

POKARNA LIMITED

SHAREHOLDING PATTERN AS ON 31/12/2006 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company : POKARNA LIMITED	
Scrip Code :	Quarter ended : AS ON 31/12/2006

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)1	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group2					
(I)	Indian					
(a)	Individuals/Hindu Undivided Family	30	3549861	3521261	57.25	57.25
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other					
	Sub-Total (A)(1)	30	3549861	3521261	57.25	57.25
(II)	Foreign					
(a)	Individuals (Non-Resident individuals/Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)					
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	30	3549861	3521261	57.25	57.25

(B)	Public shareholding³					
(I)	Institutions					
(a)	Mutual Funds/UTI	3	137419	137419	2.22	2.22
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	2	356737	356737	5.75	5.75
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	ANY OTHER					
	Sub-Total (B)(1)	5	494156	494156	7.97	7.97
(II)	Non-institutions					
(a)	Bodies Corporate	133	484822	484822	7.82	7.82
(b)	Individuals					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1800	891445	713596	14.38	14.38
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	749375	717375	12.09	12.09
(c)	Any Other					
	i) Clearing Numbers	15	8136	8136	0.13	0.13
	ii) Non Resident Indians	22	23005	16005	0.37	0.37
	Sub-Total (B)(2)	1990	2156783	1939934	34.78	34.78
	Total Public Shareholding (B) = (B)(1) + (B)(2)	1995	2650939	2434090	42.75	42.75
	TOTAL (A)+(B)	2025	6200800	5955351	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.0	0.00
	GRAND TOTAL (A)+(B)+(C)	2025	6200800	5955351	100	100

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para
1	K RAAJ KUMAR JAIN	510150	8.23
2	K DILIP KUMAR JAIN	500000	8.06
3	K ASHOK CHAND JAIN	500000	8.06
4	K GAUTAM CHAND JAIN	500000	8.06
5	K PRAKASH CHAND JAIN	500000	8.06
6	ANJU JAIN	100000	1.61
7	RITU JAIN	100000	1.61
8	NEHA JAIN	100000	1.61
9	REKHA JAIN	100000	1.61
10	CHAYA JAIN	100000	1.61
11	VIDYA JAIN	100000	1.61
12	RAHUL JAIN	100000	1.61
13	SIDDHARTH JAIN	100000	1.61
14	RIA JAIN	25000	0.40
15	EKTA JAIN	25000	0.40
16	MEGHA JAIN	25000	0.40
17	SNEHA JAIN	25000	0.40
18	SONAL JAIN	25000	0.40
19	NIDHI JAIN	25000	0.40
20	PRATIK JAIN	25000	0.40
21	HARSHITHA JAIN	25000	0.40
22	G.SATYAVATHI	10700	0.17
23	G KRISHNA RAO	9000	0.15
24	A S PANTULU	4400	0.07
25	O PRAMEELA REDDY	5319	0.09
26	A. RAMAKRISHNA RAO	5300	0.09
27	B.A.R.K.MURTHY	3600	0.06
28	A SUJATHA	450	0.01
29	G VASANTHA	742	0.01
30	RAMACHANDRA RAO ANNAMRAJU	200	0.00
TOTAL		3549861	57.25

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para
1	MORGAN STANLEY AND CO.INTERNATIONAL LTD A/C MORGAN STANLEY WITTER MAURITIUS	283810	4.58
2	M3 INVESTMENT PRIVATE LIMITED	233424	3.76
3	PRAMODHBAHI B GORADIA	99400	1.60
4	NAINABEN P GORADIA	99400	1.60
5	HARSHADBHAI B GORADIA	79600	1.28
6	KIRANBHAI H GORADIA	79600	1.28
7	MERRILL LYNCH CAPITAL MARKETS ESPANA S.A.S.V	72927	1.18
8	PRUDENTIAL ICICI TRUST -LTD -TAX PLAN MONTHLY	70184	1.13
9	FOUR DIMENSIONS CAPITAL MARKETS P LTD	65789	1.06
10	VANAJA SUNDAR	65373	1.05
11	PRUDENTIAL ICICI TRUST - MONTHLY INC.PLAN	65035	1.05
TOTAL		1214542	19.59

(I)(d) Statement showing details of locked-in shares - Nil

Sr No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	
2	Nil	Nil	
TOTAL		Nil	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRS, etc.)	Number of outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil
TOTAL		Nil	Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil
TOTAL		Nil	Nil