

SHAREHOLDING PATTERN UNDER CLAUSE 35 OF THE LISTING AGREEMENT

(I)(a) Statement showing Shareholding Pattern

Name of the Company	UNIVERSAL CABLES LIMITED		
Scrip Code, Name of the Scrip, Class of Security	504212 (BSE)UNIVCABLES EQ (NSE), EQUITY SHARES		
Quarter Ended	30.09.2015		
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
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
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
Held by Promoter/Promoter Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total Paid-up Capital of the Company, assuming full conversion of Warrants and convertible securities			
Rs. 231302540 (No. of shares 23130254)			

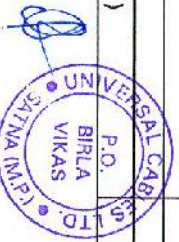


[2]

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		Number of Shares	Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	24	12155914	11934916	52.55	52.55	NIL	NIL
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	24	12155914	11934916	52.55	52.55	NIL	NIL



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		Number of Shares	Shares Pledged or otherwise encumbered
					As a percentage of (A+B)	As a percentage of (A+B+C)		As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(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	758205	756915	3.28	3.28	-	-
(f)	Foreign Institutional Investors	1	500	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	21	880141	782078	3.81	3.81	-	-
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	248	2572147	2565542	11.12	11.12	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	10158	3005600	2280376	13.00	13.00	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	40	2591439	2539002	11.20	11.20	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
(i)	Trusts & Societies	9	1760392	696280	7.61	7.61	-	-
(ii)	Foreign Nationals	176	48083	20187	0.21	0.21	-	-
(iii)	Clearing Members	34	116538	116538	0.50	0.50	-	-
	Sub-Total (B)(2)	10665	10094199	8217925	43.64	43.64	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	10686	10974340	9000003	47.45	47.45	N.A.	N.A.
	Total (A) + (B)	10710	23130254	20934919	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	Grand Total (A)+(B)+ (C)	10710	23130254	20934919	100.00	100.00	N.A.	N.A.



(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)+(C)	No.	As a percentage (VI)=(V)/(III)*100	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 Teelinks Ltd.	4394908	19.00	-	-	-	-	-	-	-	-
2	Vindhya Teelinks Ltd.	445000	1.92	-	-	-	-	-	-	-	-
3	The Punjab Produce & Trading Co. Pvt. Ltd.	2909970	12.58	-	-	-	-	-	-	-	-
4	The Punjab Produce & Trading Co. Pvt. Ltd.	158	0.00	-	-	-	-	-	-	-	-
5	Gwalior Webling Co. Pvt. Ltd.	1688573	7.30	-	-	-	-	-	-	-	-
6	Birla Corporation Ltd.	468000	2.02	-	-	-	-	-	-	-	-
7	Trilochan Vyapaar Pvt. Ltd.	266431	1.15	-	-	-	-	-	-	-	-
8	East India Investment Co. Pvt. Ltd.	134166	0.58	-	-	-	-	-	-	-	-
9	East India Investment Co. Pvt. Ltd.	75205	0.33	-	-	-	-	-	-	-	-
10	Baroda Agents & Trading Co. Pvt. Ltd.	86574	0.37	-	-	-	-	-	-	-	-
11	Baroda Agents & Trading Co. Pvt. Ltd.	34384	0.15	-	-	-	-	-	-	-	-
12	Baroda Agents & Trading Co. Pvt. Ltd.	100	0.00	-	-	-	-	-	-	-	-
13	Punjab Produce Holdings Ltd.	53224	0.23	-	-	-	-	-	-	-	-
14	Birla Ericsson Optical Ltd.	1107407	4.79	-	-	-	-	-	-	-	-
15	Express Dairy Company Ltd.	125	0.00	-	-	-	-	-	-	-	-
16	Hindustan Gum & Chemicals Ltd	100	0.00	-	-	-	-	-	-	-	-
17	Insilco Agents Ltd.	109710	0.47	-	-	-	-	-	-	-	-
18	August Agents Ltd.	71915	0.31	-	-	-	-	-	-	-	-
19	Laneseda Agents Ltd.	35000	0.15	-	-	-	-	-	-	-	-
20	Birla Financial Corporation Ltd.	205869	0.89	-	-	-	-	-	-	-	-
21	Mudra Fintrade Pvt. Ltd.	34615	0.15	-	-	-	-	-	-	-	-
22	Canberra Traders Pvt. Ltd.	34230	0.15	-	-	-	-	-	-	-	-
23	Mazbat Investments Pvt. Ltd.	125	0.00	-	-	-	-	-	-	-	-
24	Mazbat Properties Pvt. Ltd.	125	0.00	-	-	-	-	-	-	-	-
	Total	12165914	52.55	-	-	-	-	-	-	-	-

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 26(3) of the SAST Regulations, 2011.



(f)(3)(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



(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

For: Universal Cables Limited

[Signature]
 OM PRAKASH PANDEY
 (Company Secretary)