

Date: 09/01/2015

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Submission of shareholding pattern for the Quarter ended on 31st December, 2014

Ref: Scrip Code: 532486

With reference to the above cited subject, please find the enclosed shareholding pattern for the Quarter ended on 31<sup>st</sup> December, 2014 which is being submitted pursuant to Clause 35 of the listing agreement.

This is for your record.

Thanking you,

For Pokarna Limited

Vinay Paruchuru Company Secretary

Encl: a/a

For POKARNA LIMITED

Vinay Paruchuru

Company Secretary

	· 1 · 1 · 1		TOTAL SHAREHOLDI		SHARES PLEDGE OR OTHERWISE ENCUMBERED			
CATEGORY	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	AS a PERCENTAGE	As a PERCENTAGE	NUMBER OF SHARES	AS a PERCENTAGE
						-		
(I)	(II)	(111)	(IV)	(v) ":	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
1)	INDIAN							
a)	Individual /HUF	20	3513777	3513777	56.67	56.67	0	0.
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.0
(d) :	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.
(e)	Others	0	0	0	0.00	0.00	0	0.
	Sub-Total A(1):	20	3513777	3513777	56.67	56.67	0	0.
2)	FOREIGN	+			<u> </u>			
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Others	0	0	0	0.00	0.00	0	0
	Sub-Total A(2):	0	0	0	0.00	0.00	0	0
	Total A=A(1)+A(2)	20	3513777	3513777	56.67	56.67	0	0.
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI		0	0	0.00	0.00		
(b)	Financial Institutions /Banks		0	. 0	0.00	0.00		
(c)	Central Government / State Government(s)		0	0	0.00	0.00		
(d)	Venture Capital Funds			0	0.00	0.00		
(e)	Insurance Companies	. (	)	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	119500	119500	1.93			
(g)	Foreign Venture Capital Investors			0	0.00	0.00		
(h)	Qualified Foreign Investor	(	) (	0	0.00	0.00		
(i)	Others	(	) (	0	0.00	0.00		
	Sub-Total B(1):	.	119500	119500	1.93	1.93		

					TOTAL SHAREHOLDING AS A % OF		SHARES PLEDGE OR OTHERWISE		
					TOTAL NO OF SHAR	RES ENCUMBE		ERED	
CATEGORY		NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	AS a PERCENTAGE	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE	
-	CATEGORY OF STRAKEHOLDER	STRACTIOEDERS	STIARES	1 Older	OI (A.D)	or (A.b.c)	JIIAKES	AS & PERCENTAGE	
(1)	(II) ;	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	149	649611	649611	10.48	10.48			
(b)	Individuals						•		
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1741	667207	537271	10.76	10.76	i		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	22	1224368	1224368	19.75	19.75			
(c)	Others		222,333	122,000	155	15.75			
(0)	NON RESIDENT INDIANS	20	6284	5484	0.10	0.10			
	CLEARING MEMBERS	39		20053	0.32	0.32			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Cub Tabal D(2)	1071	25.525.22	2426707	44.44	44.44			
	Sub-Total B(2):	1971	2567523	2436787	41.41	41.41			
	Total B=B(1)+B(2) :	1972	2687023	2556287	43.33	43.33	В		
	Total (A+B) :	1992	6200800	6070064	100.00	400.00			
	Total (A+b) :	1992	6200800	6070064	100.00	100.00	<del>' </del>		
(C)	Shares held by custodians, against which								
	Depository Receipts have been issued						<u> </u>		
(1)	Promoter and Promoter Group							-	
(2)	Public		0	0	0.00	0.00	)		
	GRAND TOTAL (A+B+C) :	1992	6200800	6070064	100.00	0.00	)	0.00	

