: 21/04/2018 01:05:33 PM
Scrip Code	: 539195		
Entity Name	: POCL Enterprises Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2018		
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)	31-03-2018
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?	Yes	Yes	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	8	2619801			2619801	46.98	2619801		2619801	46.98
(B)	Public	6228	2956191			2956191	53.02	2956191		2956191	53.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6236	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				46.98	1115199	42.57			2619801
(B)	Public				53.02					2870804
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1115199	20			5490605

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	2293372			2293372	41.13	2293372		2293372	41.13
(d)	Any Other (specify)	1	113616			113616	2.04	113616		113616	2.04
Sub-Total (A) (1)		7	2406988			2406988	43.17	2406988		2406988	43.17
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	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)		8	2619801			2619801	46.98	2619801		2619801	46.98
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.	5869	1909390			1909390	34.24	1909390		1909390	34.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	697223			697223	12.5	697223		697223	12.5
(e)	Any Other (specify)	346	349578			349578	6.27	349578		349578	6.27
Sub-Total (B) (3)		6228	2956191			2956191	53.02	2956191		2956191	53.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6228	2956191			2956191	53.02	2956191		2956191	53.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6236	5575992			5575992	100	5575992		5575992	100
Total (A+B+C)		6236	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)				41.13	952312	41.52			2293372
(d)				2.04	0	0			113616
Sub-Total (A) (1)				43.17	952312	39.56			2406988
(2)	Foreign								
(a)				3.82	162887	76.54			212813
Sub-Total (A) (2)				3.82	162887	76.54			212813
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				46.98	1115199	42.57			2619801
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				34.24					1824008
(a(ii))				12.5					697223
(e)				6.27					349573
Sub-Total (B) (3)				53.02					2870804
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.02					2870804
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1115199	20			5490605
Total (A+B+C)				100	1115199	20			5490605

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	521731	13329	13024
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	521731	13329	13024
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	9.36	0.24	0.23
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	544165	507331	693792	521731	13329	13024
Class eg:y						
Total	544165	507331	693792	521731	13329	13024
Total as a % of Total Voting rights	9.76	9.1	12.44	9.36	0.24	0.23
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	9.36	0.24	0.23
Number of Locked in shares (XII)						
No. (a)	234134	202080	298069	218029	0	0
As a % of total Shares held (b)	43.03	39.83	42.96	41.79	0	0
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	521731	13329	13024
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)	2293372
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2293372
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.13
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2293372
Class eg: y	
Total	2293372
Total as a % of Total Voting rights	41.13
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)	41.13
Number of Locked in shares (XII)	
No. (a)	952312
As a % of total Shares held (b)	41.52
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)	2293372
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ARDEE INDUSTRIES PRIVATE LTD	
PAN (II)	AAACA7357D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	113616	113616
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	113616	113616
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.04	2.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	113616	113616
Class eg:y		
Total	113616	113616
Total as a % of Total Voting rights	2.04	2.04
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)	2.04	2.04
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	113616	113616

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	PADAM C BANSAL	Click here to go back
PAN (II)	ALJPB5983H	Total
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)	162887	162887
As a % of total Shares held (b)	76.54	76.54
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)	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	
Name of the Shareholders (I)	F L DADABHOY	PRASHANT TIKMANI	RAMESH SHANTILAL TOLAT	RAMESHWAR NATH PANDEY	SUBRAMANIAN P	Click here to go back
PAN (II)	AAAPD4332J	AABPT8423H	AACPT0818R	AEKPP5636F	AMBPS8931K	Total
No. of fully paid up equity shares held (IV)	90000	62231	77115	66472	156000	451818
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90000	62231	77115	66472	156000	451818
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.12	1.38	1.19	2.8	8.1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	90000	62231	77115	66472	156000	451818
Class eg:y						
Total	90000	62231	77115	66472	156000	451818
Total as a % of Total Voting rights	1.61	1.12	1.38	1.19	2.8	8.1
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)	1.61	1.12	1.38	1.19	2.8	8.1
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	90000	62231	77115	66472	156000	451818
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						SABYASACHI GHOSH
PAN (II)						AEDPG6332A
No. of the Shareholders (I)	91	10	186	17	42	1
No. of fully paid up equity shares held (IV)	132438	3359	125268	5428	83085	56801
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	132438	3359	125268	5428	83085	56801
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	0.06	2.25	0.1	1.49	1.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	132438	3359	125268	5428	83085	56801
Class eg: y						
Total	132438	3359	125268	5428	83085	56801
Total as a % of Total Voting rights	2.38	0.06	2.25	0.1	1.49	1.02
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)	2.38	0.06	2.25	0.1	1.49	1.02
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	132433	3359	125268	5428	83085	56801

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	346
No. of fully paid up equity shares held (IV)	349578
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	349578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.28
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	349578
Class eg:y	
Total	349578
Total as a % of Total Voting rights	6.28
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)	6.28
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	349573

Reason for not providing PAN	
Reason for not providing PAN	