

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: UDAY JEWELLERY INDUSTRIES LTD.

Scrip Code: Name of the Scrip:

Class of security:

Quarter Ended: 31/12/2014

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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
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Held by promoter/promoter group

Held by public  
Total - D

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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
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Held by promoter/promoter group

Held by public  
Total - E

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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 warrants
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Held by promoter/promoter group

Held by public  
Total - F

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Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	11690600
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Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage (ix)=(viii/iv)*
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv)*
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	2	6434860	6434860	55.043	55.043	Nil	Nil
(b)	Central Govt. / State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	2	6434860	6434860	55.043	55.043	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	2	6434860	6434860	55.043	55.043	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin. Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt. / State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	39	2775665	218965	23.914	23.914	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	462	464969	322157	3.977	3.977	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	12	1994006	1959006	17.056	17.056	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/QIBs	1	500	500	0.004	0.004	NA	NA
	Clearing Memb./Clearing Cor	1	600	600	0.005	0.005	NA	NA
	Sub-Total (B)(2)	515	5255740	2511258	44.957	44.957	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	515	5255740	2511258	44.957	44.957	NA	NA
	TOTAL (A)+(B)	517	11690600	8946118	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	517	11690600	8946118	100.000	100.000	Nil	Nil

UDAY JEWELLERY INDUSTRIES LTD.

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2014

Srl. Name of the shareholder	Details of Shares Held		Encumbered shares(*)			Details of warrants		Details of Convertible Securities		
	Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of Warrants held	As a % of total number of warrants of the same Class	Number of convertible securities held	% r. t. total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1. RITESH KUMAR SANGHI	3116060	26.654	0	0.000	0.000	0	0.000	0	0.000	
2. SANJAY KUMAR SANGHI	3318800	28.387	0	0.000	0.000	0	0.000	0	0.000	
<b>TOTAL</b>	<b>6434860</b>	<b>55.043</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	



UDAY JEWELLERY INDUSTRIES LTD.

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2014

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Sl. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand 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 % of total warrants of the same Class	Number of convertible securities held	% r.t. total number of convertible securities of the same class	
1. CISTRO TELELINKS LIMITED	1200000	10.263	0	0.000	0	0.000	10.263
2. CLASSIC FILAMENTS LIMITED	1300000	11.120	0	0.000	0	0.000	11.120
3. DARSHAN GUPTA	360790	3.086	0	0.000	0	0.000	3.086
4. RAJESH GUPTA	450000	3.849	0	0.000	0	0.000	3.849
5. SANJAY GUPTA	450000	3.849	0	0.000	0	0.000	3.849
6. TANEEA SANJJOY PASARRI	360000	3.079	0	0.000	0	0.000	3.079
7. V KAMALA DEVI	217330	1.859	0	0.000	0	0.000	1.859
<b>TOTAL</b>	<b>4338120</b>	<b>37.108</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>37.108</b>



UDAY JEWELLERY INDUSTRIES LTD.

(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 5.000(%) of the total number of shares of the company as on 31/12/2014

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Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand 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 % of total warrants of the same Class	Number of convertible securities held	% r. t. total number of convertible securities of the same class	
1. CISTRO TELELINKS LIMITED	1200000	10.265	0	0.000	0	0.000	10.265
2. CLASSIC FILAMENTS LIMITED	1300000	11.120	0	0.000	0	0.000	11.120
<b>TOTAL</b>	<b>2500000</b>	<b>21.385</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>21.385</b>



UDAY JEWELLERY INDUSTRIES LTD.

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2014

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Sr1. Name(s) of the Shareholder	Category of Shareholders (Promoter/ Public)	Number of Locked-in Shares	% to Total
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1.		NIL	NIL
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UDAY JEWELLERY INDUSTRIES LTD.

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

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Srl.	Type of Outstanding DR (ADRs, SDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares (ie. Grand total(A)+(B)+ (C) indicated in Statement at para (I)(a) above)
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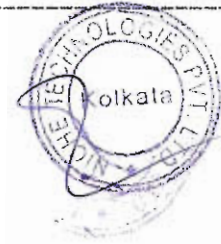
1. Nil

Nil

Nil

Nil

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UGAY JEWELLERY INDUSTRIES LTD.

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

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Sri. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (i.e. Grand total (A)+(B)+(C) indicated in statement at para (I)(a) above
1. Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

