| General information about company | |
|--|--------------------------------------|
| Scrip code | 512595 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE348N01026 |
| 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) | 31-03-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| | Declara | tion | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

| | | Tab | ole I - Su | mmary | Statement | holding o | of specified secur | rities | | | |
|-----------------|---|--------------|----------------------|--------------------|--------------------------|----------------------|---------------------------------------|----------------|---------------|-----------------------|-----------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly | No. Of shares | Total nos. shares | Shareholding as a % of total no. of | Number of set | | g Rights he s (IX) | eld in each |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | underlying Depository | held (VII) | shares (calculated as per SCRR, 1957) | No of Vo | ting (XI | V) Rights | Total as a |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 4 | 1335230 | | | 1335230 | 26.65 | 1335230 | | 1335230 | 26.65 |
| (B) | Public | 22615 | 3675277 | | | 3675277 | 73.35 | 3675277 | | 3675277 | 73.35 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 22619 | 5010507 | | | 5010507 | 100 | 5010507 | | 5010507 | 100 |

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| | | Table | e I - Summa | ary Statement | t holding of specified | secu | rities | | | |
|----------|---|---|---------------------------------|---|---|------------|--|----------------------|--|---|
| Category | Category | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (| Lock | aber of ked in es (XII) | Shar pled othe | ged or rwise Imbered | Number of equity shares |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 26.65 | | | | | 1335230 |
| (B) | Public | | | | 73.35 | | | | | 294847 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1630077 |

| , | Table II - Stater | nent showi | ng share | holdin | g pattern | of the P | romoter and | Promot | er Gro | oup | |
|--|---|----------------------|----------------------------|---------------------------------|------------------------------------|---------------------------------|--|----------------|---------------|----------------------------|---------------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of total | | | , Rights he rities (IX) | ld in |
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vot | ing (XI | V) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (VI) – (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| А | Table II - Statement | showing share | holding pa | ttern of t | he Promoter a | and Promot | er Group | | | • | L |
| (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 |
| В | Table III - Statemen | t showing shar | eholding pa | attern of | the Public sha | areholder | • | • | | • | |
| (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 | 19656 | 3021746 | | | 3021746 | 60.31 | 3021746 | | 3021746 | 60.31 |

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| | | | | | 0 | | | | | |
|--|--|----------------|-------------|-----------|--------------|--------------|-------------------|---------|---------|-------|
| | holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | |
| (e) | Any Other (specify) | 2958 | 653031 | | | 653031 | 13.03 | 653031 | 653031 | 13.03 |
| Sub-Total (B) (3) | | 22614 | 3674777 | | | 3674777 | 73.34 | 3674777 | 3674777 | 73.34 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 22615 | 3675277 | | | 3675277 | 73.35 | 3675277 | 3675277 | 73.35 |
| С | Table IV - Statemen | t showing shar | eholding pa | attern of | the Non Pron | noter- Non I | Public shareholde | r | | |
| Total (A+B+C2) | | 22619 | 5010507 | | | 5010507 | 100 | 5010507 | 5010507 | 100 |
| Total (A+B+C) | | 22619 | 5010507 | | | 5010507 | 100 | 5010507 | 5010507 | 100 |
| | | | | | | | | | | |

| T | able II - Stat | tement shov | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Grou | սթ |
|---|---|---------------------------------|---|---|------------|--|------------|---|---------------------------------------|
| Sr. | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Loc | Number of Locked in shares (XII) | | iber of es ged or rwise imbered I) | Number of equity shares held in |
| 51. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| А | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gr | oup | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 26.65 | | | | | 1335230 |
| Sub-Total (A) (1) | | | | 26.65 | | | | | 1335230 |
| (2) | Foreign | | | | 1 | | | | |
| Total Shareholding of Promoter and Promoter (A)= (A)(1)+(A)(2) | | | | 26.65 | | | | | 1335230 |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.01 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 0 |
| (3) | Non-institutio | ons | | | | | | • | |
| | Non-institutio | ons | | | <u> </u> | | | | |

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| (a(i)) | | | | 60.31 | | | | 252516 |
|--|-----------------|---------------|---------------------|------------------------------|-------|-----------|-------|---------|
| (e) | | | | 13.03 | | | | 42331 |
| Sub-Total (B) (3) | | | | 73.34 | | | | 294847 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 73.35 | | | | 294847 |
| С | Table IV - Stat | tement showin | g shareholding patt | ern of the Non Promoter- Non | Publi | e shareho | older | |
| Total (A+B+C2) | | | | 100 | | | | 1630077 |
| Total (A+B+C) | | | | 100 | | | | 1630077 |

| | | Individua | ls/Hindu undivid | ed 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 paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (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 (E | X) | | _ |
| 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)= (VII)+(Xi)(a) As a % of (A+B+C2) | 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 shares held in dematerialized form (XIV) | 458223 | 433157 | 243700 | 200150 | 1335230 |
| Reason for not pro- | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Number of equity shares held in dematerialized form (XIV) Reason for not prov Reason for not | | 433157 | 243700 | 200150 | 1335230 |

| | | | | reg 31.html | | |
|----------------|--------|--------|----------|-------------|----------|--|
| Shareholder ty | ype Pr | omoter | Promoter | Promoter | Promoter | |

| | | Any Other (spec | cify) | | |
|--|-------------------------|---------------------------|----------|----------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | HUF | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 94 | 2851 | 12 | 1 | 2958 |
| No. of fully paid up equity shares held (IV) | 68628 | 569400 | 14903 | 100 | 653031 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 68628 | 569400 | 14903 | 100 | 653031 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 | 11.36 | 0.3 | 0 | 13.03 |
| Number of Voting | Rights held in each cla | ss of securities (IX) | | • | |
| Class eg: X | 68628 | 569400 | 14903 | 100 | 653031 |
| Class eg:y | | | | | |

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| Total | 68628 | reg 31.html | 14903 | 100 | 653031 |
|---|-----------------|-------------|-------|-----|--------|
| Total as a % of Total Voting rights | 1.37 | 11.36 | 0.3 | 0 | 13.03 |
| 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) | 1.37 | 11.36 | 0.3 | 0 | 13.03 |
| Number of Locked | in shares (XII) | • | | | • |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 21528 | 5800 | 14903 | 100 | 42331 |
| Reason for not pro | viding PAN | | | | |
| Reason for not | | | | | |

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|---------------|-------------|--|--|--|--|--|
| providing PAN | | | | | | |