

Statement showing Shareholding Pattern

Name of the Company: **UB Engineering Limited**
 BSE Scrip Code: 509992, Scrip Name: UBENGINEER
 NSE Scrip Code/ Scrip Name: UBENGG
 Class of Security: Equity
 Quarter ended: **31st December 2013**

Partly paid-up shares	Number of partly paid-up shares	As a Percentage of total number of partly paid-up shares	As a Percentage of total number of shares of the company
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Outstanding convertible securities	Number of outstanding securities	As a Percentage of total number of outstanding convertible securities	As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Warrants	Number of Warrants	As a Percentage of total number of warrants	As a Percentage of total number of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
Total	0	0.00%	0.00%
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	17066949		

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage	
(A)	Shareholding of Promoter and Promoter Group²								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(c)	Bodies Corporate	3	6953547	6953547	40.74%	40.74%	6269728	90.17%	90.17%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%	0.00%
	Sub-Total (A)(1)	3	6953547	6953547	40.74%	40.74%	6269728	90.17%	90.17%
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%	0.00%
	Sub-Total (A)(2)	0	0	0	0.00%	0.00%	0	0.00%	0.00%
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	6953547	6953547	40.74%	40.74%	6269728	90.17%	90.17%
(B)	Public shareholding³								
(1)	Institutions								
(a)	Mutual Funds / UTI	3	2825	0	0.01%	0.01%	0	0.00%	0.00%
(b)	Financial Institutions/ Banks	11	1555	310	0.01%	0.01%	0	0.00%	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(e)	Insurance	1	335426	335426	1.97%	1.97%	0	0.00%	0.00%
(f)	Foreign Institutional Investors	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%	0.00%

(h)	Qualified Foreign Investor	0	0	0	0	0.00%	0	0.00%
(i)	Any Other (specify)	0	0	0	0	0.00%	0	0.00%
	Sub-Total (B)(1)	15	339806	335736	335736	1.99%	0	0.00%
(2)	Non-institutions							
(a)	Bodies Corporate	330	826258	821367	821367	4.84%	0	0.00%
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	48773	6566082	4630322	4630322	38.48%	0	0.00%
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	67	2249736	2239386	2239386	13.18%	0	0.00%
(c)	Qualified Foreign Investor	0	0	0	0	0.00%	0	0.00%
(d)	Any Other (NRI)	224	131520	131520	131520	0.77%	0	0.00%
	Sub-Total (B)(2)	49394	9773596	7822595	7822595	57.27%	0	0.00%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	49409	10113402	8158331	8158331	59.26%	0	0.00%
(C)	TOTAL (A)+(B)	49412	17066949	15111878	15111878	100.00%	6269728	36.74%
	Shares held by Custodians and against which Depository Receipts have	0	0	0	0	0.00%	0	0.00%
	GRAND TOTAL (A)+(B)+(C)	49412	17066949	15111878	15111878	100.00%	6269728	36.74%

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Number of shares pledged or otherwise encumbered	As a Percentage	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	DEVI INVESTMENT S.PVT.LTD	155750	0.91%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.91%
2	MCDOWELL HOLDINGS LTD	452243	2.65%	0	0.00%	0.00%	0	0.00%	0	0.00%	2.65%
3	UNITED BREWERIES HOLDINGS LTD	6345554	37.18%	6269728	90.17%	36.74%	0	0.00%	0	0.00%	37.18%
TOTAL		6953547	40.74%	6269728	90.17%	36.74%	0	0.00%	0	0.00%	40.74%

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of Warrants Held	As a % of total number of warrants of the same class	Number of Convertible Securities Held	As a % of total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of	
1	KHURSHED YEZDI DABLIVALA	521443	3.06%	0	0.00%	0	0.00%	3.06%	
2	LIFE INSURANCE CORPORATE	335426	1.97%	0	0.00%	0	0.00%	1.97%	
3	SARAH FAISAL HAWA	234842	1.37%	0	0.00%	0	0.00%	1.37%	
TOTAL		1091711	6.40%	0	0.00%	0	0.00%	6.40%	
(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.									
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of Warrants Held	As a % of total number of warrants of the same class	Number of Convertible Securities Held	As a % of total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of	
1	Nil	0	0.00%	0	0.00%	0	0.00%	0	
TOTAL		0	0.00%	0	0.00%	0	0.00%	0	

Statement showing details of locked-in shares					
(I)(d)	Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Nil
	1	Nil	Nil	Nil	Nil
	2	Nil	Nil	Nil	Nil
	TOTAL				Nil
Statement showing details of Depository Receipts (DRs)					
(II)(a)	Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	1	Nil	Nil	Nil	Nil
	2	Nil	Nil	Nil	Nil
	TOTAL				Nil
Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group					
(II)(b)	Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	1	Nil	Nil	Nil	Nil
	2	Nil	Nil	Nil	Nil
	TOTAL				Nil

For UB Engineering Limited



V.M. Pendse
Company Secretary