

Statement showing Shareholding Pattern

Name of the Company: **UB Engineering Limited**

Scrip Code: **509992**

Scrip Name: **UBENGINEER**

Class of security: **Equity**

Quarter ended: **31st December 2010**

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 /As a percentage of (A+B) ¹ / (A+B+C)	Shares pledged or otherwise As a Percentage
(A)	Shareholding of Promoter and Promoter Group ²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00%	0
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0
(c)	Bodies Corporate	3	6953547	6797797	40.74%	1221971
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0
(e)	Any Other (specify)	0	0	0	0.00%	0
	Sub-Total (A)(1)	3	6953547	6797797	40.74%	1221971
(2)	Foreign					
(a)	Individuals (Non-Resident Individual/ Foreign Individuals)	0	0	0	0.00%	0
(b)	Bodies Corporate	0	0	0	0.00%	0
(c)	Institutions	0	0	0	0.00%	0
(d)	Any Other (specify)	0	0	0	0.00%	0
	Sub-Total (A)(2)	0	0	0	0.00%	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	6953547	6797797	40.74%	1221971
(B)	Public shareholding ²					
(1)	Institutions					
(a)	Mutual Funds / UIT	4	631534	631284	3.70%	0
(b)	Financial Institutions/ Banks	13	1205	1010	0.01%	0
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0
(d)	Venture Capital Funds	0	0	0	0.00%	0
(e)	Insurance Companies	1	335426	335426	1.97%	0
(f)	Foreign Institutional Investors	1	37396	37396	0.22%	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0
(h)	Any Other (specify)	0	0	0	0.00%	0
	Sub-Total (B)(1)	19	1005561	1005116	5.89%	0
(2)	Non-Institutions					
(a)	Bodies Corporate	440	1404723	1399632	8.23%	0
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	48935	5861018	3792452	34.34%	0
		47	1662753	1652403	9.74%	0
(c)	Any Other (NRI)	260	179347	179347	1.05%	0
	Sub-Total (B)(2)	49882	9107841	7023834	53.37%	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)	49601	10113402	8028950	59.26%	0
(C)	TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	48604	17066949	14826747	100.00%	1221971
		0	0	0	0.00%	0
1	Promoter and Promoter Group	0	0	0	0.00%	0
2	Public	0	0	0	0.00%	0
	GRAND TOTAL (A)+(B)+(C)	48604	17066949	14826747	100.00%	1221971
						7.16%

(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	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)
					of individual holding	of total promoter holding	
1	DEVI INVESTMENTS PVT LTD	155750	0.91%	0	0.00%	0.00%	
2	MCDOWELL HOLDINGS LTD	452243	2.65%	452243	100.00%	2.65%	
3	UNITED BREWERIES HOLDINGS LTD	634554	37.18%	769728	12.13%	4.51%	
TOTAL		6953547	40.74%	1221971	-	7.16%	

(1)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1%

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
1	AMBITIOUS COMPUTECH (MUMBAI) PVT LTD	300000	1.76%
2	LIFE INSURANCE CORPORATION OF INDIA LIMITED	335426	1.97%
3	HSBC MP SAVINGS PLAN	220431	1.29%
4	HSBC TAX SAVER EQUITY FUND	360498	2.11%
5	HAWA SARAH FAISAL	244674	1.43%
TOTAL		1461029	8.56%

Statement showing details of locked-in shares

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 para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

Statement showing details of Depository Receipts (DRs)

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	Nil	Nil

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of

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	Nil	Nil

For UB ENGINEERING LIMITED


V.M.PENDSE
 COMPANY SECRETARY


M.P.SABNIS
 CHIEF FINANCIAL OFFICER