

Statement showing Shareholding Pattern

Name of the Company: **UB Engineering Limited**
 Scrip Code, Name of the scrip, class of security: **509992, UB Engineering Limited, Equity**
 Quarter ended: **30th September 2015**

| 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 | | |



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|-----------------------|--|---------------------------------|------------------------|--|--|----------------------------|--|-----------------|
| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | 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% |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (c) | Bodies Corporate | 3 | 6953547 | 6953547 | 40.74% | 40.74% | 0 | 0.00% |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Sub-Total (A)(1) | 3 | 6953547 | 6953547 | 40.74% | 40.74% | 0 | 0.00% |
| (2) | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (c) | Institutions | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| | Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | 3 | 6953547 | 6953547 | 40.74% | 40.74% | 0 | 0.00% |
| (B) | Public shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds / JTI | 2 | 2575 | 0 | 0.02% | 0.02% | 0 | 0.00% |
| (b) | Financial Institutions/ Banks | 11 | 1555 | 310 | 0.01% | 0.01% | 0 | 0.00% |

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| 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 | |
|---|---------------------------------|-----------------|-----------------|--|----------------|--|--------------|
| | | | | | | | |
| (c) Central Government/ State Government(s) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (d) Venture Capital Funds | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (e) Insurance Companies | 1 | 335426 | 335426 | 1.97% | 1.97% | 0 | 0.00% |
| (f) Foreign Institutional Investors | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (g) Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (h) Qualified Foreign Investor | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (i) Any Other (specify) | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| Sub-Total (B)(1) | 14 | 339556 | 335736 | 1.99% | 1.99% | 0 | 0.00% |
| (2) Non-institutions | | | | | | | |
| (a) Bodies Corporate | 258 | 678033 | 662802 | 3.97% | 3.97% | 0 | 0.00% |
| (b) Individuals - i. Individual shareholders holding nominal share capital in the Rs. 1 lakh | 47423 | 6572325 | 4670247 | 38.51% | 38.51% | 0 | 0.00% |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 71 | 2406398 | 2406398 | 14.10% | 14.10% | 0 | 0.00% |
| (c) Qualified Foreign Investor | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| (d) Any Other (NRI) | 201 | 117090 | 117090 | 0.69% | 0.69% | 0 | 0.00% |
| Sub-Total (B)(2) | 47953 | 9773846 | 7856537 | 57.27% | 57.27% | 0 | 0.00% |
| Total Public Shareholding (B) = (B)(1)+(B)(2) | 47967 | 10113402 | 8192273 | 59.26% | 59.26% | 0 | 0.00% |
| TOTAL (A)+(B) | 47970 | 17066949 | 15145820 | 100.00% | 100.00% | 0 | 0.00% |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00% | 0.00% | 0 | 0.00% |
| GRAND TOTAL (A)+(B)+(C) | 47970 | 17066949 | 15145820 | 100.00% | 100.00% | 0 | 0.00% |

