

20th January, 2015

To, Manager (CRD) **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai -400001.

Dear Sir,

Scrip Code: 531663

Sub: Submission of Shareholding Pattern of the company for the Quarter ended on 31st December, 2014

Pursuant to provision of Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding pattern of the Company for the quarter ended on 31st December, 2014.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Yuyraaj Hygiene Products Limited For Yuvraaj Hygiene Products Ltd.

Managing Director

Encl.: A/a

CIN:-L74999MH1995PLC220253

## Introductory sub-table (I)(a)

| Name of the Company:YUVRAAJ H                       | YGIENE PRODUCTS LTD.          |   |   |
|---|-------------------------------|---|---|
| Scrip Code, Name of the scrip, clas                 | s of security: 531663, YUVRAA | JHPL, EQUITY  |   |
| Quarter ended: 31st December, 201                   | 4                             |   |   |
|   |                               |   |   |
| 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   |   |
| Held by public                                      |                               | 0 (   |   |
| Total - D   |                               | 0 (   | 0   |
|   |                               |   |   |
| Outstanding convertible securities:                 | No. of outstanding securities | As a % of total no. of<br>outstanding convertible<br>securities | As a % of total no. of shares of<br>the company, assuming full<br>conversion of the convertible<br>securities |
| Held by promoter/promoter group                     |                               |   |   |
| Held by public                                      |                               |   | · ·   |
| Total - E   |                               |   | 0   |
|   |                               |   |   |
| Warrants:-  | No. of warrants               | As a % of total no. of warrants                                 | As a % of total no. of shares of<br>the company, assuming full<br>conversion of warrants                      |
| Held by promoter/promoter group                     |                               | 0   |   |
| Held by public                                      |                               |   |   |
| Total - F   |                               | 0   | 0   |
| Total paid-up capital of the                        |                               |   |   |
| company, assuming full                              |                               |   |   |
| conversion of warrants and                          |                               |   |   |
| convertible securities (Grand Total (A+B+C)+ D+E+F) | 66718406                      |   |   |

For Yuvraal Hygiene Products Ltd.

