

## (I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

(As per Clause 35 of the Listing Agreement)

Name of the Company : <b>WINSOME YARNS LIMITED</b>			
Scrip Code : <b>BSE : 514348 NSE : WINSOME</b>		Name of the Scrip : <b>WINSOME YARNS LIMITED</b>	
		Class of Security: <b>EQUITY</b>	
Quarter ended : <b>31.03.2014</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly Paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/ promoter group	--	--	--
Held by public	--	--	--
<b>TOTAL</b>	--	--	--
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/ promoter group	--	--	--
Held by public	--	--	--
<b>TOTAL</b>	--	--	--
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	--	--	--
Held by public	--	--	--
<b>TOTAL</b>	--	--	--
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>70707229</b>		

Category	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised	Total shareholding as a % of total No. of shares		Shares Pledged or otherwise	
					As a % of (A+B)	As a % of (A+B+C)	No. of shares	As a % age
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	162122	162122	0.31	0.23	162122	100.00
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	2	25817487	25817487	49.44	36.51	25817487	100.00
(d)	Financial Institutions/ Banks	1	1360000	1360000	2.60	1.92	--	--
(e)	Any other (Specify)	--	--	--	--	--	--	--
(e-i)		--	--	--	--	--	--	--
(e-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>27339609</b>	<b>27339609</b>	<b>52.36</b>	<b>38.67</b>	<b>25979609</b>	<b>95.03</b>

<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Qualified Foreign Investor	--	--	--	--	--	--	--
(e)	Any other (Specify)	--	--	--	--	--	--	--
(e-i)		--	--	--	--	--	--	--
(e-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>9</b>	<b>27339609</b>	<b>27339609</b>	<b>52.36</b>	<b>38.67</b>	<b>25979609</b>	<b>95.03</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	2	11800	11800	0.02	0.02	--	--
(b)	Financial Institutions/ Banks	--	--	--	--	--	--	--
(c)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(d)	Venture Capital Funds	--	--	--	--	--	--	--
(e)	Insurance Companies	--	--	--	--	--	--	--
(f)	Foreign Institutional Investors	--	--	--	--	--	--	--
(g)	Foreign Venture Capital Investors	--	--	--	--	--	--	--
(h)	Qualified Foreign Investor	--	--	--	--	--	--	--
(i)	Any other (Specify)	--	--	--	--	--	--	--
(i-i)		--	--	--	--	--	--	--
(i-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>11800</b>	<b>11800</b>	<b>0.02</b>	<b>0.02</b>	--	--
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	397	7973352	7968252	15.27	11.28	--	--
(b)	Individuals--							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	13916	9290266	8494124	17.79	13.14	--	--
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	205	7409662	7409662	14.19	10.48	--	--
(c)	Qualified Foreign Investor	--	--	--	--	--	--	--
(d)	Any other (Specify)							
(d-i)	<b>NRIs</b>	142	193790	156290	0.37	0.27	--	--
(d-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (B)(2)</b>	<b>14660</b>	<b>24867070</b>	<b>24028328</b>	<b>47.62</b>	<b>35.17</b>	--	--
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>14662</b>	<b>24878870</b>	<b>24040128</b>	<b>47.64</b>	<b>35.19</b>	--	--
	<b>TOTAL (A+B)</b>	<b>14671</b>	<b>52218479</b>	<b>51379737</b>	<b>100.00</b>	<b>73.85</b>	<b>25979609</b>	<b>49.75</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	--	--	--	--	--	--	--
(2)	Public	1	18488750	18488750	--	26.15	--	--
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>14672</b>	<b>70707229</b>	<b>69868487</b>	--	<b>100.00</b>	<b>25979609</b>	<b>36.74</b>

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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	PAN of the Shareholders	Details of shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A)+(B)+(C)	Numbers	As a percentage	As a % age of grand total (A)+(B)+(C) of sub-clause(I)(a)	Number of warrants held	As a % of total No. of warrants of the same class	No. of convertible securities held	As a % of total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(VI)/(IV)*100	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
1	SHRI S C BAGRODIA	ACUPB5163F	42900	0.06	42900	100.00	0.06	--	--	--	--	--
2	SHRI MANISH BAGRODIA	ADLPB0308A	52040	0.07	52040	100.00	0.07	--	--	--	--	--
3	SHRI ASHISH BAGRODIA	AEIPB4708E	41400	0.06	41400	100.00	0.06	--	--	--	--	--
4	SMT. SHILPA BAGRODIA	ACTPB2420J	12640	0.02	12640	100.00	0.02	--	--	--	--	--
5	SMT. VANDYA BAGRODIA	ACUPB5164C	2000	0.00	2000	100.00	0.00	--	--	--	--	--
6	SMT. SUDHA BAGRODIA	AEIPB4709F	11142	0.02	11142	100.00	0.02	--	--	--	--	--
7	SATYAM COMBINES (P) LIMITED	AAHCS6482N	5096243	7.21	5096243	100.00	7.21	--	--	--	--	--
8	SHELL BUSINESS (P) LIMITED	AADCS7199C	20721244	29.31	20721244	100.00	29.31	--	--	--	--	--
9	PUNJAB STATE INDUSTRIAL DEV. CORPORATION LIMITED	AABCP1599F	1360000	1.92	--	--	--	--	--	--	--	--
	<b>Total</b>		<b>27339609</b>	<b>38.67</b>	<b>25979609</b>	<b>95.03</b>	<b>36.74</b>	--	--	--	--	--

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total no. of shares**

Sr. No.	Name of the shareholder	PAN of the Shareholders	No. of shares held	Shares as a % of total No. of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t. Total No. of convertible securities of the same class	
1	PAWAN KUMAR KEJRIWAL	AAMFK7422N	1943000	2.75	--	--	--	--	--
2	HYPNOS FUND LIMITED	AACCH6785N	773125	1.09	--	--	--	--	--
3	HIGHBLUESKY EMERGING MERKET LIMITED	AADCK9460G	1452500	2.05	--	--	--	--	--
	<b>TOTAL</b>		<b>4168625</b>	<b>5.90</b>	--	--	--	--	--

**(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PCA) belonging to the category "Public" and holding more than 5% of the total no. of shares of the Company.**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PCA) with them	PAN of the Shareholders	No. of shares held	Shares as a % of total No. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of warrants	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t. Total No. of convertible securities of the same class	
--	--	--	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(I)(d) Statement showing details of locked-in shares.**

Sr. No.	Name of the shareholder	PAN of the Shareholders	Category of Shareholders (Promoters/ Public)	No. of locked-in shares	Locked in shares as a % of total No. of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SHELL BUSINESS PVT. LTD	AADCS7199C	PROMOTER	5000000	7.07
	<b>TOTAL</b>			<b>5000000</b>	<b>7.07</b>

**(II)(a) Statement showing details of Depository Receipts (DRs).**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of Outstanding DRs	No. of shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a Percentage of total No. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at Para (I) (a) above}
1	<b>GDRs</b>	<b>1848875</b>	<b>18488750</b>	<b>26.15</b>

**(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 of shares.**

Sr. No.	Name of the DR Holders	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a Percentage of total No. of shares {i.e. Grand Total (A)+(B)+(C) indicated in statement at Para (I) (a) above}
--	--	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

for WINSOME YARNS LIMITED

(K.V. SINGHAL)  
GM (Legal) & Company Secretary