

| I(a) Statement Shareholding Pattern | | | |
|--|--------------------------------------|--|---|
| Name of the Company :Yuranus Infrastructure Limited | | | |
| Script Code: 536846 | | Class of Security: EQUITY | |
| AS ON | NSDL DATA: 30/09/2016 | CDSL DATA: 30/09/2016 | |
| | | | |
| 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 | 3500000 | | |

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|----|---|
| 1. | Name of Listed Entity: Yuranus Infrastructure Limited |
| 2. | Scrip Code/Name of Scrip/Class of Security: 536846 |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |
| | a. If under 31(1)(b) then indicate the report for Quarter ending |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment |
| 4. | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/10/2016 NSDL : 30/09/2016 CDSL :30/09/2016

Yuranus Infrastructure Limited
Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|----------|-------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|---------|-------------------------|---|--|----------------------------|--------------------------------|--|--------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) | |
| (A) | Promoter & Promoter Group | 8 | 1556100 | 0 | 0 | 1556100 | 44.4600 | 1556100 | 0 | 1556100 | 44.4600 | 0 | 44.4600 | 0 | 0.0000 | 0 | 0.0000 | 1556100 |
| (B) | Public | 1065 | 1943900 | 0 | 0 | 1943900 | 55.5400 | 1943900 | 0 | 1943900 | 55.5400 | 0 | 55.5400 | 0 | 0.0000 | NA | NA | 1056100 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 0.0000 | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 1073 | 3500000 | 0 | 0 | 3500000 | 100.0000 | 3500000 | 0 | 3500000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 2612200 |

