

Uniroyal Industries Ltd.

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PANCHKULA - 134 113 INDIA
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CIN No. L18101HR1993PLC033167
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E-mail : info@uniroyalgroup.com

UIL/CS/2017/

Dated : 10.04.2017

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Subject: Shareholding pattern for the quarter ended on 31st March, 2017

Sir,

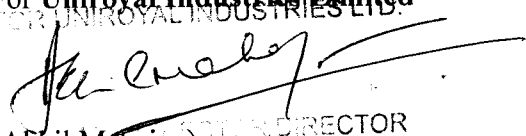
Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Shareholding pattern for the quarter ended on 31st March, 2017.

This is for your information and records please.

Thanking you,

Yours truly

For **Uniroyal Industries Limited**
FOR UNIROYAL INDUSTRIES LTD.


(Akhil Mahajan) **EXECUTIVE DIRECTOR**

Executive Director

DIN : 00007598

Encl: a/a

Central Marketing Office :

D-104, 1st Floor, Sector-10, Noida-201301 INDIA

Phones : 0120 - 4573706, 4573707, 4573708

E-mail : uniroyal@del3.vsnl.net.in, uniroyal@airtelmail.in

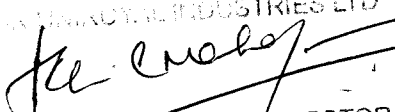
General information about company

Code	521226
Name of the company	UNIROYAL INDUSTRIES LIMITED
Whether company is SME	No
Category of Security	Equity Shares
Frequency of report	Quarterly
Period Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Reason for allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Regulatory filing pattern filed under	Regulation 31 (1) (b)

Particular	Yes
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held each class of securities (IX)			
							No of Voting (XIV) Rights			Total % (A)
							Class eg: X	Class eg:y	Total	
Promoter & Promoter Group	6	4150150			4150150	50.19	4150150		4150150	50.19
Public	7571	4118570			4118570	49.81	4118570		4118570	49.81

UNIROYAL INDUSTRIES LTD

 DIRECTOR

Non Promoter-Non Public										
Shares underlying DRs										
Shares held by Employee Trusts										
Total	7577	8268720			8268720		8268720		8268720	100

Table I - Summary Statement holding of specified securities

Category	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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	Promoter & Promoter Group				50.19					4144150
	Public				49.81					3070640
	Non Promoter-Non Public									
	Shares underlying DRs									
	Shares held by Employee Trusts									
	Total									7214790

ROYAL INDUSTRIES LTD.



MANAGING DIRECTOR/DIRECTOR

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

Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting each class of security (IX)		
							No of Voting (XIV) Rights		
							Class eg: X	Class eg:y	T
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
Individuals/Hindu undivided Family	6	4150150			4150150	50.19	4150150		4
	6	4150150			4150150	50.19	4150150		4
Foreign									
ing of promoter (1)+(A)(2)	6	4150150			4150150	50.19	4150150		4
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
Mutual Funds	2	4000			4000	0.05	4000		4
	2	4000			4000	0.05	4000		4
Non-institutions									
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7295	2293864			2293864	27.74	2319663		2
Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	871432			871432	10.54	839835		8
Any Other (specify)	258	949274			949274	11.48	955072		9
	7569	4114570			4114570	49.76	4114570		4

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Shareholding (2)+(B)(3)		7571	4118570		4118570	49.81	4118570		4
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
		7577	8268720		8268720	100	8268720		8
		7577	8268720		8268720		8268720		8

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

	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)		Number of Shares pledged or otherwise encumbered (XIII)		Number equity sh held in demateri form (XI)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
				50.19					4144150
Total (A)(1)				50.19					4144150
Foreign									
Shareholding of Promoter and Promoter (A)=(A)(1)+(A)(2)				50.19					4144150
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
				0.05					0
Total (B)(1)				0.05					0
Non-institutions									
				27.74					1595234
				10.54					871432
				11.48					603974
Total (B)(3)				49.76					3070640
Public Shareholding				49.81					3070640

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FOR DIRECTOR

(1)+(B)(2)+(B)(3)									
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
A+B+C2)				100					7214790
A+B+C)									7214790

Individuals/Hindu undivided Family

No.	1	2	3	4	5	6
the holders	ARVIND MAHAJAN	ABHAY MAHAJAN	RASHMI MAHAJAN	AKHIL MAHAJAN	DIMPLE MAHAJAN	ANILA AGGARWAL
	ABFPM9340K	AASPM3054A	AASPM3032A	AASPM3031D	AAWPG6463B	ACAPA7925L
ully equity held	2311631	713475	410969	390125	323350	600
Partly equity held						
Shares holding by (VI)						
s. held)+	2311631	713475	410969	390125	323350	600
ding of total ares ed as R, (III) of (2)	27.96	8.63	4.97	4.72	3.91	0.01

of Voting Rights held in each class of securities (IX)

