## **Holding of specified securities**

## Annexure - I

1. Name of Listed Entity :	Poona Dal & Oil Industries Limited
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	30-06-2021
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
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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 & Oil Industries Limited

Script Code : Equity
As on : 30-06-2021

## Table I - Summary Statement holding of specified securities

					No. of shares	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	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)	(2111)		Number of Shares pledged or otherwise encumbered (XIII)		Number of
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)	underlying Depository Receipts (VI)			No e	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)			No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
(A)	Promoter & Promoter Group	6	4017219			4017219	70.38	4017219		4017219	70.38		70.38					4017219
(B)	Public	4530	1690781			1690781	29.62	1690781		1690781	29.62		29.62					1054741
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	4536	5708000			5708000	100	5708000	1	5708000	100		100					5071960

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

							Shareholdin	Number of Voting Rights held in each class of securities (IX)				No. of Shares	Shareholding , as a % assuming full	sha	f Locked in ares (II)	pledged or encur	of Shares r otherwise nbered III)	Number of
			No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	ghts		Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	paid up equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2)				Total as a	convertible securities (including Warrants)	securities ( as a percentage of diluted share	No.	As a % of total Shares	No.	As a % of total shares	shares held in dematerializ ed form
					(V1)		(VIII)	Class X	ClassY	Total	Voting rights	(X)	capital) (XI) = (VII)+(X) as a % of A+B+C2	(a)	held (b)	(a)	held (b)	(XIV)
	Indian		0	0		0		0		0								
	Individuals/Hindu undivided Family	6	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38					4017219
	SUNIL DEEPCHAND PARAKH	1	286600	0		286600	5.02	286600		286600	5.02		5.02					286600
	RAJASHREE SUNIL PARAKH	1	293710	0		293710	5.15	293710		293710	5.15		5.15					293710
	SUNIL DEEPCHAND PARAKH (HUF)	1	321110	0		321110	5.63	321110		321110	5.63		5.63					321110
	DEEPCHAND KESHARCHAND PARAKH	1	614810	0		614810	10.77	614810		614810	10.77		10.77					614810
	SUJIT DEEPCHAND PARAKH	1	745810	0		745810	13.07	745810		745810	13.07		13.07					745810
	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								
	Financial Institutions/ Banks		0	0		0		0		0								
	Any Other (specify)		0	0		0		0		0								
Sub-Total (A)(1)		6	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38					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)	Any Other (specify)		0	0		0		0		0					ļ		ļ	
Sub-Total (A)(2)			0	0		0		0		0								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)		6	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38					4017219
(2)																		

