

| <b>I(a) Statement Shareholding Pattern</b>   |                                      |  |   |
|--|--------------------------------------|--|---|
| <b>Name of the Company :Yuranus Infrastructure Limited</b>   |                                      |  |   |
| <b>Script Code:536846</b>  |                                      | <b>Class of Security:EQUITY</b>                                  |   |
| <b>AS ON</b>   | <b>NSDL DATA:31/12/2014</b>          | <b>CDSL DATA: 31/12/2014</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  | 0                                    | 0  | 0   |
| Held by public   | 0                                    | 0  | 0   |
| Total  | 0                                    | 0  | 0   |
| <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  | 0                                    | 0  | 0   |
| Held by Public   | 0                                    | 0  | 0   |
| Total  | 0                                    | 0  | 0   |
| <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 the convertible Warrants</b>   |
| Held by promoter/Promoter group  | 0                                    | 0  | 0   |
| Held by Public   | 0                                    | 0  | 0   |
| Total  | 0                                    | 0  | 0   |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>3500000</b>                       |  |   |



Yuranus Infrastructure Limited

| 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 | Number of Shares pledged (or otherwise encumbered) | As a percentage (IX) = (VIII)/(IV)*100 |          |
|---------------|--|------------------------|------------------------|--|--|--|--|----------|
| (I)           | (II)   | (III)                  | (IV)                   | (V)  | As a percentage of (A+B) (VI)                                | As a percentage of (A+B+C) (VII)                   | (VIII)                                 | (IX)     |
| (A)           | PROMOTER AND PROMOTER GROUP                                  |                        |                        |  |  |  |  |          |
| [1]           | INDIAN   |                        |                        |  |  |  |  |          |
|               | INDIVIDUALS / HINDU UNDIVIDED FAMILY                         | 5                      | 1529100                | 1529100                                      | 43.69  | 43.69  | 0                                      | 0        |
|               | CENTRAL GOVERNMENT / STATE GOVERNMENT(S)                     | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | BODIES CORPORATE   | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | FINANCIAL INSTITUTIONS / BANKS                               | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | ANY OTHER (SPECIFY)  | 3                      | 30000                  | 30000  | 0.86   | 0.86   | 0                                      | 0        |
|               | <b>Sub Total</b>   | <b>8</b>               | <b>1559100</b>         | <b>1559100</b>                               | <b>44.55</b>   | <b>44.55</b>                                       | <b>0</b>                               | <b>0</b> |
| [2]           | FOREIGN  |                        |                        |  |  |  |  |          |
|               | INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS) | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | BODIES CORPORATE   | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | INSTITUTIONS   | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | QUALIFIED FORE. INVESTOR-CORPORATE                           | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | QUALIFIED FORE. INVESTOR-IND                                 | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | ANY OTHER (SPECIFY)  | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | <b>Sub Total</b>   | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>   | <b>0</b>   | <b>0</b>                               | <b>0</b> |
|               | <b>Total (A)</b>   | <b>8</b>               | <b>1559100</b>         | <b>1559100</b>                               | <b>44.55</b>   | <b>44.55</b>                                       | <b>0</b>                               | <b>0</b> |
| (B)           | PUBLIC SHAREHOLDING  |                        |                        |  |  |  |  |          |
| [1]           | INSTITUTIONS   |                        |                        |  |  |  |  |          |
|               | MUTUAL FUNDS / UTI   | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | FINANCIAL INSTITUTIONS / BANKS                               | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | CENTRAL GOVERNMENT / STATE GOVERNMENT(S)                     | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | VENTURE CAPITAL FUNDS  | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | INSURANCE COMPANIES  | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | FOREIGN INSTITUTIONAL INVESTORS                              | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |
|               | FOREIGN VENTURE CAPITAL INVESTORS                            | 0                      | 0                      | 0  | 0  | 0  | 0                                      | 0        |



