

Annexure - I

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : UV BOARDS LIMITED
2. Scrip Code / Name of Scrip / Class of Security 526957 / UVBOARDS / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 10-Nov-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 10-Nov-2017
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? | YES | |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

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 Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|---------------------------------|----------------------------|--|--|---|---|---|---|-------------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | 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 | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 1 | 45739198 | 0 | 0 | 45739198 | 37.39 | 45739198 | 0 | 45739198 | 37.39 | 45739198 | 100 | 0 | 0 | 0 | 45739198 |
| B. | PUBLIC | 4533 | 76603652 | 0 | 0 | 76603652 | 62.61 | 76603652 | 0 | 76603652 | 62.61 | 63265550 | 82.59 | 0 | 0 | 0 | 75573201 |
| C. | NON PROMOTER- NON PUBLIC SHARES | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | UNDERLYING DRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4534 | 122342850 | 0 | 0 | 122342850 | 100 | 122342850 | 0 | 122342850 | 100 | 109004748 | 89.1 | 0 | 0 | 0 | 121312399 |

Table II

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

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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. of Voting Rights | | | | | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b) | No.(a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. | INDIAN | | | | | | | | | | | | | | | | | | |
| a. | Individuals/Hindu undivided Family | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| b. | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c. | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 1 | 45739198 | 0 | 0 | 45739198 | 37.39 | 45739198 | 0 | 45739198 | 37.39 | 0 | 37.39 | 45739198 | 100 | 0 | 0 | 45739198 |
| | Names : | | | | | | | | | | | | | | | | | | |
| | UNIPLY INDUSTRIES LIMITED | AAACU1411A | | 45739198 | | | 45739198 | 37.39 | 45739198 | 0 | 45739198 | 37.39 | | 37.39 | 45739198 | 100 | | 0 | 45739198 |
| | Sub-Total (A)(1) | | 1 | 45739198 | 0 | 0 | 45739198 | 37.39 | 45739198 | 0 | 45739198 | 37.39 | 0 | 37.39 | 45739198 | 100 | 0 | 0 | 45739198 |
| 2. | FOREIGN | | | | | | | | | | | | | | | | | | |
| a. | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 1 | 45739198 | 0 | 0 | 45739198 | 37.39 | 45739198 | 0 | 45739198 | 37.39 | 0 | 37.39 | 45739198 | 37.39 | 0 | 0 | 45739198 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|------------|---------------------------|--|---------------------------------------|---|--|---|--|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|---|
| | | | | | | | | No. of Voting Rights | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | Class X | Class Y | | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. Mutual Funds/ | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g. Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h. Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i. ANY OTHER | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| j. Market Maker | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 3. NON-INSTITUTIONS | | | | | | | | | | | | | | | | | |
| a. INDIVIDUALS - | | | | | | | | | | | | | | | | | |
| I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 4200 | 10554531 | 0 | 0 | 10554531 | 8.63 | 10554531 | 0 | 10554531 | 8.63 | 0 | 8.63 | 3721865 | 4.86 | NA | 9628855 |
| II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 61 | 42333502 | 0 | 0 | 42333502 | 34.6 | 42333502 | 0 | 42333502 | 34.6 | 0 | 34.6 | 39208185 | 51.18 | NA | 42333502 |
| Names :- | | | | | | | | | | | | | | | | | |
| POOJA ARORA | ABKPA7933P | | 6000000 | | | 6000000 | 4.9 | 6000000 | 0 | 6000000 | 4.9 | | 4.9 | 6000000 | 7.83 | 0 | 6000000 |
| REENA ARORA | ACLPA4562A | | 6000000 | | | 6000000 | 4.9 | 6000000 | 0 | 6000000 | 4.9 | | 4.9 | 6000000 | 7.83 | 0 | 6000000 |
| VRSHA ARORA | ADTPA8397A | | 6000000 | | | 6000000 | 4.9 | 6000000 | 0 | 6000000 | 4.9 | | 4.9 | 6000000 | 7.83 | 0 | 6000000 |
| KOTESWARA RAO POTINENI | ADYPT7769M | | 1600000 | | | 1600000 | 1.31 | 1600000 | 0 | 1600000 | 1.31 | | 1.31 | 1600000 | 2.09 | 0 | 1600000 |
| VINAY K VISHWANATHAN | AKCPV567F | | 1400000 | | | 1400000 | 1.14 | 1400000 | 0 | 1400000 | 1.14 | | 1.14 | 1400000 | 1.83 | 0 | 1400000 |
| SIVAKUMAR | AJTPS5669H | | 1400000 | | | 1400000 | 1.14 | 1400000 | 0 | 1400000 | 1.14 | | 1.14 | 1400000 | 1.83 | 0 | 1400000 |
| PADMANABHAN BALASUBRAMANIAM | AKYPB9555B | | 1920000 | | | 1920000 | 1.57 | 1920000 | 0 | 1920000 | 1.57 | | 1.57 | 1920000 | 2.51 | 0 | 1920000 |
| NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e. ANY OTHER | | | | | | | | | | | | | | | | | |
| BODIES CORPORATE | | 135 | 20900345 | 0 | 0 | 20900345 | 17.08 | 20900345 | 0 | 20900345 | 17.08 | 0 | 17.08 | 18355500 | 23.96 | NA | 20795570 |
| Names :- | | | | | | | | | | | | | | | | | |
| SUPER BAND PRIVATE LIMITED | AAWCS7227G | | 16855500 | | | 16855500 | 13.78 | 16855500 | 0 | 16855500 | 13.78 | | 13.78 | 16855500 | 22 | 0 | 16855500 |
| Clearing Members | | 2 | 1200 | 0 | 0 | 1200 | 0 | 1200 | 0 | 1200 | 0 | 0 | 0 | 0 | 0 | 0 | 1200 |
| HINDU UNDIVIDED FAMILIES | | 113 | 1256895 | 0 | 0 | 1256895 | 1.03 | 1256895 | 0 | 1256895 | 1.03 | 0 | 1.03 | 780000 | 1.02 | NA | 1256895 |
| NRI - Non- Repat | | 5 | 5050 | 0 | 0 | 5050 | 0 | 5050 | 0 | 5050 | 0 | 0 | 0 | 0 | 0 | 0 | 5050 |
| NRI - Repat | | 17 | 1552129 | 0 | 0 | 1552129 | 1.27 | 1552129 | 0 | 1552129 | 1.27 | 0 | 1.27 | 1200000 | 1.57 | NA | 1552129 |
| Sub-Total (B)(3) | | 4533 | 76603652 | 0 | 0 | 76603652 | 62.61 | 76603652 | 0 | 76603652 | 62.61 | 0 | 100 | 63265550 | 82.59 | | 75573201 |
| Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 4533 | 76603652 | 0 | 0 | 76603652 | 62.61 | 76603652 | 0 | 76603652 | 62.61 | 0 | 62.61 | 63265550 | 51.71 | | 75573201 |
| Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): | | | | | | | | | | | | | | | | | |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | | |

Table IV

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

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) | |
|----|--|----------|---------------------------|--|---------------------------------------|---|--|---|---|----------|----------|--|---|-------------------------------------|----------|---|-------------------------|--|--|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b) | No.(a) (Not applicable) | | As a % of total Shares held (Not applicable) (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2. | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |