

15th April, 2014

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

Dear Sir,

Scrip Code: 531663

CONTENTS WOT VERNETED

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

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

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

Thanking you,

Yours faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani Managing Director

Encl.: A/a

CIN:-L74999MH1995PLC220253

A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705

Tel. No.: 022 2778 4491 / 92 / 93 | Fax No.: 022 2778 4494 | Email: yhpl@hic.in | Website: www.hic.in

| Name of the Company VIII  |                               | ry sub-table (I)(a)                          |  |
|---|-------------------------------|--|--|
| Name of the Company:YUVRAAJ F   | YGIENE PRODUCTS LTD.          |  |  |
| Scrip Code, Name of the scrip, clas   | ss of security: 531663, YUVRA | A IHPI FOURTY                                |  |
| Quarter ended: 31st March, 2014   |                               | TOTAL, EQUITY                                |  |
|   |                               |  |  |
| 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   |
| feld by promoter/promoter group   |                               |  | the company  |
| feld by public  |                               | 0  | 0  |
|   |                               |  | 0  |
| Total - D   |                               |  |  |
|   |                               |  |  |
|   |                               |  | As a % of total no. of shares of   |
| eld by promoter/promoter group<br>eld by public   | 0                             | 0  | securities   |
| 7   | . 0                           | 0  |  |
|   | 0                             | 0  |  |
| Total - E   | 0                             | 0  |  |
|   |                               | 0  |  |
| Total - E   | 0 Of warrant                  | As a % of total no.                          | As a % of total no. of shares of the company, assuming full                              |
| Total - E   | 0 Of warrant                  | As a % of total no.                          | As a % of total no. of shares of   |
| Total - E   | lo. of warrants               | As a % of total no. of warrants              | As a % of total no. of shares of the company, assuming full                              |
| Total - E   | 0<br>No. of warrants          | As a % of total no. of warrants              | As a % of total no. of shares of the company, assuming full conversion of warrants       |
| Total - E   | lo. of warrants               | As a % of total no. of warrants              | As a % of total no. of shares of the company, assuming full conversion of warrants       |
| Total - E  arrants:-  Id by promoter/promoter group Id by public  Total - F   | lo. of warrants               | As a % of total no. of warrants              | As a % of total no. of shares of the company, assuming full conversion of warrants       |
| Total - E  arrants:-  Id by promoter/promoter group Id by public  Total - F   | lo. 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 |
| Total - E  arrants:-  Id by promoter/promoter group  Id by public  Total - F  arrantal paid-up capital or the pany, assuming full   | lo. of warrants               | As a % of total no. of warrants              | As a % of total no. of shares of the company, assuming full conversion of warrants       |
| Total - E  arrants:-  Id by promoter/promoter group Id by public  Total - F  Iar paid-up capital or the mpany, assuming full oversion of warrants and evertible securities (Grand Total or the modern of the modern | lo. of warrants               | As a % of total no. of warrants              | As a % of total no. of shares of the company, assuming full conversion of warrants       |
| Total - E  arrants:-  Id by promoter/promoter group  Id by public  Total - F  arrantal paid-up capital or the pany, assuming full   | No. of warrants               | As a % of total no. of warrants              | As a % of total no. of shares of the company, assuming full conversion of warrants       |

