

General information about company

Scrip code	539195
Name of the company	POCL ENTERPRISES LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	2868877			2868877	51.45	2868877		2868877	51.45
(B)	Public	7381	2707115			2707115	48.55	2707115		2707115	48.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7395	5575992			5575992		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 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				51.45	1115199	38.87			2868877
(B)	Public				48.55	0	0			2605528
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					1115199	20			5474405

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	12	2522443			2522443	45.24	2522443		2522443	45.24
(d)	Any Other (specify)	1	133621			133621	2.4	133621		133621	2.4
Sub-Total (A)(1)		13	2656064			2656064	47.63	2656064		2656064	47.63
(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)		14	2868877			2868877	51.45	2868877		2868877	51.45
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.	6956	1791398			1791398	32.13	1791398		1791398	32.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	553607			553607	9.93	553607		553607	9.93
(e)	Any Other (specify)	415	362110			362110	6.49	362110		362110	6.49
Sub-Total (B)(3)		7381	2707115			2707115	48.55	2707115		2707115	48.55
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7381	2707115			2707115	48.55	2707115		2707115	48.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7395	5575992			5575992	100	5575992		5575992	100
Total (A+B+C)		7395	5575992			5575992		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 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)				45.24	952312	37.75			2522443
(d)				2.4	0	0			133621
Sub-Total (A) (1)				47.63	952312	35.85			2656064
(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)				51.45	1115199	38.87			2868877
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				32.13	0	0			1691751
(a(ii))				9.93	0	0			553607
(e)				6.49	0	0			360170
Sub-Total (B) (3)				48.55	0	0			2605528
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.55	0	0			2605528
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1115199	20			5474405
Total (A+B+C)					1115199	20			5474405

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	ASHISH BANSAL	R.P.BANSAL
PAN (II)	AAFPB2721C	AADPB4378D	AADPB5086A	AAFPB2720D	AALPP5154B	ADXPA2938B	AADPB5089R
No. of fully paid up equity shares held (IV)	693792	544165	521731	507331	123290	48387	36374
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	123290	48387	36374
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	2.21	0.87	0.65
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	693792	544165	521731	507331	123290	48387	36374
Class eg:y							
Total	693792	544165	521731	507331	123290	48387	36374
Total as a % of Total Voting rights	12.44	9.76	9.36	9.1	2.21	0.87	0.65
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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	2.21	0.87	0.65
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	693792	544165	521731	507331	123290	48387	36374

dematerialized
form (XIV)

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Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	MANJU BANSAL	ANIL KUMAR BANSAL	HARSH BANSAL	MEGHA CHOUDHARI	SAGAR BANSAL	Click here to go back
PAN (II)	AAFPB2718P	AAFPB2719N	AKLPB2224N	AKLPB2225P	AQJPB1118P	Total
No. of fully paid up equity shares held (IV)	18607	14602	12512	1640	12	2522443
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18607	14602	12512	1640	12	2522443
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	0.26	0.22	0.03	0	45.24
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	18607	14602	12512	1640	12	2522443
Class eg:y						
Total	18607	14602	12512	1640	12	2522443
Total as a % of Total Voting rights	0.33	0.26	0.22	0.03	0	45.24
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	0.33	0.26	0.22	0.03	0	45.24
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	952312
As a % of total Shares held (b)	0	0	0	0	0	37.75
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)	18607	14602	12512	1640	12	2522443

Any Other (specify)		
Searial 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)	133621	133621
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	133621	133621
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	2.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	133621	133621
Class eg:y		
Total	133621	133621
Total as a % of Total Voting rights	2.4	2.4
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	2.4	2.4
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 shares held in dematerialized	133621	133621

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 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)		0
Number of equity shares held in dematerialized	212813	212813

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Individual Shareholder holding Nominal Sharecapital upto Rs. 2 lakhs	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1791398	1791398
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1791398	1791398
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.13	32.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1791398	1791398
Class eg:y		
Total	1791398	1791398
Total as a % of Total Voting rights	32.13	32.13
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	32.13	32.13
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)	1691751	1691751

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	LUKMAN MUNAVAR PATEL	SANGEETHA S	Other Individual Shareholders holding Nominal Sharecapital in excess of Rs. 2 lakhs	Click here to go back
PAN (II)	ARPPP9197F	AIJPS3739F	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	226820	107145	219642	553607
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	226820	107145	219642	553607
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.07	1.92	3.94	9.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	226820	107145	219642	553607
Class eg:y				
Total	226820	107145	219642	553607
Total as a % of Total Voting rights	4.07	1.92	3.94	9.93
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	4.07	1.92	3.94	9.93
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 dematerialized form (XIV)	226820	107145	219642	553607

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	Director or Director's Relatives	HUF	Foreign Individuals or NRI	Foreign Individuals or NRI
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					SABYASACHI GHOSH	
PAN (II)					AEDPG6332A	
No. of the Shareholders (I)	155	7	3	190		60
No. of fully paid up equity shares held (IV)	110675	1083	1935	86054	129230	33133
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110675	1083	1935	86054	129230	33133
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	0.02	0.03	1.54	2.32	0.59
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	110675	1083	1935	86054	129230	33133
Class eg:y						
Total	110675	1083	1935	86054	129230	33133
Total as a % of Total Voting rights	1.98	0.02	0.03	1.54	2.32	0.59
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	1.98	0.02	0.03	1.54	2.32	0.59
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)	110670	1083	0	86054	129230	33133

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)	415
No. of fully paid up equity shares held (IV)	362110
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	362110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.49
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	362110
Class eg:y	
Total	362110
Total as a % of Total Voting rights	6.49
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	6.49
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)	360170

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	34	10636	10636	