

General information about company

| | |
|--|-----------------------------------|
| Scrip code | 532011 |
| Name of the company | POOJA ENTERTAINMENT AND FILMS LTD |
| 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) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 |

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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 2906767 | | | 2906767 | 58.13 | 2906767 | | 2906767 | 58.13 |
| (B) | Public | 453 | 2093733 | | | 2093733 | 41.87 | 2093733 | | 2093733 | 41.87 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 457 | 5000500 | | | 5000500 | 100 | 5000500 | | 5000500 | 100 |

Table I - Summary Statement holding of specified securities

| | | | | | | | Number of |
|--|--|--|--|--|--|--|-----------|
|--|--|--|--|--|--|--|-----------|

| 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) | | Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 58.13 | | | | | 2857385 |
| (B) | Public | | | | 41.87 | | | | | 943473 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3800858 |

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 | 4 | 2906767 | | | 2906767 | 58.13 | 2906767 | | 2906767 | 58.13 |
| | Sub-Total (A)(1) | 4 | 2906767 | | | 2906767 | 58.13 | 2906767 | | 2906767 | 58.13 |
| (2) | Foreign | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 4 | 2906767 | | | 2906767 | 58.13 | 2906767 | | 2906767 | 58.13 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 433 | 372207 | | | 372207 | 7.44 | 372207 | | 372207 | 7.44 |

| | | | | | | | | | | | |
|--|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14 | 1585500 | | | 1585500 | 31.71 | 1585500 | | 1585500 | 31.71 |
| (e) | Any Other (specify) | 6 | 136026 | | | 136026 | 2.72 | 136026 | | 136026 | 2.72 |
| Sub-Total (B)(3) | | 453 | 2093733 | | | 2093733 | 41.87 | 2093733 | | 2093733 | 41.87 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 453 | 2093733 | | | 2093733 | 41.87 | 2093733 | | 2093733 | 41.87 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 457 | 5000500 | | | 5000500 | 100 | 5000500 | | 5000500 | 100 |
| Total (A+B+C) | | 457 | 5000500 | | | 5000500 | 100 | 5000500 | | 5000500 | 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) | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 58.13 | | | | | | 2857385 |
| Sub-Total (A)(1) | | | | 58.13 | | | | | | 2857385 |
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 58.13 | | | | | | 2857385 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | |
| (a(i)) | | | | 7.44 | | | | | | 179247 |
| (a(ii)) | | | | 31.71 | | | | | | 628200 |
| (e) | | | | 2.72 | | | | | | 136026 |
| Sub-Total (B)(3) | | | | 41.87 | | | | | | 943473 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 41.87 | | | | | | 943473 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | | 3800858 |
| Total (A+B+C) | | | | 100 | | | | | | 3800858 |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | |
|--|---------------------|------------------------|-------------------------|----------------|---------------------------------------|
| Name of the Shareholders (I) | DEEPSHIKHA DESHMUKH | PUJA VASHUDEV BHAGNANI | JACKY VASHUDEV BHAGNANI | VASHU BHAGNANI | Click here to go back |
| PAN (II) | AEYPB9188A | AABPB0318B | AHHPB9324N | AHUPB2450L | Total |
| No. of fully paid up equity shares held (IV) | 243988 | 252519 | 243990 | 2166270 | 2906767 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 243988 | 252519 | 243990 | 2166270 | 2906767 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.88 | 5.05 | 4.88 | 43.32 | 58.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 243988 | 252519 | 243990 | 2166270 | 2906767 |
| Class eg:y | | | | | |
| Total | 243988 | 252519 | 243990 | 2166270 | 2906767 |
| Total as a % of Total Voting rights | 4.88 | 5.05 | 4.88 | 43.32 | 58.13 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 4.88 | 5.05 | 4.88 | 43.32 | 58.13 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |

| | | | | | |
|---|--------|--------|--------|---------|---------|
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 219298 | 252519 | 219298 | 2166270 | 2857385 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

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

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|-----------------------|---------------|-------------------|-------------------|----------------------|-----------------|--------------|
| Name of the Shareholders (I) | HIMANSHU PRAFUL SHETH | JYOTI AGARWAL | KAMALSHRI AGARWAL | MURLIDHAR AGARWAL | RINKU VINOD BHANSALI | SARVESH AGARWAL | USHA AGARWAL |
| PAN (II) | AAKPS5661F | AERPJ9359Q | ACLPI8891P | AAVPA5630R | AFDPB5042H | AJMPA6290P | AANPA8501F |
| No. of fully paid up equity shares held (IV) | 606500 | 100000 | 221600 | 100000 | 59140 | 100000 | 100000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 606500 | 100000 | 221600 | 100000 | 59140 | 100000 | 100000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 12.13 | 2 | 4.43 | 2 | 1.18 | 2 | 2 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 606500 | 100000 | 221600 | 100000 | 59140 | 100000 | 100000 |
| Class eg:y | | | | | | | |
| Total | 606500 | 100000 | 221600 | 100000 | 59140 | 100000 | 100000 |
| Total as a % of Total Voting rights | 12.13 | 2 | 4.43 | 2 | 1.18 | 2 | 2 |
| 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) | 12.13 | 2 | 4.43 | 2 | 1.18 | 2 | 2 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 606500 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|------------------------------|-------------------------|---------------------------------------|
| Searial No. | 8 | 9 | |
| Name of the Shareholders (I) | VINOD PRADHAN BHANSALI (HUF) | VINOD PRADHAN BHANSHALI | Click here to go back |
| PAN (II) | AADHV6643K | ACGPB2258M | Total |
| No. of fully paid up equity shares held (IV) | 59140 | 59140 | 1405520 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 59140 | 59140 | 1405520 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.18 | 1.18 | 28.11 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 59140 | 59140 | 1405520 |
| Class eg:y | | | |
| Total | 59140 | 59140 | 1405520 |
| | | | |

| | | | |
|--|------|------|--------|
| Total as a % of Total Voting rights | 1.18 | 1.18 | 28.11 |
| 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) | 1.18 | 1.18 | 28.11 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 606500 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | MAGNOLIA FARMS PVT LTD | Click here to go back |
| PAN (II) | AACCM1444M | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 125000 | 0 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares | | |

| | | |
|--|--------|---|
| underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 125000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.5 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 125000 | 0 |
| Class eg:y | | |
| Total | 125000 | 0 |
| Total as a % of Total Voting rights | 2.5 | 0 |
| 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) | 2.5 | 0 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 125000 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |