

POKARNA LIMITED

SHAREHOLDING PATTERN AS ON 30/09/2008 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 30/09/2008		
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					
=	Individuals/Hindu Undivided Family	29	3541681	3522081	57.12	57.12
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other					
	Sub-Total (A)(1)	29	3541681	3522081	57.12	57.12
(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)	29	3541681	3522081	57.12	57.12
(B)	Public shareholding3					
(I)	Institutions					
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00
(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	1	10528	10528	0.17	0.17
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	ANY OTHER					
	Sub-Total (B)(1)	1	10528	10528	0.17	0.17
(II)	Non-institutions					
(a)	Bodies Corporate	124	645946	645946	10.42	10.42
(b)	Individuals					
	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	2358	957019	789473	15.43	15.43
	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	709647	693647	11.44	11.44
(c)	Any Other					
	i) Clearing Numbers	23	320113	320113	5.16	5.16
	ii) Non Resident Indians	18	15866	14266	0.26	0.26
	iii) trust	0	0	0	0.00	0.00
	Sub-Total (B)(2)	2545	2648591	2463445	42.71	42.71
	Total Public Shareholding (B) = (B)(1) + (B)(2)	2546	2659119	2473973	42.88	42.88
	TOTAL (A)+(B)	2575	6200800	5996054	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)	2575	6200800	5996054	100.00	100.00

(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 PRAKASH CHAND JAIN	500000	8.06%
3	K GAUTAM CHAND JAIN	500000	8.06%
4	K ASHOK CHAND JAIN	500000	8.06%
5	K DILIP KUMAR 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	A SUJATHA	10450	0.17%
24	A. RAMAKRISHNA RAO	5300	0.09%
25	B.A.R.K.MURTHY	3600	0.06%
26	G VASANTHA	742	0.01%
27	GOVINDARAJU KRISHNA RAO	500	0.01%
28	RAMACHANDRA RAO ANNAMRAJU	200	0.00%
29	O PRAMEELA REDDY	39	0.00%
	TOTAL	3541681	57.12%

(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
2	M3 INVESTMENT PRIVATE LIMITED	258424	4.17%
3	SANBLUE ONLINE INTERNET PRIVATE LIMITED	105885	
4	PRAMODBHAI B GORADIA	99400	1.60%
5	NAINABEN P GORADIA	99400	1.60%
6	HARSHADBHAI B GORADIA	79600	1.28%
7	KIRANBHAI H GORADIA	79600	1.28%
	TOTAL	722309	9.94%

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

Sr No.	Name of the shareholder	Category of the shareholder (Promoter/Public)	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	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