

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : KUBER UDYOG LIMITED

2. X/KUBER/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

	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 receipts are		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?		No



Table I - Summary Statement holding of specified securities

Category (i)	Category of Shareholder (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 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)
								Class X	Class Y	Total (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	1	34700	0	0	34700	1.01				1.01	0	0.00	0	0.00	0	0
(B)	Public	655	3398300	0	0	3398300	98.99				98.99	0	0.00	N/A	N/A	2757700	0
(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	0
(C2)	Shares held by Employee Trusts																
	Total	656	3433000	0	0	3433000	100.00				100.00	0	0.00	0	0.00	2757700	0



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

1	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)			Total of voting rights as a % of Total 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) 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)
									Class S X	Class Y	Total					
(a)	Indian Individuals/HUFs		0	0	0	0	0	0.00					0	0.00	0	0
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00					0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00					0	0.00	0	0
(d)	Any Other Bodies Corporate															
2	MAANZHI INVESTMENTS & TRADING CO PVT LTD	AAECM4227A	1	34700	0	0	34700	1.01					0	0.00	0	0
	Sub Total (A)(1)		1	34700	0	0	34700	1.01					0	0.00	0	0
(a)	Foreign Individuals(NRI)/Foreign Individuals)		0	0	0	0	0	0.00					0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00					0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00					0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00					0	0.00	0	0
(e)	Any Other(specific)		0	0	0	0	0	0.00					0	0.00	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00					0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	34700	0	0	34700	1.01					0	0.00	0	0



Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	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 Depository Shares underlying Receipts (VI)	Total Nos. shares held (VII) = (IV+V+VI)	Shareholding % as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)		Total as a % of Total voting rights	No of shares underlying 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)	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (XIV)
									Class X	Class Y								
2																		
(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
3																		
Non-Institutions																		
(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		587	560450	0	0	560450	16.33					16.33	0	0.00	0	0.00	391200
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		52	1326350	0	0	1326350	38.64					38.64	0	0.00	0	0.00	1175000
	Sub Total (B)(3)		1	320000	0	0	320000	9.32					9.32	0	0.00	0	0.00	0
	AAPI RUPESH DOSHI	AIDPDD0906B	1	320000	0	0	320000	9.32					9.32	0	0.00	0	0.00	0
	BHARAT ISHWARLAL THAKKAR	AAAP73874B	1	100000	0	0	100000	2.91					2.91	0	0.00	0	0.00	1000000
	CHINTAN KESHAJBHAI ITALIA	ACAP7684Q	1	75000	0	0	75000	2.18					2.18	0	0.00	0	0.00	75000
	HIMATBHAI MITHABHAI VIRADIYA	ADOPMA898B	1	150000	0	0	150000	4.37					4.37	0	0.00	0	0.00	150000
	JAYDEEP KESHAJBHAI ITALIA	ABMP44581P	1	75000	0	0	75000	2.18					2.18	0	0.00	0	0.00	75000
	NEENA KAMAL DALMIA	AAEPD8231E	1	50000	0	0	50000	1.46					1.46	0	0.00	0	0.00	50000



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

1	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 Depository Receipts held (vi)	Total Nos. shares held (vii) = (iv+v+vi)	Shareholding % as per SCRR 1957 As a % of (A+B+CZ) (viii)	No of voting Rights held in each class of securities (ix)		No of Total Voting Rights as a % of Total Voting rights (x)	No of convertible securities (including warrants) (xi)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (X) = (vii)-(xi) (xii)	Number of Locked in shares (xiii)	No. (a) of Total shares held (b) (xiv)	Number of pledged or otherwise encumbered shares (xv)	Number of shares held (b) (xvi)	Number of equity shares held in demate realized Form (xvii)
									No. of Voting Rights as a % of Total Voting Rights (x)	Total Voting Rights as a % of Total Voting Rights (xi)								
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) = (C1)+(C12)		0	0	0	0	0	0.00					0.00	0	0.00	0	0.00	0

