

General information about company

Scrip code	532626
NSE Symbol	POCL
MSEI Symbol	NOTLISTED
ISIN	INE063E01046
Name of the company	PONDY OXIDES & CHEMICALS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

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)	No. Of shares underlying Depository Receipts (VI)	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 Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	5684015			5684015	45.14	5684015		5684015	45.14
(B)	Public	25811	6907238			6907238	54.86	6907238		6907238	54.86
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25817	12591253			12591253	100	12591253		12591253	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group		591716	591716	44.14	1718124	30.23			5684015			
(B)	Public		1035505	1035505	55.86	1012061	14.65			6846874	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		1627221	1627221	100	2730185	21.68			12530889	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	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 Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	5684015			5684015	45.14	5684015		5684015	45.14
Sub-Total (A)(1)		6	5684015			5684015	45.14	5684015		5684015	45.14
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	5684015			5684015	45.14	5684015		5684015	45.14
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	2230			2230	0.02	2230		2230	0.02
(e)	Foreign Portfolio Investors Category II	1	467			467	0	467		467	0
Sub-Total (B)(2)		3	2697			2697	0.02	2697		2697	0.02
(3)	Central Government / State Government(s)										

(4)	Non-institutions											
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	21420			21420	0.17		21420		21420	0.17
(f)	Investor Education and Protection Fund (IEPF)	1	32112			32112	0.26		32112		32112	0.26
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	24681	4323068			4323068	34.33		4323068		4323068	34.33
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	20	1389289			1389289	11.03		1389289		1389289	11.03
(i)	Non Resident Indians (NRIs)	429	303777			303777	2.41		303777		303777	2.41
(l)	Bodies Corporate	131	409156			409156	3.25		409156		409156	3.25
(m)	Any Other (specify)	544	425719			425719	3.38		425719		425719	3.38
Sub-Total (B)(4)		25808	6904541			6904541	54.84		6904541		6904541	54.84
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		25811	6907238			6907238	54.86		6907238		6907238	54.86
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		25817	12591253			12591253	100		12591253		12591253	100
Total (A+B+C)		25817	12591253			12591253	100		12591253		12591253	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)		591716	591716	44.14	1718124	30.23			5684015			
Sub-Total (A) (1)		591716	591716	44.14	1718124	30.23			5684015			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		591716	591716	44.14	1718124	30.23			5684015			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)		0	0	0.02	0	0			2230	0	0	0
(e)		0	0	0	0	0			467	0	0	0

Sub-Total (B) (2)		0	0	0.02	0	0			2697	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)		0	0	0.15	0	0			21420	0	0	0
(f)		0	0	0.23	0	0			32112	0	0	0
(g)		78896	78896	30.96	417823	9.66			4262704	0	0	0
(h)		641027	641027	14.28	461102	33.19			1389289	0	0	0
(i)		0	0	2.14	0	0			303777	0	0	0
(l)		315582	315582	5.1	78895	19.28			409156	0	0	0
(m)		0	0	2.99	54241	12.74			425719	0	0	0
Sub-Total (B) (4)		1035505	1035505	55.84	1012061	14.66			6844177	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		1035505	1035505	55.86	1012061	14.65			6846874	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		1627221	1627221	100	2730185	21.68			12530889			
Total (A+B+C)		1627221	1627221	100	2730185	21.68			12530889			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ASHISH BANSAL	SAROJ BANSAL	ANIL KUMAR BANSAL	MANJU BANSAL	PAWANKUMAR BANSAL	MEGHA CHOUDHARI
PAN (II)						
No. of fully paid up equity shares held (IV)	1719183	1358240	1253622	1095254	246580	11136
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1719183	1358240	1253622	1095254	246580	11136
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.65	10.79	9.96	8.7	1.96	0.09
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1719183	1358240	1253622	1095254	246580	11136
Class eg:y						
Total	1719183	1358240	1253622	1095254	246580	11136
Total as a % of Total Voting rights	13.65	10.79	9.96	8.7	1.96	0.09

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	591716	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	591716	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	16.25	9.55	8.82	7.7	1.73	0.08
Number of Locked in shares (XII)						
No. (a)	1718124	0	0	0	0	0
As a % of total Shares held (b)	99.94	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	1719183	1358240	1253622	1095254	246580	11136

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	5684015
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5684015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.14
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	5684015
Class eg:y	
Total	5684015
Total as a % of Total Voting rights	45.14

No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	591716
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	591716
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	44.14
Number of Locked in shares (XII)	
No. (a)	1718124
As a % of total Shares held (b)	30.23
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	5684015

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	
Name of the Shareholders (I)	Sangeetha S	Ramesh Shantilal Tolat	Keya Vimal Salot	Click here to go back
PAN (II)				Total
No. of fully paid up equity shares held (IV)	230000	148714	127657	506371
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230000	148714	127657	506371
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.83	1.18	1.01	4.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	230000	148714	127657	506371
Class eg:y				
Total	230000	148714	127657	506371
Total as a % of Total Voting rights	1.83	1.18	1.01	4.02

No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	1.62	1.05	0.9	3.56
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	230000	148714	127657	506371
Reason for not providing PAN				
Reason for not providing PAN				

Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Searial No.	1	2	3	
Category	Others	HUF	LLP	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)	Independent Directors			Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	2	527	15	544
No. of fully paid up equity shares held (IV)	9604	282220	133895	425719
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9604	282220	133895	425719
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	2.24	1.06	3.38
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	9604	282220	133895	425719

Class eg:y				
Total	9604	282220	133895	425719
Total as a % of Total Voting rights	0.08	2.24	1.06	3.38
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	0.07	1.98	0.94	2.99
Number of Locked in shares (XII)				
No. (a)	0	54241	0	54241
As a % of total Shares held (b)	0	19.22	0	12.74
Number of equity shares held in	9604	282220	133895	425719

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.02
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	0.01
As on the end of previous 3rd quarter	100	0.18
As on the end of previous 4th quarter	100	0.22