

## General Information

<b>Name of the Company</b> : POCL Enterprises Limited	
<b>Scrip Code, Name of the scrip, class of security</b> : 539195, POCL Enterprises Ltd, Equity shares	
<b>Quarter ended</b> : 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	POCL Enterprises Limited
<b>Scrip code</b>	539195
<b>Corporate identity number</b>	U52599TN1988PLC015731
<b>Address of registered office of company</b>	New No: 4, Old No: 319, Valluvarkottam High Road, Nungambakkam, Chennai - 600034
<b>Permanent account number of entity</b>	AAACB3083B
<b>Name of the scrip</b>	POCL Enterprises Ltd
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

## Disclosure of shareholding pattern

Name of the Company : POCL Enterprises Limited				
Scrip Code, Name of the scrip, class of security : 539195, POCL Enterprises Ltd, Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
Total Shares held by promoter or promoter group				
<b>Shares held by public</b>				
Total Shares held by public				
Total				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
Total shares held by promoter or promoter group				
<b>Shares held by public</b>				
Total Shares held by public				
Total				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
Total Shares held by promoter or promoter group				
<b>Shares held by public</b>				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		5575992		

## Disclosure of fully paid-up shares

<b>Name of the Company :</b> POCL Enterprises Limited								
<b>Scrip Code, Name of the scrip, class of security :</b> 539195, POCL Enterprises Ltd, Equity shares								
<b>Quarter ended :</b> 30-6-2015								
<b>Disclosure of notes on fully paid-up shares</b>								<b>Notes</b>
1. Includes 3 shareholders holding, 1935 shares in physical form (0.03%) 2. Includes 1 shareholder holding 993 shares, in demat form (0.02%)								
<b>Category code</b>					<b>Total Shareholding as a percentage of total number of shares</b>		<b>Shares pledged or otherwise encumbered</b>	
		<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialised form</b>	<b>As a percentage of (A+B)</b>	<b>As a percentage of (A+B+C)</b>	<b>Number of shares</b>	<b>As a percentage</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(VII)</b>	<b>(VIII)</b>	<b>(IX)= (VIII)/(IV)*100</b>
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
<b>(a)</b>	<b>Individuals or Hindu undivided family</b>	18	2590839	2590839	46.46	46.46	0	0
<b>(b)</b>	<b>Central government or State government(s)</b>							
<b>(c)</b>	<b>Bodies corporate</b>	1	95307	95307	1.71	1.71	0	0
<b>(d)</b>	<b>Financial institutions or banks</b>							
<b>(e)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>						
<b>Total Others</b>								
<b>Sub Total (A) (1)</b>		19	2686146	2686146	48.17	48.17	0	0
<b>(2) Foreign</b>								
<b>(a)</b>	<b>Non-resident individuals or foreign individuals</b>							
<b>(b)</b>	<b>Bodies corporate</b>							
<b>(c)</b>	<b>Institutions</b>							
<b>(d)</b>	<b>Qualified foreign investor</b>							
<b>(e)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>						
<b>1</b>	<b>Foreign shareholders</b>	Other	1	212813	212813	3.82	3.82	
<b>Total Others</b>			1	212813	212813	3.82	3.82	
<b>Sub-Total (A) (2)</b>			1	212813	212813	3.82	3.82	
<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>			20	2898959	2898959	51.99	51.99	0
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
<b>(a)</b>	<b>Mutual funds or UTI</b>	0	0	0	0	0		
<b>(b)</b>	<b>Financial institutions or banks</b>	0	0	0	0	0		
<b>(c)</b>	<b>Central government or State government(s)</b>	0	0	0	0	0		
<b>(d)</b>	<b>Venture capital funds</b>	0	0	0	0	0		
<b>(e)</b>	<b>Insurance companies</b>	0	0	0	0	0		

(f)	Foreign institutional investors		0	0	0	0	0		
(g)	Foreign venture capital investors		0	0	0	0	0		
(h)	Qualified foreign investor		0	0	0	0	0		
(k)	Any other (specify)	Description of Shareholder							
<b>Total Others</b>									
<b>Sub Total (B) (1)</b>			0	0	0	0	0		
<b>(2) Non-Institutions</b>									
(a)	Bodies corporate		246	307887	307882	5.52	5.52		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		8225	1899357	1794836	34.06	34.06		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		11	357453	357453	6.41	6.41		
(c)	Qualified foreign investor		0	0	0	0	0		
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	72	37754	37754	0.68	0.68		
2	Non-Institutions Shareholders 2	HUF	196	71654	71654	1.29	1.29		
3	Non-Institutions Shareholders 3	Other	4	2928	993	0.05	0.05		
<b>Total Others</b>			272	112336	110401	2.01	2.01		
<b>Sub-total (B) (2)</b>			8754	2677033	2570572	48.01	48.01		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			8754	2677033	2570572	48.01	48.01		
<b>TOTAL (A)+(B)</b>			8774	5575992	5469531	100	100	0	0
<b>(C) Shares held by custodians and against which depository receipts have been issued</b>									
(1)	Promoter and promoter group		0	0	0		0		
(2)	Public		0	0	0		0		
<b>Total Shares held by Custodians (C)</b>			0	0	0		0		
<b>GRAND TOTAL (A)+(B)+(C)</b>			8774	5575992	5469531		100	0	0

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

Name of the Company : POCL Enterprises Limited											
Scrip Code, Name of the scrip, class of security : 539195, POCL Enterprises Ltd, Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Ardee Industries (P) Ltd	95307	1.71	0	0	0					1.71
2	Sunil Kumar Bansal	21844	0.39	0	0	0					0.39
3	Vandana Bansal	227393	4.08	0	0	0					4.08
4	Anil Kumar Bansal	22973	0.41	0	0	0					0.41
5	R. P. Bansal	287808	5.16	0	0	0					5.16
6	Devakar Bansal	242416	4.35	0	0	0					4.35
7	Neelam Bansal	11780	0.21	0	0	0					0.21
8	Anil Kumar Bansal	22812	0.41	0	0	0					0.41
9	Saroj Bansal	101574	1.82	0	0	0					1.82
10	Pawankumar Bansal	123290	2.21	0	0	0					2.21
11	Ashish Bansal	389063	6.98	0	0	0					6.98
12	Manju Bansal	292550	5.25	0	0	0					5.25
13	Charu Bansal	2762	0.05	0	0	0					0.05
14	Anil Kumar Bansal	314312	5.64	0	0	0					5.64
15	Megha Choudhari	1640	0.03	0	0	0					0.03
16	Sagar Bansal	12	0	0	0	0					0
17	Harsh Bansal	12512	0.22	0	0	0					0.22
18	Sunil Kumar Bansal	218029	3.91	0	0	0					3.91
19	Neelam Bansal	298069	5.35	0	0	0					5.35

20	Padam C Bansal	212813	3.82	0	0	0					3.82
<b>Total</b>		2898959	51.99	0	0	0					51.99

**(I) (c) (i) 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**

Name of the Company : POCL Enterprises Limited								
Scrip Code, Name of the scrip, class of security : 539195, POCL Enterprises Ltd, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	Sangeetha S	107145	1.92					1.92
<b>Total</b>		107145	1.92					1.92

**(I) (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**

Name of the Company : POCL Enterprises Limited								
Scrip Code, Name of the scrip, class of security : 539195, POCL Enterprises Ltd, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	NIL	0	0					0
<b>Total</b>		0	0					0



**(I) (d) Statement showing details of locked-in shares**

<b>Name of the Company :</b> POCL Enterprises Limited				
<b>Scrip Code, Name of the scrip, class of security :</b> 539195, POCL Enterprises Ltd, Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on locked-in shares</b>				<b>Notes</b>
<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}</b>	<b>Promoter / Promoter Group / Public</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>
1	Vandana Bansal	202080	3.62	Promoter Group
2	Devakar Bansal	234134	4.2	Promoter
3	Padam C Bansal	162887	2.92	Promoter Group
4	Sunil Kumar Bansal	218029	3.91	Promoter
5	Neelam Bansal	298069	5.35	Promoter Group
<b>Total</b>		1115199	20	

**(II) (a) Statement showing details of Depository Receipts (DRs)**

<b>Name of the Company :</b> POCL Enterprises Limited				
<b>Scrip Code, Name of the scrip, class of security :</b> 539195, POCL Enterprises Ltd, Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on depository receipts (DRs)</b>			<b>Notes</b>	
<b>Sr. No.</b>	<b>Type of outstanding DRs</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
<b>(I)</b>	<b>(II)</b>	<b>(IV)</b>	<b>(IV)</b>	<b>(V)</b>
1	NIL	0	0	0
<b>Total</b>		0	0	0

**(II) (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**

Name of the Company : POCL Enterprises Limited				
Scrip Code, Name of the scrip, class of security : 539195, POCL Enterprises Ltd, Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes of depository receipts (DRs), where underlying shares held by "Promoter / Promoter Group" are in excess of one percentage of the total number of shares				Notes
Sr. No.	Name of the DR holder	Type of outstanding DR	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 (I)(a) above}
(I)	(II)	(IV)	(IV)	(V)
1	NIL	0	0	0
<b>Total</b>			0	0