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 Stareholders   Category & Name of the Stareho						Nos. of		Sharehol ding %	Number of V	sec	ghts held in each ourities (IX)	class of	No. of Shares	Shareholding , as a % assuming full	Number of in sha (XII	res	Number of pledged or encum (XI	otherwise bered	
Category & Name of the Shareholders (II)   Category & Name of the Shareholders (III)   Shar				No. of fully paid		shares underlyi ng Deposito ry Receipts	Total nos		No of Voting Rights			Underlying						Number of equity shares	
(a) Matual Funds (b) Venture Capital Funds (c) Alternate Inventueur Funds (d) Foreign Tennate Conjugation Services (e) Alternate Inventueur Funds (f) Foreign Tennate Conjugation Services (f) Foreign Te		~ •	shareholder	shares held	equity shares held		( <b>VII</b> =	1957 As a % of (A+B+C 2)	Class X	ClassY	Total	a % of Total Voting	convertible securities (including Warrants)	a percentage of diluted share capital) (XI) = (VII)+(X) as a % of		% of total Shares held		of total shares held	held in dematerialized form (XIV)
Display   Content   Capital Funds   Display	-1			0	0						0								
(c) Alternate Investment Funds (d) Greeging Neutron (Congularia Revistance S) (e) Foreign Venture Congularia Revistance S) (f) Foreign Portfolio Investors (f)	(a)	Mutual Funds		0	0		0		0		0								
Commence	(b)	Venture Capital Funds		0	0		0		0		0								
(d)   Foreign Venture Capital Investors   0   0   0   0   0   0   0   0   0	(c)			0	0		0		0		0								
(c) Foreign Portfolio Investors				0	0		0		0		0							İ	
(f) Flanarial Institutions Banks				0	0		0		0		0								
(g) Insurance Companies (h) Provident Funds Person Funds 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				0	0		0		0		0								
(a) Provident Funds/Pension Funds				0	0		0		0		0								
Description   Company   Description   Desc				0	v						0								
Sub-Total (B(I))				0							0								
2 Central Government/ State Government/ State Government/ State Government/ State (Government/ State (Govern		Any Other (specify)		0					·		0								
Coverment(s)   President of India   0   0   0   0   0   0   0   0   0		Control Covernment/ State		U			U												
3   Non-institutions				0	0				0		0								
Individuals -   Lindividuals shareholders holding   Lindividual shareholders holding   Lindividual shareholders holding   Lindividuals have capital up to Rs. 2 lakbs.   Lindividuals have capital up to Rs. 2 lakbs.   Lindividuals have capital in excess of Rs. 2   Lindividuals have capital in excess of Rs.				0	0		0				0								
Contain   Cont	-3	Non-institutions		0	0		0		0		0								
(a(ii)) ii. Individual shareholders holding nominal share capital in excess of Rs. 2   95100   0   95100   1.67   95100   95100   1.67	(a(i))	i.Individual shareholders holding	4427	1399873	0		1399873	24.52	1399873		1399873	24.52		24.52					785733
(b) NBFCs registered with RBI	(a(ii))	ii. Individual shareholders holding nominal share capital in excess of Rs. 2	2	95100	0		95100	1.67	95100		95100	1.67		1.67					74000
(c) Employee Trusts		SANGEETHA S	1	74000	0		74000	1.3	74000		74000	1.3		1.3					74000
(d) Overseas Depositories (holding DRs) (balancing figure)	(b)	NBFCs registered with RBI		0	0		0		0		0								
(d) (balancing figure) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(c)	Employee Trusts		0	0		0		0		0								
(e) Any Other (specify) 101 195808 0 195808 3.43 195808 195808 3.43 3.43 3.43 3.43 3.43   Clearing Members 19 6278 0 6278 0.11 6278 6278 0.11 0.11 0.11   Bodies Corporate 6 8127 0 8127 0.14 8127 0.14 8127 0.14   Non-Resident Indian (NRI) 23 17025 0 17025 0.3 17025 17025 0.3 0.3 0.3   HUF 52 48178 0 48178 0.84 48178 48178 0.84   INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS 116200 0 116200 2.04 116200 2.04 2.04   AFFAIRS 1EPF 1 116200 0 116200 2.04 116200 116200 2.04 2.04   Sub-Total (B)(3) 4530 1690781 0 1690781 29.62 1690781 1690781 29.62 29.62    Total Public Shareholding (B)(1)+(B)(2)+( 4530 1690781 0 1690781 29.62 1690781 1690781 29.62 29.62    Total Public Shareholding (B)(1)+(B)(2)+( 4530 1690781 0 1690781 29.62 1690781 1690781 29.62 29.62	(d)			0	0		0		0		0								
Clearing Members   19   6278   0   6278   0.11   6278   6278   0.11   0.11   0.11	(e)		101	195808	n		195808	3.43	195808		195808	3.43	1	3 43				<b> </b>	195008
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	(0)																		6278
Non-Resident Indian (NRI)   23   17025   0   17025   0.3   17025   17025   0.3   0.3   0.3										<b>†</b>					<b> </b>			1	8127
HUF																			17025
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		` /														<del>                                     </del>		<del>                                     </del>	47378
		INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	116200	0		116200	2.04	116200		116200	2.04		2.04					116200
Total Public Shareholding (B)=(B)(1)+(B)(2)+( 4530 1690781 0 1690781 29.62 1690781 1690781 29.62 29.62		IEPF	1																116200
			4530	1690781	0		1690781	29.62	1690781		1690781	29.62		29.62					1054741
B)(3)	Shareholding		4530	1690781	0		1690781	29.62	1690781		1690781	29.62		29.62					1054741

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

							Shareh olding %	Number	g Rights held in f securities (IX)	each class	No. of Shares	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XII)		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)	calculat ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ng Rights Total	Total as a % of Total Voting rights	Underlyin g Outstandi ng convertibl e securities (including Warrants) (X)	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)	Number of equity shares held in dematerialized form (XIV)
	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)																
	Name (abc Sub-Total [C](2)	0	0	0	0	0	0	0	0	0		Δ.	0	0	0	0	
	540 10ta [C](2)			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 benef	ricial owners (SBOs)				
Sr. No.	Details of the significan owners  (i)  Name		Details of the registe (ii)  Name	red owner  Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii) Shareholding as a % of	Date of creation / acquisition of significant	
S1. NO.					total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	beneficial interest (iv)	