

AMBER BANSAL

No.4-15-1, Arihant Majestic Towers, Jawaharlal Nehru Road, Koyambedu, Chennai 600107

JUNE 20, 2025

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400001**

DEAR SIR,

**SUBMISSION OF DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011
REF: SCRIP CODE: 539195; COMPANY NAME: POCL ENTERPRISES LIMITED**


I, Amber Bansal, Member of Promoter Group of POCL Enterprises Limited, enclose herewith, the disclosure in Annexure - A in compliance to Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with respect to the acquisition of shares allotted under preferential issue.

This letter is intended for the information and records of the Target Company and the Stock Exchange.

The exchange may please take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,



**Amber Bansal
Member of Promoter Group of POCL Enterprises Limited
PH: +91 9003614114**

Place : Chennai

Date : June 20, 2025

Enclosure: Annexure - A

CC to:
POCL ENTERPRISES LIMITED,
WILLINGDON CRESCENT, 1ST FLOOR,
NO. 6/2, PYCROFTS GARDEN ROAD,
NUNGAMBAKKAM, CHENNAI - 600 006

Annexure - A

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	POCL Enterprises Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Name of acquirer:</u> Amber Bansal (Promoter Group) <u>Persons acting in concert:</u> 1. Vandana Bansal (Promoter Group) 2. Devakar Bansal (Promoter) 3. Harsh Bansal (Promoter Group) 4. Sunil Kumar Bansal (Promoter) 5. Neelam Bansal (Promoter Group) 6. Nupur Bansal (Promoter Group) 7. Sagar Bansal (Promoter Group) 8. Padam Chandra Bansal (Promoter Group)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of :			
a) Shares carrying voting rights			
1. Amber Bansal	1,63,300	0.59	0.59
2. Vandana Bansal	20,07,395	7.20	7.20
3. Devakar Bansal	27,20,825	9.76	9.76



4. Harsh Bansal	72,295	0.26	0.26
5. Sunil Kumar Bansal	26,16,150	9.38	9.38
6. Neelam Bansal	29,43,910	10.56	10.56
7. Nupur Bansal	3,600	0.01	0.01
8. Sagar Bansal	-	-	-
9. Padam Chandra Bansal	10,64,065	3.82	3.82
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,15,91,540	41.58	41.58
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
1. Amber Bansal	61,881	0.20	0.20
2. Vandana Bansal	1,48,515	0.48	0.47
3. Devakar Bansal	37,129	0.12	0.12
4. Harsh Bansal	1,23,763	0.40	0.40
5. Sunil Kumar Bansal	37,129	0.12	0.12
6. Neelam Bansal	1,48,515	0.48	0.47
7. Nupur Bansal	-	-	-
8. Sagar Bansal	61,881	0.20	0.20
9. Padam Chandra Bansal	1,41,057	0.46	0.45
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the			



acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
1. Sunil Kumar Bansal	49,506	-	0.16
2. Devakar Bansal	49,506	-	0.16
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	8,58,882	2.47	2.74
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Amber Bansal	2,25,181	0.73	0.72
2. Vandana Bansal	21,55,910	7.01	6.88
3. Devakar Bansal	27,57,954	8.96	8.80
4. Harsh Bansal	1,96,058	0.64	0.63
5. Sunil Kumar Bansal	26,53,279	8.62	8.47
6. Neelam Bansal	30,92,425	10.05	9.87
7. Nupur Bansal	3,600	0.01	0.01
8. Sagar Bansal	61,881	0.20	0.20
9. Padam Chandra Bansal	12,05,122	3.92	3.85
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
1. Sunil Kumar Bansal	49,506	-	0.16
2. Devakar Bansal	49,506	-	0.16
e) Total (a+b+c+d)	1,24,50,422	40.15	39.74
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment of Equity Shares and Convertible Warrants		



Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.06.2025
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,57,59,920/- [2,78,79,960 Equity Shares of Rs. 2/- each]
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 6,15,32,166/- [3,07,66,083 Equity Shares of Rs. 2/- each]
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 6,26,57,730/- [3,13,28,865 Equity Shares of Rs. 2/- each]

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Name: Amber Bansal

Member of Promoter Group of POCL Enterprises Limited

Signature of the acquirer / ~~seller~~ / Authorised Signatory :



Place: Chennai

Date: 20.06.2025