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

1	Nam	e of Listed Entity: Universal Cables Limited		
2	Scrip	Code/Name of Scrip/Class of Security: 504212 (BSE)/UNIVCABLES EQ (NSE), EQUITY SHARES		
3	Share	e Holding Pattern Filed under : Reg. 31(1)(b)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending: 30 <sup>th</sup> September, 2016		
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Decla	eration: The Listed entity is required to submit the following declaration to the extent of submission of inform	nation:-	
		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 any shares against which depository receipts are issued?		No
	4	Whether the Listed Entity has any shares in locked-in?		No
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

Category	Category of shareholder		No. of fully		No. of	Total nos.	Share-		-	Rights held	in each	No. of	Shareholding,		mber of		ber of	Number of
		of share-	paid up	Partly	shares	shares held	holding as			securities		Shares	as a %	Locked	d in shares		pledged	equity
		holders	equity	paid-up	under-	(Refer Note	a % of	(Re	efer Not	e (1) below)			assuming full				nerwise	shares held
			shares	equity	lying	(1) below)	total no.					Outstanding convertible	conversion			encui	mbered	in demateri-
			held	shares held	Deposi-		of shares					securities	of					alised form
			(Refer	neia	tory		(calculated	NO OT VOTING RIGHTS   TOTAL AS   ,			(including	convertible	No.	As a % of	No.	As a %	(Refer	
			Note (1) below)		Receipts		as per SCRR,	4 /0 01   ,			Warrants)	securities (as a	(a)	total	(a)	of total	Note (1) below)	
			Delowy				1957)	(A+B+C)			vvarrants,	percentage		Shares		Shares	belowy	
							13377	Class	Class	Total	1		of diluted		held(b)		held(b)	
								eg: X	eg: y				share					
													capital)					
	<b>7</b>	<b></b>	fr. 4	6.4	<b>6</b> >	(VII) =	(VIII)As a					fo.3	(XI)= (VII)+(X)		<b>(2.4.1)</b>	4.		(a)
(1)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+ (VI)	% of		(	IX)		(X)	As a % of		(XII)	()	(III)	(XIV)
							(A+B+C2)			1			(A+B+C2)		1		1	
(A)	Promoter & Promoter Group	19	21452199	0	0	21452199	61.83	21452199	0	21452199	61.83	0	0.00	0	0.00	0	0.00	21452199
(B)	Public	11101	13243182	0	0	13243182	38.17	13243182	0	13243182	38.17	0	0.00	0	0.00	NA	NA	12320115
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	11120	34695381	0	0	34695381	100.00	34695381	0	34695381	100.00	0	0.00	0	0.00	0	0.00	33772314

Note (1) Total number of shares held include 27,05,553 equity shares allotted in the Rights Issue of the Company on 20<sup>th</sup> October, 2015 under Category 'C' of the Basis of Allotment i.e. Additional Shares, in respect of which despatch of share certificate(s) in physical form to certain allottees and credit in the respective demat account(s) of beneficial owners have not been completed in view of the order dated 18<sup>th</sup> November, 2015 passed by the Hon'ble High Court of Delhi. By the said order, status quo has been directed to be maintained with respect to such 27,05,553 numbers of additional shares allotted under the said Category 'C' of the Basis of Allotment in terms of Letter of Offer dated 14<sup>th</sup> September, 2015.