GENERATED ON :03/10/2016 NSDL : 30/09/2016 CDSL

Yuranus Infrastructure Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form | |
|---|------------|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|----------------|---|--|----------------------------|----------|--|----------|---|--------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held(b) | No. (a) | | As a % of total Shares held(b) |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | (XIV) | | |
| 1 Indian | | | | | | | | | | | | | | | | | | |
| (a) Individuals / Hindu Undivided Family | | 8 | 1556100 | 0 | 0 | 1556100 | 44.4600 | 1556100 | 0 | 1556100 | 44.4600 | 0 | 44.4600 | 0 | 0.0000 | 0 | 0.0000 | 1556100 |
| Dinesh Navinchandra Desai | AASPD6095J | 1 | 833800 | 0 | 0 | 833800 | 23.8229 | 833800 | 0 | 833800 | 23.8229 | 0 | 23.8229 | 0 | 0.0000 | 0 | 0.0000 | 833800 |
| Leena Dinesh Desai | ACPPD2678G | 1 | 529200 | 0 | 0 | 529200 | 15.1200 | 529200 | 0 | 529200 | 15.1200 | 0 | 15.1200 | 0 | 0.0000 | 0 | 0.0000 | 529200 |
| Mayur Navinchandra Desai | AASPD6094K | 1 | 150000 | 0 | 0 | 150000 | 4.2857 | 150000 | 0 | 150000 | 4.2857 | 0 | 4.2857 | 0 | 0.0000 | 0 | 0.0000 | 150000 |
| Kalgi Pankhil Desai | BMGPS4195B | 1 | 10000 | 0 | 0 | 10000 | 0.2857 | 10000 | 0 | 10000 | 0.2857 | 0 | 0.2857 | 0 | 0.0000 | 0 | 0.0000 | 10000 |
| Nisha Mohit Desai | AMVPG9255A | 1 | 10000 | 0 | 0 | 10000 | 0.2857 | 10000 | 0 | 10000 | 0.2857 | 0 | 0.2857 | 0 | 0.0000 | 0 | 0.0000 | 10000 |
| Pankhil Dineshbhai Desai | AMVPD4408L | 1 | 9100 | 0 | 0 | 9100 | 0.2600 | 9100 | 0 | 9100 | 0.2600 | 0 | 0.2600 | 0 | 0.0000 | 0 | 0.0000 | 9100 |
| Mohit Dinesh Desai | AHAPD9684L | 1 | 9000 | 0 | 0 | 9000 | 0.2571 | 9000 | 0 | 9000 | 0.2571 | 0 | 0.2571 | 0 | 0.0000 | 0 | 0.0000 | 9000 |
| Ila Mayur Desai | ACPPD2679H | 1 | 5000 | 0 | 0 | 5000 | 0.1429 | 5000 | 0 | 5000 | 0.1429 | 0 | 0.1429 | 0 | 0.0000 | 0 | 0.0000 | 5000 |
| (b) Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Sub Total (A)(1) | | 8 | 1556100 | 0 | 0 | 1556100 | 44.4600 | 1556100 | 0 | 1556100 | 44.4600 | 0 | 44.4600 | 0 | 0.0000 | 0 | 0.0000 | 1556100 |
| 2 Foreign | | | | | | | | | | | | | | | | | | |
| (a) Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 1556100 | 0 | 0 | 1556100 | 44.4600 | 1556100 | 0 | 1556100 | 44.4600 | 0 | 44.4600 | 0 | 0.0000 | 0 | 0.0000 | 1556100 |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yuranus Infrastructure Limited
Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | Shares Underlying Outstanding convertible securities (including | ing , as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|---|------------|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|---------|-------------------------|---|---|----------------------------|--------------------------------|--|--------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) | |
| 1 Institutions | | | | | | | | | | | | | | | | | | |
| (a) Mutual Fund | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (f) Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (h) Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (i) Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| Sub Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 3 Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) Individuals | | | 0 | 0 | | | | | | | | | | 0 | | NA | NA | |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 1006 | 583415 | 0 | 0 | 583415 | 16.6690 | 583415 | 0 | 583415 | 16.6690 | 0 | 16.6690 | 0 | 0.0000 | NA | NA | 248415 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 15 | 1042228 | 0 | 0 | 1042228 | 29.7779 | 1042228 | 0 | 1042228 | 29.7779 | 0 | 29.7779 | 0 | 0.0000 | NA | NA | 777228 |