|     |   |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
|-----|---|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
|     | QUALIFIED FORE. INVESTOR-CORPORATE  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | QUALIFIED FORE. INVESTOR-IND  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | <b>Sub Total</b>  | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> | <b>0</b> |
| [2] | NON-INSTITUTIONS  |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |
|     | BODIES CORPORATE  | 17       | 328404   | 76504    | 9.38     | 9.38     | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | INDIVIDUAL SHAREHOLDERS HOLDING<br>NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.           | 692      | 415445   | 106045   | 11.87    | 11.87    | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | INDIVIDUAL SHAREHOLDERS HOLDING<br>NOMINAL SHARE CAPITAL IN EXCESS OF RS.<br>1 LAKH | 20       | 1160941  | 865741   | 33.17    | 33.17    | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | QUALIFIED FORE. INVESTOR-CORPORATE  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | QUALIFIED FORE. INVESTOR-IND  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | CLEARING MEMBER   | 2        | 210      | 210      | 0.01     | 0.01     | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | FOREIGN PORTFOLIO INVESTOR<br>(CORPORATE)   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | FOREIGN PORTFOLIO INVESTOR<br>(INDIVIDUAL)  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | MARKET MAKER  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | OFFICE BEARERS  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | NON RESIDENT INDIANS (REPAT)  | 6        | 35900    | 0        | 1.03     | 1.03     | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | NON RESIDENT INDIANS (NON REPAT)  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | FOREIGN COMPANIES   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | OVERSEAS BODIES CORPORATES  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | DIRECTORS / RELATIVES   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | GROUP COMPANIES   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | GOVT. NOMINEES  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | NOTIFIED PERSONS  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | OTHER SHROFF COMPANIES  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | OTHER SHROFF FAMILY   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | OTHER SHROFF FAMILY [NRI]   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | SUBSIDIARY COMPANIES  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | SHROFF PLEDGE   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | FOREIGN DIRECTORS   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | PARTNERSHIP FIRM  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | PROPRIETARY FIRM  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | OTHER DIRECTORS   | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |
|     | ESCROW ACCOUNT  | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        | 0        |



|     |  |     |     |         |         |       |       |     |     |   |   |   |   |   |   |   |   |   |   |
|-----|--|-----|-----|---------|---------|-------|-------|-----|-----|---|---|---|---|---|---|---|---|---|---|
|     | FORFEITED SHARES   | 0   | 0   | 0       | 0       | 0     | 0     | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | FREINDS & ASSOCIATES   | 0   | 0   | 0       | 0       | 0     | 0     | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | HOLDING COMPANY  | 0   | 0   | 0       | 0       | 0     | 0     | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | TRUSTS   | 0   | 0   | 0       | 0       | 0     | 0     | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | Sub Total  | 737 | 737 | 1940900 | 1048500 | 55.45 | 55.45 | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | Total (B)  | 737 | 737 | 1940900 | 1048500 | 55.45 | 55.45 | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | Total (A)+(B)  | 745 | 745 | 3500000 | 2607600 | 100   | 100   | 100 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (C) | SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED |     |     |         |         |       |       |     |     |   |   |   |   |   |   |   |   |   |   |
|     | SHARES HELD BY CUSTODIANS  | 0   | 0   | 0       | 0       | 0     | 0     | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | Sub Total  | 0   | 0   | 0       | 0       | 0     | 0     | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | Total (C)  | 0   | 0   | 0       | 0       | 0     | 0     | 0   | 0   | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|     | Total (A)+(B)+(C)  | 745 | 745 | 3500000 | 2607600 | 100   | 100   | 100 | 100 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

GENERATED ON : 03/01/2015

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**Yuranus Infrastructure Limited**

**(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   | NO. OF SHARES HELD | TOTAL SHARES HELD     |             | ENCUMBERED SHARES No. | ENCUMBERED SHARES AS A PERCENTAGE | ENCUMBERED SHARES AS A % OF GRAND TOTAL | PAN      | Number of warrants held (VIII) | As a % total number of warrants of the same class (IX) | Number of convertible securities held (X) | As a % total number of convertible securities of the same class (XI) | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII) |
|---------|---------------------------|--------------------|-----------------------|-------------|-----------------------|-----------------------------------|---|----------|--------------------------------|--|---|--|--|
|         |                           |                    | AS a % of GRAND TOTAL | (A)+(B)+(C) |                       |                                   |   |          |                                |  |   |  |  |
| (i)     | (ii)                      | (iii)              | (iv)                  | (v)         | (vi)=(v)/(iii)*100    | (vii)                             |   |          |                                |  |   |  |  |
| 1       | DINESH NAVINCHANDRA DESAI | 834900             | 23.8543               | 0           | 0                     | 0                                 | AASPD6095J                              | 0        |                                |  |   |  |  |
| 2       | LEENA DINESH DESAI        | 529200             | 15.12                 | 0           | 0                     | 0                                 | ACPPD2678G                              | 0        |                                |  |   |  |  |
| 3       | MAYUR NAVINCHANDRA DESAI  | 150000             | 4.2857                | 0           | 0                     | 0                                 | AASPD6094K                              | 0        |                                |  |   |  |  |
| 4       | PANKHIL DINESHBHAI DESAI  | 10000              | 0.2857                | 0           | 0                     | 0                                 | AMVPD4408L                              | 0        |                                |  |   |  |  |
| 5       | KALGI PANKHIL DESAI       | 10000              | 0.2857                | 0           | 0                     | 0                                 | BMGPS4195B                              | 0        |                                |  |   |  |  |
| 6       | MOHIT DINESH DESAI        | 10000              | 0.2857                | 0           | 0                     | 0                                 | AHAPD9684L                              | 0        |                                |  |   |  |  |
| 7       | NISHA MOHIT DESAI         | 10000              | 0.2857                | 0           | 0                     | 0                                 | AMVPG9255A                              | 0        |                                |  |   |  |  |
| 8       | JLA MAYUR DESAI           | 5000               | 0.1429                | 0           | 0                     | 0                                 | ACPPD2679H                              | 0        |                                |  |   |  |  |
|         | <b>Total :</b>            | <b>1559100</b>     | <b>44.5457</b>        | <b>0</b>    | <b>0</b>              | <b>0</b>                          |   | <b>0</b> |                                |  |   |  |  |

