


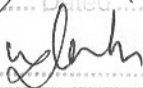
YULE FINANCING AND LEASING COMPANY LIMITED

"YULE HOUSE" 8, DR. RAJENDRA PRASAD SARANI (CLIVE ROW)

KOLKATA - 700 001

PH. NO. : 242-8210/8550; FAX NO. : (91) (33) 242-2525/1335/9770/1087

The Secretary
The Calcutta Stock Exchange
Association Limited
7, Lyons Range
Calcutta - 700 001.

	Ref: SHARE/YFLC
	5th January, 2007.
	Listing Department Received
	Contents not verified
Sl. No. 94	Dated 12/1/07
Signature	

Dear Sir,

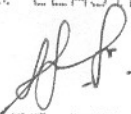
Compliance of Clause 35 of the Listing Agreement

In compliance of clause 35 of the Listing Agreement we submit herewith the following for your necessary action and records :-

- 1) Distribution of Shareholding as on 31st December, 2006.
Please acknowledge receipt.

Encl: As above

Yours faithfully,
YULE FINANCING & LEASING COMPANY LIMITED


SHARE DEPARTMENT



The existing Clause 35 of equity Listing Agreement shall be substituted by the following, namely:-

"35. The company agrees to file the following details with the Exchange on a quarterly basis, within 21 days from the end of each quarter, in the format specified as under:

(i)(a) Statement showing Shareholding Pattern 31.12.2006

Name of the Company: Yule Financing & Leasing Company LIMITED						
Scrip Code:			As on 31.12.2006			
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as percentage of total	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group ²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family					
(b)	Central Government/ State Government(s)/ Government company	1	300000		8.33	8.33
(c)	Bodies Corporate	7	886712		19.08	19.08
(d)	Financial Institutions/ Banks					
(e)	Any Other (specify)					
	Sub- Total (A)(1)	8	896712		27.41	27.41
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign non Individuals)					

¹ For determining public shareholding for the Purpose of Clause 40a.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.



(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	966712		27.41	27.41
(B)	Public shareholdings:					
(1)	Institutions					
(a)	Mutual Funds/ UTI	1	7700		0.21	0.21
(b)	Financial Institutions/ Banks	5	5200	3100	0.14	0.14
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	1	168050	169050	4.62	4.62
(f)	Foreign Institution Investors					
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify) (Foreign National)					
	Sub-Total (B)(1)	7	178950	169150	4.97	4.97
(2)	Non-institutions					
(a)	Bodies Corporate	91	113560	96100	3.15	3.15
(b)	Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	11204	2070146	544178	57.51	57.51
	ii. Individual shareholders holding nominal share capital in excess in excess of Rs. 1 lakh	3	37500	37500	1.04	1.04
(c)	Individuals (Non-Resident Individuals/ Foreign Non Individuals)	251	213130	47700	5.92	5.92
	Sub-Total (B)(2)	11549	2434336	724478	67.62	67.62
	Total public shareholding (B)= (B)(1)+(B)(2)	11556	2613286	893628	72.59	72.59
	TOTAL (A)+(B)	11564	3600000	893628	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	11564	3600000	893628	100	100

3 For definitions of "Public Shareholding", refer to Clause 40A.



(i)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	Andrew Yule & Co Ltd	300000	8.33
2	Bengal Coal Co Ltd	159140	4.42
3	Dishergarh Power Supply Co Ltd	297930	8.28
4	Tide Water Oil Co (India) Ltd	194640	5.41
5	The New Beerbhoom Coal Co Ltd	14202	0.40
6	Descon Limited	20800	0.58
	Total	986712	27.41

(i)(c) 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	Number of shares	shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	Life Insurance Corporation Of India	163050	4.61

(i)(d) Statement showing details of locked-in shares

Sr. No.	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)
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
	TOTAL		

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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)
1	-	-	-	-
2	-	-	-	-
3	-	-	-	-
4	-	-	-	-
5	-	-	-	-
6	-	-	-	-
	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 percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)		
1	-	-	-	-	-	-
2	-	-	-	-	-	-
3	-	-	-	-	-	-
4	-	-	-	-	-	-
5	-	-	-	-	-	-
TOTAL						

ANNEXURE III

Report indicating Compliance with Minimum level of Public Shareholding (Clause 40A of Equity Listing Agreement)

NA

For quarter ending on.....

Sr. No.	Particulars	As at the end of As at the end of previous quarter current quarter ending on ending on	
(A)	Total number of listing companies		
(B)	Number of listed companies having public shareholding as required under Clause		
(C)	Number of listed companies not having public shareholding as required under Clause		
(D)	Out of (C) above, number of listed companies which have initiated steps as required		
(E)	Details of extensions/ exemptions, if any, granted by Specified Stock Exchanges		