|                 |  |                           | Statement Sho          | owing Shareholding Pa                              | attern                               |  |                  |  |  |  |
|-----------------|--|---------------------------|------------------------|--|--------------------------------------|--|------------------|--|--|--|
|                 |  |                           | Tab                    | ble (I)(a)   |                                      |  |                  |  |  |  |
| ime of t        | the Company: YUVRAAJ HYGIENE PRODU   | OUCTS LTD.                |                        |  |                                      |  |                  |  |  |  |
| uarter e        | ended:31st March, 2014   |                           |                        |  |                                      |  |                  |  |  |  |
| ategory         | Category of<br>Shareholder   | Number of<br>Shareholders | Total number of shares | Number of shares<br>held in<br>dematerialized form | numb                                 | ng as a percentage of total<br>ber of shares |                  | Shares Pledged or otherwise encumbered   |  |  |
|                 |  |                           |                        |  | As a percentage of(A+B) <sup>1</sup> | As a percentage of (A+B+C)                   | Number of shares | As a percentage  |  |  |
| (1)             | (11)   | (111)                     | (IV)                   | (V)  | (VI)                                 | (VII)  | (VIII)           | (IX)= (VIII)/(IV)*10   |  |  |
| (A)             | Shareholding of Promoter and Promoter<br>Group <sup>2</sup>                              |                           |                        |  |                                      |  |                  |  |  |  |
| 1               | Indian   |                           | 1308750                | 4398750/   | 0 65.93                              | 65.93  | 3 0              | 0  |  |  |
|                 | Individuals/ Hindu Undivided Family  Central Government/ State Government(s)             | 2 0                       |                        | 0 43987500   |                                      | 0.00   |                  |  |  |  |
|                 | Central Government/ State Government(s)  Bodies Corporate                                | 0                         |                        | 0 0  |                                      | 0.00   |                  |  |  |  |
|                 | Bodies Corporate Financial Institutions/ Banks   | 0                         |                        | 0 0  |                                      | 0.00   |                  |  |  |  |
| (d)<br>(e)      | Any Other ()   |                           |                        | 0 0  | 0.00                                 | 0.00   | 0                | 0  |  |  |
| (e-1)           | Ally Ollici ()   |                           |                        |  | 0.00                                 | 0.00   |                  |  |  |  |
| (e-ii)          |  |                           | 1000                   | 702550   | 0.00                                 |  |                  | THE RESIDENCE OF THE PROPERTY OF THE PARTY O |  |  |
| 2               | Sub Total(A)(1) Foreign  | 2                         |                        | 43987500   | 0 65.93                              | 65.93  | 3 0              | 0.   |  |  |
| a               | Individuals (Non-Residents Individuals/<br>Foreign Individuals)                          | A                         | 0                      | 0 0  | 0.00                                 | 0.00   | 0                | 0  |  |  |
| b               | Bodies Corporate   |                           |                        | 0 0  | 0.00                                 | 0.00   | 0 0              | 0  |  |  |
| c               | Institutions   | 0                         | 0 (                    | 0 0  | 0.00                                 | . 0.00                                       |                  | the second secon |  |  |
| d               | Any Others(Specify)  |                           |                        |  | 0 0.00                               |  |                  |  |  |  |
| d-i             |  |                           |                        |  | 0 0.00                               |  |                  | the same of the sa |  |  |
| d-ii            | Sub Total(A)(2)  |                           |                        |  | 0 0.00                               |  |                  |  |  |  |
|                 | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                     |                           | 2 43987500             | 00 43987500  | 65.93                                | 65.93  | 3 0              | 0 0  |  |  |
| (B)             | Public shareholding  |                           |                        |  |                                      |  |                  |  |  |  |
| (a)             | Institutions Mutual Funds/ UTI   |                           | 0                      | 0 0  | 0 0.00                               | 0.00   | 0 /              | 0  |  |  |
