

# Uniroyal Industries Ltd.

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CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
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UIL/2019/  
Dated : 09.10.2019

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

**Subject: Shareholding Pattern for the quarter ended on 30<sup>th</sup> September, 2019**

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 30<sup>th</sup> September, 2019.

This is for your information and records please.

Thanking you,

Yours truly

Yours Sincerely,

For Uniroyal Industries Ltd.  
**UNIROYAL INDUSTRIES LTD.**

  
(Vinoda) Company Secretary/Compliance Officer  
**Compliance Officer**  
**Company Secretary M . No. A56207**

Encl: a/a



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA



<b>General information about company</b>	
Scrip code	521226
NSE Symbol	
MSEI Symbol	
ISIN	INE980D01019
Name of the company	Uniroyal Industries Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>							
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public		
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No		
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No		
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No		
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No		
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No		
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No				
7	Whether company has equity shares with differential voting rights?	No	No	No	No		
8	Whether the listed entity has any significant beneficial owner?	No					

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	4379955			4379955	52.97	4379955		4379955	52.97
(B)	Public	7178	3888765			3888765	47.03	3888765		3888765	47.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7184	8268720			8268720	100	8268720		8268720	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				52.97					4379955
(B)	Public				47.03					3085635
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7465590

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. Of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	4379955			4379955	52.97	4379955		4379955	52.97
Sub-Total (A)(1)		6	4379955			4379955	52.97	4379955		4379955	52.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	4379955			4379955	52.97	4379955		4379955	52.97
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions										
(a)	Mutual Funds	2	4000			4000	0.05	4000		4000	0.05

Sub-Total (B)(1)	2	4000		4000	0.05	4000	4000	0.05	4000	0.05
(3)	Non-institutions									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6939	2051812		2051812	24.81	2051812		2051812	24.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1307752		1307752	15.82	1307752		1307752	15.82
(b)	NBFCs registered with RBI	1	2840		2840	0.03	2840		2840	0.03
(e)	Any Other (specify)	221	522361		522361	6.32	522361		522361	6.32
Sub-Total (B)(3)		7176	3884765		3884765	46.98	3884765		3884765	46.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7178	3888765		3888765	47.03	3888765		3888765	47.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		7184	8268720		8268720	100	8268720		8268720	100
Total (A+B+C)		7184	8268720		8268720	100	8268720		8268720	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
(1)									
(a)				52.97					4379955
Sub-Total (A)(1)				52.97					4379955
Foreign									
(2)									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				52.97					4379955
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
(1)									



(a)															0
Sub-Total (B)(1)									0.05						0
(3)	Non-institutions														
(a(i))									24.81						1391582
(a(ii))									15.82						1307752
(b)									0.03						2840
(e)									6.32						383461
Sub-Total (B)(3)									46.98						3085635
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)									47.03						3085635
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)									100						7465590
Total (A+B+C)									100						7465590

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Arvind Mahajan	Abhay Mahajan	Rashmi Mahajan	Akhil Mahajan	Dimple Mahajan	Anila Aggarwal
PAN (II)	ABFPM9340K	AASPM3054A	AASPM3032A	AASPM3031D	AAWPG6463B	ACAPA7925L
No. of fully paid up equity shares held (IV)	2541436	713475	410969	390125	323350	600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	2541436	713475	410969	390125	323350	600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.74	8.63	4.97	4.72	3.91	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2541436	713475	410969	390125	323350	600
Class eg:y						

Total	2541436	713475	410969	390125	323350	600
Total as a % of Total Voting rights	30.74	8.63	4.97	4.72	3.91	0.01
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	30.74	8.63	4.97	4.72	3.91	0.01
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2541436	713475	410969	390125	323350	600	
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4379955
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	4379955
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.97
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	4379955
Class eg:y	

Total	4379955
Total as a % of Total Voting rights	52.97
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(Xi)(a) As a % of (A+B+C2)	52.97
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4379955
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Serial No.	1	2	3
Name of the Shareholders (I)	Luxmi Kant Gupta	Mahendra Girdharilal	Sonal Lohia
PAN (II)	AAIPL5961D	AAAPW1327L	AFHPR6536A
No. of fully paid up equity shares held (IV)	124015	420843	227955
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	124015	420843	227955
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	5.09	2.76
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	124015	420843	227955
Class eg:y.			772813
			Total
			772813
			9.35



Total	124015	420843	227955	772813
Total as a % of Total Voting rights	1.5	5.09	2.76	9.35
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.5	5.09	2.76	9.35
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	124015	420843	227955	772813
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Foreign Nationals	HUF	HUF	Non-Resident Indian (NRI)	Director or Director's Relatives	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)			RAJ KUMAR LOHIA				
PAN (II)			AAEHR5965F				
No. of the Shareholders (I)	70	74	1	15	1	8	53
No. of fully paid up equity shares held (IV)	96500	237842	100000	18293	3000	42385	124341
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	96500	237842	100000	18293	3000	42385	124341
Shareholding as a % of total no. of	1.17	2.88	1.21	0.22	0.04	0.51	1.5

shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)									
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	96500	237842	100000	18293	3000	42385	124341		
Class eg:y									
Total	96500	237842	100000	18293	3000	42385	124341		
Total as a % of Total Voting rights	1.17	2.88	1.21	0.22	0.04	0.51	1.5		
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding Warrants (Xi)									
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)									
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	1.17	2.88	1.21	0.22	0.04	0.51	1.5		

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)									
Number of Locked in shares (XII)									
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	0	237642	100000	18293	0	42385	85141		
Reason for not providing PAN									
Reason for not providing PAN									

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	221
No. of fully paid up equity shares held (IV)	522361
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+(VI)	522361
Shareholding as a % of total no. of shares (calculated as per SCRR,	6.32

1957) (VIII) As a % of (A+B+C2)	
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	522361
Class eg: Y	
Total	522361
Total as a % of Total Voting rights	6.32
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	6.32

(VII)+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	383461
Reason for not providing PAN	
Reason for not providing PAN	



Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence