

I(a) Statement Shareholding Pattern			
Name of the Company :Yuranus Infrastructure Limited			
Script Code: 536846		Class of Security: EQUITY	
AS ON	NSDL DATA: 31/12/2015	CDSL DATA: 31/12/2015	
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by Public	0	0	0
Total	0	0	0
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 the convertible Warrants
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	35000000		

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		Shares pledged (or otherwise encumbered)	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of 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
	Sub Total	8	1559100	1559100	44.55	44.55	0	0
[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
	Sub Total	0	0	0	0	0	0	0
	Total (A)	8	1559100	1559100	44.55	44.55	0	0
(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
	Qualified Fore. Investor-Ind	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
[2]	Non-Institutions							
	Bodies Corporate	6	310325	58425	8.87	8.87	0	0
	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	698	432102	125802	12.35	12.35	0	0
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	20	1156123	860923	33.03	33.03	0	0
	Qualified Fore. Investor-Corporate	0	0	0	0	0	0	0

	Qualified Fore.Investor-Ind	0	0	0	0	0	0	0
	Clearing Member	0	0	0	0	0	0	0
	Foreign Portfolio Investor (Corporate)	0	0	0	0	0	0	0
	Foreign Portfolio Investor (Individual)	0	0	0	0	0	0	0
	Market Maker	0	0	0	0	0	0	0
	Office Bearers	0	0	0	0	0	0	0
	Non Resident Indians (Repat)	6	35900	0	1.03	1.03	0	0
	Non Resident Indians (Non Repat)	0	0	0	0	0	0	0
	Foreign Companies	0	0	0	0	0	0	0
	Overseas Bodies Corporates	0	0	0	0	0	0	0
	Directors / Relatives	0	0	0	0	0	0	0
	Hindu Undivided Family	5	6450	6450	0.18	0.18	0	0
	Group Companies	0	0	0	0	0	0	0
	Govt. Nominees	0	0	0	0	0	0	0
	Notified Persons	0	0	0	0	0	0	0
	Other Shroff Companies	0	0	0	0	0	0	0
	Other Shroff Family	0	0	0	0	0	0	0
	Other Shroff Family [NRI]	0	0	0	0	0	0	0
	Subsidiary Companies	0	0	0	0	0	0	0
	Shroff Pledge	0	0	0	0	0	0	0
	Foreign Directors	0	0	0	0	0	0	0
	Partnership Firm	0	0	0	0	0	0	0
	Proprietary Firm	0	0	0	0	0	0	0
	Other Directors	0	0	0	0	0	0	0
	Escrow Account	0	0	0	0	0	0	0
	Forefieted Shares	0	0	0	0	0	0	0
	Freinds & Associates	0	0	0	0	0	0	0
	Holding Company	0	0	0	0	0	0	0
	Trusts	0	0	0	0	0	0	0
	Sub Total	735	1940900	1051600	55.45	55.45	0	0
	Total (B)	735	1940900	1051600	55.45	55.45	0	0
	Total (A)+(B)	743	3500000	2610700	100	100	0	0
(C)	Shares held by custodians and against which depository receipts have been issued							
	-							
[1]	Promoter and Promoter Group	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	743	3500000	2610700	100	100	0	0
	Total (A)+(B)	0	0	0	0	0	0	0
[2]	Public	0	0	0	0	0	0	0

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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	NO.OF SHARES HELD	TOTAL SHARES HELD AS a % of GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES No.	ENCUMBERED SHARES AS A PERCENTAGE	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE(I)(a)		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)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	PAN					
1	DINESH NAVINCHANDRA DESAI	834900	23.8543	0	0	0	AASPD6095J					
2	LEENA DINESH DESAI	529200	15.12	0	0	0	ACPPD2678G					
3	MAYUR NAVINCHANDRA DESAI	150000	4.2857	0	0	0	AASPD6094K					
4	KALGI PANKHIL DESAI	10000	0.2857	0	0	0	BMGPS4195B					
5	MOHIT DINESH DESAI	10000	0.2857	0	0	0	AHAPD9684L					
6	NISHA MOHIT DESAI	10000	0.2857	0	0	0	AMVPG9255A					
7	PANKHIL DINESHBHAI DESAI	10000	0.2857	0	0	0	AMVPD4408L					
8	ILA MAYUR DESAI	5000	0.1429	0	0	0	ACPPD2679H					
	Total :	1559100	44.5457	0	0	0						

GENERATED ON : 09/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

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(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 OFSHARES {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	79621	2.2749						
8	SARITA CHOPRA	55400	1.5829						
9	Fidelity Brokerage Limited	51000	1.4571						
10	KINJAL KINTAN SHAH	47400	1.3543						
11	VIRAL MAYURKUMAR DESAI	45000	1.2857						
12	KRUPALI RISHIT SHAH	40227	1.1493						
13	VIJAY CHOUDHARY	39900	1.14						
	Total :	1295048	37.0013						

GENERATED ON : 09/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

Yuranus Infrastructure Limited

(I)(c)(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 TOTAL NUMBER OFSHARES (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						
	Total :	459000	13.1143						

GENERATED ON : 09/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

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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
		0	0	
	Total :	0	0	

GENERATED ON : 09/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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
TOTAL		0	0	0.00

(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
TOTAL			0	0.00