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 (I) (a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company	YANTRA NATURAL RESOURCES LIMITED		
Script Code		Quarter Ended	31/12/2011

Category code	Category 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)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)							
	(a) Directors	0	0	0	0.00	0.00	0	0.00
	(b) Directors Relative	0	0	0	0.00	0.00	0	0.00
	(c) Person Acting in Concert	0	0	0	0.00	0.00	0	0.00
	Sub Total (A) (1)	0	0	0	0.00	0.00	0	***. **
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total (A) (2)	0	0	0	0.00	0.00	0	***. **
	Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A) (2)	0	0	0	0.00	0.00	0	0.00

Name of the Company	YANTRA NATURAL RESOURCES LIMITED		
Script Code		Quarter Ended	31/12/2011

Category code	Category Shareholder	Number of Shareholders	Total number of shares	Jan 12. TXT		Shares pledged or otherwise encumbered			
				Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Number of shares	As a percentage	
					As a percentage of (A+B)	As a percentage of (A+B+C)			N. A.
(B)	Public Shareholding								
1	Institutions								
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00			
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (Specify)	0	0	0	0.00	0.00			
	Sub Total (B)(1)	0	0	0	0.00	0.00	N. A.	N. A.	
2	Non-Institutions								
(a)	Bodies Corporate	263	322234417	249955417	58.66	58.66			
(b)	Individuals								
(i)	Individual Shareholders holding nominal share capital up to Rs. 1 lakh	2279	19482765	18651715	3.55	3.55			
(ii)	Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh	112	199475035	72668535	36.31	36.31			
(c)	Any Other (Specify)								
(a)	N. R. I. (Repat & Non-Repat.)	8	76802	76802	0.01	0.01			
(b)	Foreign Corporate Bodies	0	0	0	0.00	0.00			
(c)	Trust	0	0	0	0.00	0.00			
(d)	Hindu Undivided Family	256	7941701	7941701	1.45	1.45			
(f)	Employee	0	0	0	0.00	0.00			
(h)	Clearing Members	1	114780	114780	0.02	0.02			
	Sub Total (B)(2)	2919	549325500	349408950	100.00	100.00	N. A.	N. A.	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	2919	549325500	349408950	100.00	100.00			
	TOTAL (A)+(B)	2919	549325500	349408950	100.00	100.00	N. A.	N. A.	
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	N. A.	N. A.	
	GRAND TOTAL (A)+(B)+(C)	2919	549325500	349408950	100.00	100.00			

Name of the Company	YANTRA NATURAL RESOURCES LIMITED		
Scrip Code		Quarter Ended	31/12/2011

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)}
1	VIAGGIO ENTERTAINMENT PVT LTD	25000000	4.55
2	ROHO REAL ESTATE PRIVATE LIMITED	19672500	3.58
3	NI SHOTTAM TRADERS PRIVATE LIMITED	19225000	3.49
4	DHANUS TECHNOLOGIES LTD	18915000	3.44
5	SONAL STYLE PVT LTD	18750000	3.41
6	WALTON CONSTRUCTIONS PRIVATE LIMITE	18500000	3.36
7	SURAJ HOLDINGS LIMITED	18250000	3.32
8	ALLIED COMPUTERS INTERNATIONAL (ASI	18130000	3.30
9	TREND COMMOALES PRIVATE LIMITED	17934000	3.26
10	EMPOWER INDIA LIMITED	17750000	3.23
11	ORANGE MIST PRODUCTIONS PRIVATE LIM	17592709	3.20
12	SKR SUPREME ELECTRONICS & TRADING P	17500000	3.18
13	AMRITA BHAGWATI FINANCE PRIVATE LIM	17349935	3.15
14	SPECIALITY PAPERS LTD	17300000	3.14
15	ETHAN CONSTRUCTION PVT LTD	16350000	2.97
16	AALYYA TRADERS PRIVATE LIMITED	16000000	2.91
17	MAGAN MERCANTILE PVT. LTD	15699206	2.85
18	ALNASIR ABDUL AZIZ GILANI	15000000	2.73
19	ATUL LUNKAD	15000000	2.73
20	ZEENAT ALNASIR GILANI	12500000	2.27
21	ABI JAH REAL ESTATE PVT LTD	11520000	2.09
22	SHRINATHJI FINSTOCK PVT LTD	10000000	1.82
23	RELIGARE SECURITIES LTD	9757759	1.77
24	ADILA TRADERS PVT LTD	9341024	1.70
25	RADFORD REAL ESTATE PRIVATE LIMITED	8200000	1.49
26	GALAV FINSTOCK & INVESTMENT PVT LTD	6000000	1.09
27	SELVAMATHI S	5800000	1.05
28	Y SIVA ARUL DURAI	5765000	1.04
3	TOTAL	418802133	76.23