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

	Category & Name of the shareholders		Nos. of share- holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares under- lying Deposi-	Total nos. shares held (Refer Note (1) below)	Share- holding % calculated as per SCRR,	(Re	class of	g Rights held f securities te (1) below) Rights	Total as	No. of Shares Underlying Outstand- ing	Shareholding, as a % assuming full conversion of convertible	Loc	nber of cked in hares	Share or of encu No.	mber of s pledged therwise imbered As a % of	
				(Refer Note (1) below)		tory Receipts		1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	a % of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted share capital)	(a)	of total Shares held(b)	(a)	total Shares held(b)	sed form (Refer Note (1) below)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(	(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	l	(XII)	(	(XIII)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)																		
	Bodies Corporate		19	21452199	0	0	21452199	61.83	21452199	0	21452199	61.83	0	0.00	0	0.00	0	0.00	21452199
	Vindhya Telelinks Limited		1	8274963	0	0	8274963	23.85	8274963	0	8274963	23.85	0	0.00	0	0.00	0	0.00	8274963
	The Punjab Produce and Trading Company Private Limited		1	5126037	0	0	5126037	14.77	5126037	0	5126037	14.77	0	0.00	0	0.00	0	0.00	5126037
	Gwalior Webbing Company Private Limited		1	2887013	0	0	2887013	8.32	2887013	0		8.32	0	0.00	0		0		
	Birla Cable Limited		1	1893374	0	0	1893374	5.46	1893374	0	1893374	5.46	0	0.00	0	0.00	0	0.00	1893374
	Birla Corporation Limited		1	800157	0	0	800157	2.31	800157	0	800157	2.31	0	0.00	0	0.00	0	0.00	800157
	August Agents Limited		1	406938	0	0	406938	1.17	406938	0		1.17	0	0.00	0	0.00	0		
	Insilco Agents Limited		1	395810	0	0	395810	1.14	395810	0	395810	1.14	0	0.00	0	0.00	0	0.00	395810
	Laneseda Agents Limited		1	343870	0	0	343870	0.99	343870	0	343870	0.99	0	0.00	0	0.00	0	0.00	343870
	East India Investment Company Private Limited		1	314056	0	0	314056	0.91	314056	0	314056	0.91	0	0.00	0	0.00	0	0.00	314056
	Birla Financial Corporation Limited		1	351982	0	0	351982	1.01	351982	0	351982	1.01	0	0.00	0	0.00	0	0.00	351982
	Trilochan Vyapaar Private Limited		1	266431	0		266431	0.77	266431	0		0.77	0	0.00	0		0		
	Baroda Agents & Trading Company Private Limited		1	206956	0		206956	0.60	206956	0		0.60	0		0		0		
	Punjab Produce Holdings Limited		1	90998	0	0	90998	0.26	90998	0	90998	0.26	0	0.00	0	0.00	0	0.00	90998

	Category & Name of the shareholders		Nos. of share- holders	No. of fully paid up equity shares held (Refer Note (1) below)	Partly paid-up equity shares held	No. of shares under- lying Deposi- tory Receipts	Total nos. shares held (Refer Note (1) below)	Share-holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(Re	class of	Rights held securities te (1) below) Rights	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Loc	As a % of total Shares held(b)	Share or of encu	mber of s pledged therwise imbered As a % of total Shares held(b)	Number of equity shares held in demateriali sed form (Refer Note (1) below)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(	(XII)	(	(XIII)	(XIV)
	Canberra Traders Private Limited		1	58524	0	0	58524	0.17	58524	0	58524	0.17	0	0.00	0	0.00	0	0.00	58524
	Mudra Fintrade Private Limited Express Dairy Company Limited		1 1	34615 125	0		34615 125	0.10	34615 125	0	34615 125	0.10	0	0.00	0		0	1	34615 125
	Mazbat Investments Private Limited		1	125	0	0	125	0.00	125	0	125	0.00	0	0.00	0	0.00	0	0.00	125
	Mazbat Properties Private Limited		1	125	0		125	0.00	125	0	125	0.00	0	0.00	0		0		125
	Hindustan Gum & Chemicals Limited		1	100	0	0	100	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
	Sub Total (A)(1)		19	21452199	0	0	21452199	61.83	21452199	0	21452199	61.83	0	0.00	0	0.00	0	0.00	21452199
(a)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		19	21452199	0	0	21452199	61.83	21452199	0	21452199	61.83	0	0.00	0	0.00	0	0.00	21452199