Managing Director

|            |  |                           | Statement Sho             | owing Shareholding Pa                              | attern                                  |   |                  |                                 |
|------------|--|---------------------------|---------------------------|--|---|---|------------------|---------------------------------|
|            |  |                           | Tab                       | ole (I)(a)   |   |   |                  |                                 |
| Name of    | the Company: YUVRAAJ HYGIENE PROI  | DUCTS LTD.                |                           |  |   |   |                  |                                 |
|            | ended:31st December, 2014  |                           |                           |  |   |   |                  |                                 |
| Category   | Category of<br>Shareholder   | Number of<br>Shareholders | Total number<br>of shares | Number of shares<br>held in<br>dematerialized form |   | g as a percentage of total<br>per of shares |                  | edged or otherwise<br>ncumbered |
|            |  |                           |                           |  | As a percentage<br>of(A+B) <sup>1</sup> | As a percentage of (A+B+C)                  | Number of shares | As a percentage                 |
| (I)        | (II)   | (III)                     | (IV)                      | (V)  | (VI)                                    | (VII)                                       | (VIII)           | (IX)= (VIII)/(IV)*1             |
| (A)        | Shareholding of Promoter and Promoter<br>Group <sup>2</sup>  |                           |                           |  |   |   |                  | (30)                            |
| (a)        | Indian   |                           |                           |  |   |   |                  |                                 |
| (a)<br>(b) | Individuals/ Hindu Undivided Family Central Government/ State Government(s)  | 2                         |                           |  | 65.93                                   | 65.93                                       | 0                |                                 |
| (c)        | Bodies Corporate   | 0                         |                           |  |   | 0.00  | 0                |                                 |
| (d)        | Financial Institutions/ Banks  | 0                         |                           |  | 0.00                                    | 0.00  | 0                |                                 |
| (e)        | Any Other ()   | 0                         |                           |  | 0.00                                    | 0.00  | 0                |                                 |
| (e-i)      |  | 0                         |                           |  | 0.00                                    | 0.00  | 0                |                                 |
| (e-ii)     |  | 0                         |                           |  | 0.00                                    | 0.00  | 0                |                                 |
| 2          | Sub Total(A)(1)  | 2                         | 43987500                  | 43987500   | 65.93                                   | 65.93                                       | 0                |                                 |
| 2<br>a     | Foreign Individuals (Non-Residents Individuals/ Foreign Individuals)   | 0                         |                           |  |   |   |                  |                                 |
| b          | Bodies Corporate   | 0                         | 0                         | -  | 0.00                                    | 0.00  | 0                |                                 |
| С          | Institutions   | 0                         |                           |  | 0.00                                    | 0.00  | 0                |                                 |
| d          | Any Others(Specify)  | 0                         |                           |  | 0.00                                    | 0.00  | 0                |                                 |
| d-i        |  | 0                         | 0                         |  | 0.00                                    | 0.00  | 0                |                                 |
| d-ii       | SL.TLVAVO  | 0                         |                           |  | 0.00                                    | 0.00  | 0                |                                 |
|            | Sub Total(A)(2) Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                                     | 0                         |                           |  | 0.00                                    | 0.00  | 0                |                                 |
| (B)        | Public shareholding  | 2                         | 43987500                  | 43987500   | 65.93                                   | 65.93                                       | 0                |                                 |
| 1          | Institutions   |                           |                           |  |   |   |                  |                                 |
| (a)        | Mutual Funds/ UTI  | 0                         | 0                         | 0  | 0.00                                    | 0.00  | 0                |                                 |
| (b)        | Financial Institutions Banks   | 0                         | 0                         |  | 0.00                                    | 0.00  | 0                |                                 |
| (c)        | Central Government/ State Government(s)  | . 0                       | 0                         |  | 0.00                                    | 0.00  | 0                |                                 |
| (d)        | Venture Capital Funds  | 0                         | 0                         | 0  | 0.00                                    | 0.00  | 0                |                                 |
| (e)<br>(f) | Insurance Companies Foreign Institutional Investors  | 0                         | 0                         | 0  | 0.00                                    | 0.00  | 0                |                                 |
| (g)        | Foreign Venture Capital Investors  | 0                         | 0                         |  | 0,00                                    | 0.00  | 0                |                                 |
| (h)        | Any Other (specify)  | . 0                       | 0                         |  | 0.00                                    | 0.00  | 0                |                                 |
| (h-i)      |  | - 0                       | 0                         |  | 0.00                                    | 0.00  | 0                |                                 |
| (h-ii)     | C 1 T ( 1 ( D) ( )   | 0                         | 0                         | 0  | 0.00                                    | 0.00  | 0                |                                 |
| B 2        | Sub-Total (B)(1) Non-institutions  | 0                         | 0                         | 0  | 0.00                                    | 0.00  | 0                |                                 |
| (a)        | Bodies Corporate   | 57                        | 3300224                   | 2950424  | 4.05                                    | 101   | 0                |                                 |
| (b)        | Individuals  | 0,                        | 0000224                   | 2300424  | 4.95                                    | 4.95  | 0                |                                 |
|            | Individuals -i. Individual shareholders holding  |                           |                           |  |   |   |                  |                                 |
| I          | nominal share capital up to Rs 1 lakh ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 1575                      | 3840223                   | 2463813  | 5.76                                    | 5,76  | 0                |                                 |
| (c)        | Any Other (NRI'S)  | 12                        | 15569725                  | 15234225   | 23.34                                   | 23.34                                       | 0                |                                 |
|            | Any Other (Clearing Members)   | 5                         | 4240<br>16494             | 4240   | 0.01                                    | 0.01  | 0                |                                 |
| (c-ii)     | ,  | 5                         | 10494                     | 16494  | 0.02                                    | 0.02  | 0                |                                 |
|            | Sub-Total (B)(2)   | 1654                      | 22730906                  | 20669196   | 34.07                                   | 0.00<br>34.07                               | 0                | 0                               |
| (B)        | Total Public Shareholding (B)= (B)(1)+(B)(2)   | 1654                      | 22730906                  | 20669196   | 34.07                                   | 34.07                                       | 0                | 0                               |
|            | TOTAL (A)+(B)  | 1656                      | 66718406                  | 64656696   | 100.00                                  | 100.00                                      | 0                |                                 |
| (C)        | Shares held by Custodians and against which Depository Receipts have been issued   |                           |                           |  | 100,00                                  |   | 0                |                                 |
| 1          | Promoter and Promoter Group  | 0                         | 0                         | 0  | 0                                       | 0.00  |                  |                                 |
| 2          | Public   | 0                         | 0                         | 0  | 0                                       | 0.00  | 0                | 0                               |
|            | Sub-Total (C)  | 0                         | 0                         | 0  | 0                                       | 0.00  | 0                |                                 |
|            | GRAND TOTAL (A)+(B)+(C)  | 1656                      | 66718406                  | 64656696   | 100.00                                  | 100.00                                      | 0                | 0                               |

For Yuvraaj Hygiene Products Ltd.

Nanaging Director

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31st December, 2014

| Sr. No | Name of the shareholder | Total sh         | ares held                                   | Shar     | res pledged or otherwise | encumbered   | Detail   | s of warrants  | Details of conv                             | ertible securities  | Total shares (including<br>underlying shares assuming<br>full conversion of warrants |
|--------|-------------------------|------------------|---|----------|--------------------------|--|----------|--|---|---|--|
|        |                         | Number of shares | As a % of grand<br>total (A) +(B)<br>+( C ) | Number . | As a percentage          | As a % of grand<br>total (A)+(B)+(C)<br>of sub-clause (I)(a<br>) | warrants | As a % total<br>number of<br>warrants of the<br>same class | Number of<br>convertible<br>securities held | As a % total<br>number of<br>convertible<br>securities of the<br>same class | and convertible securities)<br>as a % of diluted share<br>capital                    |
| (1)    | (II)                    | - (III)          | (IV)  | (V)      | (VI)=(V)/(III)*100       | (VII)  | (VIII)   | (IX)   | (%)   | (XI)  | (XII)  |
| 1      | VISHAL KAMPANI          | 43556250         | 65.28                                       | 0        | 0.00                     | 0.00   | 0        | 0.00   | 0   | 0.00  | 65.28  |
| 2      | BENU KAMPANI            | 431250           | 0.65  | 0        | 0.00                     | 0.00   | 0        | 0.00   | 0   | 0.00  | 0.65   |
| TOTA   | L                       | 43987500         | 65.93                                       | 0        | 0.00                     | 0.00   | 0        | 0.00   | 0   | 0.00  | 65.93  |

