BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No : 2101202003051831 Date & Time : 21/01/2020 03:05:18 PM

Scrip Code : 539195

Entity Name : POCL ENTERPRISES LIMITED

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 31/12/2019 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)	31-12-2019				
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?	No	No	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					
8	Whether the listed entity has any significant beneficial owner?	No								

	Table I - Summary Statement holding of specified securities										
	Category	Category Nos Of	No. of fully paid	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX)			eld in each
Category (I)	of shareholder	shareholders (III)	up equity	paid-up equity	underlying Depository	held (VII) = (IV)+	shares (calculated as per SCRR, 1957)	No of Vo	ting (XI	V) Rights	Total as a
	(II)		held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	7	2514276			2514276	45.09	2514276		2514276	45.09
(B)	Public	5747	3061716			3061716	54.91	3061716		3061716	54.91
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5754	5575992			5575992	100	5575992		5575992	100

	Table I - Summary Statement holding of specified securities									
Category Category of	of	Category Shares Underlying Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Underlying assuming full conversion of convertible convertible convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(I)	shareholder (II) Outstanding convertible securities (Xi) Outstanding Warrants (Xi) Securities and Warrants (Xi) as a percental diluted share (XI)= (VII)+	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
(A)	Promoter & Promoter Group				45.09					2514276
(B)	Public				54.91					2998522
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5512798

7	Гable II - Staten	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promoto	er Gro	oup	
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number o		Rights hel	ld in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	holding pat	tern of th	ne Promoter a	nd Promot	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	2301463			2301463	41.27	2301463		2301463	41.27
Sub-Total (A) (1)		6	2301463			2301463	41.27	2301463		2301463	41.27
(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)		7	2514276			2514276	45.09	2514276		2514276	45.09
В	Table III - Statemen	t showing shar	eholding pa	ttern of t	the Public sha	reholder			1		
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	1292			1292	0.02	1292		1292	0.02
Sub-Total (B) (1)		1	1292			1292	0.02	1292		1292	0.02
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5424	1751820			1751820	31.42	1751820		1751820	31.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1070475			1070475	19.2	1070475		1070475	19.2
(e)	Any Other (specify)	307	238129			238129	4.27	238129		238129	4.27
Sub-Total (B) (3)		5746	3060424			3060424	54.89	3060424		3060424	54.89
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		5747	3061716			3061716	54.91	3061716		3061716	54.91
С	Table IV - Statemen	t showing shar	eholding pa	ittern of	the Non Prom	noter- Non	Public sharehold	er			
Total (A+B+C2)		5754	5575992			5575992	100	5575992		5575992	100
Total (A+B+C)		5754	5575992			5575992	100	5575992		5575992	100

Sr.		Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
51.	Outstanding convertible securities (Xi) Outstanding Warrants (Xi) Outstanding Warrants (Convertible securities and No. Of Warrants (Xi) (a) percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gro	oup			
(1)	Indian						ı		
(a)				41.27					2301463
Sub-Total (A) (1)				41.27					2301463
(2)	Foreign								
(e)				3.82					212813
Sub-Total (A) (2)				3.82					212813
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				45.09					2514276
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder					
(1)	Institutions								
(f)				0.02					1292
Sub-Total (B) (1)				0.02					1292
(3)	Non-institutio	ns							
(a(i))				31.42					1688626
(a(ii))				19.2					1070475
(e)				4.27					238129
Sub-Total (B) (3)				54.89					2997230
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				54.91					2998522
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					5512798
Total (A+B+C				100					5512798

		Individual	s/Hindu undiv	ided Family		
Searial 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	523231	18485	14459
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	523231	18485	14459
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	9.38	0.33	0.26
Number of Voting	Rights held in each	class of securities (IX	ζ)			
Class eg:X	544165	507331	693792	523231	18485	14459
Class eg:y						
Total	544165	507331	693792	523231	18485	14459
Total as a % of Total Voting rights	9.76	9.1	12.44	9.38	0.33	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)	9.76	9.1	12.44	9.38	0.33	0.26
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwis	e encumbered (XIII)				
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	544165	507331	693792	523231	18485	14459
Reason for not pro	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

	Individuals/Hindu undivided Family						
Searial No.							
Name of the Shareholders (I)	Click here to go back						
PAN (II)	Total						
No. of fully paid up equity shares held (IV)	2301463						
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2301463						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.27						
Number of Voting	Rights held in each class of securities (IX)						
Class eg:X	2301463						
Class eg:y							
Total	2301463						
Total as a % of Total Voting rights	41.27						
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)	41.27						
Number of Locked	in shares (XII)						
No. (a)							
As a % of total 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)	2301463
Reason for not prov	riding PAN
Reason for not providing PAN	
Shareholder type	

	Any Other (specify)							
Searial 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)								
As a % of total		0						

Shares held (b)							
Number of Shares	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 prov	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.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	F L DADABHOY	PRASHANT TIKMANI	RAMESH SHANTILAL TOLAT	ARTI RAVINDERKUMAR	PUSHPA DEVI PAGARIA	RAMESHWAR NATH PANDEY	SANGEETHA S
PAN (II)	AAAPD4332J	AABPT8423H	AACPT0818R	AAFPA2736E	AEKPP3482K	AEKPP5636F	AIJPS3739F
No. of fully paid up equity shares held (IV)	93900	60536	77115	251958	92000	91222	155590
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	93900	60536	77115	251958	92000	91222	155590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	1.09	1.38	4.52	1.65	1.64	2.79
Number of Vot	ing Rights held i	n each class of se	ecurities (IX)				
Class eg: X	93900	60536	77115	251958	92000	91222	155590
Class eg:y							
Total	93900	60536	77115	251958	92000	91222	155590
Total as a % of Total Voting rights	1.68	1.09	1.38	4.52	1.65	1.64	2.79
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)	1.68	1.09	1.38	4.52	1.65	1.64	2.79

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	93900	60536	77115	251958	92000	91222	155590
Reason for not providing PAN							
Reason for not providing PAN							

Individ	uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	822321
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	822321
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.75
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	822321
Class eg:y	
Total	822321
Total as a % of Total Voting rights	14.75
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)	14.75
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	822321

Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Searial No.	1	2	3	4			
Category	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)			
Category / More than 1 percentage	Category	Category	Category	Category			
Name of the Shareholders (I)					Click here to go back		
PAN (II)					Total		
No. of the Shareholders (I)	54	14	180	59	307		
No. of fully paid up equity shares held (IV)	48381	2817	127350	59581	238129		
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48381	2817	127350	59581	238129		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	0.05	2.28	1.07	4.27		
Number of Voting	Rights held in each cla	ss of securities (IX)					
Class eg: X	48381	2817	127350	59581	238129		
Class eg:y							
Total	48381	2817	127350	59581	238129		
Total as a % of Total Voting rights	0.87	0.05	2.28	1.07	4.27		
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)	0.87	0.05	2.28	1.07	4.27		
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	48381	2817	127350	59581	238129	
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence