

POKARNA LIMITED

SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30.09.2005		No. of Shares	Percentage of Share-holding
Promoter's Holding		3611321	58.24
Promoter's			
- Indian Promoters		3611321	58.24
- Foreign Promoters		-	-
Person acting in concert		-	-
Sub-Total (A)		3611321	58.24
Non-Promoters Holding		2589479	41.76
Institutional Investors		0	0.00
Mutual Funds and UTI		120924	1.95
Banks, Financial Institutions, Insurance Companies (Central/ State Govt.Institutions/Non-Governments Insitutions)		0	0.0000
FII's		284810	4.59
Sub-Total (B)		405734	6.54
Others			
Private Corporate Bodies		304650	4.91
Indian Public		1766354	28.49
NRIs		12702	0.20
Any Other			
IN TRANSIT		44413	
CLEARING MEMBERS		21940	
HUF		33686	1.61
Sub-Total (C)		2183745	35.22
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. 297512 (FII's 2589479+ NRI 12702) Equity Shares representing 4.79% 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 30.09.2005

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
	<i>Prudential ICICI Trust Limited</i>	70184	1.1
	BANKS , ETC	0	0.0
	FII'S		
b.	<i>Morgan Stanley & co Intl Ltd A/c</i>		
	<i>Morgan Stanley Dean Writer</i>		
	<i>Mauritus Company Ltd.</i>	284810	4.6
	TOTAL (B)	354994	5.7
III	OTHERS		
	INDIAN CORPORATE BODIES	0	0.0
	NRI	0	0.0
1	INDIAN PUBLIC:		
a	<i>PRAMOD BHAI GORADIA</i>	99400	1.6
b	<i>NAINA BEN GORADIA</i>	99400	1.6
c	<i>VANAJA SUNDAR</i>	92180	1.5
d	<i>HARSHAD BHAI GORADIA</i>	79600	1.3
e	<i>KIRANBHAI GORADIA</i>	79600	1.3
	TOTAL (C)	450180	7.3
	GRAND TOTAL (A+B+C)	4115324	66.37