

## (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: EQUITY	
<b>Quarter ended : 31.12.2011</b>			
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	--	--	--
<b>Total - D</b>	--	--	--
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	--	--	--
<b>Total - E</b>	--	--	--
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	--	--	--
<b>Total - F</b>	--	--	--
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	<b>70707229</b>		

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
<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	0.32	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)		--	--	--	--	--	--	--
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>27339609</b>	<b>27339609</b>	<b>53.85</b>	<b>38.67</b>	<b>25817487</b>	<b>94.43</b>

<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--	--	--
(b)	Bodies Corporate	--	--	--	--	--	--	--
(c)	Institutions	--	--	--	--	--	--	--
(d)	Any other (Specify)	--	--	--	--	--	--	--
(d-i)		--	--	--	--	--	--	--
(d-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>53.85</b>	<b>38.67</b>	<b>25817487</b>	<b>94.43</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(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)		--	--	--	--	--	--	--
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>12500</b>	<b>11800</b>	<b>0.02</b>	<b>0.02</b>	<b>--</b>	<b>--</b>
<b>(2)</b>	<b>Non-Institutions</b>							
(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)	NRIs	198	116363	55963	0.23	0.16	--	--
(c-ii)		--	--	--	--	--	--	--
	<b>Sub-Total (B)(2)</b>	<b>12008</b>	<b>23413870</b>	<b>22227328</b>	<b>46.12</b>	<b>33.11</b>	<b>--</b>	<b>--</b>
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>12011</b>	<b>23426370</b>	<b>22239128</b>	<b>46.15</b>	<b>33.13</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A+B)</b>	<b>12020</b>	<b>50765979</b>	<b>49578737</b>	<b>100.00</b>	<b>71.80</b>	<b>25817487</b>	<b>50.86</b>
<b>(C)</b>	<b>Shares held by Custodians against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	--	--	--	--	--	--	--
(2)	Public	1	19941250	19941250	--	28.20	--	--
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>12021</b>	<b>70707229</b>	<b>69519987</b>	<b>--</b>	<b>100.00</b>	<b>25817487</b>	<b>36.51</b>

**(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	--	--	--	--	--	--	--	--
	<b>Total</b>	<b>27339609</b>	<b>38.67</b>	<b>25817487</b>	<b>94.43</b>	<b>36.51</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	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	--	--	--	--	--
	<b>TOTAL</b>	<b>14436178</b>	<b>20.42</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	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	--	--	--	--	--
<b>TOTAL</b>		<b>8400000</b>	<b>11.88</b>	--	--	--	--	--

**(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
<b>TOTAL</b>			<b>19567500</b>	<b>27.67</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>1994125</b>	<b>19941250</b>	<b>28.20</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

DATED 05.01.2012

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