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	31-12-2023
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?	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 : 31-12-2023

Table I - Summary Statement holding of specified securities

					No. of shares		Shareholding as a %	Number of V	sec	ghts held in each o urities IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(XI	ares	Number Shares por other encumber (XII	ledged rwise oered	Number of
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	underlying Depository	Total nos. shares held (VII) =	of total no. of shares (calculated as per SCRR, 1957)	No o	of Voting	Rights	Total	Outstanding convertible securities	securities (as a percentage of		As a %		As a	equity shares held in dematerialized
	(11)	()	(IV)	(V)	Receipts (VI)	(IV)+(V)+ (VI)	As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	as a % of (A+B+ C)	(including Warrants) (X)	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)	al (XIV)
(A)	Promoter & Promoter Group	6	4017219			4017219	70.38	4017219		4017219	70.38		70.38					4017219
(B)	Public	5232	1690781			1690781	29.62	1690781		1690781	29.62		29.62					1078256
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts											•						
	Total	5238	5708000			5708000	100	5708000		5708000	100	•	100			·		5095475
		·																

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

							Shareholdin	Number (nts held in eac rities X)	ch class of	No. of Shares	Shareholding , as a % assuming full	sh	of Locked in ares (II)	pledged of 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)		as per SCRR, 1957 As a % of (A+B+C2) (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)	shares held in demateriali zed form (XIV)
	Indian		0	0		0		0		0								
(a)	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								
(c)	Financial Institutions/ Banks		0	0		0		0		0								
(d) Sub-Total	Any Other (specify)		0	0		0		0		0								
(A)(1)		6	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38					4017219
	Foreign		0	0		0		0		0								
	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
	Government		0	U		0		0		0								
	Institutions		0	Ū		0		0		0								
(d) (e)	Foreign Portfolio Investor Any Other (specify)		0	0		0		0		0								
Sub-Total	Any Omer (specify)		, U	, U						U								
(A)(2)			0	0		0		0		0								
Total Shareholding of Promoter			404-5	_		40.1=0		404-5		404-500								40.554
and Promoter Group (A)=(A)(1)+(A) (2)		6	4017219	0		4017219	70.38	4017219		4017219	70.38		70.38					4017219
D-4-21 6 Cl	.	· · · ·				a												

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.

					NI		Sharehol	Number of V	sec	ghts held in each ourities	class of	N. ef Channe	Shareholding , as a % assuming full	Number of in shar	es	Number of pledged or encum	otherwise bered		Sub-cate	gorizatio	n of shares
			N	Partly	Nos. of shares	T-4-1	calculate d as per	No o	f Voting	Rights		No. of Shares Underlying	conversion of convertible						areholdin	g (No. of	shares) und
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)		underlyi ng Deposito ry Receipts (VI)	Total nos. 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	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)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
	Institutions (Domestic) Mutual Funds		0	0		0		()	0											
	Venture Capital Funds		0			0		(_	0											+
(c)	Alternate Investment Funds		0	V		0		()	0											
	Banks Insurance Companies		0	0		0			1	0											+
	Provident Funds/ Pension Funds		0	0		0		(0											
(g)	Asset reconstruction companies		0	0		0		(0											
	Sovereign Wealth Funds		0	0		0		()	0										\vdash	+
	NBFCs registered with RBI Other Financial Institutions		0	0		0		(,	0										\vdash	+
(k)	Any Other (specify)		0			0				0											
Sub-Total (B)(1)			0			0		()	0											
	Institutions (Foreign)		0	v		0		(<u> </u>	0											-
	Foreign Direct Investment Foreign Venture Capital Investors		0	v		0			,	0											+
	Sovereign Wealth Funds		0	0		0		Ò)	0											
(d)	Foreign Portfolio Investors Category I		0	0		0		()	0											
	Foreign Portfolio Investors Category II		0	0		0		()	0											
(f)	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		(0											
(a)	Government(s) Central Government / President of India		0	0		0		(,	0											
	State Government / Governor		0	0		0		-		0											+
	Shareholding by Companies or Bodies		,			Ū			1	· ·											
(c)	Corporate where Central / State Government is a promoter		0	0		0		(0											
Sub-Total (B)(3)			0			0		()	0											
	Non-institutions		0	0		0		()	0										₩	+
(a)	Associate companies / Subsidiaries Directors and their relatives (excluding		"	0		0			<u>' </u>	0										 	+
	independent directors and nominee directors)		0	0		0		(0											
(c)	Key Managerial Personnel		n	0		0		()	0										\vdash	+
	Relatives of promoters (other than 'immediate relatives' of promoters		,			v		`													
(d)	disclosed under 'Promoter and Promoter		0	0		0		(1	0											
	Group' category) Trusts where any person belonging to																				
(e)	'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		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	1	115200	0		115200	2.02	115200		115200	2.02		2.02					115200			
	AFFAIRS Resident Individuals holding nominal	5154	1365169			1365169	23.92	1365169		1365169	23.92		23.92					774844		-	+-+
	share capital up to Rs. 2 lakhs Resident Individuals holding nominal	3134	1365169					125100		125100								104000			+
	share capital in excess of Rs. 2 lakhs	3	125100	U		125100	2.19	125100	<u>'</u>	125100	2.19		2.19					104000			

	SANGEETHA S	1	74000	0	74000	1.3	74000	74000	1.3	1.3			74000		
(i)	Non Resident Indians (NRIs)	19	7906	0	7906	0.14	7906	7906	0.14	0.14			7606		
(j)	Foreign Nationals		0	0	0		0	0							
(k)	Foreign Companies		0	0	0		0	0							
(1)	Bodies Corporate	8	14632	0	14632	0.26	14632	14632	0.26	0.26			14632		
(m)	Any Other (specify)	47	62774	0	62774	1.1	62774	62774	1.1	1.1			61974		
	HUF	47	62774	0	62774	1.1	62774	62774	1.1	1.1			0		
Sub-Total (B)(4)		5232	1690781	0	1690781	29.62	1690781	1690781	29.62	29.62			1078256		
Total Public															
Shareholding		5232	1690781		1690781	29.62	1690781	1690781	29,62	29.62			1078256		1
(B)=(B)(1)+(B)(2)+(5252	1090/81	U	1090/81	29.02	1090/81	1090/81	29.02	29.02			10/6250		1
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

							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	
	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. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
1	Custodian/DR Holder																
	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	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	f significant benef				
	Details of the signif owner (i)		Details of the registe (ii)	red owner	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of
Sr. No.	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	

Table VI - Stat	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		C

"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."