



**POKARNA LIMITED**

Date: 13.10.2011

**Department of Corporate Services,**  
Bombay Stock Exchange Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Ref: Scrip Code: 532486 – Pokarna Limited**

**Sub: Shareholding Pattern: Q2 ended 30.09.2011**

Please find attached the Shareholding pattern of the Company for the quarter ended 30th September, 2011 pursuant to clause 35 of the listing agreement.

Please find the same in order and oblige.

Thanking you.

For **Pokarna Limited**

Chinnoy Patnaik

**DGM- Legal & Company Secretary**

Encl.: a/a

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY:POKARNA LIMITED			
SCRIP CODE:	532486	Name of the Scrip: POKARNA LIMITED	
Class of Security:			
QUARTER ENDED:	30/09/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by Public		0	0
<b>Total:</b>		<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			
	6200800	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	21	3510150	3510150	56.61	56.61	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	21	3510150	3510150	56.61	56.61	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	21	3510150	3510150	56.61	56.61	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	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	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	0	0	0	0.00	0.00		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	79	535776	535776	8.64	8.64		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	1806	809692	636646	13.06	13.06		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	26	1335818	1325118	21.54	21.54		
(c)	Others							
	NON RESIDENT INDIANS	16	9164	7564	0.15	0.15		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	As a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
	CLEARING MEMBERS	1	200	200	0.00	0.00		
	Sub-Total B(2) :	1928	2690650	2505304	43.39	43.39		
	Total B=B(1)+B(2) :	1928	2690650	2505304	43.39	43.39		
	Total (A+B) :	1949	6200800	6015454	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>1949</b>	<b>6200800</b>	<b>6015454</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
(I)(b)						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
		TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE	AS a % OF GRAND TOTAL
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	K RAAJ KUMAR JAIN	510150	8.23	0	0.00	0.00
2	K ASHOK CHAND JAIN	500000	8.06	0	0.00	0.00
3	K PRAKASH CHAND JAIN	500000	8.06	0	0.00	0.00
4	K DILIP KUMAR JAIN	500000	8.06	0	0.00	0.00
5	K GAUTAM CHAND JAIN	500000	8.06	0	0.00	0.00
6	NEHA JAIN	100000	1.61	0	0.00	0.00
7	SIDDHARTH JAIN	100000	1.61	0	0.00	0.00
8	RAHUL JAIN	100000	1.61	0	0.00	0.00
9	VIDYA JAIN	100000	1.61	0	0.00	0.00
10	CHAYA JAIN	100000	1.61	0	0.00	0.00
11	RITU JAIN	100000	1.61	0	0.00	0.00
12	ANJU JAIN	100000	1.61	0	0.00	0.00
13	REKHA JAIN	100000	1.61	0	0.00	0.00
14	HARSHITHA JAIN	25000	0.40	0	0.00	0.00
15	NIDHI JAIN	25000	0.40	0	0.00	0.00
16	PRATIK JAIN	25000	0.40	0	0.00	0.00
17	EKTA JAIN	25000	0.40	0	0.00	0.00
18	SONAL JAIN	25000	0.40	0	0.00	0.00
19	SNEHA JAIN	25000	0.40	0	0.00	0.00
20	MEGHA JAIN	25000	0.40	0	0.00	0.00
21	RIA JAIN	25000	0.40	0	0.00	0.00
	<b>TOTAL :</b>	<b>3510150</b>	<b>56.61</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

**Note:** Share holding pertaining to Smt. G. Satyavati, Mr. A. Ramakrishna Rao, Mr. B. A. R. K. Murthy, Smt. G. Vasantha, Mr. Govindaraju Krishna Rao, Smt. O. Prameela Reddy & Smt. A. Sujatha collectively referred to as "they" have been reclassified under Public Shareholding (B) as on 30.09.2011 due to the following reasons:

1. They do not have the control over the company, either directly or indirectly,
2. They are not related with the existing promoters, who have the control over the company &
3. They hold 20,897 Equity Shares which represents 0.34 percent in the Share Capital of the company.



(1)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES			
SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	NEMI CHAND	300000	4.84
2	QUANTUM SECURITIES PVT LTD	200000	3.23
3	NAINABEN P GORADIA	99400	1.60
4	PRAMODBHAI B GORADIA	99400	1.60
5	CHETAN D SHAH HUF	82361	1.33
6	KIRANBHAI H GORADIA	79600	1.28
7	HARSHADBHAI B GORADIA	79600	1.28
8	VIRAJBEN S. PATEL	72657	1.17
9	ANURUPA NIMISH VASA	71000	1.15
10	SANBLUE CORPORATION LIMITED	69050	1.11
11	CHETAN DHIRESHBHAI SHAH	64970	1.05
	<b>TOTAL :</b>	<b>1218038</b>	<b>19.64</b>

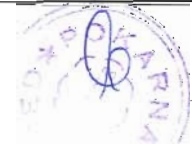


(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
<b>TOTAL :</b>			<b>0</b>	<b>0</b>



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





(II)(b)	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying 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}
			0	0
	TOTAL :		0	0

