

## HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : UNIMERS INDIA LTD

2. 524264/UNIMERQ/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes*	

Table I - Summary Statement holding of specified securities

Category (I)	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)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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 of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	5	6730726	0	0	6730726	42.33					42.33	0	0.00	3500000	52.00	6730726	
(B)	Public	65392	9171273	0	0	9171273	57.67					57.67	0	0.00	N/A	N/A	8210016	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00					0.00	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00					0.00	0	0.00	N/A	N/A	0	
	Total	65397	15901999	0	0	15901999	100.00					100.00	0	0.00	3500000	52.00	14940742	

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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 of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other																		
d(1)	Bodies Corporate																		
	ALBERT TRADING COMPANY PRIVATE LIMITED	AACCA1505H	1	2921339	0	0	2921339	18.37					18.37	0	0.00	2500000	85.58	2921339	
	DUNCANS INDUSTRIES LIMITED	AAACD9302P	1	937207	0	0	937207	5.89					5.89	0	0.00	0	0.00	937207	
	ISG TRADERS LTD	AABC11355C	2	2872173	0	0	2872173	18.06					18.06	0	0.00	1000000	34.82	2872173	
	SILENT VALLEY INVESTMENTS LIMITED	AAHCS4097H	1	7	0	0	7	0.00					0.00	0	0.00	0	0.00	7	
	Sub Total (A)(1)		5	6730726	0	0	6730726	42.33					42.33	0	0.00	3500000	52.00	6730726	
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other(specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	Sub Total (A)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	6730726	0	0	6730726	42.33					42.33	0	0.00	3500000	52.00	6730726	

Table III - Statement showing Shareholding Pattern of the Public Shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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 of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		1	1320	0	0	1320	0.01					0.01	0	0.00	0	0.00		0
(b)	Venture Capital Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(c)	Alternate Investments Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(f)	Financial Institutions/Banks		5	88	0	0	88	0.00					0.00	0	0.00	0	0.00		37
	ICICI BANK LTD	AAACI1195H	1	367116	0	0	367116	2.31					2.31	0	0.00	0	0.00		367116
(g)	Insurance Companies		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	513825	0	0	513825	3.23					3.23	0	0.00	0	0.00		513825
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(i)	Any other (specify)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
	Sub Total (B)(1)		8	882349	0	0	882349	5.55					5.55	0	0.00	0	0.00		880978
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
	Sub Total (B)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(ai)	Ind-Hold nominal shr capital upto Rs.2L		64996	1956108	0	0	1956108	12.30					12.30	0	0.00	0	0.00		1267134
(aia)	Ind-Hold nominal shr capital in excess of Rs.2L		13	583211	0	0	583211	3.67					3.67	0	0.00	0	0.00		583211
	PUNEET BATRA	AAEPB5281A	1	1800000	0	0	1800000	11.32					11.32	0	0.00	0	0.00		1800000
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(c)	Employees Trusts		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
(e)	Any Other		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
e(1)	Bodies Corporate		328	375519	0	0	375519	2.36					2.36	0	0.00	0	0.00		352246
	AHINSA MERCHANDISE PRIVATE LIMITED	AAECA0512E	1	476637	0	0	476637	3.00					3.00	0	0.00	0	0.00		476637
	ECHO FISCAL SERVICES PRIVATE LIMITED	AAACE5789R	1	2088139	0	0	2088139	13.13					13.13	0	0.00	0	0.00		2088139
	INTERNATIONAL SPINNING INDIA PRIVATE LIM	AABCI6558D	1	759103	0	0	759103	4.77					4.77	0	0.00	0	0.00		759103
e(2)	Clearing member		1	7	0	0	7	0.00					0.00	0	0.00	0	0.00		7
e(3)	NRIs		39	1846	0	0	1846	0.01					0.01	0	0.00	0	0.00		1707
e(4)	Foreign Corp Bodies (Including FDI)		1	495	0	0	495	0.00					0.00	0	0.00	0	0.00		495
	UNIROYAL CHEMICAL CO.INC		1	247500	0	0	247500	1.56					1.56	0	0.00	0	0.00		0
e(5)	Directors Relatives		1	359	0	0	359	0.00					0.00	0	0.00	0	0.00		359
	Sub Total (B)(3)		65384	8288924	0	0	8288924	52.13					52.13	0	0.00	0	0.00		7329038
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		65392	9171273	0	0	9171273	57.67					57.67	0	0.00	0	0.00		8210016

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % 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 of voting Rights			Total as a % of Total voting rights			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSS		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00		0