

21.11.2017

From:

Deepchand Kesharchand Parakh &  
Jalamchand Kesharchand Parakh,  
Promoter(s) of Poona Dal and Oil Industries Limited  
71 A, Hadapsar Industrial Estate,  
Hadapsar, Pune – 411 037

To,

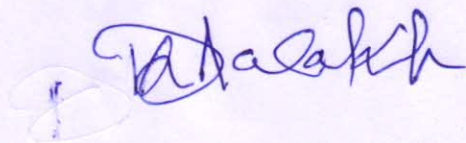
General Manager,  
Listing Compliances,  
Bombay Stock Exchange Limited,  
P J-Towers, Dalal Street, Mumbai – 400 001  
Scrip Code : 519359 / POONADAL

**SUBJECT: Inter-se Transfer of Shares amongst the Promoter Group and relatives**

**REFERENCE: Intimation under Regulation 10(5) of SEBI (SAST) Regulation, 2011**

Respected Sir,

With reference to the subject cited above, this is to inform you that Deepchand Kesharchand Parakh (HUF) and Jalamchand Kesharchand Parakh (HUF) were dissolved. Pursuant to an agreement between Karta and co-parceners of the said HUFs the shares of the said HUF shall be transferred / vested to the beneficial ownership of Mr. Deepchand Kesharchand Parakh and Mr. Jalamchand Kesharchand Parakh respectively. Accordingly Mr. Deepchand Kesharchand Parakh and Mr. Jalamchand Kesharchand Parakh are acquiring the shares in the following manner:



Sr. No.	Date of Transaction on or after	Name of Person (belonging to promoter group ) Transferor	Name of Transferee / Acquirer	No. of Shares Proposed to be acquired	Reason of acquisition	Percentage of Holding
1.	29.11.2017	Deepchand Kesharchand Parakh (HUF)	Mr. Deepchand Kesharchand Parakh	278000	Interse transfer on account of dissolution of HUF	4.87%
2.	29.11.2017	Jalamchand Kesharchand Parakh (HUF)	Mr. Jalamchand Kesharchand Parakh	271700	Interse transfer on account of dissolution of HUF	4.76%
<b>Total</b>				549700		9.63%

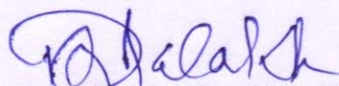
This being an "inter se" transfer of shares amongst promoter group and inter se relatives, the same falls within the exemptions (Under Regulation 10(1)(a)(i) and 10(1)(a)(ii)) provided under SEBI (SAST) Regulations, 2011. Consequent to the above acquisition, the Equity Shareholding of Mr. Deepchand Kesharchand Parakh shall increase from 3,36,810 Equity Shares (5.90%) to 6,14,810 Equity Shares (10.77%). Similarly the Equity Shareholding of Mr. Jalamchand Kesharchand Parakh shall increase from 3,36,700 Equity Shares (5.90%) to 6,08,400 Equity Shares (10.66%).

The aggregate holding of Promoter and Promoter Group before and after the above inter se transaction remains the same. (Details enclosed herewith)

In this connection the necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

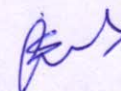
Thanking you

Yours Sincerely



Deepchand Kesharchand Parakh

Acquirer



Sunil Deepchand Parakh

For and on behalf of the Promoter Group

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Poona Dal and Oil Industries Limited
2.	Name of the acquirer(s)	Deepchand Kesharchand Parakh
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Deepchand Kesharchand Parakh (HUF)
	b. Proposed date of acquisition	29.11.2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Deepchand Kesharchand Parakh (HUF) – 2,78,000
	d. Total shares to be acquired as % of share capital of TC	4.87%
	e. Price at which shares are proposed to be acquired	0 (Zero) (Nil) Inter-se Transfer among promoter group pursuant to HUF Partition
	f. Rationale, if any, for the proposed transfer	Inter-se Transfer among promoter group pursuant to HUF Partition
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 62.95/-
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes

*Deepchand Parakh*

11.	Shareholding details	Before the proposed transaction		After the proposed transaction		
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC	
	a	Acquirer(s) and PACs (other than sellers)(*)	3739219	65.51%	4017219	70.38%
	b	Seller (s)	278000	4.87%	Nil	NA

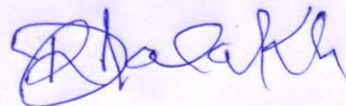
**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

*Handwritten signature: @alakh*

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Poona Dal and Oil Industries Limited
2.	Name of the acquirer(s)	Jalamchand Kesharchand Parakh
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Jalamchand Kesharchand Parakh (HUF)
	b. Proposed date of acquisition	29.11.2017
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Jalamchand Kesharchand Parakh (HUF) – 2,71,700
	d. Total shares to be acquired as % of share capital of TC	4.76%
	e. Price at which shares are proposed to be acquired	0 (Zero) (Nil) Inter-se Transfer among promoter group pursuant to HUF Partition
	f. Rationale, if any, for the proposed transfer	Inter-se Transfer among promoter group pursuant to HUF Partition
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) and Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 62.95/-
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	Yes



For my brother Jalamchand Parakh  
Signed by Deepchand Parakh

11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers)(*)	3745519	65.62%	4017219	70.38%
b	Seller (s)	271700	4.76%	Nil	NA

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

*Parakh*  
for my mother Jalamchand Parakh  
signed by Deepchand Parakh

**POONA DAL AND OIL INDUSTRIES LIMITED**  
**LIST OF PROMOTER GROUP WITH DETAILS OF HOLDING ON SHAREHOLDING**  
**PATTERN**

S. No.	Shareholder Name	Details of Shares as on 30.09.2017		Prior of Interse Transactions as on 29.11.2017		Proposed Interse Transactions on 29.11.2017		% of Holding of Promoters after proposed interse transfers on 29.11.2017	
		Number of Shares of Rs. 10 each	Percentage Holding	Number of Shares of Rs. 10 each	Percentage Holding				
1	Sunil Deepchand Parakh (huf)	321110	5.63	321110	5.63			321110	5.63
2	Deepchand Kesharchand Parakh ( huf)	278000	4.87	278000	4.87	-278000	4.87	Nil	NA
3	Meera Sujit Parakh	293960	5.15	293960	5.15			293960	5.15
4	Sunil Deepchand Parakh	286300	5.02	286300	5.02			286300	5.02
5	Sujit Deepchand Parakh	451850	7.92	451850	7.92			451850	7.92
6	Sudarshanbai Deepchand Parakh	273428	4.79	273428	4.79			273428	4.79
7	Deepchand Kesharchand Parakh	336810	5.90	336810	5.90	+278000	4.78	614810	10.77%
8	Rajashree Sunil Parakh	293710	5.15	293710	5.15			293710	5.15
9	Suraj Sunil Parakh	300	0.01	300	0.01			300	0.01
10	Jalamchand Kesharchand Parakh	336700	5.90	336700	5.90	+271700	4.76	608400	10.66%
11	Swapnil Jalamchand Parakh	355550	6.23	355550	6.23			355550	6.23
12	Jalamchand Kesharchand Parakh ( huf)	271700	4.76	271700	4.76	- 271700	4.76	Nil	NA
13	Anushree Swapnil Parakh	253541	4.44	253541	4.44			253541	4.44
14	Vijayabai Jalamchand Parakh	264260	4.63	264260	4.63			264260	4.63
	Total	4017219	70.38	4017219	70.38			4017219	70.38

*(Signature)*  
 for Deepchand & Jalamchand Parakh

*(Signature)*  
 SUNIL PARAKH for group Promoter