(I)(b)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"										
				:		:					Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as
Sr.No	Name of the Shareholder	Details o	of Shares held		Encumbered shares (	*)	Details of	Warrants	Details of conver		a % of diluted share capital
		No of Charge	As a % of grand			AS a % of grand total (A) + (B) + (C) of sub-clause		As a % total number of warrants of the	Number of convertible	As a % total number of convertible securities of the	
		held		Pledge Shares		(i)(a)		smae class		same class	
(1)	(11)	(111)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(1)	(11)		(10)	(*)	(1)-(1)(11) 200	(*,	(*,	100	(//)	1 (/4/)	(/////
				-		·					
1	K DILIP KUMAR JAIN	500000	8.06	0	. 0.00	0.00	0	0.00	0	0.00	8.06
2	RAAJ KUMAR JAIN KANTILAL	510150	8.23	0	0.00	0.00	0	0.00	0	0.00	8.23
3	ASHOK CHAND JAIN KANTILAL	600000	9.68	0	0.00	0.00	0	0.00	0	0.00	9.68
4	PRAKASH CHAND JAIN KANTILAL	500000	8.06	0	0.00	0.00	0	0.00	0	0.00	8.06
5	GAUTAM CHAND JAIN KANTILAL	500000	8.06	0	0.00	0.00	0	0.00	0	0.00	8.06
6	NEHA JAIN	100000	1.61	0	0.00	0.00	0	0.00	0	0.00	1.61
	RAHUL JAIN	100000	1.61	0	0.00	0.00	0	0.00	0	0.00	1.61
	VIDYA JAIN	100000	1.61	0	0.00	0.00			0	0.00	1.61
	CHAYA JAIN	100000	1.61	0	0.00	0.00		0.00	0	0.00	1.61
	RITU JAIN	100000	1.61	0	0.00	0.00		0.00	0	0.00	1.61
	ANJU JAIN	100000	1.61	0		0.00		0.00	0	0.00	1.61
	REKHA JAIN	100000	1.61	0	0.00	0.00		0.00	0	0.00	1.61
	HARSHITHA JAIN	25000			0.00	0.00		0.00		0.00	0.40
	NIDHI JAIN	25000				0.00		0.00	0	0.00	0.40
	PRATIK JAIN	28627	0.46			0.00		0.00			*****
	EKTA JAIN	25000				0.00		0.00	0		
	SONAL JAIN	25000				0.00		0.00	0		*****
	SNEHA JAIN	25000				0.00		0.00	0	****	
	MEGHA JAIN	25000				0.00					
20	RIA JAIN	25000		0		0.00			0		
	TOTAL :	3513777	56.67	0	0.00	0.00	0	0.00	0	0.00	56.67

(I)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares						number of share:	
		Number of	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at	Details of warran	-	Details of conver	4.	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
		,		Number of warrants held	As a % total number of warrants of the	Number of convertible	% w.r.t total number of convertible securities of the same class	
1	NEMI CHAND	300000	4.84		0.00	C	0.00	4.84
2	ASHISH KACHOLIA	286314	4.62	0	0.00	C	0.00	4.62
3	SANJIV DHIRESHBHAI SHAH	152940	2.47	0	0.00	O	0.00	2.47
4	PREMIER INVESTMENT FUND LIMITED	119500	1.93	0	0.00	C	0.00	1.93
5	GLOBE CAPITAL MARKET LTD	115000	1.85	0	0.00	C	. 0.00	1.85
6	SANBLUE CORPORATION LIMITED	69050	1.11	0	0.00	C	0.00	1.11
	TOTAL:	1042804	16.82	0	0.00		0.00	16.82

				_	,			
	·							
	Statement showing holding of securities (including shares, warrants,conv	vertible securities)	of persons (together with PAC)	belonging to the	category "Public"	and holding more	than 5% of the to	tal number of shares of the
(IVcVii)	company		or persons (regenter trial rive)	beionging to the	coregory rubite	and nording more	alaii 370 Oi ale (e	tal number of states of the
t-Ackn/	·		Γ	Γ		·		,
			ch	<b>l</b> .				L
		1	Shares as a percentage of	1				Total shares (including
	' ''	i .	total number of shares (i.e.,	* · · ·				underlying shares assuming
			Grant total (A)+(B)+(C)					full conversion of warrants
	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC)	Number of	indicated in Statement at	l				and convertible securities) as
Sr.No.	with them	shares held	para (I){a) above}	Details of warran	its .	Details of conver	tible securities	a % of diluted share capital)
			* :-				% w.r.t total	
ł	· ·		•		As a % total		number of	
1					number of	Number of	convertible	*-
1				Number of	warrants of the	convertible	securities of the	
				warrants held	same class	securities held	same class	
								.**
	TOTAL:	0	0	0	0	0	0	. 0

(I)(d)		STATEMENT SHOWI	NG DETAILS OF LOC	KED-IN SHARES"		, d
			1 :	: '		And the second second
					Locked-in shares as a (%)	,
		:			percentage of total number of	, , , , ,
					shares {i.e, Grand Total	,
		+15		Number of locked-	(A)+(B)+(C) Indicated in	Promoter/Promoter
Sr.No.	Name of the shareholder			in shares	Statement at para (I)(a) above}	Group/Public
					,	
	TOTAL :			0	0	

(II)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)								
		Number of outstanding	Number of shares underlying outstanding	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)					
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	DRs	DRs	above}					
				·					
	TOTAL:	0		0					

For POKARNA LIMITED

Vinay Paruchuru

Company Secretary

	Statement showing Holding of Depository Receipts (DRs), where u	derlying shares held by "Promoter/Promoter group" are in excess of 1% of the total
(II)(b)	· · · · · · · · · · · · · · · · · · ·	number shares.
		Type of Number of Shares underlying outstanding DRs as a
	ALCO CONTRACTOR OF THE PROPERTY OF THE PROPERT	outstanding DR shares percentage of total number of shares (i.e.
	***	(ADRs,GDRs,SDRs, underlying Grand Total (A)+(B)+(C) indicated in
Sr.No.	Name of the DR Holder	etc.) outstanding DRs   Statement at para(I)(a) above}
	TOTAL:	0