

**SHAREHOLDING PATTERN UNDER CLAUSE 35 OF THE LISTING AGREEMENT**

**(I)(a) Statement showing Shareholding Pattern**

<b>Name of the Company</b>	<b>UNIVERSAL CABLES LIMITED</b>		
<b>Scrip Code, Name of the Scrip, Class of Security</b>	<b>504212 (BSE)/UNIVCABLES EQ (NSE), EQUITY SHARES</b>		
<b>Quarter Ended</b>	<b>30.06.2015</b>		
<b>Partly Paid-up Shares</b>	<b>No. of partly Paid-up Shares</b>	<b>As a % of total no. of Partly Paid-up Shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible Securities</b>	<b>No. of Outstanding Securities</b>	<b>As a % of total no. of Outstanding Convertible Securities</b>	<b>As a % of total no. of Shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of Warrants</b>	<b>As a % of total no. of Shares of the Company, assuming full conversion of warrants</b>
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total Paid-up Capital of the Company, assuming full conversion of Warrants and convertible securities</b>	<b>Rs. 231302540 (No. of shares 23130254)</b>		

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu undivided family	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	24	12155914	11934916	52.55	52.55	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>24</b>	<b>12155914</b>	<b>11934916</b>	<b>52.55</b>	<b>52.55</b>	<b>NIL</b>	<b>NIL</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>24</b>	<b>12155914</b>	<b>11934916</b>	<b>52.55</b>	<b>52.55</b>	<b>NIL</b>	<b>NIL</b>

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(B)</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Mutual Funds/UTI	2	1200	50	0.01	0.01	-	-
(b)	Financial Institutions/Banks	13	119496	25113	0.52	0.52	-	-
(c)	Central Government/State Government(s)	2	740	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	3	811752	810462	3.51	3.51	-	-
(f)	Foreign Institutional Investors	1	500	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>21</b>	<b>933688</b>	<b>835625</b>	<b>4.04</b>	<b>4.04</b>		
<b>(2)</b>	<b>Non-Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
(a)	Bodies Corporate	232	2168902	2161884	9.38	9.38	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	10300	3091370	2287480	13.36	13.36	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	45	2906607	2854170	12.57	12.57	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
(i)	Trusts & Societies	9	1760392	696280	7.61	7.61	-	-
(ii)	Foreign Nationals	181	55707	26077	0.24	0.24	-	-
(iii)	Clearing Members	36	57674	57674	0.25	0.25	-	-
	<b>Sub-Total (B)(2)</b>	<b>10803</b>	<b>10040652</b>	<b>8083565</b>	<b>43.41</b>	<b>43.41</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>10824</b>	<b>10974340</b>	<b>8919190</b>	<b>47.45</b>	<b>47.45</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total (A) + (B)</b>	<b>10848</b>	<b>23130254</b>	<b>20854106</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						<b>N.A.</b>	<b>N.A.</b>
<b>(1)</b>	<b>Promoter and Promoter Group</b>	-	-	-	-	-	-	-
<b>(2)</b>	<b>Public</b>	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	-	-	-	-	-	-	-
	<b>Grand Total (A)+(B)+ (C)</b>	<b>10848</b>	<b>23130254</b>	<b>20854106</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>

**(I)(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 % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+©	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Vindhya Telelinks Ltd. (Held under 2 Folios)	4839908	20.92	-	-	-	-	-	-	-	-
2	The Punjab Produce & Trading Co.Pvt. Ltd. (Held under 2 Folios)	2910128	12.58	-	-	-	-	-	-	-	-
3	Gwalior Webbing Co. Pvt. Ltd.	1688573	7.30	-	-	-	-	-	-	-	-
4	Birla Corporation Ltd.	468000	2.02	-	-	-	-	-	-	-	-
5	Trilochan Vyapaar Pvt. Ltd.	266431	1.15	-	-	-	-	-	-	-	-
6	East India Investment Co. Pvt. Ltd. (Held under 2 Folios)	209371	0.91	-	-	-	-	-	-	-	-
7	Baroda Agents & Trading Co. Pvt. Ltd. (Held under 3 Folios)	121058	0.52	-	-	-	-	-	-	-	-
8	Punjab Produce Holdings Ltd.	53224	0.23	-	-	-	-	-	-	-	-
9	Birla Ericsson Optical Ltd.	1107407	4.79	-	-	-	-	-	-	-	-
10	Express Diary Company Ltd.	125	0.00	-	-	-	-	-	-	-	-
11	Hindustan Gum & Chemicals Ltd.	100	0.00	-	-	-	-	-	-	-	-
12	Insilco Agents Ltd.	109710	0.47	-	-	-	-	-	-	-	-
13	August Agents Ltd.	71915	0.31	-	-	-	-	-	-	-	-
14	Laneseda Agents Ltd.	35000	0.15	-	-	-	-	-	-	-	-
15	Birla Financial Corporation Ltd.	205869	0.89	-	-	-	-	-	-	-	-
16	Mudra Fintrade Pvt. Ltd.	34615	0.15	-	-	-	-	-	-	-	-
17	Canberra Traders Pvt. Ltd.	34230	0.15	-	-	-	-	-	-	-	-
18	Mazbat Investments Pvt. Ltd.	125	0.00	-	-	-	-	-	-	-	-
19	Mazbat Properties Pvt. Ltd.	125	0.00	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>12155914</b>	<b>52.55</b>	-	-	-	-	-	-	-	-

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

## (l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 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 % 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	Hindustan Medical Institution	1064112	4.60	-	-	-	-	-
2	Mr. Radhey Shyam Agrawal	868364	3.75	-	-	-	-	-
3	Eastern India Educational Institution	645251	2.79	-	-	-	-	-
4	The Oriental Insurance Co. Ltd.	480462	2.08	-	-	-	-	-
5	Bakliwal Fincom Pvt. Ltd	349133	1.51	-	-	-	-	-
6	Jyoti Vardhan Sonthalia	340000	1.47	-	-	-	-	-
7	The New India Assurance Co. Ltd.	330000	1.43	-	-	-	-	-
8	Raghvendra Mohta	326066	1.41	-	-	-	-	-
9	Sharda Builders & Promoters Pvt. Ltd.	295240	1.28	-	-	-	-	-
	<b>Total</b>	<b>4698628</b>	<b>20.32</b>	-	-	-	-	-

## (l)(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% of the total number of shares of the company

Sr. No.	Name 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 % total number of warrants of the same class	Number of convertible securities held		
<p>—————&gt;    <b>NIL</b>    &lt;—————</p>								

**(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}
		—————→	←————
NIL			

**(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}
		—————→	←————	
NIL				

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' 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}
		—————→	←————
NIL			

**(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer**

NOT APPLICABLE since only one class of shares i.e. Equity shares have been issued by the Company
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