

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

(As per Clause 35 of the Listing Agreement)

Name of the Company : WINSOME YARNS LIMITED			
Scrip Code : BSE : 514348 NSE : WINSOME		Name of the Scrip : WINSOME YARNS LIMITED	
		Class of Security: EQUITY	
Quarter ended : 31.12.2011			
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	--	--	--
Held by public	--	--	--
Total - D	--	--	--
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	--	--	--
Held by public	--	--	--
Total - E	--	--	--
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	--	--	--
Held by public	--	--	--
Total - F	--	--	--
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	70707229		

Category Code	Category of Shareholder	No. of Shareholders	Total No. of Shares	No. of shares held in dematerialised form	Total shareholding as a % of total No. of shares		Shares Pledged or otherwise encumbered	
					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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	162122	162122	0.32	0.23	--	--
(b)	Central Government/ State Government(s)	--	--	--	--	--	--	--
(c)	Bodies Corporate	2	25817487	25817487	50.86	36.51	25817487	100.00
(d)	Financial Institutions/ Banks	1	1360000	1360000	2.68	1.92	--	--
(e)	Any other (Specify)	--	--	--	--	--	--	--
(e-i)		--	--	--	--	--	--	--
(e-ii)		--	--	--	--	--	--	--
	Sub-Total (A)(1)	9	27339609	27339609	53.85	38.67	25817487	94.43

(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Any other (Specify)	--	--	--	--	--	--	--
(d-i)		--	--	--	--	--	--	--
(d-ii)		--	--	--	--	--	--	--
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	27339609	27339609	53.85	38.67	25817487	94.43
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	3	12500	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)	Any other (Specify)	--	--	--	--	--	--	--
(h-i)		--	--	--	--	--	--	--
(h-ii)		--	--	--	--	--	--	--
	Sub-Total (B)(1)	3	12500	11800	0.02	0.02	--	--
(2)	Non-Institutions							
(a)	Bodies Corporate	280	19061302	19047502	37.55	26.96	--	--
(b)	Individuals--							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	11504	3061109	1948767	6.03	4.33	--	--
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	1175096	1175096	2.31	1.66	--	--
(c)	Any other (Specify)							
(c-i)	NRI s	198	116363	55963	0.23	0.16	--	--
(c-ii)		--	--	--	--	--	--	--
	Sub-Total (B)(2)	12008	23413870	22227328	46.12	33.11	--	--
	Total Public shareholding (B)=(B)(1)+(B)(2)	12011	23426370	22239128	46.15	33.13	0.00	0.00
	TOTAL (A+B)	12020	50765979	49578737	100.00	71.80	25817487	50.86
(C)	Shares held by Custodians against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	--	--	--	--	--	--	--
(2)	Public	1	19941250	19941250	--	28.20	--	--
	GRAND TOTAL (A)+(B)+(C)	12021	70707229	69519987	--	100.00	25817487	36.51

(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	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 % 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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHRI S C BAGRODIA	42900	0.06	--	--	--	--	--	--	--	--
2	SHRI MANISH BAGRODIA	52040	0.07	--	--	--	--	--	--	--	--
3	SHRI ASHISH BAGRODIA	41400	0.06	--	--	--	--	--	--	--	--
4	SMT. SHILPA BAGRODIA	12640	0.02	--	--	--	--	--	--	--	--
5	SMT. VANDYA BAGRODIA	2000	0.00	--	--	--	--	--	--	--	--
6	SMT. SUDHA BAGRODIA	11142	0.02	--	--	--	--	--	--	--	--
7	SATYAM COMBINES (P) LIMITED	5096243	7.21	5096243	100.00	7.21	--	--	--	--	--
8	SHELL BUSINESS (P) LIMITED	20721244	29.31	20721244	100.00	29.31	--	--	--	--	--
9	THE PUNJAB STATE INDUSTRIAL DEV. CORPORATION LIMITED	1360000	1.92	--	--	--	--	--	--	--	--
	Total	27339609	38.67	25817487	94.43	36.51	--	--	--	--	--

(*) 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	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	RELIGARE FINVEST LTD	1099342	1.55	--	--	--	--	--
2	MINI BUILDERS PVT. LTD	736836	1.04	--	--	--	--	--
3	ANKUR AGENCIES PVT. LTD	2100000	2.97	--	--	--	--	--
4	DANIEL VINIMAY PVT. LTD	2100000	2.97	--	--	--	--	--
5	ARPIT AGENCIES PVT. LTD	4200000	5.94	--	--	--	--	--
6	LANDSCAPE TRADERS PVT. LTD	4200000	5.94	--	--	--	--	--
	TOTAL	14436178	20.42	--	--	--	--	--

(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	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	
1	ARPIT AGENCIES PVT. LTD	4200000	5.94	--	--	--	--	--
2	LANDSCAPE TRADERS PVT. LTD	4200000	5.94	--	--	--	--	--
TOTAL		8400000	11.88	--	--	--	--	--

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

Sr. No.	Name of the shareholder	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	PROMOTER	12500000	17.68
3	ARPIT AGENCIES PVT. LTD	NON-PROMOTER	3717500	5.26
5	LANDSCAPE TRADERS PVT. LTD	NON-PROMOTER	3350000	4.74
TOTAL			19567500	27.67

(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	GDRs	1994125	19941250	28.20

(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}
		NIL	NIL	NIL

for WINSOME YARNS LIMITED

DATED 05.01.2012

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