Holding of specified securities Annexure - I

• 4
quity
1 31 (1) (b)
1
Yes*/No*
No
No
No
-

Name of the Company: Poona Dal & Oil Industries Limited

Script Code : Equity
As on : 31-03-2021

Table I - Summary Statement holding of specified securities

	Category of shareholder (II)	Nos. of shareholders (III)											Number of Voting Rights held in each class of securities (IX) No. of shares No. of shares	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	g (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of
Category (I)			No. of fully paid up equity shares held (IV)	underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y		Total as a % of (A+B+ C)	Outstanding 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)					
(A)	Promoter & Promoter Group	7	4017219		4017219	70,38	4017219		4017219	70.38		70.38	0	0	0	0	4017219				
	Public	4567	1690781		1690781	29.62	1690781		1690781	29.62		29.62	0	0			1053541				
(C)	Non Promoter- Non Public																				
(C1)	Shares underlying DRs																				
(C2)	Shares held by Employee Trusts																				
	Total	4574	5708000		5708000	100	5708000		5708000	100		100	0	0	0	0	5070760				

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

												Number o		hts held in eac rities X)	ch class of		Shareholding , as a %	sh	of Locked in ares KII)	pledged of encur	of Shares r otherwise nbered III)	
				No. of fully		underlying	Total nos. shares held (VII = SIV+V+VI)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No of Voting Rights				No. of Shares Underlying	conversion of			(, 	Number of equity			
	Category & Name of the Shareholders	PAN	No. of shareholder	paid up equity	up equity						· · · · ·		Outstanding convertible	securities (as a					shares held in			
	(1)	(II)	(III)	shares held (IV)	shares held (V)				Class X	ClassY	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	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)	dematerializ ed form (XIV)			
-1	Indian			0	0		0		0		0											
	Individuals/Hindu undivided Family		7	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38	0	0.00	0	0.00	4017219			
	SUNIL DEEPCHAND PARAKH	AAXPP921 3F	1	286600	0		286600	5.02	286600		286600	5.02		5.02	0	0.00	0	0.00	286600			
	RAJASHREE SUNIL PARAKH	AAXPP921 6A	1	293710	0		293710	5.15	293710		293710	5.15		5.15	0	0.00	0	0.00	293710			
	MEERA SUJIT PARAKH	AAXPP921 4C	1	293960	0		293960	5.15	293960		293960	5.15		5.15	0	0.00	0	0.00	293960			
	SUNIL DEEPCHAND PARAKH (HUF)	AABHP831 3C	1	321110	0		321110	5.63	321110		321110	5.63		5.63	0	0.00	0	0.00	321110			
	SUJIT DEEPCHAND PARAKH	AGFPP893 5J	1	451850	0		451850	7.92	451850		451850	7.92		7.92	0	0.00	0	0.00	451850			
	DEEPCHAND KESHARCHAND PARAKH	AAXPP922 3D	1	614810	0		614810	10.77	614810		614810	10.77		10.77	0	0.00	0	0.00	614810			
	SUDARSHANBAI DEEPCHAND PARAKH	AAXPP921 2E	1	1755179	0		1755179	30.75	1755179		1755179	30.75		30.75	0	0.00	0	0.00	1755179			
	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)			7	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38	0	0.00	0	0.00	4017219			
	Foreign			0	0		0		0		0											
(a)	Individuals (NonResident Individuals/ Foreign Individuals)			0	0		0		0		0											
	Government			0	0		0		0		0											
	Institutions			0	0		0		0		0											
	Foreign Portfolio Investor			0	0		0		0		0											
(e) Sub-Total	Any Other (specify)			0	0		0		0		0											
(A)(2)				0	0		0		0		0											
Total																						
Shareholding																						
of Promoter			_	4015510			4015710	#0.30	401573		4018610	#0.30		50					4015310			
and Promoter Group			7	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38	0	0.00	0	0.00	4017219			
(A)=(A)(1)+(A) (2)																						
, ,	es which remain unclaimed m			b 1.4.3.		f .h h .12		.11		. ,		41		. 4. N. 4. (1) P. 18		I	1 66		() (2) 771			