| (a)<br>(b)      | Mutual Funds/ UTI Financial Institutions Banks   |                           |                        |  | 0 0.00                               |  |                  | 0  |  |  |
| (b)             | Financial Institutions Banks  Central Government/ State Government(s)                    |                           |                        | 0 0  | 0 0.00                               | 0.00   | 0                | 0  |  |  |
| (c)<br>(d)      | Venture Capital Funds  | 0                         | 0                      | 0 0  | 0.00                                 | 0.00   | 0 0              | 0  |  |  |
| (e)             | Insurance Companies  | (                         | 0                      | 0 0  | 0.00                                 | 0.00   |                  | 0  |  |  |
| (f)             | Foreign Institutional Investors  | (                         | 0                      |  | 0 0.00                               |  |                  | 0  |  |  |
| (g)             | Foreign Venture Capital Investors  |                           |                        |  | 0 0.00                               |  |                  | 0  |  |  |
| (h)             | Any Other (specify)  |                           |                        |  | 0 0.00                               | 0.00   | 00 0             | 0  |  |  |
| (h-i)<br>(h-ii) |  | (                         | 0                      | 0  | 0 0.00                               | 0.00   | 00 0             | 0  |  |  |
| th-ur           | Sub-Total (B)(1)   |                           |                        |  | 0.00                                 |  |                  | 0  |  |  |
| B 2             | Non-institutions   | A                         | 29567                  | 350695   | 5.78                                 | 8 5.78                                       |                  | 0  |  |  |
| (a)             | Bodies Corporate   | 60                        | 385675                 | 58 3506958   | 5.78                                 | 0.10   | 3                | 3  |  |  |
| (b)             | Individuals Individuals -i, Individual shareholders holding                              | · · ·                     | 1                      |  | 4                                    |  |                  | 0  |  |  |
| 1               | Individuals -i. Individual shareholders holding<br>nominal share capital up to Rs I lakh | 1534                      | 352984                 | 45 2146435   | 35 5.29                              | 9 5.29                                       | .9               | 0  |  |  |
| 11              | ii. Individual shareholders holding nominal share  | 100-1                     | 7                      |  |                                      |  |                  |  |  |  |
|                 | capital in excess of Rs. 1 lakh.   | 12                        | 12 1529109             |  |                                      |  |                  | 0  |  |  |
| (c)             | Any Other (NRI'S)  |                           | 4 2332                 |  |                                      |  |                  | 0  |  |  |
| (c-i)           | Any Other (Clearing Members)   | A. A.                     | 6 2989                 | 90 29890   | 90 0.04                              | -  | 4                | 3  |  |  |
| (c-ii)          | Sub-Total (B)(2)   | 1610                      | 16 2273090             | 2066219  | 96 34.07                             | 7 34.07                                      | 77               | 0  |  |  |
|                 | Sub-Total (B)(2) Total Public Shareholding (B)=  |                           | 3                      | 0  | 2                                    |  |                  |  |  |  |
| (B)             | (B)(1)+(B)(2)  | 1610                      | 2273090                | 2066219  |                                      |  |                  | 0  |  |  |
|                 | TOTAL (A)+(B)  | 161                       |                        |  |                                      |  |                  | 0  |  |  |
| (C)             | Shares held by Custodians and against which Depository Receipts have been issued         |                           |                        |  |                                      |  |                  |  |  |  |
| 1               | Promoter and Promoter Group  |                           |                        |  | 0 0                                  |  |                  | 0  |  |  |
| 2               | Public   |                           | 0                      | 0  | 0 0                                  |  |                  | 0  |  |  |
|                 | Sub-Total (C)  |                           |                        |  | 0 0                                  | 0.00   | 00               | 0  |  |  |
| -               | GRAND TOTAL (A)+(B)+(C)  | 161                       | 18 6671840             | 106 6464969  | 96 100.00                            | 100.00                                       | 10               | 0  |  |  |



