

POKARNA LIMITED

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31.12.2005		No. of Shares	Percentage of Share-holding
Promoter's Holding		3626971	58.49
Promoter's			
- Indian Promoters		3626971	58.49
- Foreign Promoters		-	-
Person acting in concert		-	-
	Sub-Total (A)	3626971	58.49
Non-Promoters Holding		2573829	41.51
Institutional Investors		0	0.00
Mutual Funds and UTI		135219	2.18
Banks, Financial Institutions, Insurance Companies (Central/ State Govt.Institutions/Non-Governments Insitutions)		0	0.0000
FII's		284810	4.59
	Sub-Total (B)	420029	6.77
Others			
Private Corporate Bodies		298782	4.82
Indian Public		1770004	28.54
NRIs		13643	0.22
Any Other			
	IN TRANSIT	41213	
	CLEARING MEMBERS	4925	
	HUF	25233	1.15
	Sub-Total (C)	2153800	34.73
	Grand Total (A+B+C)	6200800	100.00

Notes

1. The Promoter holding includes all entities as defined in the Regulation 2(h) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation , 1997

2. 298453 (FII's 284810+ NRI 13643) Equity Shares representing 4.81% of the paid up Capital of the Company is held by Foreigners (FII'S and NRI's)

Foreign Promoter Holding Nil
 OCB's Holding Nil
 Foreign Bank Holding Nil
 GDR & ADR Holding Nil

3. This Shareholding pattern has been prepared on the basis of information supplied by the Common Registry appointed by the Company, namely Karvy Computer Share Pvt. Ltd.

LIST OF SHAREHOLDERS HOLDING 1% AND ABOVE OF AS AT 31.12.2005

S.NO	NAME OF THE HOLDER AND CATEGORY	NO. OF SHARES	% of HOLDING
	PROMOTERS		
I	<u>INDIAN PROMOTERS</u>		
1	K RAAJ KUMAR JAIN	510150	8.2
2	K GAUTAM CHAND JAIN	500000	8.1
3	K PRAKASH CHAND JAIN	500000	8.1
4	K DILIP KUMAR JAIN	500000	8.1
5	K ASHOK CHAND JAIN	500000	8.1
6	VIDYA JAIN	100000	1.6
7	ANJU JAIN	100000	1.6
8	CHAYA JAIN	100000	1.6
9	NEHA JAIN	100000	1.6
10	RAHUL JAIN	100000	1.6
11	RITU JAIN	100000	1.6
12	REKHA JAIN	100000	1.6
13	SIDDHARTH JAIN	100000	1.6
	FOREIGN PROMOTERS	0	0.0
	PERSONS ACTING IN CONCERT	0	0
	TOTAL (A)	3310150	53.4
II	<u>NON PROMOTERS</u>		
	INSTITUTIONAL INVESTORS	0	0.0
a.	MUTUAL FUNDS	0	0.0
	Prudential ICICI Trust Limited-Tax Plan	70184	1.1
	Prudential ICICI Trust Limited-Income Plan	65035	1.0
	BANKS , ETC	0	0.0
	FII'S		
b.	Morgan Stanley & co Intl Ltd A/c		
	Morgan Stanley Dean Writer		
	Mauritus Company Ltd.	284810	4.6
	TOTAL (B)	420029	6.8
III	OTHERS		
	INDIAN CORPORATE BODIES	0	0.0
	NRI	0	0.0
1	INDIAN PUBLIC:		
a	PRAMOD BHAI GORADIA	99400	1.6
b	NAINA BEN GORADIA	99400	1.6
c	VANAJA SUNDAR	81612	1.3
d	HARSHAD BHAI GORADIA	79600	1.3
e	KIRANBHAI GORADIA	79600	1.3
	TOTAL (C)	439612	7.1
	GRAND TOTAL (A+B+C)	4169791	67.25