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

	Category & Name of the Shareholders (1)					Nos. of		Sharehol ding %	Number of V	sec	ghts held in each ourities	class of	No. of Shares	Shareholding , as a % assuming full	Number of in sha (XI	ires	Number of pledged or encum (XI	otherwise bered	
			No. of shareholder (III)	No. of fully paid up equity shares held (IV)	equity shares held	shares	Total nos.	d as per SCRR,	No of	Voting	Rights		Underlying Outstanding	conversion of convertible					Number of equity shares
		PAN (II)				ng Deposito ry Receipts (VI)	shares held (VII = IV+V+VI)	(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)	held in dematerialized 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			0	(0	0		0		0								
(d)	Foreign Venture Capital Investors			0	(0	0		0		0								
(e)	Foreign Portfolio Investors			0		o	0		0		0								
(f)	Financial Institutions/ Banks			0		0	0		0		0								
(g)	Insurance Companies			0		0	0		0		0								
(h)	Provident Funds/ Pension Funds			0		-	0		0	_	0								
(i)	Any Other (specify)			0			0		0	1	0								
	Any Other (specify)			0		~	0		0		0								
Sub-Total (B)(1)	Central Government/ State			0		0	0		0		0								
	Government(s)/ President of India			· ·		-	Ť												
Sub-Total (B)(2)				0	_	9	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.		4462	1400207)	1400207	24.53	1400207	,	1400207	24.53		24.53	(0			784867
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	95100)	95100	1.67	95100		95100	1.67		1.67	(0			74000
	SANGEETHA S	AIJPS3739F	1	74000	(0	74000	1.3	74000		74000	1.3		1.3	(0 0			74000
(b)	NBFCs registered with RBI			0	(D	0		0		0								
(c)	Employee Trusts			0	(O	0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)			0		0	0		0		0								
(e)	Any Other (specify)		103	195474		0	195474	3.42	195474		195474	3.42		3.42	(0 0			194674
(0)	Clearing Members		13				6694	0.12			6694			0.12					6694
			9	8136		9		0.12			8136								8136
	Bodies Corporate					_	8136							0.14		_			
	Non-Resident Indian (NRI)		26			0	17325	0.3			17325			0.3					17325
	HUF		54	47119)	47119	0.83	47119	1	47119	0.83		0.83	(0 0			46319
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		1	116200			116200	2.04	116200		116200	2.04		2.04	(0			116200
	IEPF		1	116200		0	116200	2.04	116200		116200	2.04		2.04		0 0			116200
Sub-Total (B)(3)			4567	1690781		0	1690781	29.62	1690781		1690781	29.62		29.62		0 0			1053541
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			4567	1690781			1690781	29.62			1690781			29.62	(0			1053541
																1			

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

					N. 6		Shareh olding % calculat		ng Rights held in f securities (IX)	each class	No. of Shares Underlyin	, as a % assuming full conversion of			Number of Shares pledged or otherwise encumbered		
	Category & Name of the Shareholders (I)	No. of shareholder (III)	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 = IV+V+VI)	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)		ing Rights Total	Total as a % of Total Voting rights	Outstandi ng convertibl e securities (including Warrants)	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)	total hares held No. (a) of to shar	As a % of total shares held (b)	Number of 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																
	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	(

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 - S	Statement showing of sign	nificant beneficia	l owners (SB	Os)					
		Details of the signi	ficant beneficial o	wners	Details of	the registered owner		Details of	of holding/ exercise of	
			(i)			right of th				
								compa	ny, whether direct or	
									indirect:	
									(iii)	Date of creation
	_	т	DANI	NT .: 11.	NT.	DAN	NT 41 114	NT 1	C1 1 11: 0/ C	/ acquisition of
Sr. No	, ^N	Name	PAN	Nationality	Name	PAN	Nationality	Number	Shareholding as a % of	_
								of Shares	total no of shares (beneficial
									calculated as per	interest
									SCRR, 1957 As as %	(iv)
									of (A+B+C2)	