

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: YUKEN INDIA LIMITED		Name of the Scrip:	
SCRIP CODE:	522108		
Class of Security:			
QUARTER ENDED:	30/09/2015		
	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.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	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
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
	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
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	3000000	0	100.00

FOR YUKEN INDIA LIMITED

Srinath

Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF			SHARES PLEDGE 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)								
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN		27100	27100		0.90	0.90	0	0.00
(a)	Individual /HUF	3	27100	27100		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)	Others	0	0	0		0.00	0.00	0	0.00
	Sub-Total A(1) :	3	27100	27100		0.90	0.90	0	0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0		0.00	0.00	0	0.00
(b)	Bodies Corporate	2	1547952	1547952		51.60	51.60	0	0.00
(c)	Institutions	0	0	0		0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0		0.00	0.00	0	0.00
(e)	Others	0	0	0		0.00	0.00	0	0.00
	Sub-Total A(2) :	2	1547952	1547952		51.60	51.60	0	0.00
	Total A=A(1)+A(2)	5	1575052	1575052		52.50	52.50	0	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	2	1500	1500		0.05	0.05	0	0.00
(b)	Financial Institutions /Banks	0	0	0		0.00	0.00	0	0.00
(c)	Central Government / State Government(s)	0	0	0		0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0		0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0		0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0		0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0		0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0		0.00	0.00	0	0.00
(i)	Others	0	0	0		0.00	0.00	0	0.00
	Sub-Total B(1) :	2	1500	1500		0.05	0.05	0	0.00

For YUKEN INDIA LIMITED

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Company Secretary

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO. OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=[VIII]/(IV)*100
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	87	180306	179238	6.01	6.01	6.01	
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	3553	818176	718533	27.27	27.27	27.27	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	11	356165	356165	11.87	11.87	11.87	
(c)	Others	3	82	82	0.00	0.00	0.00	
	CLEARING MEMBERS	36	68719	68719	2.29	2.29	2.29	
	NON RESIDENT INDIANS	0	0	0	0.00	0.00	0.00	
(d)	Qualified Foreign Investor							
	Sub-Total B(2) :	3690	1423448	1322737	47.45	47.45	47.45	
	Total B-B(1)+B(2) :	3692	1424948	1322737	47.50	47.50	47.50	
	Total (A+B) :	3697	3000000	2897789	100.00	100.00	100.00	
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0.00	
(2)	Public							
	GRAND TOTAL (A+B+C) :	3697	3000000	2897789	100.00	100.00	0	0.00

For YUKEN INDIA LIMITED

Friedrich

Company Secretary

(1)(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	Details of Shares held		Encumbered shares (*)		Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	AS a percentage (vi)=(v)/(iii)*100 (vi)	AS a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	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)
1	YUKEN KOGYO CO., LTD.	1200000	40.00	0	0.00	0	0.00	0	0.00	40.00	
2	BENEFIC INVESTMENT AND FINANCE COMPANY PVT.LTD	347932	11.60	0	0.00	0	0.00	0	0.00	11.60	
3	C P RANGACHAR	21100	0.70	0	0.00	0	0.00	0	0.00	0.70	
4	VIDYA RANGACHAR	4000	0.13	0	0.00	0	0.00	0	0.00	0.13	
5	MADHURI RANGACHAR	2000	0.07	0	0.00	0	0.00	0	0.00	0.07	
	TOTAL :	1575052	52.50	0	0.00	0	0.00	0	0.00	52.50	

FOR YUKEN INDIA LIMITED

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Company Secretary

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)-(B)-(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1	KCP SUGAR AND INDUSTRIES CORPORATION LIMITED	82804	2.76	0	0.00	0	0.00	2.76
2	ANIL BHAVANJI SHAH	70988	2.37	0	0.00	0	0.00	2.37
3	SALIM PYARLI GOVANI	49444	1.65	0	0.00	0	0.00	1.65
4	SHIVSWARODP GUPTA (HUF)	39000	1.30	0	0.00	0	0.00	1.30
5	SHIVSWARODP JAGMOHANILAL GUPTA	38060	1.27	0	0.00	0	0.00	1.27
6	MADHU JAYAKUMAR VADERA	33536	1.12	0	0.00	0	0.00	1.12
7	SAVITHA RAGHAVAN	33154	1.11	0	0.00	0	0.00	1.11
	TOTAL :	346986	11.57	0	0.00	0	0.00	11.57

For YUKEN INDIA LIMITED

S. S. S.

Company Secretary

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 shares held	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL :				0	0	0

For YUKEN INDIA LIMITED

J. S. Chugh

Company Secretary

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
	Name of the 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)
			Promoter/Promoter Group/Public
		0	0
	TOTAL :		

For YUKEN INDIA LIMITED

Satish

Company Secretary

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
	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}
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)		
		0	0
TOTAL :			0

For YUKEN INDIA LIMITED

Siddhant

Company Secretary

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
(ii)(b)		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)
Sr.No.	Name of the DR Holder			
TOTAL :			0	0

For YUKEN INDIA LIMITED

Sreedhara

Company Secretary

YUKEN INDIA LIMITED

COMPLAINTS

THE COMPLAINTS RECEIVED PROCESSED AND OTHER ACTION TAKEN BY
KARVY COMPUTERSHARE PVT LTD
FROM 01.07.2015 TO 30.09.2015 (For the Quarter ended 30th SEPTEMBER, 2015)

SR.NO.	PARTICULARS	OPENING BALANCE AS ON 01.07.2015	RECEIVED	TOTAL RECEIVED	DISPOSED	PENDING AS ON 30.09.2015
1	NON RECEIPT OF DIVIDEND WARRANTS	0	1	1	1	0
2	NON RECEIPT OF SECURITIES	0	0	0	0	0
3	NON RECEIPT OF ANNUAL REPORTS	0	0	0	0	0
4	COMPLAINT FROM STOCK EXCHANGES/ SEBI	0	0	0	0	0
	TOTAL	0	1	1	1	0

For YUKEN INDIA LIMITED

Sachin

Company Secretary