

General information about company

Scrip code	539195
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)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	2741434			2741434	49.16	2741434		2741434	49.16
(B)	Public	6792	2834558			2834558	50.84	2834558		2834558	50.84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6803	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				49.16	1115199	40.68			2741434
(B)	Public				50.84	0	0			2737668
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1115199	20			5479102

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	9	2389237			2389237	42.85	2389237		2389237	42.85
(d)	Any Other (specify)	1	139384			139384	2.5	139384		139384	2.5
Sub-Total (A)(1)		10	2528621			2528621	45.35	2528621		2528621	45.35
(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)		11	2741434			2741434	49.16	2741434		2741434	49.16
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.	6359	1633925			1633925	29.3	1633925		1633925	29.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	771676			771676	13.84	771676		771676	13.84
(e)	Any Other (specify)	422	428957			428957	7.69	428957		428957	7.69
Sub-Total (B)(3)		6792	2834558			2834558	50.84	2834558		2834558	50.84
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6792	2834558			2834558	50.84	2834558		2834558	50.84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6803	5575992			5575992	100	5575992		5575992	100
Total (A+B+C)		6803	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)				42.85	952312	39.86			2389237
(d)				2.5	0	0			139384
Sub-Total (A) (1)				45.35	952312	37.66			2528621
(2)	Foreign								
(e)				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)				49.16	1115199	40.68			2741434
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				29.3	0	0			1537040
(a(ii))				13.84	0	0			771676
(e)				7.69	0	0			428952
Sub-Total (B) (3)				50.84	0	0			2737668
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				50.84	0	0			2737668
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1115199	20			5479102
Total (A+B+C)				100	1115199	20			5479102

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NEELAM BANSAL	DEVAKAR BANSAL	SUNIL KUMAR BANSAL	VANDANA BANSAL	PAWANKUMAR BANSAL	R.P.BANSAL	ASHISH BANSAL
PAN (II)	AAFPPB2721C	AADPB4378D	AADPB5086A	AAFPPB2720D	AALPP5154B	AADPB5089R	ADXP2938B
No. of fully paid up equity shares held (IV)	693792	544165	521731	507331	77022	16474	14558
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	693792	544165	521731	507331	77022	16474	14558
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.44	9.76	9.36	9.1	1.38	0.3	0.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	693792	544165	521731	507331	77022	16474	14558
Class eg: y							
Total	693792	544165	521731	507331	77022	16474	14558
Total as a % of Total Voting rights	12.44	9.76	9.36	9.1	1.38	0.3	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)	12.44	9.76	9.36	9.1	1.38	0.3	0.26
Number of Locked in shares (XII)							
No. (a)	298069	234134	218029	202080	0	0	0
As a % of total Shares held (b)	42.96	43.03	41.79	39.83	0	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)	693792	544165	521731	507331	77022	16474	14558
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	HARSH BANSAL	MEGHA CHOUDHARI	Click here to go back
PAN (II)	AKLPB2224N	AKLPB2225P	Total
No. of fully paid up equity shares held (IV)	12524	1640	2389237
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12524	1640	2389237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.03	42.85
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	12524	1640	2389237
Class eg: y			
Total	12524	1640	2389237
Total as a % of Total Voting rights	0.22	0.03	42.85
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)	0.22	0.03	42.85
Number of Locked in shares (XII)			
No. (a)	0	0	952312
As a % of total Shares held (b)	0	0	39.86
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)	12524	1640	2389237
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ARDEE INDUSTRIES (P) LTD	
PAN (II)	AAACA7357D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	139384	139384
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	139384	139384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	139384	139384
Class eg:y		
Total	139384	139384
Total as a % of Total Voting rights	2.5	2.5
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)	2.5	2.5
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total	0	0

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)	139384	139384
Reason for not providing PAN		

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)	162887	162887
As a % of total	76.54	76.54

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		

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1633925	1633925
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1633925	1633925
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.3	29.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1633925	1633925
Class eg:y		
Total	1633925	1633925
Total as a % of Total Voting rights	29.3	29.3
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)	29.3	29.3
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1537040	1537040

Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

The Shareholding of Individual shareholders holding nominal share capital up to Rs. 2 lakhs is reported in a consolidated manner. Hence PAN could not be provided.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	SANGEETHA S	LUKMAN MUNAVAR PATEL	Click here to go back
PAN (II)	ZZZZZ9999Z	AIJPS3739F	ARPPP9197F	Total
No. of fully paid up equity shares held (IV)	241213	105550	424913	771676
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	241213	105550	424913	771676
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.33	1.89	7.62	13.84
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	241213	105550	424913	771676
Class eg:y				
Total	241213	105550	424913	771676
Total as a % of Total Voting rights	4.33	1.89	7.62	13.84
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)	4.33	1.89	7.62	13.84
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in	241213	105550	424913	771676

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)			

Text Block

Textual Information(1)

The Shareholding of Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs is reported in a consolidated manner. Hence PAN could not be provided.

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	HUF	NRI – Non-Repat	NRI – Repat	NRI – Repat
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)	142	41	185	14	40	1
No. of fully paid up equity shares held (IV)	101304	58657	112712	4088	152196	130230
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	101304	58657	112712	4088	152196	130230
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.05	2.02	0.07	2.73	2.34
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	101304	58657	112712	4088	152196	130230
Class eg:y						
Total	101304	58657	112712	4088	152196	130230
Total as a % of Total Voting rights	1.82	1.05	2.02	0.07	2.73	2.34
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)	1.82	1.05	2.02	0.07	2.73	2.34

Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	101299	58657	112712	4088	152196	130230
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)	422
No. of fully paid up equity shares held (IV)	428957
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	428957
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.69
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	428957
Class eg:y	
Total	428957
Total as a % of Total Voting rights	7.69
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)	7.69
Number of Locked in shares (XII)	
No. (a)	0

As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	428952
Reason for not providing PAN	
Reason for not providing PAN	