X	2311631	713475	410969	390125	323350	600
y						
	2311631	713475	410969	390125	323350	600

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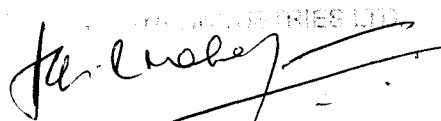
Jai Prakash

DIRECTOR

alized (V)							
or not providing PAN							
or iding							

Individuals/Hindu undivided Family

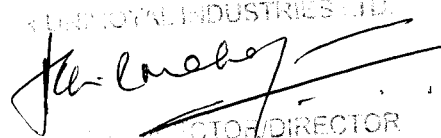
No.	
of the Shareholders (I)	Click here to go back
(D)	Total
fully paid up equity shares held (IV)	4150150
Partly paid-up equity shares held (V)	
shares underlying Depository Receipts (VI)	
os. shares held (VII) = (IV)+(V)+ (VI)	4150150
olding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a (A+B+C2)	50.19
er of Voting Rights held in each class of securities (IX)	
g:X	4150150
g:y	
	4150150
s a % of Total Voting rights	50.19
Shares Underlying Outstanding convertible securities (X)	
Shares Underlying Outstanding Warrants (Xi)	
Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)	
olding , as a % assuming full conversion of convertible securities (as a tage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	50.19
er of Locked in shares (XII)	
of total Shares held (b)	
er of Shares pledged or otherwise encumbered (XIII)	
of total Shares held (b)	


 DIRECTOR/DIRECTOR

Number of equity shares held in dematerialized form (XIV)	4144150	
Number of equity shares held in dematerialized form (XIV) for not providing PAN		
Number of equity shares held in dematerialized form (XIV) for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

No.	1	
Name of the Shareholders (I)	SONAL LOHIA	Click here to go back
(II)	AFHPR6536A	Total
Number of fully paid up equity shares held (IV)	227955	227955
Number of Partly paid-up equity shares held (V)		
Number of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	227955	227955
Percentage holding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	2.76	2.76
Number of Voting Rights held in each class of securities (IX)		
Class: X	227955	227955
Class: y		
	227955	227955
Percentage as a % of Total Voting rights	2.76	2.76
Number of Shares Underlying Outstanding convertible securities (X)		
Number of Shares Underlying Outstanding Warrants (Xi)		
Number of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Percentage holding, as a % assuming full conversion of convertible securities (percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.76	2.76
Number of Locked in shares (XII)		
Percentage of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	227955	227955
Number of equity shares held in dematerialized form (XIV) for not providing PAN		
Number of equity shares held in dematerialized form (XIV) for not providing PAN		

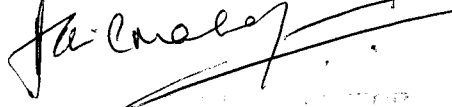
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 DIRECTOR/DIRECTOR

Any Other (specify)

No.	1	2	3	
Category	HUF	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RAJ KUMAR LOHIA	EMM BEE FINANCIAL SERVICES LIMITED	CAMEL FOODS PRIVATE LIMITED	Click here to go back
Category (I)	AAEHR5965F	AAACE3914C	AABCC2934P	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares (V)	100000	200000	191063	0
No. of Partly paid-up equity shares (VI)				
No. of shares underlying Treasury Receipts (VI)				
Total nos. shares held (VII) = (V) + (VI)	100000	200000	191063	0
Percentage holding as a % of total no. of shares (VIII) As a % of (A+B+C2)	1.21	2.42	2.31	0

Number of Voting Rights held in each class of securities (IX)				
Category: X	100000	200000	191063	0
Category: Y				
Category: Z	100000	200000	191063	0
Percentage as a % of Total Voting rights	1.21	2.42	2.31	0
Shares Underlying Outstanding convertible securities				
Shares Underlying Outstanding Warrants (Xi)				
Shares Underlying Outstanding convertible securities and Warrants (Xi) (a)				
Percentage holding, as a % assuming full conversion of convertible securities and Warrants as a percentage of diluted share	1.21	2.42	2.31	0

FOR UNIROYAL INDUSTRIES LTD.



(XI) = (VII) + (X) As a % of C2				
Number of Locked in shares (XII)				
Number of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	100000	0	191063	0
Number for not providing PAN				
Number for not providing PAN				

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DIRECTOR/DIRECTOR