

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)	30-06-2016
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	12	2795776			2795776	50.14	2795776		2795776	50.14
(B)	Public	7116	2780216			2780216	49.86	2780216		2780216	49.86
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7128	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 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				50.14	1115199	39.89			2795776
(B)	Public				49.86	0	0			2683106
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					1115199	20			5478882

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	10	2449342			2449342	43.93	2449342		2449342	43.93
(d)	Any Other (specify)	1	133621			133621	2.4	133621		133621	2.4
Sub-Total (A)(1)		11	2582963			2582963	46.32	2582963		2582963	46.32
(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)		12	2795776			2795776	50.14	2795776		2795776	50.14
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.	6703	1741715			1741715	31.24	1741715		1741715	31.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	697845			697845	12.52	697845		697845	12.52
(e)	Any Other (specify)	404	340656			340656	6.11	340656		340656	6.11
Sub-Total (B)(3)		7116	2780216			2780216	49.86	2780216		2780216	49.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7116	2780216			2780216	49.86	2780216		2780216	49.86
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7128	5575992			5575992	100	5575992		5575992	100
Total (A+B+C)		7128	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 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)				43.93	952312	38.88			2449342
(d)				2.4	0	0			133621
Sub-Total (A) (1)				46.32	952312	36.87			2582963
(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)				50.14	1115199	39.89			2795776
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				31.24	0	0			1644610
(a(ii))				12.52	0	0			697845
(e)				6.11	0	0			340651
Sub-Total (B) (3)				49.86	0	0			2683106
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				49.86	0	0			2683106
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1115199	20			5478882
Total (A+B+C)					1115199	20			5478882

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	28395	16474
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	28395	16474
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	0.51	0.3
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	693792	544165	521731	507331	123290	28395	16474
Class eg:y							
Total	693792	544165	521731	507331	123290	28395	16474
Total as a % of Total Voting rights	12.44	9.76	9.36	9.1	2.21	0.51	0.3
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)+(Xi)(a) As a % of (A+B+C2)	12.44	9.76	9.36	9.1	2.21	0.51	0.3
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	123290	28395	16474
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	HARSH BANSAL	MEGHA CHOUDHARI	SAGAR BANSAL	Click here to go back
PAN (II)	AKLPB2224N	AKLPB2225P	AQJPB1118P	Total
No. of fully paid up equity shares held (IV)	12512	1640	12	2449342
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12512	1640	12	2449342
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.03	0	43.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	12512	1640	12	2449342
Class eg: y				
Total	12512	1640	12	2449342
Total as a % of Total Voting rights	0.22	0.03	0	43.93
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	0	43.93
Number of Locked in shares (XII)				
No. (a)	0	0	0	952312
As a % of total Shares held (b)	0	0	0	38.88
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)	12512	1640	12	2449342
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)	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 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)	2.4	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 form (XIV)	133621	133621
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		

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 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)	1741715	1741715
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1741715	1741715
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.24	31.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1741715	1741715
Class eg:y		
Total	1741715	1741715
Total as a % of Total Voting rights	31.24	31.24
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)	31.24	31.24
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)	1644610	1644610

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)		AIJPS3739F	ARPPP9197F	Total
No. of fully paid up equity shares held (IV)	191395	106450	400000	697845
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	191395	106450	400000	697845
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.43	1.91	7.17	12.52
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	191395	106450	400000	697845
Class eg:y				
Total	191395	106450	400000	697845
Total as a % of Total Voting rights	3.43	1.91	7.17	12.52
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)	3.43	1.91	7.17	12.52
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	191395	106450	400000	697845

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	
Category	Bodies Corporate	Clearing Members	HUF	Foreign Individuals or NRI	Other	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)					SABYASACHI GHOSH	Click here to go back
PAN (II)					AEDPG6332A	Total
No. of the Shareholders (I)	146	13	189	56	1	404
No. of fully paid up equity shares held (IV)	91839	5131	84456	159230	129230	340656
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	91839	5131	84456	159230	129230	340656
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	0.09	1.51	2.86	2.32	6.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	91839	5131	84456	159230	129230	340656
Class eg:y						
Total	91839	5131	84456	159230	129230	340656
Total as a % of Total Voting rights	1.65	0.09	1.51	2.86	2.32	6.11
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)	1.65	0.09	1.51	2.86	2.32	6.11

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)	91834	5131	84456	159230	129230	340651
Reason for not providing PAN						
Reason for not providing PAN						

