POKARNA LIMITED

| _ | | | |
|-------------------------|---|---|--|
| ARTER ENDED 31.03.2006 | | No. of Shares | Percentage of Share-holding |
| | | 3586721 | 57.84 |
| | | | |
| | | | |
| | | 3586721 | 57.84 |
| | | - | - |
| | | - | - |
| | | | |
| Sub-Total (A) | | 3586721 | 57.84 |
| | | | |
| | | 2614079 | 42.16 |
| | | 0 | 0.00 |
| | | 137419 | 2.22 |
| Companies | | | |
| overnments Insitutions) | | 0 | 0.0000 |
| | | 283810 | 4.58 |
| Sub-Total (B) | | 421229 | 6.8 |
| | | | |
| | | 392559 | 6.331 |
| | | 1688840 | 27.236 |
| | | 21243 | 0.343 |
| | | | |
| | 30013 | | |
| | 31613 | | |
| | 28582 | 90208 | 1.455 |
| Sub-Total (C) | | 2192850 | 35.36 |
| Frand Total (A+B+C) | | 6200800 | 100.00 |
| | Sub-Total (A) Companies overnments Insitutions) Sub-Total (B) | Sub-Total (A) Companies overnments Insitutions) Sub-Total (B) 30013 31613 28582 Sub-Total (C) | Sub-Total (A) Sub-Total (A) Sub-Total (A) Sub-Total (B) Sub-Total (C) Sub-Total (C) Sub-Total (C) Sub-Total (C) |

Notes

- 1. The Promoter holding includes all entities as defined in the Regulation 2(h) of SEBI (Substantial Acquistion of Shares and Takeovers) Regulation , 1997
- 2. 305053 (FII's 283810+ NRI 21243) Equity Shares representing 4.919% 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 31.03.2006

| 3.NO | NAME OF THE HOLDER AND CATEGORY | NO. OF SHARES | % of HOLDING |
|----------|--|---------------|--------------|
| | PROMOTERS | | |
| ı | INDIAN PROMOTERS | | |
| 1 | K RAAJ KUMAR JAIN | 510150 | 8.23 |
| 2 | K GAUTAM CHAND JAIN | 500000 | 8.06 |
| 3 | K PRAKASH CHAND JAIN | 500000 | 8.06 |
| 4 | K DILIP KUMAR JAIN | 500000 | 8.06 |
| 5 | K ASHOK CHAND JAIN | 500000 | 8.06 |
| 6 | VIDYA JAIN | 100000 | 1.61 |
| 7 | ANJU JAIN | 100000 | 1.61 |
| 8 | CHAYA JAIN | 100000 | 1.61 |
| 9 | NEHA JAIN | 100000 | 1.61 |
| 10 | RAHUL JAIN | 100000 | 1.61 |
| 11 | RITU JAIN | 100000 | 1.61 |
| 12 | REKHA JAIN | 100000 | 1.61 |
| | SIDDHARTH JAIN | 100000 | 1.61 |
| | FOREIGN PROMOTERS | 0 | 0.00 |
| | PERSONS ACTING IN CONCERT | 0 | 0.00 |
| | TOTAL (A) | 3310150 | 53.38 |
| | | | |
| II | NON PROMOTERS | | |
| | INSTITUTIONAL INVESTORS | 0 | 0.00 |
| a. | MUTUAL FUNDS | 0 | 0.00 |
| | Prudential ICICI Trust Limited-Tax Plan | 70184 | 1.13 |
| | Prudential ICICI Trust Limited-Income Plan | 65035 | 1.05 |
| b. | BANKS, ETC | 0 | 0.00 |
| c. | FII'S | | |
| 1 | Morgan Stanley & co Intl Ltd A/c | | |
| | Morgan Stanley Dean Writer | | |
| | Mauritus Company Ltd. | 283810 | 4.58 |
| | TOTAL (B) | 419029 | 6.76 |
| III | OTHERS | | |
| a. | INDIAN CORPORATE BODIES | | |
| 1 | M3 INVESTMENT PRIVATE LIMITED | 157137 | 2.53 |
| | | | |
| b. | NRI | 0 | 0.00 |
| c. | INDIAN PUBLIC: | | |
| 1 | PRAMOD BHAI GORADIA | 99400 | 1.60 |
| 2 | NAINA BEN GORADIA | 99400 | 1.60 |
| 3 | KIRANBHAI GORADIA | 79600 | 1.28 |
| 4 | HARSHAD BHAI GORADIA | 79600 | 1.28 |
| 5 | VANAJA SUNDAR | 70373 | 1.13 |
| <u> </u> | Sub Total | 428373 | 6.91 |
| | | 1.2376 | 5.71 |
| | TOTAL (C) | 585510 | 9.44 |
| | GRAND TOTAL (A+B+C) | 4314689 | 69.58 |