| Abubakar Abdulla Malbari | ACJPM2642F | | 79021 | 0 | 0 | 79021 | 2.2577 | 79021 | 0 | 79021 | 2.2577 | 0 | 2.2577 | 0 | 0.0000 | NA | NA | 79021 |
| Atulbhai Kantilal Dagli | AAWPD8596 | | 55389 | 0 | 0 | 55389 | 1.5825 | 55389 | 0 | 55389 | 1.5825 | 0 | 1.5825 | 0 | 0.0000 | NA | NA | 55389 |
| Bharat Chhabildas Shah | ANTPS9010J | | 82500 | 0 | 0 | 82500 | 2.3571 | 82500 | 0 | 82500 | 2.3571 | 0 | 2.3571 | 0 | 0.0000 | NA | NA | 82500 |
| Jainam Bharat Shah . | AXXPS0063R | | 130000 | 0 | 0 | 130000 | 3.7143 | 130000 | 0 | 130000 | 3.7143 | 0 | 3.7143 | 0 | 0.0000 | NA | NA | 130000 |
| Jayshree Bharat Shah | ARQPS0884H | | 115000 | 0 | 0 | 115000 | 3.2857 | 115000 | 0 | 115000 | 3.2857 | 0 | 3.2857 | 0 | 0.0000 | NA | NA | 115000 |
| Kinjal Kintan Shah | BHTPS6265A | | 44900 | 0 | 0 | 44900 | 1.2829 | 44900 | 0 | 44900 | 1.2829 | 0 | 1.2829 | 0 | 0.0000 | NA | NA | 44900 |
| Krupali Rishit Shah | CPOPS3892F | | 39365 | 0 | 0 | 39365 | 1.1247 | 39365 | 0 | 39365 | 1.1247 | 0 | 1.1247 | 0 | 0.0000 | NA | NA | 39365 |
| Maulik Arunbhai Shah | AXLPS9483P | | 70855 | 0 | 0 | 70855 | 2.0244 | 70855 | 0 | 70855 | 2.0244 | 0 | 2.0244 | 0 | 0.0000 | NA | NA | 70855 |
| Sarita Chopra | | | 55400 | 0 | 0 | 55400 | 1.5829 | 55400 | 0 | 55400 | 1.5829 | 0 | 1.5829 | 0 | 0.0000 | NA | NA | 0 |
| Satyanarayan J Kabra | | | 209600 | 0 | 0 | 209600 | 5.9886 | 209600 | 0 | 209600 | 5.9886 | 0 | 5.9886 | 0 | 0.0000 | NA | NA | 0 |
| Vijay Choudhary | ACJPC9036B | | 39900 | 0 | 0 | 39900 | 1.1400 | 39900 | 0 | 39900 | 1.1400 | 0 | 1.1400 | 0 | 0.0000 | NA | NA | 39900 |
| Viral Mayurkumar Desai | ATGPD4977N | | 45000 | 0 | 0 | 45000 | 1.2857 | 45000 | 0 | 45000 | 1.2857 | 0 | 1.2857 | 0 | 0.0000 | NA | NA | 45000 |
| (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) Any Other (Specify) | | 44 | 318257 | 0 | 0 | 318257 | 9.0931 | 318257 | 0 | 318257 | 9.0931 | 0 | 9.0931 | 0 | 0.0000 | NA | NA | 30457 |
| Hindu Undivided Family | | 23 | 14792 | 0 | 0 | 14792 | 0.4226 | 14792 | 0 | 14792 | 0.4226 | 0 | 0.4226 | 0 | 0.0000 | NA | NA | 14792 |
| Non Resident Indians (Repat) | | 6 | 35900 | 0 | 0 | 35900 | 1.0257 | 35900 | 0 | 35900 | 1.0257 | 0 | 1.0257 | 0 | 0.0000 | NA | NA | 0 |
| Clearing Member | | 7 | 1467 | 0 | 0 | 1467 | 0.0419 | 1467 | 0 | 1467 | 0.0419 | 0 | 0.0419 | 0 | 0.0000 | NA | NA | 1467 |
| Bodies Corporate | | 8 | 266098 | 0 | 0 | 266098 | 7.6028 | 266098 | 0 | 266098 | 7.6028 | 0 | 7.6028 | 0 | 0.0000 | NA | NA | 14198 |
| Aabhar Holdings Pvt Ltd | | | 249400 | 0 | 0 | 249400 | 7.1257 | 249400 | 0 | 249400 | 7.1257 | 0 | 7.1257 | 0 | 0.0000 | NA | NA | 0 |
| Sub Total (B)(3) | | 1065 | 1943900 | 0 | 0 | 1943900 | 55.5400 | 1943900 | 0 | 1943900 | 55.5400 | 0 | 55.5400 | 0 | 0.0000 | NA | NA | 1056100 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 1065 | 1943900 | 0 | 0 | 1943900 | 55.5400 | 1943900 | 0 | 1943900 | 55.5400 | 0 | 55.5400 | 0 | 0.0000 | NA | NA | 1056100 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of |
|---------------------|--------|
| | |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/10/2016

NSDL : 30/09/2016

CDSL

Yuranus Infrastructure Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|--|------|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|-------|-------------------------|---|--|----------------------------|--------------------------------|--|--------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) |
| 1 Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

No

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/10/2016

NSDL : 30/09/2016

CDSL

Yuranus Infrastructure Limited**Promoter's Annexure List**

| Sr. No. | NAME OF THE SHAREHOLDER | NO.OF SHARES | Address1 | Address2 | Address3 | Pincode | Folio No. |
|---------|---------------------------|--------------|--------------------------|--------------------|----------------------------------|---------|-------------------|
| 1 | DINESH NAVINCHANDRA DESAI | 833800 | B- 62 , TIRTHBHUMI | NR LAW COLLEGE. | ELLISBRIDGE | 380006 | 'IN30246110322520 |
| 2 | LEENA DINESH DESAI | 529200 | B 62 TIRTH BHOOMI FLATS | 6TH FLOOR | NR LAW GARDEN ELLISBRIDGE | 380006 | 'IN30246110344926 |
| 3 | MAYUR NAVINCHANDRA DESAI | 150000 | A/9 RAVJIBHAI APPARTMENT | NEAR ISHWAR BHUVAN | NAVARANGPURA | 380009 | 'IN30246110402452 |
| 4 | KALGI PANKHIL DESAI | 10000 | B 62 TIRTHBHOOMI FLAT | NEAR LAW GARDEN | ELLISBRIDGE | 380006 | 'IN30246110417947 |
| 5 | NISHA MOHIT DESAI | 10000 | B 62 TIRTH BHOOMI FLATS | NR LAW GARDEN | ELLISBRIDGE | 380006 | 'IN30246110344917 |
| 6 | PANKHIL DINESHBHAI DESAI | 9100 | B/62 TIRTH BHOOMI FLATS | NR LAW GARDEN | OPP GUJARAT NURSERY, ELLISBRIDGE | 380006 | 'IN30246110297416 |
| 7 | MOHIT DINESH DESAI | 9000 | B-62 TIRTHBHOOMI FLATS | NEAR LAW GARDEN | | 380006 | 'IN30246110417192 |
| 8 | ILA MAYUR DESAI | 5000 | A/9 RAVJIBHAI APPARTMENT | NEAR ISHWAR BHUVAN | NAVARANGPURA | 380009 | 'IN30246110402469 |
| | Total : | 1556100 | | | | | |

GENERATED ON : 03/10/2016

NSDL : 30/09/2016

CDSL : 30/09/2016

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 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 | JAINAM BHARAT SHAH . | 130000 | 3.7143 | | | | | | |
| 4 | JAYSHREE BHARAT SHAH | 115000 | 3.2857 | | | | | | |
| 5 | MAULIK ARUNBHAI SHAH | 90344 | 2.5813 | AXLPS9483P | | | | | |
| 6 | BHARAT CHHABILDAS SHAH | 82500 | 2.3571 | | | | | | |
| 7 | ABUBAKAR ABDULLA MALBARI | 79021 | 2.2577 | | | | | | |
| 8 | SARITA CHOPRA | 55400 | 1.5829 | | | | | | |
| 9 | ATULBHAI KANTILAL DAGLI | 55389 | 1.5825 | | | | | | |
| 10 | VIRAL MAYURKUMAR DESAI | 45000 | 1.2857 | | | | | | |
| 11 | KINJAL KINTAN SHAH | 44900 | 1.2829 | | | | | | |
| 12 | VIJAY CHOUDHARY | 39900 | 1.14 | | | | | | |
| 13 | KRUPALI RISHIT SHAH | 39365 | 1.1247 | | | | | | |
| | Total : | 1235819 | 35.3091 | | | | | | |

GENERATED ON : 03/10/2016

NSDL : 30/09/2016

CDSL : 30/09/2016

DETAILED STATEMENT SHOWING PAN BASE DISTRIBUTION OF SHARES'

| SERIAL NO. | Name | DP ID | No .of shares | PAN |
|------------|----------------------|-------------------|---------------|------------|
| 1 | MAULIK ARUNBHAI SHAH | 'IN30246110422279 | 70855 | AXLPS9483P |
| 2 | MAULIK A SHAH | '1203230001064817 | 19489 | AXLPS9483P |

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 : 03/10/2016

NSDL : 30/09/2016

CDSL : 30/09/2016