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	30-09-2023
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.	
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Name of the Company: Poona Dal & Oil Industries Limited

Script Code : Equity
As on : 30-09-2023

Table I - Summary Statement holding of specified securities

	Category of shareholder (II)				No. of shares		Shareholding as a %	Number of V	sec	ghts held in each urities (IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of	(X	ares	Number Shares plants or other encumber (XII	ledged rwise ered	Number of
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	underlying Depository Pagaints	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)	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. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)
(4)	Promoter & Promoter Group	-	4017219			4017219	70.38	4017219		4017219	70.38		70,38			745810	18.57	4017219
-	•	0													1	/45810	16.57	
(B)	Public	5224	1690781			1690781	29.62	1690781		1690781	29.62		29.62		ļ			1073556
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	i
(C2)	Shares held by Employee Trusts																	
	Total	5230	5708000			5708000	100	5708000		5708000	100	•	100			745810	13.07	5090775
												•						

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	sha	f Locked in ares (III)	pledged or encun		Number of
			No. of fully	Partly paid-	Nos. of shares	Total nos.	g % calculated	No	of Voting Rig	ghts		Underlying Outstanding	conversion of convertible				As a % of total shares held (b) 18.57 0 0.00 0 0.00 100.00 0 0.00	equity
	Category & Name of the	No. of	paid up	up equity	underlying	shares held	as per					convertible	securities (as a					shares held
	Shareholders (I)	shareholder (III)	equity shares held (IV)	shares held (V)	Depository Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957 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)	total shares held	in demateriali zed form (XIV)
-1	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			0	0.00	286600
	RAJASHREE SUNIL PARAKH	1	293710	0		293710	5.15	293710		293710	5.15		5.15			0	0.00	293710
	SUNIL DEEPCHAND PARAKH (HUF)	1	321110	0		321110	5.63	321110		321110	5.63		5.63			0	0.00	321110
	DEEPCHAND KESHARCHAND PARAKH	1	614810	0		614810	10.77	614810		614810	10.77		10.77			0	0.00	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			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)		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		0	0		0		0		0								
	Any Other (specify)		0	0		0		0		0								
Sub-Total			0	0		0		0		0								1
(A)(2)						U				· ·								
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
(2)	a mhich manain madain ad m			h dotoile anah				ahousa hold is					h and fragger etc.)					

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.

				Partly	Nos. of shares		Sharehol ding % calculate		seci (ghts held in each ourities	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of	Number of in sha (XII	res	Number of pledged or encum (XI	otherwise bered	Number of			of shares
		N. C	No. of fully paid	paid-up	underlyi	Total nos.	d as per	No of	f Voting	Kignts		Outstanding	convertible					equity shares	arenoidin	g (No. of s	shares) und
	Category & Name of the Shareholders (I)	No. of shareholder (III)	up equity shares held (IV)	equity	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	category	Sub- category (iii)
-1	Institutions (Domestic)		0	0		0		0		0											
(a)	Mutual Funds		0	0		0		0		0										⊢—	
(b) (c)	Venture Capital Funds Alternate Investment Funds		0	0	1	0	1	0		0										$\vdash \!$	
(d)	Banks		0	0		0		0		0											
(e)	Insurance Companies		0	0		0		0)	0											
(f)	Provident Funds/Pension Funds		0	0		0		0		0										⊢—	
(g) (h)	Asset reconstruction companies Sovereign Wealth Funds		0	0	1	0	-	0		0										⊢—	
(i)	NBFCs registered with RBI		0	0	1	0		0		0										\vdash	
(j)	Other Financial Institutions		0	0		0		0		0									<u> </u>		
(k)	Any Other (specify)		0	0		0		0		0											
Sub-Total (B)(1)	In distriction (Francisco)		0	0		0		0		0										$\vdash \!$	
-2 (a)	Institutions (Foreign) Foreign Direct Investment		0	0		0		0		0										\vdash	
(b)	Foreign Venture Capital Investors		0	0		0		0		0											1
(c)	Sovereign Wealth Funds		0	0		0		0)	0											
(d)	Foreign Portfolio Investors Category I		0	0		0		0		0											
(e)	Foreign Portfolio Investors Category II		0	0		0		0)	0										<u> </u>	
(f) (g)	Overseas Depositories (holding DRs) (balancing figure) Any Other (specify)		0	0		0		0		0										<u> </u>	
Sub-Total (B)(2)	Any Other (specify)		0	0		0		0		0										 	
-3	Central Government / State Government(s)		0	0		0		0		0											
(a)	Central Government / President of India		0	0		0		0		0											
(b)	State Government / Governor		0	0		0		0)	0										$\vdash \!$	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0		0		0		0											
Sub-Total (B)(3)	•		0	0		0		0)	0											
-4	Non-institutions		0	0		0		0		0											
(a)	Associate companies / Subsidiaries Directors and their relatives (excluding		0	0		0		0)	0										\vdash	
(b)	independent directors and nominee directors)		0	0		0	ı	0)	0											
(c)	Key Managerial Personnel		0	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		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		0											
(f)	Investor Education and Protection Fund (IEPF)	1	115200	0		115200	2.02	115200		115200	2.02		2.02					115200			
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	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	5143	1375058	0		1375058	24.09	1375058		1375058	24.09		24.09					779733			
(h)	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		<u> </u>	

	SANGEETHA S	1	74000	0	74000	1.3	74000	74000	1.3	1.3		74000		
(i)	Non Resident Indians (NRIs)	22	15356	0	15356	0.27	15356	15356	0.27	0.27		15356		
(j)	Foreign Nationals		0	0	0		0	0						
(k)	Foreign Companies		0	0	0		0	0						
(I)	Bodies Corporate	7	14382	0	14382	0.25	14382	14382	0.25	0.25		14382		
(m)	Any Other (specify)	48	45685	0	45685	0.8	45685	45685	0.8	0.8		44885		
	HUF	48	45685	0	45685	0.8	45685	45685	0.8	0.8		0		
Sub-Total (B)(4)		5224	1690781	0	1690781	29.62	1690781	1690781	29.62	29.62		1073556		
Total Public														
Shareholding		5224	1690781	0	1690781	29.62	1690781	1690781	29.62	29.62		1073556		
(B)=(B)(1)+(B)(2)+(3224	1090781	U	1090781	29.02	1090/81	1090/81	29.02	29.02		10/3550		
B)(3)+(B)(4)														
								_						

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

	of the Shareholders (I) (III)						Shareh olding % calculat	Number	ng Rights held in f securities (IX)	each class	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion of	in sha	res	Number of Shares pledged or otherwise encumbered		
1		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)	y (VII =	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	ing Rights Total	Total as a % of Total Voting rights		convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		As a % of total Shares held (b)		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	
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	
	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	- Statement showing of sign	nificant benef	icial owners (SBOs)			
	Details of the significant		Details of the registe	red owner	Details of holding/	
	owners		(ii)		exercise of right of the	
	(i)				SBO in the reporting	
					company, whether	
					direct or indirect :	Date of creation
					(iii)	/ acquisition of
G N	Name	Nationality	Name	Nationality	Shareholding as a % of	
Sr. No.					total no of shares (beneficial
					calculated as per	interest
					SCRR, 1957 As as %	(iv)
					of (A+B+C2)	, ,

Table VI - State	ement 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
- 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."