

Date: April, 01, 2017

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Dear Sir,

Sub: Disclosure under regulation 30 of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011.

In pursuance to regulation captioned above, we hereby disclose our aggregate shareholding and voting rights as of 31st March, 2017 in Pokarna Limited (BSE Scrip code - 532486 – NSE Symbol - POKARNA) as Promoters, Promoter group & Persons Acting in Concert.

This is for your information and record.

Thanking you.

On behalf of Promoters of Pokarna Limited



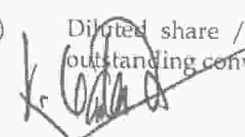
**Gautam Chand Jain,
Authorized Signatory cum Promoter of Pokarna Limited**

CC:
Company Secretary
Pokarna Limited,
105, First Floor,
Surya Towers,
S P Road,
Secunderabad – 500 003

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)		POKARNA LIMITED	
2. Names of the stock exchange(s) where the shares of the TC are listed		1) BOMBAY STOCK EXCHANGE LIMITED (BSE) 2) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)	
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him		As per Annexure - 1	
4. Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March of the 2016 holding of:			
a) Shares	As per annexure - 1	As per annexure - 1	As per annexure - 1
b) Voting Rights (otherwise than by shares)	NIL	NIL	NA
c) Warrants	NIL	NIL	NA
d) Convertible Securities	NIL	NIL	NA
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NA
Total	35,13,777	56.67%	NA

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.


Gautam Chand Jain
 Signature of the Authorized Signatory
 Date: April, 01, 2017
 Place: Secunderabad

Annexure-1

S. No.	(b) Name(s) of promoter(s), and Person Acting in Concert with Promoters.	Whether person belongs to Promoter or Promoter group.	Details of Shareholding		
			No. of shares	% w.r.t. total share /voting capital wherever applicable	
1.	GAUTAM CHAND JAIN KANTILAL	Yes	2337409	37.7	
2.	VIDYA JAIN	Yes	100000	1.61	
3.	RAHUL JAIN	Yes	100000	1.61	
4.	NEHA JAIN	Yes	100000	1.61	
5.	MEGHA JAIN	Yes	25000	0.40	
6.	Late: K DILIP KUMAR JAIN	Yes	500000	8.06	
7.	RAAJ KUMAR JAIN KANTILAL	Yes	87842	1.42	
8.	ASHOK CHAND JAIN KANTILAL	Yes	87842	1.42	
9.	PRAKASH CHAND JAIN KANTILAL	Yes	87842	1.42	
10.	ANJU JAIN	Yes	87842	1.42	
11.	CHAYA JAIN	Yes	0	0.00	

K. Gada

12.	RITU JAIN	Yes	0	0.00
13.	REKHA JAIN	Yes	0	0.00
14.	HARSHITHA JAIN	Yes	0	0.00
15.	NIDHI JAIN	Yes	0	0.00
16.	PRATIK JAIN	Yes	0	0.00
17.	EKTA JAIN	Yes	0	0.00
18.	SONAL JAIN	Yes	0	0.00
19.	RIA JAIN	Yes	0	0.00
	Total		35,13,777	56.67



Gautam Chand Jain
Chief Promoter, Pokarna Limited
Date: April, 01, 2017
Place: Secunderabad