GENERATED ON : 03/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014



**Yuranus Infrastructure Limited**

**(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(S) OF THE SHAREHOLDER | NUMBER OF SHARES HELD | SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE } | PAN | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W .R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|---------|----------------------------|-----------------------|--|-----|-------------------------|---|---------------------------------------|---|--|
| 1       | AABHAR HOLDINGS PVT LTD    | 249400                | 7.1257   |     |                         |   |                                       |   |  |
| 2       | SATYANARAYAN J KABRA       | 209600                | 5.9886   |     |                         |   |                                       |   |  |
| 3       | MAULIK ARUNBHAI SHAH       | 150000                | 4.2857   |     |                         |   |                                       |   |  |
| 4       | JAINAM BHARAT SHAH         | 130000                | 3.7143   |     |                         |   |                                       |   |  |
| 5       | JAYSHREE BHARAT SHAH       | 115000                | 3.2857   |     |                         |   |                                       |   |  |
| 6       | BHARAT CHHABILDAS SHAH     | 82500                 | 2.3571   |     |                         |   |                                       |   |  |
| 7       | ABUBAKAR ABDULLA MALBARI   | 74304                 | 2.123  |     |                         |   |                                       |   |  |
| 8       | SARITA CHOPRA              | 55400                 | 1.5829   |     |                         |   |                                       |   |  |
| 9       | Fidelity Brokerage Limited | 51000                 | 1.4571   |     |                         |   |                                       |   |  |
| 10      | KINJAL KINTAN SHAH         | 47400                 | 1.3543   |     |                         |   |                                       |   |  |
| 11      | NAVINBHAI C. SHAH          | 45000                 | 1.2857   |     |                         |   |                                       |   |  |
| 12      | KRUPALI RISHIT SHAH        | 40227                 | 1.1493   |     |                         |   |                                       |   |  |
| 13      | VIJAY CHOUDHARY            | 39900                 | 1.14   |     |                         |   |                                       |   |  |
| 14      | HASMUKH NANALAL SHAH       | 37296                 | 1.0656   |     |                         |   |                                       |   |  |
|         | <b>Total :</b>             | <b>1327027</b>        | <b>37.915</b>  |     |                         |   |                                       |   |  |

GENERATED ON : 03/01/2015

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CDSL : 31/12/2014



**Yuranus Infrastructure Limited**

(I)(G)(II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'

| SR. NO. | NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT(PAC) WITH THEM | NUMBER OF SHARES | SHARES AS A PERCENTAGE OF GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE } | PAN | NUMBER OF WARRANTS HELD | AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | % W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|---------|--|------------------|---|-----|-------------------------|---|---------------------------------------|--|--|
| 1       | AABHAR HOLDINGS PVT-LTD  | 249400           | 7.1257  |     |                         |   |                                       |  |  |
| 2       | SATYANARAYAN J KABRA   | 209600           | 5.9886  |     |                         |   |                                       |  |  |
|         | <b>Total:</b>  | 459000           | 13.1143   |     |                         |   |                                       |  |  |

GENERATED ON : 03/01/2015

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**Yuranus Infrastructure Limited**

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

| Sr. No. | NAME OF SHAREHOLDER | NUMBER OF LOCKED-IN 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 } | Promotor/Promotor Group/Public |
|---------|---------------------|----------------------------|---|--------------------------------|
|         | Total :             | 0                          | 0   |                                |

GENERATED ON : 03/01/2015

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CDSL : 31/12/2014





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

| Sr. No.      | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares underlying<br>outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares {i.e.,<br>Grand Total (A)+(B)+(C) indicated in<br>Statement at para (I)(a) above} |
|--------------|--|------------------------------|--|--|
| 1            |  |                              |  | 0.00   |
| 2            |  |                              |  | 0.00   |
| 3            |  |                              |  | 0.00   |
| 4            |  |                              |  | 0.00   |
| 5            |  |                              |  | 0.00   |
|              |  |                              |  |  |
|              |  |                              |  |  |
| <b>TOTAL</b> |  | <b>0</b>                     | <b>0</b>                                       | <b>0.00</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 Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | 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            |                       |   |   | 0.00  |
| 2            |                       |   |   | 0.00  |
| 3            |                       |   |   | 0.00  |
| 4            |                       |   |   | 0.00  |
| 5            |                       |   |   | 0.00  |
| <b>TOTAL</b> |                       |   | <b>0</b>                                    | <b>0.00</b>   |