Name of the Company	YANTRA NATURAL RESOURCES LIMITED		
Scrip Code		Quarter Ended	31/12/2011

Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Total number of shares	Shares as a % of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statment at para (I)(a)}
1	DHANUS TECHNOLOGIES LTD	18915000	3.44
2	ALLIED COMPUTERS INTERNATIONAL (ASI	18130000	3.30
3	TREND COMMO SALES PRIVATE LIMITED	17934000	3.26
4	EMPOWER INDIA LIMITED	17750000	3.23
5	SPECIALITY PAPERS LTD	17300000	3.15
6	N NAVEEN BALAJI HUF	1875000	0.34
7	K NAGARAJAN HUF	1875000	0.34
8	ALOKE AGARWALLA HUF	262500	0.05
9	MANOJ AGARWALLA HUF	262500	0.05
10	RAVI AGARWALLA HUF	262500	0.05
11	RAKHI KANKRIYA	200000	0.04
12	TARA KUMARI	200000	0.04
13	AJIT RAJ KANKRIYA	200000	0.04
14	PRASAN RAJ KANKRIYA	200000	0.04
15	AJAY AGRAWAL	200000	0.04
16	SANGEETA AGRAWAL	200000	0.04
17	DEEPIKA GARG	150000	0.03
18	GINNY SOIN	150000	0.03
19	SATISH KUMAR SOIN	150000	0.03
20	ABHISHEK SOIN	150000	0.03
21	ANIL KUMAR GOYAL	150000	0.03
22	ANSHIKA GOYAL	150000	0.03
23	NEERAJ KUMAR SINGAL	150000	0.03
24	JAI KUMAR GOEL	150000	0.03
25	MANISH KUMAR GOEL	150000	0.03
26	MEENAKSHI GOEL	150000	0.03
27	SHAKUNTALA GOEL	150000	0.03
28	JAI KUMAR GOEL SONS HUF .	150000	0.03
29	BUPEESH SANGHVI	133000	0.02
30	BEENA SANGHVI	133000	0.02
31	ANIL K MALHOTRA	120000	0.02
32	OMPRAKASH KHANDELWAL	100000	0.02
33	SHASHI BHUSHAN KHANDELWAL	100000	0.02
34	SHASHI BHUSHAN OMPRAKASH HUF	100000	0.02
35	OMPRAKASH HIRALAL HUF	100000	0.02
36	SEEMA MALHOTRA	80000	0.01
37	RAGHAV MALHOTRA	80000	0.01
38	ANIL K MALHOTRA	40000	0.01
39	SUSHEN MITTAL	40000	0.01
40	PRIYA MALHOTRA	40000	0.01
41	PRASHANT MALHOTRA	40000	0.01
	TOTAL	98672500	18.01

Name of the Company	YANTRA NATURAL RESOURCES LIMITED		
scrip Code	Quarter Ended	31/12/2011	

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Total number of shares	Shares underlying outstanding DRs as a % of total number of shares {i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares 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 % of total number of shares {i.e., GRAND TOTAL (A)+(B)+(C) indicated in statement at para (I)(a) above}
	NIL	NIL	NIL	NIL
	TOTAL			

Name of the Company	YANTRA NATURAL RESOURCES LIMITED		
Scrp Code	Quarter Ended	31/12/2011	

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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

Outstanding convertible	No. of outstanding	As a % of total no. of outstanding con-	As a % of total no. of shares

securities :-	securities	convertible securities	of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total			

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 warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	1327500	100.00	2.41
Total	1327500	100.00	2.41

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	55065300	100.00
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