General information about company

| Scrip code | 512595 |
| :--- | :--- |
| Name of the company | Unimode Overseas Limited and Reduced |
| 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) | $31-12-2017$ |
| 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 <br> Partly <br> paid-up <br> equity <br> shares <br> held (V) | No. Of <br> shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a $\%$ of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| (A) | Promoter \& Promoter Group | 4 | 1335230 |  |  | 1335230 | 26.65 | 1335230 |  | 1335230 | 26.65 |
| (B) | Public | 22602 | 3675277 |  |  | 3675277 | 73.35 | 3675277 |  | 3675277 | 73.35 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 22606 | 5010507 |  |  | 5010507 | 100 | 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 a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 <br> (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) |  <br> Promoter Group |  |  |  | 26.65 |  |  |  |  | 1335230 |
| (B) | Public |  |  |  | 73.35 |  |  |  |  | 294347 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 1629577 |

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 <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares held $(\mathrm{VII})=$ (IV)+ (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total <br> as a \% <br> of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class <br> 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) <br> (1) |  | 4 | 1335230 |  |  | 1335230 | 26.65 | 1335230 |  | 1335230 | 26.65 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})$ (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) <br> (1) |  | 1 | 500 |  |  | 500 | 0.01 | 500 |  | 500 | 0.01 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders <br> holding nominal <br> share capital up to <br> Rs. 2 lakhs. | 19644 | 3021480 |  |  | 3021480 | 60.3 | 3021480 |  | 3021480 | 60.3 |
| (e) | Any Other (specify) | 2957 | 653297 |  |  | 653297 | 13.04 | 653297 |  | 653297 | 13.04 |
| Sub-Total (B) <br> (3) |  | 22601 | 3674777 |  |  | 3674777 | 73.34 | 3674777 |  | 3674777 | 73.34 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+ \\ & (B)(2)+(B)(3) \end{aligned}$ |  | 22602 | 3675277 |  |  | 3675277 | 73.35 | 3675277 |  | 3675277 | 73.35 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 22606 | 5010507 |  |  | 5010507 | 100 | 5010507 |  | 5010507 | 100 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  | 22606 | 5010507 |  |  | 5010507 | 100 | 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $\mathrm{a} \%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of <br> Shares <br> pledged or <br> otherwise <br> encumbered <br> (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held (b) | No. (a) | As a $\%$ of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 26.65 |  |  |  |  | 1335230 |
| $\begin{array}{\|l} \text { Sub-Total (A) } \\ \text { (1) } \end{array}$ |  |  |  | 26.65 |  |  |  |  | 1335230 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 26.65 |  |  |  |  | 1335230 |
| 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)) |  |  |  | 60.3 |  |  |  |  | 251950 |
| (e) |  |  |  | 13.04 |  |  |  |  | 42397 |
| Sub-Total (B) <br> (3) |  |  |  | 73.34 |  |  |  |  | 294347 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+ \\ & (B)(2)+(B)(3) \end{aligned}$ |  |  |  | 73.35 |  |  |  |  | 294347 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 1629577 |
| Total (A+B+C |  |  |  | 100 |  |  |  |  | 1629577 |


| 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) | AGTPM5260F | AATPG7674B | AAVPG9167H | AALPG2786Q | Total |
| No. of fully paid up equity shares held (IV) | 458223 | 433157 | 243700 | 200150 | 1335230 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (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+C2) | 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 <br> Outstanding <br> 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)+(Xi)(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 <br> Shares held (b) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 458223 | 433157 | 243700 | 200150 | 1335230 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Bodies Corporate | NRI - Repat | NRI - Non- Repat | HUF | Trusts |  |
| Category / More than 1 percentage | Category | Category | Category | Category | Category |  |
| Name of the Shareholders (I) |  |  |  |  |  | Click here to go back |
| PAN (II) |  |  |  |  |  | Total |
| No. of the Shareholders (I) | 93 | 2843 | 10 | 10 | 1 | 2957 |
| No. of fully paid up equity shares held (IV) | 68676 | 567500 | 2900 | 14121 | 100 | 653297 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 68676 | 567500 | 2900 | 14121 | 100 | 653297 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a <br> $\%$ of (A+B+C2) | 1.37 | 11.33 | 0.06 | 0.28 | 0 | 13.04 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 68676 | 567500 | 2900 | 14121 | 100 | 653297 |
| Class eg:y |  |  |  |  |  |  |
| Total | 68676 | 567500 | 2900 | 14121 | 100 | 653297 |
| Total as a \% of Total Voting rights | 1.37 | 11.33 | 0.06 | 0.28 | 0 | 13.04 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.37 | 11.33 | 0.06 | 0.28 | 0 | 13.04 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |


| As a \% of total <br> Shares held (b) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 21576 | 3700 | 2900 | 14121 | 100 | 42397 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |

