

**Statement showing Shareholding Pattern**

|   |  |                        |                   |
|---|--|------------------------|-------------------|
| <b>Name of the Company</b>              | : The Yamuna Syndicate Limited, Yamuna Nagar |                        |                   |
| <b>Scrip Code :</b>                     | <b>25002</b>                                 | <b>Quarter ended :</b> | <b>30.09.2014</b> |
| <b>Name of Scrip, class of Security</b> | : <b>Equity</b>                              |                        |                   |

| <b>Partly paid-up shares:-</b>  | <b>No. of party paid-in 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  | N.A                                  | N.A  | N.A   |
| Held by Public  | N.A                                  | N.A  | N.A   |
| Total   |                                      |  |   |
| <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  | N.A                                  | N.A  | N.A   |
| Held by Public  | N.A                                  | N.A  | N.A   |
| Total   |                                      |  |   |
| <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  | N.A                                  | N.A  | N.A   |
| Held by Public  | N.A                                  | N.A  | N.A   |
| Total   |                                      |  |   |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities |                                      |  |   |

Cont..2..

| Category Code | Category of shareholder   | Number of Shareholders | Total number of Shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            | Shares pledged or otherwise encumbered |                      |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|----------------------|
|               |   |                        |                        |  | As a percentage of (A+B)                                     | As a percentage of (A+B+C) | Number of shares                       | As a percentage      |
| (i)           | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)=(VIII)/(IV)X100 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>                                      |                        |                        |  |  |                            |  |                      |
| <b>(1)</b>    | <b>Indian</b>   |                        |                        |  |  |                            |  |                      |
| (a)           | Individuals / Hindu Undivided Family  | 4                      | 154984                 | -  | 73.23  | 73.23                      | -                                      | -                    |
| (b)           | Central Government / State Government(s)  | -                      | -                      | -  | -  | -                          | -                                      | -                    |
| (c)           | Bodies Corporate  | -                      | -                      | -  | -  | -                          | -                                      | -                    |
| (d)           | Financial Institutions / Banks  | -                      | -                      | -  | -  | -                          | -                                      | -                    |
| (e)           | Any Other (specify) : Non promoter Directors & their relatives                          | -                      | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Sub Total (A)(1)</b>   | 4                      | 154984                 | -  | 73.23  | 73.23                      | -                                      | -                    |
| <b>(2)</b>    | <b>Foreign</b>  |                        |                        |  |  |                            |  |                      |
| (a)           | Individuals (Non Resident Individuals / Foreign individuals)                            | -                      | -                      | -  | -  | -                          | -                                      | -                    |
| (b)           | Bodies Corporate  | -                      | -                      | -  | -  | -                          | -                                      | -                    |
| (c)           | Institutions  | -                      | -                      | -  | -  | -                          | -                                      | -                    |
| (d)           | Any Other (specify)   | -                      | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Sub Total (A)(2)</b>   | -                      | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Total Shareholding of Promoter and Promoter Group (A) =A (1)+A (2)</b>               | 4                      | 154984                 | -  | 73.23  | 73.23                      | -                                      | -                    |
| <b>(B)</b>    | <b>Public Shareholding</b>  |                        |                        |  |  |                            | NA                                     | NA                   |
| <b>(1)</b>    | <b>Institutions</b>   |                        |                        |  |  |                            | NA                                     | NA                   |
| (a)           | Mutual Funds /UTI   | -                      | -                      | -  | -  | -                          | -                                      | -                    |
| (b)           | Financial Institutions / Banks  | 2                      | 47                     | -  | 0.02   | 0.02                       | -                                      | -                    |
| (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)   | -                      | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Sub Total (B)(1)</b>   | 2                      | 47                     | -  | 0.02   | 0.02                       | -                                      | -                    |
| <b>(2)</b>    | <b>Non Institutions</b>   |                        |                        |  |  |                            | NA                                     | NA                   |
| (a)           | Bodies Corporate  | 5                      | 3049                   | -  | 1.44   | 1.44                       | -                                      | -                    |
| (b)           | Individuals –   |                        |                        |  |  |                            |  |                      |
|               | i. Individual shareholders holding nominal share capital upto Rs. 1 lakh.               | 219                    | 11760                  | -  | 5.56   | 5.56                       | -                                      | -                    |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 9                      | 41808                  | -  | 19.75  | 19.75                      | -                                      | -                    |
| (c)           | Any other (specify)   | -                      | -                      | -  | -  | -                          | -                                      | -                    |
|               | <b>Sub Total (B)(2)</b>   | 236                    | 56617                  | -  | 26.75  | 26.75                      | -                                      | -                    |
|               | <b>Total Public Shareholding (B) =B (1)+B (2)</b>                                       | 238                    | 56664                  | -  | 26.77  | 26.77                      | NA                                     | NA                   |
|               | <b>Total (A) + (B)</b>  | 242                    | 211648                 | -  | 100.00   | 100.00                     | -                                      | -                    |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> | -                      | -                      | -  | NA   | -                          | NA                                     | NA                   |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>242</b>             | <b>211648</b>          | <b>-</b>                                     | <b>NA</b>  | <b>100</b>                 | <b>-</b>                               | <b>-</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 |
|---------|-------------------------|------------------------|---------------------------------------|-------------------|-----------------|---|-------------------------|---|---------------------------------------|---|--|
|         |                         | No. of Shares held     | As a % of grand total (A) + (B) + (C) | No.               | As a percentage | As a % of grand total (A) + (B) + (C) of sub clause (I) (a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| 1.      | Mr. Ranjit Puri         | 101404                 | 47.91                                 | -                 | -               | -   | -                       | -   | -                                     | -   | -  |
| 2.      | Mr. Aditya Puri         | 37620                  | 17.77                                 | -                 | -               | -   | -                       | -   | -                                     | -   | -  |
| 3.      | Mrs. Nina Puri          | 10482                  | 4.95                                  | -                 | -               | -   | -                       | -   | -                                     | -   | -  |
| 4.      | Mrs. Tanu Priya Puri    | 5478                   | 2.59                                  | -                 | -               | -   | -                       | -   | -                                     | -   | -  |
|         | TOTAL                   | 154984                 | 73.23                                 | -                 | -               | -   | -                       | -   | -                                     | -   | -  |

