## **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	31-12-2022
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?	Yes
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: 31-12-2022

## Table I - Summary Statement holding of specified securities

		Number of Voting Rights held in each clas securities (IX)  No. of shares  Shareholding as a %	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(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	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	g Rights Total	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.	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			745810	18.57	4017219
(B)	Public	5431	1690781			1690781	29.62	1690781		1690781	29.62		29.62					1065641
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	5437	5708000			5708000	100	5708000		5708000	100		100			745810	13.07	5082860

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

							Shareholdin	Number	secu	hts held in eachrities	ch class of	No. of Shares	Shareholding , as a % assuming full	sha	f Locked in ares (II)	pledged or encun	of Shares otherwise obered	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	No. of shareholder	paid up equity	up equity	underlying	shares held	as per SCRR, 1957			<u> </u>		convertible	securities ( as a					shares held in
	(I)	(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	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)
	Indian		0	0		0		0		0								
	Individuals/Hindu undivided Family	6	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38			745810	18.57	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	100.00	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			745810	18.57	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	<u> </u>	0	0		0		0		0					1			<b></b>
(e) Sub-Total	Any Other (specify)		0	0		"	1	0										
(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			745810	18.57	4017219

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.

					Nos. of		Sharehol ding %	Number of '	sec	ights held in each curities (IX)	class of	No. of Shares	Shareholding , as a % assuming full	(XII	res	Number of pledged or encum	otherwise bered		Sub-cate	gorizatio	n of shares
				Partly	shares	m	calculate d as per	No o	f Voting	Rights		Underlying	conversion of convertible						areholdir	g (No. of	shares) und
	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	paid-up equity	underlyi ng	Total nos. shares held	SCRR, 1957				Total as	Outstanding convertible	securities ( as a percentage		As a		As a %	equity shares held in			
	(1)	(III)	(IV)	shares held (V)	Deposito ry Receipts (VI)	(VII = IV+V+VI)	As a % of (A+B+C 2) (VIII)	Class X	ClassY	Total	a % of Total Voting rights	securities (including Warrants) (X)	of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	% of total Shares held (b)	No. (a)	of total shares held (b)	form	Sub-	Sub- category (ii)	Sub- category (iii)
-1	Institutions (Domestic)		0	0		0			0	(											
(a) (b)	Mutual Funds Venture Capital Funds		0	0		0			0												
(c)	Alternate Investment Funds		0	0		0			0												
(d)	Banks		0	0		0			0	(											
(e)	Insurance Companies		0	0		0			0	9											
(f) (g)	Provident Funds/ Pension Funds Asset reconstruction companies		0	0		0	1		0	(				1		1	<b>!</b>		1	1	
(h)	Sovereign Wealth Funds		0	0		0			0					t		<u> </u>	<u> </u>	1	<u> </u>		†
(i)	NBFCs registered with RBI		0	0		0			0	(											
(j)	Other Financial Institutions		0	0		0			0	(						<u> </u>	<u> </u>		ļ		
(k) Sub-Total (B)(1)	Any Other (specify)	<u> </u>	0	0		0	-		n e	1 2	1			-		<b> </b>	-			-	$\vdash$
-2	Institutions (Foreign)		0	0		0	1		0		1			<del>                                     </del>		1	<del>                                     </del>	<del> </del>	1	-	
(a)	Foreign Direct Investment		0	0		0	<u> </u>		0							<u> </u>	<u> </u>			<u> </u>	
(b)	Foreign Venture Capital Investors		0	0		0			0	(								ļ			
(c)	Sovereign Wealth Funds		0	0		0			0	(	1										
(d)	Foreign Portfolio Investors Category I		0	0		0			0	(											
(e)	Foreign Portfolio Investors Category II		0	0		0			0	(											
<b>(f)</b>	Overseas Depositories (holding DRs) (balancing figure)		0	0		0			0	(											
(g)	Any Other (specify)		0	0		0			0	(											
Sub-Total (B)(2)	Central Government / State		0	0		0			U	(											
-3	Government(s)		0	0		0			0	(											
(a)	Central Government / President of India		0	0		0			0	(											
(b)	State Government / Governor Shareholding by Companies or Bodies		0	0		U			U	,	1										
(c)	Corporate where Central / State Government is a promoter		0	0		0			0	(											
Sub-Total (B)(3)			0	0		0			0	(											
-4	Non-institutions		0	0		0			0	(											
(a)	Associate companies / Subsidiaries		0	0		0			0	(											
(b)	Directors and their relatives (excluding independent directors and nominee		0	0		0			0	(											
(c)	directors) Key Managerial Personnel		0	0		0			0	(											
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0		0			0	(											
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0		0			0	(											
( <b>f</b> )	Investor Education and Protection Fund (IEPF)	1	115200	0		115200	2.02	11520	0	115200	2.02		2.02					115200			
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	115200	0		115200	2.02	11520	0	115200	2.02		2.02					115200			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5352	1379110	0		1379110	24.16	137911	0	1379110	24.16		24.16					775870			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	125100	0		125100	2.19	12510		125100			2.19					104000			
	SANGEETHA S	1	74000	0		74000				74000			1.3					74000			
(i) (j)	Non Resident Indians (NRIs) Foreign Nationals	23	16031	0		16031	0.28	1603	1	16031	0.28		0.28			1	<u> </u>	16031	-	<u> </u>	1
(k)	Foreign Nationals Foreign Companies		0	0		0	1		0		1			<del>                                     </del>		1	<del>                                     </del>	<del> </del>	1	-	
(1)	Bodies Corporate	7	19306	0		19306		1930		19306			0.34					19306			
(m)	Any Other (specify)	45		0		36034	0.63	3603		36034			0.63			<u> </u>	<u> </u>	35234			<u> </u>
Sub-Total (B)(4)	1	5431	1690781	1 0	1	1690781	29.62	169078	Ц	1690781	29.62	l	29.62	1		<u> </u>	<u> </u>	1065641	·I		

Total Public Shareholding (B)=(B)(1)+(B)(2)+(		5431	1690781	0		1690781	29.62	1690781		1690781	29.62		29.62			1065641		
B)(3)+(B)(4)																		
Details of the shareholders	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, varing rights which are frozen																	

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

		No. 0I shareholder					Shareh olding %	Number	g Rights held in f securities (IX)	each class	No. of Shares	Shareholding , as a % assuming full conversion of	in sha	res	ple otl	mber of Shares edged or herwise umbered	
	Shareholders (I)		No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	(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	0
	5ub-19tai [C](2)				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	icial owners (SBOs)			
	Details of the significant owners (i)		Details of the register (ii)	red owner	direct of maneet.	Date of creation / acquisition of
Sr. No.	Name	Nationality	Name		(iii) Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)
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Table VI - Statement showing foreign ownership limits											
Particular	Approved limits (%)	Limits utilized (%)									
As on shareholding date	0		0								
As on the end of previous 1st quarter	0		0								
As on the end of previous 2nd quarter	0		0								
As on the end of previous 3rd quarter	0		0								
As on the end of previous 4th quarter	0		0								

## "Notes :-

- 1) ""Approved Limits (%)"" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999."