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

| Sr. No.                         | Name of the shareholder | Total sh:        | ares held                                   | Shar   | Shares pledged or otherwise encumbered Details of warrants Details of convertible securities |  | Details of warrants           |  | ertible securities                          | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) |  |
|---------------------------------|-------------------------|------------------|---|--------|--|--|-------------------------------|--|---|--|--|
|                                 |                         | 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 (1)(a<br>) | 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 | As a % total<br>number of<br>convertible<br>securities of the<br>same class                                | and (onvertine securities)<br>as a % of diluted share<br>capital |
|                                 |                         |                  |   |        |  |  |                               |  |   |  |  |
| (1)                             | (II)                    | (111)            | (IV)  | (V)    | (VI)=(V)/(III)*100   | (VII)  | (VIII)                        | (IX)   | (X)   | (XI)   | (XII)  |
| -                               | VISHAL KAMPANI          | 43556250         | 65.28                                       | 0      | 0,00   | 0.00   | 0                             | 0.00   | 0   | 0.00   | 65.28  |
| THE RESERVE THE PERSON NAMED IN | BENU KAMPANI            | 431250           |   | 0      | 0.00   | 0.00   | 0                             | 0.00   | 0   | 0.00   | 0.65   |
|                                 | DENO IVANI PAR          |                  |   |        |  |  |                               |  |   |  | 25.0   |
| ГОТАІ                           |                         | 43987500         | 65.93                                       | 0      | 0.00   | 0.00   | 0                             | 0.00   | 0   | 0.00   | 65.93  |

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(1)(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 March, 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 (including unerlying shares       |
|---------|---------------------------------|------------------|--|-------------------------------|--|---|--|--|
|         |                                 |                  | 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 | assuming full<br>conversion of<br>warrants and |
|         |                                 |                  | 15.24  | 1                             | 0.00   | 0   | 0.00   | 15.24  |
| 1       | UMESH CHAMDIA                   | 10165000         |  | -                             | 0.00   | (   | 0.00   | 4.90   |
| 7       | ARWA UMESH                      | 3270000          |  |                               | 0.00   | (   | 0.00   | 4.37   |
| 3       | SURA SECURITIES PRIVATE LIMITED | 2915040          | 4.37   |                               | 0.00   |   |  |  |
|         |                                 |                  |  |                               | -  | -   |  |  |
|         |                                 |                  | 24.51  | -                             | 0.00   |   | 0.00   | 24.51  |
| TOTAL   |                                 | 16350040         | 24.51  |                               | 0.00   |   |  |  |



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

| Sr. No. Name of the shareholder        | Number of shares | total number of shares {i.e.,<br>Grand Total (A)+(B)+(C) | Detail<br>Number of | of warrants As a % total                   | Details of co                     | nvertible securities % w.r.t total | Total shares (including unerlying shares assuming full conversion               |
|--|------------------|--|---------------------|--|-----------------------------------|------------------------------------|---|
|  |                  | para (I)(a) above}                                       | warrants<br>held    | number of<br>warrants of<br>the same class | convertible<br>securities<br>held | number of                          | of warrants and<br>convertible securities as<br>a % of diluted share<br>capital |
| Umesh Chamdia (A)                      | 10165000         | 15.24  |                     |  |                                   |                                    |   |
| 2 Arwa Umesh (B)                       | 3270000          | 4.90   | 0                   | 0.00                                       | 0                                 | 0.00                               | 45.04   |
| 3 Sura Securities Private Limited (C ) | 2915040          | 4.37   | 0                   | 0.00                                       | 0                                 | 0.00                               | 15.24   |
| TOTAL (A) $+$ (B) $+$ (C)              | 16350040         | 24.51  | 0                   | 0.00                                       | 0                                 | 0.00                               | 4.90  |
|  |                  |  |                     | 0.00                                       |                                   |                                    | 4.37  |

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

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

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

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

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(II)(b) <u>Statement showing holding of Depository Receipts (DRs), where underlying shares held</u> by "promoter/promoter group" are in excess of 1% of the total number of shares as on 31st March, 2014

| C. No    | N. C.I. D.   |   |                              |   |
|----------|--|---|------------------------------|---|
| 31. 140. | Name of the DR Holder                                | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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   | 0                            | 0.00  |
| (III)(a) | Statement showing the voting pattern of March, 2014: | shareholder, if more than o                     | one class of shares/ securit | ties is issued by the issuer as on 31st   |
|          | _  |   |                              |   |
|          |  | N.A.  |                              |   |

