

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

1	Name of Listed Entity : Universal Cables Limited		
2	Scrip Code/Name of Scrip/Class of Security : 504212 (BSE)/UNIVCABLES EQ (NSE), EQUITY SHARES		
3	Share Holding Pattern Filed under : Reg. 31(1)(b)		
a.	If under 31(1)(b) then indicate the report for Quarter ending : 31 st December, 2016		
b.	If under 31(1)(c) then indicate date of allotment/extinguishment		
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	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

* 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.

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of share-holders	No. of fully paid up equity shares held (Refer Note (1) below)	No. of Partly paid-up equity shares held	No. of shares under-lying Depos-itory Receipts	Total nos. shares held (Refer Note (1) below)	Share-holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (Refer Note (1) below)				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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial-ised form (Refer Note (1) below)
								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	Total								
(I)	(II)	(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)
(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	11332	13243182	0	0	13243182	38.17	13243182	0	13243182	38.17	0	0.00	0	0.00	NA	NA	12324714
(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	11351	34695381	0	0	34695381	100	34695381	0	34695381	100	0	0	0	0	0	0	33776913

Note (1) Total number of shares held include 27,05,553 equity shares allotted in the Rights Issue of the Company on 20th 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 18th 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 14th September, 2015.

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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 (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)	Number of Voting Rights held in each class of securities (Refer Note (1) below)				No. of Shares Underlying Outstand-ing convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis ed form (Refer Note (1) below)
									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	Total								
	(I)	(II)	(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)
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	2887013	8.32	0	0.00	0	0.00	0	0.00	2887013
	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	406938	1.17	0	0.00	0	0.00	0	0.00	406938
	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	0	266431	0.77	266431	0	266431	0.77	0	0.00	0	0.00	0	0.00	266431
	Baroda Agents & Trading Company Private Limited		1	206956	0	0	206956	0.60	206956	0	206956	0.60	0	0.00	0	0.00	0	0.00	206956
	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 Depository Receipts	Total nos. shares held (Refer Note (1) below)	Share-holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (Refer Note (1) below)				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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis ed form (Refer Note (1) below)
									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	Total								
	(I)	(II)	(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)
	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		1	34615	0	0	34615	0.10	34615	0	34615	0.10	0	0.00	0	0.00	0	0.00	34615
	Express Dairy Company Limited		1	125	0	0	125	0.00	125	0	125	0.00	0	0.00	0	0.00	0	0.00	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	0	125	0.00	125	0	125	0.00	0	0.00	0	0.00	0	0.00	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	0	0	0	0	21452199
2	Foreign																		
(a)	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)	Foreign Portfolio Investor		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 20th 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 18th 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 14th 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.

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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 (Refer Note (1) below)	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (Refer Note (1) below)	Share-holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (Refer Note (1) below)				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)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form (Refer Note (1) below)		
									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	Total										
	(I)	(II)	(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)		
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	0	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		3	733748	0	0	733748	2.11	733748	0	733748	2.11	0	0.00	0	0.00	NA	NA		732458	
	The Oriental Insurance Company 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)																				
	Foreign Institutional 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 lakhs.		10457	3573460	0	0	3573460	10.30	3573460	0	3573460	10.30	0	0.00	0	0.00	NA	NA		2850108	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	2027964	0	0	2027964	5.85	2027964	0	2027964	5.85	0	0.00	0	0.00	NA	NA		2027964	
	Radhey Shyam Agrawal			515247	0	0	515247	1.49	515247	0	515247	1.49	0	0.00	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	No. of shares underlying Depository Receipts	Total nos. shares held (Refer Note (1) below)	Share-holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (Refer Note (1) below)				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)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form (Refer Note (1) below)
									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	Total								
	(I)	(II)	(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		277	348893	0	0	348893	1.01	348893	0	348893	1.01	0	0.00	0	0.00	NA	NA	348893
	Non Resident Indians (Non Repat)		36	22746	0	0	22746	0.07	22746	0	22746	0.07	0	0.00	0	0.00	NA	NA	22746
	Non Resident Indians (Repat)		161	55009	0	0	55009	0.16	61774	0	61774	0.18	0	0.00	0	0.00	NA	NA	27113
	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		71	213112	0	0	213112	0.61	213112	0	213112	0.61	0	0.00	0	0.00	NA	NA	213112
	Bodies Corporate		269	3703813	0	0	3703813	10.68	3703813	0	3703813	10.68	0	0.00	0	0.00	NA	NA	3697660
	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	0.00	0	0.00	0	0.00	NA	NA	350000
	Sub Total (B)(3)		11311	12405665	0	0	12405665	35.76	12405665	0	12405665	35.76	0	0.00	0	0.00	NA	NA	11585260
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11332	13243182	0	0	13243182	38.17	13243182	0	13243182	38.17	0	0.00	0	0.00	NA	NA	12324714

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

Sl. 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 20th 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 18th 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 14th 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.

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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)	Number of Voting Rights held in each class of securities				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)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in demateri-alised 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	Total								
	(I)	(II)	(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)
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