

Annexure - I

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Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : UNIPLY DECOR 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 31-Dec-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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	45771359	0	0	45771359	37.41	45771359	0	45771359	37.41	45739198	99.93	0	0	45768359	
B.	PUBLIC	4393	76571491	0	0	76571491	62.59	76571491	0	76571491	62.59	63265550	82.62	0	0	75546440	
C.	NON PROMOTER- NON PUBLIC SHARES	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	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	4394	122342850	0	0	122342850	100	122342850	0	122342850	100	109004748	89.1	0	0	121314799	

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	45771359	0	0	45771359	37.41	45771359	0	45771359	37.41	0	37.41	45739198	99.93	0	0	45768359
	Names :																		
	UNIPLY INDUSTRIES LIMITED	AAACU1411A		45771359			45771359	37.41	45771359	0	45771359	37.41		37.41	45739198	99.93			45768359
	Sub-Total (A)(1)		1	45771359	0	0	45771359	37.41	45771359	0	45771359	37.41	0	37.41	45739198	99.93	0	0	45768359
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	45771359	0	0	45771359	37.41	45771359	0	45771359	37.41	0	37.41	45739198	37.39	0	0	45768359

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	Total								
1.	<b>INSTITUTIONS</b>																		
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g.	Insurance Companies/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
3.	<b>NON-INSTITUTIONS</b>																		
a.	<b>INDIVIDUALS -</b>																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4078	10484936	0	0	10484936	8.57	10484936	0	10484936	8.57	0	8.57	3721865	4.86	NA		9564660
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		62	42475449	0	0	42475449	34.72	42475449	0	42475449	34.72	0	34.72	39208185	51.2	NA		42475449
	Names :																		
	POOJA ARORA	ABKPA7933P		6000000	0	0	6000000	4.9	6000000	0	6000000	4.9	0	4.9	6000000	7.84	0		6000000
	REENA ARORA	ACI PA4562A		6000000	0	0	6000000	4.9	6000000	0	6000000	4.9	0	4.9	6000000	7.84	0		6000000
	VRSHA ARORA	ADTPA8397A		6000000	0	0	6000000	4.9	6000000	0	6000000	4.9	0	4.9	6000000	7.84	0		6000000
	KOTESWARA RAO POTINENI	ADYPP7780M		1600000	0	0	1600000	1.31	1600000	0	1600000	1.31	0	1.31	1600000	2.09	0		1600000
	VINAY K VISWANATHAN	AICPV5567F		1400000	0	0	1400000	1.14	1400000	0	1400000	1.14	0	1.14	1400000	1.83	0		1400000
	SIVAKUMAR	AJTPS5869H		1400000	0	0	1400000	1.14	1400000	0	1400000	1.14	0	1.14	1400000	1.83	0		1400000
	PADMANABHAN BALASUBRAMANIAM	AKYPB9555B		1920000	0	0	1920000	1.57	1920000	0	1920000	1.57	0	1.57	1920000	2.51	0		1920000
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	ANY OTHER (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	<b>ANY OTHER</b>																		
	BODIES CORPORATE		118	20803132	0	0	20803132	17	20803132	0	20803132	17	0	17	18355500	23.97	NA		20698357
	Names :																		
	SUPER BAND PRIVATE LIMITED	AAWCS7227G		16855500	0	0	16855500	13.78	16855500	0	16855500	13.78	0	13.78	16855500	22.01	0		16855500
	HINDU UNDIVIDED FAMILIES		114	1251995	0	0	1251995	1.02	1251995	0	1251995	1.02	0	1.02	780000	1.02	NA		1251995
	NRI - Non-Repatriation		5	5050	0	0	5050	0	5050	0	5050	0	0	0	0	0	0	NA	5050
	NRI - Repatriation		16	1550929	0	0	1550929	1.27	1550929	0	1550929	1.27	0	1.27	1200000	1.57	NA		1550929
	Sub-Total (B)(3)		4393	76571491	0	0	76571491	62.59	76571491	0	76571491	62.59	0	62.59	63265550	82.62			75546440
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4393	76571491	0	0	76571491	62.59	76571491	0	76571491	62.59	0	62.59	63265550	51.71			75546440
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
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.																			

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	