

(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 : 31.12.2013 | | | |
| 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 | -- | -- | -- |
| 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 | -- | -- | -- |
| 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 | -- | -- | -- |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 70707229 | | |

| 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 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 6 | 162122 | 162122 | 0.32 | 0.23 | 162122 | 100.00 |
| (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 | 25979609 | 95.03 |

| | | | | | | | | |
|------------|---|--------------|-----------------|-----------------|---------------|---------------|-----------------|--------------|
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | -- | -- | -- | -- | -- | -- | -- |
| (b) | Bodies Corporate | -- | -- | -- | -- | -- | -- | -- |
| (c) | Institutions | -- | -- | -- | -- | -- | -- | -- |
| (d) | Qualified Foreign Investor | -- | -- | -- | -- | -- | -- | -- |
| (e) | Any other (Specify) | -- | -- | -- | -- | -- | -- | -- |
| (e-i) | | -- | -- | -- | -- | -- | -- | -- |
| (e-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 | 25979609 | 95.03 |
| (B) | Public shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (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) | | -- | -- | -- | -- | -- | -- | -- |
| | Sub-Total (B)(1) | 2 | 11800 | 11800 | 0.02 | 0.02 | -- | -- |
| (2) | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 277 | 16781894 | 16776794 | 33.06 | 23.73 | -- | -- |
| (b) | Individuals-- | | | | | | | |
| (i) | Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 9926 | 3226950 | 2427208 | 6.36 | 4.56 | -- | -- |
| (ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 41 | 3298752 | 3298752 | 6.50 | 4.67 | -- | -- |
| (c) | Qualified Foreign Investor | -- | -- | -- | -- | -- | -- | -- |
| (d) | Any other (Specify) | -- | -- | -- | -- | -- | -- | -- |
| (d-i) | NRIs | 136 | 106974 | 69474 | 0.21 | 0.15 | -- | -- |
| (d-ii) | | -- | -- | -- | -- | -- | -- | -- |
| | Sub-Total (B)(2) | 10380 | 23414570 | 22572228 | 46.12 | 33.11 | -- | -- |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 10382 | 23426370 | 22584028 | 46.15 | 33.13 | -- | -- |
| | TOTAL (A+B) | 10391 | 50765979 | 49923637 | 100.00 | 71.80 | 25979609 | 51.18 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | -- | -- | -- | -- | -- | -- | -- |
| (2) | Public | 1 | 19941250 | 19941250 | -- | 28.20 | -- | -- |
| | GRAND TOTAL (A)+(B)+(C) | 10392 | 70707229 | 69864887 | -- | 100.00 | 25979609 | 36.74 |

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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 | -- | -- | -- | -- | -- | -- | -- | -- |
| | Total | | 27339609 | 38.67 | 25979609 | 95.03 | 36.74 | -- | -- | -- | -- | -- |

(*) 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 | ANKUR AGENCIES PVT. LTD | AAHCA2639K | 2100000 | 2.97 | -- | -- | -- | -- | -- |
| 2 | DANIEL VINIMAY PVT. LTD | AACCD9628E | 2100000 | 2.97 | -- | -- | -- | -- | -- |
| 3 | PAWAN KUMAR KEJRIWAL | AAMFK7422N | 1943000 | 2.75 | -- | -- | -- | -- | -- |
| 4 | HYPNOS FUND LIMITED | AACCH6785N | 1123125 | 1.59 | -- | -- | -- | -- | -- |
| 5 | MINI BUILDERS PVT. LTD | AADCM5866C | 976146 | 1.38 | -- | -- | -- | -- | -- |
| 6 | ARPIT AGENCIES PVT. LTD | AAHCA1496Q | 3064942 | 4.33 | -- | -- | -- | -- | -- |
| 7 | LANDSCAPE TRADERS PVT. LTD | AABCL5156E | 2712201 | 3.84 | -- | -- | -- | -- | -- |
| | TOTAL | | 14019414 | 19.83 | -- | -- | -- | -- | -- |

(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 | |
| -- | -- | -- | NIL | NIL | NIL | NIL | NIL | NIL | NIL |

(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 | AADC57199C | PROMOTER | 5000000 | 7.07 |
| TOTAL | | | | 5000000 | 7.07 |

(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

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