| General information about company |  |
| :--- | :--- |
| Scrip code | 512595 |
| Name of the company | UNIMODE OVERSEAS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $30-06-2016$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I-Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares held (VII) $(\mathrm{IV})+(\mathrm{V})+$ <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of $(A+B+C)$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: } \end{aligned}$ | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 4 | 1335230 |  |  | 1335230 | 26.65 | 1335230 |  | 1335230 | 26.65 |
| (B) | Public | 22622 | 3675277 |  |  | 3675277 | 73.35 | 3675277 |  | 3675277 | 73.35 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 22626 | 5010507 |  |  | 5010507 |  | 5010507 |  | 5010507 | 100 |

Table I-Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as <br> a \% assuming <br> full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a \% of $(A+B+C 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 26.65 |  |  |  |  | 1333430 |
| (B) | Public |  |  |  | 73.35 |  |  |  |  | 272647 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |  | 1606077 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) (IV)+(V)+ <br> (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 1335230 |  |  | 1335230 | 26.65 | 1335230 |  | 1335230 | 26.65 |
| Sub-Total (A)(1) |  | 4 | 1335230 |  |  | 1335230 | 26.65 | 1335230 |  | 1335230 | 26.65 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |  | 4 | 1335230 |  |  | 1335230 | 26.65 | 1335230 |  | 1335230 | 26.65 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (f) | Financial Institutions/ Banks | 1 | 500 |  |  | 500 | 0.01 | 500 |  | 500 | 0.01 |
| Sub-Total (B)(1) |  | 1 | 500 |  |  | 500 | 0.01 | 500 |  | 500 | 0.01 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal | 19657 | 2996405 |  |  | 2996405 | 59.8 | 2996405 |  | 2996405 | 59.8 |


|  | share capital up to Rs. 2 lakhs. |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 28900 |  |  | 28900 | 0.58 | 28900 | 28900 | 0.58 |
| (e) | Any Other (specify) | 2963 | 649472 |  |  | 649472 | 12.96 | 649472 | 649472 | 12.96 |
| Sub-Total (B)(3) |  | 22621 | 3674777 |  |  | 3674777 | 73.34 | 3674777 | 3674777 | 73.34 |
| Total Public Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$ |  | 22622 | 3675277 |  |  | 3675277 | 73.35 | 3675277 | 3675277 | 73.35 |
| C | Table IV - Statem | nt show | areholding | pattern | of the Non Pr | omoter- No | n Publi | older |  |  |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) |  | 22626 | 5010507 |  |  | 5010507 | 100 | 5010507 | 5010507 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 22626 | 5010507 |  |  | 5010507 |  | 5010507 | 5010507 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |  | Num Sha pled othe enc (XIII) <br> No. <br> (a) | mer of res ged or rwise umbered <br> As a \% of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 26.65 |  |  |  |  | 1333430 |
| Sub-Total (A)(1) |  |  |  | 26.65 |  |  |  |  | 1333430 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$ |  |  |  | 26.65 |  |  |  |  | 1333430 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (f) |  |  |  | 0.01 |  |  |  |  | 0 |
| Sub-Total (B)(1) |  |  |  | 0.01 |  |  |  |  | 0 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 59.8 |  |  |  |  | 235675 |


| (a(ii)) |  |  |  | 0.58 |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| (e) |  |  | 12.96 |  |  |  |  | 36972 |
| Sub-Total (B)(3) |  |  |  |  |  |  |  |  |
| Total Public <br> Shareholding <br> (B)=(B)(1)+(B)(2)+(B)(3) |  |  | 73.34 |  |  |  |  | 272647 |
| C |  |  | 73.35 |  |  |  |  | 272647 |
| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| Total (A+B+C $)$ |  |  |  | 100 |  |  | 1606077 |  |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | VIKAS MUNJAL | ASHISH GOEL | MADHU GOYAL | SATISH KUMAR GUPTA | Click here to go back |
| PAN (II) | AGTPM2560F | AATPG7674B | AAVPG9167H | AALPG2786Q | Total |
| No. of fully paid up equity shares held (IV) | 458223 | 433157 | 243700 | 200150 | 1335230 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 458223 | 433157 | 243700 | 200150 | 1335230 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(A+B+C 2)$ | 9.15 | 8.64 | 4.86 | 3.99 | 26.65 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 458223 | 433157 | 243700 | 200150 | 1335230 |
| Class eg:y |  |  |  |  |  |
| Total | 458223 | 433157 | 243700 | 200150 | 1335230 |
| Total as a \% of |  |  |  |  |  |


| Total Voting rights | 9.15 | 8.64 | 4.86 | 3.99 | 26.65 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Shares Underlying Outstanding convertible securities ( X ) |  |  |  |  |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |  |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) |  |  |  |  |  |
| Shareholding , as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= $(\mathrm{VII})+(\mathrm{Xi})(\mathrm{a})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 9.15 | 8.64 | 4.86 | 3.99 | 26.65 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |


| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 458223 431357 243700 <br> Reason for not providing PAN 200150 1333430  <br> Reason for not <br> providing PAN    |
| :--- | :--- | :--- | :--- | :--- | :--- |


| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | Bodies Corporate | Foreign Individuals or NRI | HUF |  |
| Category / More than 1 percentage | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  | Click here to go back |
| PAN (II) |  |  |  | Total |
| No. of the Shareholders (I) | 92 | 2861 | 10 | 2963 |
| No. of fully paid up equity shares held (IV) | 63551 | 571800 | 14121 | 649472 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=$ (IV)+(V)+(VI) | 63551 | 571800 | 14121 | 649472 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.27 | 11.41 | 0.28 | 12.96 |


| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Class eg: X | 63551 | 571800 | 14121 | 649472 |
| Class eg:y |  |  |  |  |
| Total | 63551 | 571800 | 14121 | 649472 |
| Total as a \% of <br> Total Voting <br> rights | 1.27 | 11.41 | 0.28 | 12.96 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and <br> No. Of Warrants <br> (Xi) (a) |  |  |  |  |
| Shareholding , <br> as a \% assuming <br> full conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.27 |  |  | 0.28 |
| Number of Locked in shares (XII) |  |  |  |  |


| As a \% of total <br> Shares held (b)    <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 16451 6400 14121 | 36972 |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |

