Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Poona Dal and Oil Ind.Ltd.
2. Scrip Code/Name of Scrip/Class of Security:	519359 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2019
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the	
extent of submission of information:-	
Particulars	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?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the	
partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts,	
locked-in shares, No of shares pledged or otherwise encumbered by promoters, as	
applicable, shall not be displayed at the time of dissemination on the Stock Exchange	
website. Also wherever there is 'No' declared by Listed Entity in above table the values	
will be considered as 'Zero' by default on submission of the format of holding of	
specified securities.	

Name of the Company: Poona Dal and Oil Ind.Ltd.

Script Code: Equity
As on: 31-12-2019

Table I - Summary Statement holding of specified securities

	Category of shareholder (II)			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 V	sec	ghts held in each urities (IX)	class of	No. of Shares Underlying	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
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)					No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)		No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	8	4017219			4017219	70.38	4017219		4017219	70.38		70.38					4017219
(B)	Public	4137	1690781			1690781	29.62	1690781		1690781	29.62		29.62					1050941
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	4145	5708000			5708000	100	5708000		5708000	100		100					5068160

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

							Shareholdin	Number	secu	hts held in eac rities X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sh	f Locked in ares XII)	pledged o encur	of Shares r otherwise nbered	Number of
	Category & Name of the	No. of	No. of fully paid up	Partly paid-	Nos. of shares		g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Voting Rights				Underlying Outstanding	conversion of convertible					equity shares held
	Category & Name of the Shareholders (I)	shareholder eq (III) shar	equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)			Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities (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)	in dematerializ ed form (XIV)
-1	Indian Individuals/Hindu		0	0		0		0		0								
(a)	undivided Family	8	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38					4017219
	SURAJ SUNIL PARAKH	1	300	0		300	0.01	300		300	0.01		0.01					300
	SUNIL DEEPCHAND PARAKH	1	286300	0		286300	5.02	286300		286300	5.02		5.02					286300
	RAJASHREE SUNIL PARAKH	1	293710	0		293710	5.15	293710		293710	5.15		5.15					293710
	MEERA SUJIT PARAKH	1	293960	0		293960	5.15	293960		293960	5.15		5.15					293960
	SUNIL DEEPCHAND PARAKH (HUF)	1	321110	0		321110	5.63	321110		321110	5.63		5.63					321110
	SUJIT DEEPCHAND PARAKH	1	451850	0		451850	7.92	451850		451850	7.92		7.92					451850
	DEEPCHAND KESHARCHAND PARAKH	1	614810	0		614810	10.77	614810		614810	10.77		10.77					614810
	SUDARSHANBAI DEEPCHAND PARAKH	1	1755179	0		1755179	30.75	1755179		1755179	30.75		30.75					1755179
(b)	Central Government/ State Government(s)		0	0		0		0		0								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d)	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		8	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38					4017219
-2	Foreign Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0							-	
(d) (e)	Foreign Portfolio Investor Any Other (specify)		0	0		0		0		0								
Sub-Total	oner (specify)		0	0		0		0		0								
(A)(2) Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		8	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38					4017219
\ - /	İ	1	1			1		 	 	1					1		1	1

Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

			No. of fully paid up equity shares held (IV)		Nos. of		Sharehol ding % calculate d as per	Number of V	secu	ghts held in each ourities	class of	No. of Shares	Shareholding , as a % assuming full	(XII)		Number of Shares pledged or otherwise encumbered (XIII)		_
				Partly paid-up equity shares held (V)	shares	Total nos. shares held (VII = IV+V+VI)					Underlying Outstanding	conversion of convertible					Number of equity shares	
	Category & Name of the Shareholders (I)	No. of shareholder (III)					SCRR, 1957 As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	securities (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)	total form (XIV)
-1	Institutions		0	0		0		0		0								
(a)	Mutual Funds		0	0		0		0		0								
(b)	Venture Capital Funds		0	0		0		0		0								
(c)	Alternate Investment Funds	1	n	0		0		0		0					1			
(d)	Foreign Venture Capital Investors		0	v		0		0		0								
(e)	Foreign Portfolio Investors	1	465	v		465		465		465	0.01		0.01		1			465
(f)	Financial Institutions/ Banks	1	291			291		291		291	0.01		0.01					291
(g)	Insurance Companies	1	291			291		291		291	0.01		0.01					271
10/			0	v				0		0					-			
(h)	Provident Funds/Pension Funds	-	0	v		0		0		0								
(i)	Any Other (specify)		0	0				V		0					-			
Sub-Total (B)(1)		2	756	0		756	0.01	756		756	0.01		0.01					756
-2	Central Government/ State Government(s)/ President of India		0	0		0		0		0								
Sub-Total (B)(2)			0	0		0		0		0								
-3	Non-institutions		0	0		0		0		0								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4034	1373039	0		1373039	24.05	1373039		1373039	24.05		24.05					755099
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	130880			130880		130880		130880	2.29		2.29					109780
	SANGEETHA S	1	75730			75730	1.33	75730		75730	1.33		1.33					75730
(b)	NBFCs registered with RBI	.	0	0	1	0		0		0								
(c)	Employee Trusts		0	0		0		0		0							ļ	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	98	186106	0		186106	3.26	186106		186106	3.26		3.26					185306
	Clearing Members	9	2877	0		2877	0.05	2877		2877	0.05		0.05					2877
	Bodies Corporate	14	12867	0		12867	0.23	12867		12867	0.23		0.23					12867
	Non-Resident Indian (NRI)	26	13211	0		13211	0.23	13211		13211	0.23		0.23					13211
	HUF	48	40951	0		40951	0.72	40951		40951	0.72		0.72					40151
	INVESTOR EDUCATION AND PROTECTION F	1	116200			116200				116200	2.04		2.04					116200
	IEPF	1	116200	0		116200	2.04	116200		116200	2.04		2.04		1			116200
Sub-Total (B)(3)		4135				1690025		1690025		1690025	29.61		29.61				 	1050185
Total Public		7133	1070023	 		1070023	27.01	1070023	 	1070023	27.01		27.01		t		1	1030103
Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4137	1690781	0		1690781	29.62	1690781		1690781	29.62		29.62					1050941

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)					Shareh olding % calculat ed as per SCRR, 1957 As a %	g (IX)				No. of Shares Underlyin	, as a % assuming full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		
			No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII =		N Class X		ing Rights Total	Total as a % of Total Voting rights	Onitstandi	convertible securities (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	As a % of total shares held (b)	equity shares held in dematerialized form (XIV)
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Name (abc																	
(a)	Sub-Total [C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0

Note (1) PAN would not be displayed on website of Stock Exchange(s).(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

Table V -	Statement showing of sign	nificant beneficial	l owners (SI	BOs)					
	Details of the signifi	icant beneficial ow (i)	vners	Details of th	e registered owner (ii)	•	Details of he of the S company, wh	creation / acquisition of	
Sr. No.	Name	PAN	Nationality	Name	PAN	Nationality	Shares	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)