For Yuvraaj Hygiene Products Ltd.

Managing Director

(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 as on 31st December, 2014

| Sr. No. | Name of the shareholder         | Number of shares | Shares as a percentage of total number of shares {i.e.,              | Detail of warrants            |  | Details of convertible securities           |  | Total shares<br>(including   |
|---------|---------------------------------|------------------|--|-------------------------------|--|---|--|--|
|         |                                 |                  | Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of<br>warrants<br>held | As a % total<br>number of<br>warrants of the<br>same class | Number of<br>convertible<br>securities held | % w.r.t total<br>number of<br>convertible<br>securities of the<br>same class | unerlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital |
| 1       | UMESH CHAMDIA                   | 9115000          | 13.66  | 0                             | 0.00   | 0   | 0.00   | 13.66  |
| 2       | ARWA UMESH                      | 3270000          | 4.90   | 0                             | 0.00   | 0   | 0.00   | 4.90   |
| 3       | SURA SECURITIES PRIVATE LIMITED | 2489875          | 3.73   | 0                             | 0,00   | 0   | 0.00   | 3.73   |
| 4       | SANJAY ATMARAM SINGHANIA        | 1376200          | 2.06   |                               | 5.00   |   | 0.00   | 3.73   |
| TOTAL   |                                 | 16251075         | 24.36  | 0                             | 0.00   | 0   | 0.00   | 24.36  |

For Yuvraaj Hygiene Products Ltd.

Managing Director

## (I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category "PaC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 31st December, 2014

| Sr. No. | Name of the shareholder              | Number of shares | Shares as a percentage of total number of shares {i.e.,              | Detail (                      | of warrants  |  | vertible securities  | Total shares (including<br>unerlying shares<br>assuming full conversion |
|---------|--------------------------------------|------------------|--|-------------------------------|--|--|--|---|
|         | 7                                    |                  | Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of<br>warrants<br>held | As a % total<br>number of<br>warrants of<br>the same class | Number of<br>convertible<br>securities<br>held | % w.r.t total<br>number of<br>convertible<br>securities of the<br>same class | of warrants and convertible securities as a % of diluted share capital  |
| 1       | Umesh Chamdia (A)                    | 9115000          | 13.66  | 0                             | 0.00   | 0  | 0.00   | 13.66   |
| 2       | Arwa Umesh (B)                       | 3270000          | 4.90   | 0                             | 0.00   | 0  | 0.00   | 4.90  |
| 3       | Sura Securities Private Limited (C ) | 2489875          | 3.73   | 0                             | 0.00   | 0  | 0.00   | 3.73  |
|         | TOTAL (A) +(B) + (C)                 | 14874875         | 22.30  | 0                             | 0.00   | 0  | 0.00   | 22.30   |

For Yuvraaj Hygiene Products Ltd.

Managing Director

## (I)(d) Statement showing details of locked-in shares as on 31st December, 2014

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total<br>number of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in Statement at<br>para (I)(a) above} |
|---------|-------------------------|----------------------------|---|
| 1       | VISHAL KAMPANI          | 15525002                   | 23.27   |
| TOTAL   |                         | 15525002                   | 23.27   |

For Yuvraaj Hypiene Products Ltd.

Managing Director

## (II)(a) Statement showing details of Depository Receipts (DRs) as on 31st December, 2014

| Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>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} |
|--|------------------------------|--|---|
| NIL  | NIL                          |  |   |

For Yuvraaj Aygiere Products Ltd.

Managing Director

(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 as on 31st December, 2014

| NIL 0 0.00    NIL 0 0.00    Statement showing the voting pattern of shareholder, if more than one class of shares/ securities is issued by the issuer as on 31st December, 2014: | Sr. No.  | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding<br>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} |
|--|----------|-----------------------|---|-------------------------------|---|
| Statement showing the voting pattern of shareholder, if more than one class of shares/ securities is issued by the issuer as on 31st   |          | NIL                   | NIL   | 0                             | 0.00  |
|  | (III)(a) |                       | attern of shareholder, if more than             | one class of shares/ secur    | ities is issued by the issuer as on 31st  |
|  |          |                       | N.A.  |                               |   |

For Yuvraaj Aygiene Products Ltd.

Managing Director