

Date: 13th August, 2021

Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange
Exchange Plaza, C-1
Bandra Kurla Complex
Bandra (E)
Mumbai- 400 051

Scrip Code :532486

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I the undersigned refer to aforementioned subject and hereby give disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

This is for your record and dissemination to the concerned.

Yours truly,



K. Gautam Chand Jain,
Acquirer cum Promoter of Pokarna Limited

Encl: as mentioned above

CC:

Company Secretary,
M/s. Pokarna Limited,
105, First Floor, Surya Tower,
Sardar Patle Road, Secunderabad,
Telangana – 500003
Email id: companysecretary@pokarna.com

REGULATION 29(2) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	POKARNA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	K GAUTAM CHAND JAIN		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED NATIONAL SECURITIES EXCHANGE OF INDIA LIMITED		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the acquisition/dispose under consideration, holding of :			
a) Shares carrying voting rights	14187045	45.759	45.759
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	14187045	45.759	45.759
Details of acquisition/dispose			
a) Shares carrying voting rights acquired/ disposed	1137630	3.669	3.669
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1137630	3.669	3.669
After the acquisition/dispose, holding of:			
a) Shares carrying voting rights	15324675	49.428	49.428

K. Gautam

b) Shares encumbered with acquirer	-	-
c) VRs otherwise than by shares	-	-
d) Warrants/convertible securities/any other instrument that entitles acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	
e) Total (a+b+c+d)		
Mode of acquisition / dispose (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		
Date of acquisition / sale of shares / or date of receipt of intimation of allotment of shares, whichever applicable		
Equity share capital / total voting capital of the TC before the said acquisition / dispose		
Equity share capital/ total voting capital of the TC after the said acquisition / dispose		
Total diluted share/voting capital of TC after the said acquisition / dispose		

(*) Total share capital/ voting capital to be reported to the Stock Exchange under Clause 30

(**) Diluted share/voting capital means the share/voting capital after conversion of the outstanding convertible securities.

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Signature of the acquirer / seller / Authorised signatory

Place: Secunderabad

Date: 13.08.2021