

Annexure - I

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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 31-Mar-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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								
A.	PROMOTER & PROMOTER GROUP	1	1150000	0	0	1150000	7.54	1150000	0	1150000	7.54	0	0	0	0	0	1150000
B.	PUBLIC	5026	14092850	0	0	14092850	92.46	14092850	0	14092850	92.46	0	0	0	0	0	13055724
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	5027	15242850	0	0	15242850	100	15242850	0	15242850	100	0	0	0	0	0	14205724

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	1150000	0	0	1150000	7.54	1150000	0	1150000	7.54	0	0	0	0	0	1150000	
	Names :																		
	DUGAR MERCANDISE PRIVATE LIMITED	AAACD9097K		1150000			1150000	7.54	1150000	0	1150000	7.54	0	0	0	0	0	1150000	
	Sub-Total (A)(1)		1	1150000	0	0	1150000	7.54	1150000	0	1150000	7.54	0	0	0	0	0	1150000	
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	
b.	Government		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	
d.	Foreign Portfolio Investor		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	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	1150000	0	0	1150000	7.54	1150000	0	1150000	7.54	0	0	0	0	0	1150000	
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			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
b. Venture Capital Funds			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
d. Foreign Venture Capital Investors			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
f. Financial Institutions/ Banks			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
h. Provident Funds/ Pension Funds			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
Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)			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.		4666	8510471	0	0	8510471	55.83	8510471	0	8510471	55.83	0	0	0	0	0	7578120
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	1724546	0	0	1724546	11.31	1724546	0	1724546	11.31	0	0	0	0	0	1724546
Names:																	
URMILA DEVI TIKMANI	AABPT8427D		272280			272280	1.79	272280	0	272280	1.79	0	0	0	0	0	272280
MAHENDRA KUMAR TIKMANI	AABPT8428N		272400			272400	1.79	272400	0	272400	1.79	0	0	0	0	0	272400
RAJENDRA NANIWADKAR	AAAMPN0799F		194245			194245	1.27	194245	0	194245	1.27	0	0	0	0	0	194245
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
NBFCs registered																	
b. with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER																	
f. BODIES CORPORATE		173	2925923	0	0	2925923	19.2	2925923	0	2925923	19.2	0	0	0	0	0	2821148
Names:																	
LINPIY INDUSTRIES LIMITED	AAACU1411A		1339198			1339198	8.79	1339198	0	1339198	8.79	0	0	0	0	0	1339198
BEEJ TRADING PVT.LTD.	AAACB8719J		170000			170000	1.12	170000	0	170000	1.12	0	0	0	0	0	170000
PSB SECURITIES LIMITED	AAECP9415F		182882			182882	1.2	182882	0	182882	1.2	0	0	0	0	0	182882
A C AGARWAL SHARE BROKERS PRIVATE LIMITED	AAFC6859H		332000			332000	2.18	332000	0	332000	2.18	0	0	0	0	0	332000
Clearing Members		26	98959	0	0	98959	0.65	98959	0	98959	0.65	0	0	0	0	0	98959
HINDU UNDIVIDED FAMILIES		127	643519	0	0	643519	4.22	643519	0	643519	4.22	0	0	0	0	0	643519
NRI - Non- Repat		6	6045	0	0	6045	0.04	6045	0	6045	0.04	0	0	0	0	0	6045
NRI - Repat		19	183387	0	0	183387	1.2	183387	0	183387	1.2	0	0	0	0	0	183387
Sub-Total (B)(3)			5026	14092850	0	14092850	92.46	14092850	0	14092850	92.46	0	0	0	0	0	13055724
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			5026	14092850	0	14092850	92.46	14092850	0	14092850	92.46	0	0	0	0	0	13055724
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	