## **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)	<b>Regulation 31 (1) (b)</b>
a. If under 31(1)(b) then indicate the report for Quarter ending	30-09-2022
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?	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 : 30-09-2022

## Table I - Summary Statement holding of specified securities

	Category of shareholder (II)	Nos. of shareholders (III)			Possible	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 Shares pledged or otherwise encumbered (XIII)		Number of
Category (I)			No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)				No o	Class eg:Y	g Rights Total	Total as a % of (A+B+ C)	(including Warrants)		No. (a)	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	5500	1690781			1690781	29.62	1690781		1690781	29.62		29.62					1065041
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	5506	5708000			5708000	100	5708000		5708000	100		100					5082260
		<u>-                                    </u>																

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

							SCRR, 1957 As a % of (A+B+C2)	Number	secu	hts held in eac rities X)	ch class of	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 naid.	Nos. of shares			No of Voting Rights				Underlying Outstanding	conversion of convertible					equity
	Category & Name of the Shareholders (I)	No. of shareholder (III)	paid up equity shares held (IV)	Partly paid- up equity shares held (V)	underlying Depository Receipts (VI)						Total as a	convertible securities (including Warrants)	securities ( as a percentage of diluted share capital)	No.	As a % of total Shares	No.	As a % of total shares	shares held in dematerializ ed form
					(12)			Class X	ClassY	Total	Voting rights	(X)	(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.

					Nos. of		Sharehol ding % calculate		sect (I	ghts held in each ourities	class of	No. of Shares	Shareholding , as a % assuming full conversion of	Number of I in shar (XII)	es	Number of pledged or encum (XII	otherwise bered		Sub-categorization of shares		
		N .	No. of fully paid	Partly paid-up	shares underlyi	Total nos.	d as per	No o	f Voting 1	Rights		Underlying Outstanding	convertible					Number of equity shares			hares) und
	Category & Name of the Shareholders (I)	No. of shareholder (III)	up equity shares held (IV)	equity shares held (V)	ng Deposito ry Receipts (VI)	shares held (VII = IV+V+VI)	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)	held in dematerialized form (XIV)		category	Sub- category (iii)
	Institutions (Domestic)		0			(	)		)	0											
(a) (b)	Mutual Funds Venture Capital Funds		0				)		)	0											<b></b>
(c)	Alternate Investment Funds		0	0		(	)	,	)	0											
(d)	Banks		0	0		(	)		)	0											
	Insurance Companies Provident Funds/ Pension Funds		0	0		(	)	(	)	0		<del>                                     </del>					<del>                                     </del>				⊢
	Asset reconstruction companies		0			(	)		)	0							1				
(h)	Sovereign Wealth Funds		0	0		(	)		)	0											
	NBFCs registered with RBI		0			(	)	(		0											<b>└─</b> ┤
(j) (k)	Other Financial Institutions Any Other (specify)		0			(	)	(	)	0							1				$\vdash \vdash \vdash \vdash \vdash$
Sub-Total (B)(1)	any outer (specify)		0	0		(	)		)	0											
-2	Institutions (Foreign)		0	0		(	)		)	0											
	Foreign Direct Investment		0	0		(	)	(		0											
	Foreign Venture Capital Investors		0	0		(	)		)	0											<b>  </b>
	Sovereign Wealth Funds		U	, u		,		'		0							1				
(d)	Foreign Portfolio Investors Category I		0	0		(	)	(	)	0										ļ	
(e)	Foreign Portfolio Investors Category II		0	0		(	)	(	)	0											
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0		(	)	(	)	0											
(g)	Any Other (specify)		0	0			)		)	0		ļ									
Sub-Total (B)(2)	Central Government / State		U	U			,	'	,	U											
-3	Government(s)		0	0		(		(	)	0											
(a)	Central Government / President of India		0	0		(	)	(	)	0											
	State Government / Governor		0	0		(	)		)	0											
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		(	)	(	)	0											
Sub-Total (B)(3)	o a promoter		0	0		(	)		)	0											
-4	Non-institutions		0	0		(			)	0											
(a)	Associate companies / Subsidiaries Directors and their relatives (excluding		0	0	-	(	)	-	)	0		<u> </u>					1		-		$\vdash \!$
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0		(	)	(	)	0											
	Key Managerial Personnel		0	0		(	)	(	)	0											<del>                                     </del>
	Relatives of promoters (other than																				
(d)	'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		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											
(f)	Investor Education and Protection Fund (IEPF)	1	115200	0		115200	2.02	115200	)	115200	2.02		2.02					115200			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5417	1380076	0		1380076	24.18	1380076	5	1380076	24.18		24.18					776236			
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	125100	0		125100	2.19	125100	)	125100	2.19		2.19					104000		7	i ]
(i)	Non Resident Indians (NRIs)	23	15961	0		15961	0.28	15961		15961	0.28		0.28					15961			
	Foreign Nationals		0	0		(	)		)	0											
	Foreign Companies	8	192==	0		1025	7 0.22	1927	,	192=	0.22		0.22				1	10255			$\vdash \vdash \vdash \vdash$
	Bodies Corporate Any Other (specify)	48	10077			18377 36067				18377 36067	0.32		0.32 0.63				<del>                                     </del>	18377 35267			
(111)	Carea (opening)	40	30007	T .		50001	0.03	5000		20007	0.00		0.03					35201			

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	in sha	Number of Locked in shares (XII)		in shares (XII)		mber of Shares edged or herwise umbered	
	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 10tai [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	icial owners (SBOs)			
	Details of the significant owners (i)		Details of the register (ii)	red owner	ancer or maneer.	Date of creation / acquisition of
Sr. No.	Name	Nationality	Name	Nationality	(iii) Shareholding as a % of total no of shares ( calculated as per SCRR, 1957 As as % of (A+B+C2)	significant beneficial interest (iv)
	<u> </u>		<u> </u>		<u>'</u>	
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	1
	<del> </del>	<del> </del> '	<del> </del>	<del>                                     </del>	<del> </del> '	<del></del>
	-	<del>                                     </del>	<del> </del> '		<del> </del>	
	+		1			
		'				
<u> </u>		<u> </u>	<u></u>			<u> </u>
	<u> </u>	<del>                                     </del>	<u> </u>	<u> </u>	<u> </u> '	1
	<u> </u>	<del> </del> '	<del> </del>	<del>                                     </del>	<u> </u> '	<del></del>
	-	<del>                                     </del>	<del> </del>		<del>                                     </del>	
	+		<u> </u>		<del> </del>	
	+		<del> </del>		†	
		<u> </u>	<u> </u>		<u> </u>	1
	<u> </u>	<b></b> '	<u> </u>		<u> </u>	<b></b>
	<u> </u>	<del> </del> '	<del> </del>	<u> </u>	<u> </u> '	+
	<u>'</u>	<del>                                     </del>	<del> </del> '		<u> </u> !	<del>                                     </del>
<u> </u>	<del> </del>	<del>                                     </del>	-	<del> </del>		
		<del>                                     </del>	-			
	-		<u> </u>			
	'	1	<u>1</u>	1	_	1