

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 30-Jun-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-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?		NO
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	Total								
A.	PROMOTER & PROMOTER GROUP	1	1339198	0	0	1339198	8.79	1339198	0	1339198	8.79	0	0	0	0	0	1339198	
B.	PUBLIC	4972	13903652	0	0	13903652	91.21	13903652	0	13903652	91.21	0	0	0	0	0	12870951	
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES 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	4973	15242850	0	0	15242850	100	15242850	0	15242850	100	0	0	0	0	0	14210149	

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	0
b.	Central Government/ State Government(s)		0	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	0
d.	ANY OTHER																		
	Bodies Corporate		1	1339198	0	0	1339198	8.79	1339198	0	1339198	8.79	0	0	0	0	0	0	1339198
	Names :																		
	UNIPLY INDUSTRIES LIMITED	AAACU1411A		1339198			1339198	8.79	1339198	0	1339198	8.79	0	0	0	0	0	0	1339198
	Sub-Total (A)(1)		1	1339198	0	0	1339198	8.79	1339198	0	1339198	8.79	0	0	0	0	0	0	1339198
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	1339198	0	0	1339198	8.79	1339198	0	1339198	8.79	0	0	0	0	0	0	1339198
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 (X)			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	NA	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
f. Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
h. Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
i. ANY OTHER																	
1. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Central Government/State Government(s)/President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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.		4635	8413684	0	0	8413684	55.2	8413684	0	8413684	55.2	0	0	0	NA	7485758	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	1948596	0	0	1948596	12.78	1948596	0	1948596	12.78	0	0	0	NA	1948596	0
Names :																	
URMILA DEVI TIKMANI	AAAPT8427D		272280			272280	1.79	272280	0	272280	1.79	0	0	0	0	0	272280
MAHENDRA KUMAR TIKMANI	AAARP1928N		272400			272400	1.79	272400	0	272400	1.79	0	0	0	0	0	272400
RAJENDRA MANIWADEKAR	AAAMP0739F		174193			174193	1.14	174193	0	174193	1.14	0	0	0	0	0	174193
ADITI TIKMANI	ADPPA6930M		272280			272280	1.79	272280	0	272280	1.79	0	0	0	0	0	272280
SANDEEP BHANDARI	AKDPB4199E		180270			180270	1.18	180270	0	180270	1.18	0	0	0	0	0	180270
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0
e. ANY OTHER																	
BODIES CORPORATE		168	2791052	0	0	2791052	18.31	2791052	0	2791052	18.31	0	0	0	NA	2686277	0
Names :																	
DUGAR MERCANDISE PRIVATE LIMITED	AAACD9097K		1150000			1150000	7.54	1150000	0	1150000	7.54	0	0	0	0	0	1150000
BEEJ TRADING PVT LTD	AAACB8719J		170000			170000	1.12	170000	0	170000	1.12	0	0	0	0	0	170000
PSB SECURITIES LIMITED	AAECP9415F		188932			188932	1.24	188932	0	188932	1.24	0	0	0	0	0	188932
A C AGARWAL SHARE BROKERS PRIVATE LIMITED	AAACA6859H		330900			330900	2.17	330900	0	330900	2.17	0	0	0	0	0	330900
HINDU UNDIVIDED FAMILIES		135	571486	0	0	571486	3.75	571486	0	571486	3.75	0	0	0	NA	571486	0
NRI - Non-Repatriable		5	5050	0	0	5050	0.03	5050	0	5050	0.03	0	0	0	NA	5050	0
NRI - Repatriable		18	173784	0	0	173784	1.14	173784	0	173784	1.14	0	0	0	NA	173784	0
Sub-Total (B)(3)		4972	13903652	0	0	13903652	91.21	13903652	0	13903652	91.21	0	0	0	0	0	12870951
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		4972	13903652	0	0	13903652	91.21	13903652	0	13903652	91.21	0	0	0	0	0	12870951
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	
	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	
2.	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	