#### Note:

- (1) Total number of shares held include 27,05,553 equity shares allotted in the Rights Issue of the Company on 20<sup>th</sup> October, 2015 under Category 'C' of the Basis of Allotment i.e. Additional Shares, in respect of which despatch of share certificate(s) in physical form to certain allottees and credit in the respective demat account(s) of beneficial owners have not been completed in view of the order dated 18<sup>th</sup> November, 2015 passed by the Hon'ble High Court of Delhi. By the said order, status quo has been directed to be maintained with respect to such 27,05,553 numbers of additional shares allotted under the said Category 'C' of the Basis of Allotment in terms of Letter of Offer dated 14<sup>th</sup> September, 2015.
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

# Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders		Nos. of share- holders	No. of fully paid up equity shares held	Partly paid-up equity shares	No. of shares under- lying	Total nos. shares held (Refer Note (1) below)	Share- holding % calculated as per	(	class of	g Rights held securities te (1) below		No. of Shares Underlying Outstand-	Shareholding, as a % assuming full conversion of	Loc	nber of ked in nares	Sł	nber of nares Iged or	Number of equity shares held in
				(Refer Note (1) below)	held	Deposi- tory Receipts	(1) below)	SCRR, 1957 As a % of (A+B+C2)	No of	Voting		Total as a % of (A+B+C)	ing conver- tible securities	convertible securities ( as a percentage of diluted	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held (b)	demateri- alised
									Class eg: X	Class eg: y	Total		(including Warrants)	share capital)		iiciu(b)		(,	(Refer Note (1) below)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(	IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(	(XII)	(	XIII)	(XIV)
1	Institutions																		
(a)	Mutual Fund		1	50	0	0	50	0.00	50	0	50	0.00	0	0.00	0	0.00	NA	NA	50
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	102470	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Financial Institutions / Banks		14	102479	0	0	102479	0.30	102479	0	102479	0.30	0	0.00	0	0.00	NA	NA	6946
(f)	Insurance Companies The Oriental Insurance Company		3	733748	0	0	733748	2.11	733748	0	733748	2.11	0	0.00	0	0.00	NA	NA	732458
	Limited			480462	0	0	480462	1.38	480462	0	480462	1.38	0	0.00	0	0.00	NA	NA	480462
(g)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Foreign Instituional Investors		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		19	836777	0	0	836777	2.41	836777	0	836777	2.41	0	0.00	0	0.00	NA	NA	739454
2	Central Government/ State Government(s)/ President of India		2	740	0	0	740	0.00	740	0	740	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		2	740	0	0	740	0.00	740	0	740	0.00	0	0.00	0	0.00	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	i. Individual shareholders holding																		
	nominal share capital up to Rs. 2		40000	2440=0-	[	_	2446=0-		2440=0=		2440=0=	2.22	_		_		<b> </b>		274222
	lakhs. ii. Individual shareholders holding		10238	3440787	0	0	3440787	9.92	3440787	0	3440787	9.92	0	0.00	0	0.00	NA	NA	2712934
	nominal share capital in excess of																		
	Rs. 2 lakhs.		21	1872597	0	0	1872597	5.40	1872597	0	1872597	5.40	0	0.00	0	0.00	NA	NA	1872597
	Radhey Shyam Agrawal			515247	0	0	515247	1.49	515247	0	515247	1.49	0		0	0.00	NA	NA	515247

	Category & Name of the shareholders		Nos. of share- holders	No. of fully paid up equity shares held (Refer Note (1) below)	Partly paid-up equity shares held		Total nos. shares held (Refer Note (1) below)	Share- holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	(Ré	class of	g Rights hel f securities te (1) below Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Loc	As a % of total Shares held(b)	Sł	As a % of total Shares held (b)	alised
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		XII)	(	XIII)	(XIV)
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)																		
	Trusts		4	2229	0	0	2229	0.01	2229	0	2229	0.01	0	0.00	0	0.00	NA	NA	2229
	Hindu Undivided Family		254	285761	0	0	285761	0.82	285761	0	285761	0.82	0	0.00	0	0.00	NA	NA	285761
	Non Resident Indians (Non Repat)		34	15748	0	0	15748	0.05	15748	0	15748	0.05	0	0.00	0	0.00	NA	NA	15748
	Non Resident Indians (Repat)		155	43130	0	0	43130	0.12	43130	0	43130	0.12	0	0.00	0	0.00	NA	NA	15234
	Public - PAC		9	2383373	0	0	2383373	6.87	2383373	0	2383373	6.87	0	0.00	0	0.00	NA	NA	2320369
	Hindustan Medical Institution			1088112	0	0	1088112	3.14	1088112	0	1088112	3.14	0	0.00	0	0.00	NA	NA	1088112
	Eastern India Educational Institution			1103509	0	0	1103509	3.18	1103509	0	1103509	3.18	0	0.00	0	0.00	NA	NA	1103509
	Unclaimed Shares		1	75066	0	0	75066	0.22	75066	0	75066	0.22	0	0.00	0	0.00	NA	NA	75066
	Clearing Member		105	278332	0	0	278332	0.80	278332	0	278332	0.80	0	0.00	0	0.00	NA	NA	278332
	Bodies Corporate		259	4008642	0	0	4008642	11.55	4008642	0	4008642	11.55	0	0.00	0	0.00	NA	NA	4002391
	Elco Consultants Ltd			418852	0	0	418852	1.21	418852	0	418852	1.21	0	0.00	0	0.00	NA	NA	418852
	City Consultants Ltd			404099	0	0	404099	1.16	404099	0	404099	1.16	0	0.00	0	0.00	NA	NA	404099
	M. Prasad & Co. Limited			350000	0	0	350000	1.01	350000	0	350000	1.01	0	0.00	0	0.00	NA	NA	350000
	Sub Total (B)(3)		11080	12405665	0	0	12405665	35.76	12405665	0	12405665	35.76	0	0.00	0	0.00	NA	NA	11580661
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11101	13243182	0	0	13243182	38.17	13243182	0	13243182	38.17	0	0.00	0	0.00	NA	NA	12320115

#### Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

SI. No.	Folio No.	Shareholder's Name	No. of Shares (Refer Note (1) below)	%
1	IN30068510325909	HINDUSTAN MEDICAL INSTITUTION	1088112	3.14
2	IN30179910073449	EASTERN INDIA EDUCATIONAL INSTITUTION	1103509	3.18
3	0023557	R V RAVEENDRAN	63004	0.18
4	IN30179910079281	SHREYAS PROJECTS & TRADING COMPANY LIMITED	59183	0.17
5	IN30068510356207	BELLE VUE CLINIC	48000	0.14
6	IN30179910079329	VARUNENDRA TRADING AND AGENTS PVT. LIMITED	20750	0.06
7	IN30068510326954	M. P. BIRLA FOUNDATION EDUCATIONAL SOCIETY	500	0.00
8	IN30022210030557	MAZBAT TEA ESTATE LIMITED	215	0.00
9	IN30068510330805	M P BIRLA INSTITUTE OF FUNDAMENTAL RESEARCH	100	0.00
		Total	2383373	6.87

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.

Number of shareholders	Number of shares in Unclaimed Suspense Account	Remarks
777	75066	The voting rights are frozen

#### Note:

- (1) Total number of shares held include 27,05,553 equity shares allotted in the Rights Issue of the Company on 20<sup>th</sup> October, 2015 under Category 'C' of the Basis of Allotment i.e. Additional Shares, in respect of which despatch of share certificate(s) in physical form to certain allottees and credit in the respective demat account(s) of beneficial owners have not been completed in view of the order dated 18<sup>th</sup> November, 2015 passed by the Hon'ble High Court of Delhi. By the said order, status quo has been directed to be maintained with respect to such 27,05,553 numbers of additional shares allotted under the said Category 'C' of the Basis of Allotment in terms of Letter of Offer dated 14<sup>th</sup> September, 2015.
- (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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders		Nos. of share- holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares under- lying Deposi- tory Receipts	Total nos. shares held	Share- holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	е		s of secu	Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Locked No. (a)	As a % of total Shares held(b)	pled oth	As a % of total Shares held(b)	Number of equity shares held in demateri- alised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		XII)	(1	XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0

#### Note:

- (1) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (2) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

for Universal Cables Limited

sd/-

(Om Prakash Pandey) Company Secretary