

Date: 5th April, 2023

Department of Corporate Services, BSE 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/Madam,

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


In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the continual disclosures of shareholding / voting rights of Pokarna Limited (BSE Scrip code - 532486 – NSE Symbol - POKARNA) on behalf of each promoter, member of promoter group and persons acting in concert as on March 31, 2023 as per the format specified.

Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 1,75,67,385 shares of Pokarna Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2023, if any.

Kindly take on record the above information and acknowledge the receipt of the same

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.

Date: 5th April, 2023

To,

Department of Corporate Services, BSE Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532486	Listing Department National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: POKARNA	Audit Committee, Pokarna Limited 105, First Floor, Surya Towers, S P Road, Secunderabad – 500 003.
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Dear Sir/Madam,

Sub: Declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

In compliance with the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Gautam Chand Jain, Promoter of the Company and on behalf of the Members of Promoter and Promoter Group of Pokarna Limited, hereby declare that we hold 1,75,67,385 equity shares of Pokarna Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year 2022-2023, if any.

Kindly take the above information on your record.

Thanking you.


On behalf of Promoters of Pokarna Limited



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

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	Yes	15703885	50.65
2.	Vidya Jain	Yes	500000	1.61
3.	Rahul Jain	Yes	498500	1.61
4.	Neha Jain	Yes	500000	1.61
5.	Megha Jain	Yes	125000	0.40
6.	Raaj Kumar Jain	Yes	60000	0.19
7.	Ashok Chand Jain	Yes	60000	0.19
8.	Prakash Chand Jain	Yes	60000	0.19
9.	Anju Jain	Yes	60000	0.19
10.	Chaya Jain	Yes	0	0.00
11.	Ritu Jain	Yes	0	0.00
12.	Rekha Jain	Yes	0	0.00
13.	Harshitha Jain	Yes	0	0.00
14.	Nidhi Jain	Yes	0	0.00
15.	Pratik Jain	Yes	0	0.00
16.	Ekta Jain	Yes	0	0.00
17.	Sonal Jain	Yes	0	0.00
18.	Ria Jain	Yes	0	0.00
19.	Late: K Dilip Kumar Jain	Yes	0	0.00
	Total		17567385	56.66


Gautam Chand Jain
Chief Promoter, Pokarna Limited
Date: 5th April, 2023
Place: Secunderabad