

Uniroyal Industries Ltd.

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UIL/CS/2017/
Dated : 09.01.2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Subject: Shareholding pattern for the quarter ended on 31st December, 2016


Sir,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Shareholding pattern for the quarter ended on 31st December, 2016.

This is for your information and records please.

Thanking you,

Yours truly,
For Uniroyal Industries Limited



(Akhil Mahajan)
Executive Director
DIN : 00007598

Encl: a/a

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General information about company	
Scrip Code	521226
Name of the company	Uniroyal Industries Limited
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	31-12-2016
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

GENERATED ON :05/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

Declaration

Sr. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

1. All the fields in this table are mandatory.

2. Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

GENERATED ON :05/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

Uniroyal Industries Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Outstanding convertible securities (including	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No.	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y					Total	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)As a % of (A+B+C2)	(ix)	(x)	(xi)	(xii) = (vii)+(x)	(xiii)	(xiv)	(xv)				
(A)	Promoter & Promoter Group	9	4150150	0	0	4150150	50.1910	0	4150150	0	0	0.0000	0	0.0000	0	0.0000	4144150	
(B)	Public	7614	4118570	0	0	4118570	49.8090	0	4118570	0	0	0.0000	0	0.0000	0	0.0000	3068940	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	
	Total	7623	8268720	0	0	8268720	100.0000	0	8268720	0	0	100.0000	0	0.0000	0	0.0000	7213090	

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underwritten & Depository Receipts	Total nos. shares held (VII)=(IV)+(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying (including securities)	No. Of Warrants Underlying	No. Of Shares Underlying Outstanding convertible securities and No. securities	Shareholding, as a % assuming full conversion of convertible securities (X)=(VI)+(X)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights		Total as a % of (A+B+C)					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y										
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii)	(xiii)		(xiv)			
1	Indian Individuals / Hindu Undivided Family																		
(a)																			
(i) Arvind Mahajan	ABFPM9340K	9	4150150	0	0	4150150	50.1910	0	4150150	50.1910	0	0.0000	50.1910	0	0.0000	0	0.0000	4144150	
(ii) Abhay Mahajan	AASPM3054A	3	2305631	0	0	2305631	27.8838	0	2305631	27.8838	0	0.0000	27.8838	0	0.0000	0	0.0000	2305631	
(iii) Rashmi Mahajan	AASPM3032A	1	713475	0	0	713475	8.6286	0	713475	8.6286	0	0.0000	8.6286	0	0.0000	0	0.0000	713475	
(iv) Akhil Mahajan	AASPM3031D	1	410969	0	0	410969	4.9702	0	410969	4.9702	0	0.0000	4.9702	0	0.0000	0	0.0000	410969	
(v) Dimple Mahajan	AASPM3031D	1	390125	0	0	390125	4.7181	0	390125	4.7181	0	0.0000	4.7181	0	0.0000	0	0.0000	390125	
(vi) Arvind Mahajan	AAWPG6463B	1	323350	0	0	323350	3.9105	0	323350	3.9105	0	0.0000	3.9105	0	0.0000	0	0.0000	323350	
(vii) Avila Aggarwal	ACAPA7925L	1	600	0	0	600	0.0726	0	600	0.0726	0	0.0000	0.0726	0	0.0000	0	0.0000	600	
(b) Central Government / State Government(s)																			
(b)																			
(c) Financial Institutions / Banks																			
(c)																			
(d) Any Other (Specify)																			
(d)																			
Sub Total (A)(1)		9	4150150	0	0	4150150	50.1910	0	4150150	50.1910	0	0.0000	50.1910	0	0.0000	0	0.0000	4144150	
2	Foreign Individuals (Non-Resident Individuals / Foreign Individuals)																		
(a)																			
(b) Government Institutions																			
(b)																			
(c) Foreign Portfolio Investor																			
(c)																			
(d) Any Other (Specify)																			
(d)																			
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		9	4150150	0	0	4150150	50.1910	0	4150150	50.1910	0	0.0000	50.1910	0	0.0000	0	0.0000	4144150	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)		Number of Voting Rights in each class of securities		No. of Shares Underlying Outstanding convertible securities and No. of Warrants	No. of Shares Underlying Outstanding convertible securities and No. of Warrants	Shareholding % assuming full conversion of convertible securities (XII) As a % of (VII)+(X)	Number of Locked in shares (e)	Number of Shares pledged or otherwise encumbered (e)	Number of equity shares held in dematerialised form
							(VII) As a % of (A+B+C)	(VIII) As a % of (A+B+C)	Class eg: X	Class eg: Y						
1 Institutions																
(a) Mutual Fund		2	4000	0	0	4000	0.0484	4000	0.0484	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
Sub Total (B1)		2	4000	0	0	4000	0.0484	4000	0.0484	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
Sub Total (B2)		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
3 Non-Institutions																
Individuals		7344	2319663	0	0	2319663	28.0535	2319663	28.0535	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15	839835	0	0	839835	10.1568	839835	10.1568	0	0	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7329	227955	0	0	227955	2.7568	227955	2.7568	0	0	0	0	0	0	0
(a) NEFCs registered with RBI	AEPHRE636A	0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(b) Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(c) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0
(d) Any Other (Specify)		253	955072	0	0	955072	11.5504	955072	11.5504	0	0	0	0	0	0	0
(e) Foreign Nationals		71	97600	0	0	97600	1.1804	97600	1.1804	0	0	0	0	0	0	0
(f) Hindu Undivided Family		76	238650	0	0	238650	2.8862	238650	2.8862	0	0	0	0	0	0	0
(g) Raj Kumar Lohia Non Resident Indians (Non Regat)	AAEHR5965F	7	15450	0	0	15450	0.1868	15450	0.1868	0	0	0	0	0	0	0
(h) Non Resident Indians (Regat)		6	6143	0	0	6143	0.0743	6143	0.0743	0	0	0	0	0	0	0
(i) Directors Relatives PAC		3	3000	0	0	3000	0.0363	3000	0.0363	0	0	0	0	0	0	0
(j) Clearing Member		35	16844	0	0	16844	0.2037	16844	0.2037	0	0	0	0	0	0	0
(k) Bodha Corporate		75	577385	0	0	577385	6.9828	577385	6.9828	0	0	0	0	0	0	0
(l) Fmm Bce Financial Services Limited		200000	0	0	0	200000	2.4188	200000	2.4188	0	0	0	0	0	0	0
(m) Camel Foods Pvt Ltd.	AABCC2934P	164999	0	0	0	164999	1.9955	164999	1.9955	0	0	0	0	0	0	0
Sub Total (B3)		7612	4114570	0	0	4114570	49.7607	4114570	49.7607	0	0	0	0	0	0	0
Total Public Shareholding (B)= (B1)+(B2)+(B3)		7614	4118570	0	0	4118570	49.8090	4118570	49.8090	0	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to be disclosed along with the name of following persons: institutions/Non Institutions holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.