**(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 NUMBER OF SHARES.**

| Sr. No. | Name of the Shareholder     | No. of Shares held | Shares as a % of total number 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 |
|---------|-----------------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
|         |                             |                    |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| 1.      | Mr. Romesh Malhan           | 25738              | 12.16  | -                       | -   | -                                     | -   | -  |
| 2.      | Mrs. Sonia Khorana          | 5399               | 2.55   | -                       | -   | -                                     | -   | -  |
| 3.      | Mr. Sudershan Kumar Khorana | 4283               | 2.02   | -                       | -   | -                                     | -   | -  |
|         | TOTAL                       | 34154              | 16.73  | -                       | -   | -                                     | -   | -  |

**(I)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES.**

| Sr. No. | Name of the Shareholder | No. of Shares held | Shares as a % of total number 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 |
|---------|-------------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
|         |                         |                    |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| 1.      | Mr. Romesh Malhan       | 25738              | 12.16  | -                       | -   | -                                     | -   | -  |
|         | TOTAL                   | 25738              | 12.16  | -                       | -   | -                                     | -   | -  |

**(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES.**

| Sr. No. | Name of the Shareholder | Number of shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|------------------|--|
| 1.      |                         |                  |  |
| 2.      |                         |                  |  |
|         | TOTAL                   | NIL              |  |

**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs).**

| Sr. No. | Name of the Shareholder | Number of shares | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|------------------|---|
| 1.      |                         |                  |   |
| 2.      |                         |                  |   |
|         | TOTAL                   | NIL              |   |

**(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES.**

| Sr. No. | Name of the Shareholder | Number of shares | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-------------------------|------------------|---|
| 1.      |                         |                  |   |
| 2.      |                         |                  |   |
|         | TOTAL                   | NIL              |   |

**(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/ SECURITIES IS ISSUED BY ISSUER : NOT APPLICABLE**