

### Statement showing Shareholding Pattern

Name of the Company: **UB Engineering Limited**  
 BSE Scrip Code: 509992, Scrip Name: UBENGINEER  
 NSE Scrip Code/ Scrip Name: UBENGG  
 Class of Security: Equity  
 Quarter ended: **30th June, 2014**

Partly paid-up shares	Number of partly paid-up shares	As a Percentage of total number of partly paid-up shares	As a Percentage of total number of shares of the company
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Outstanding convertible securities	Number of outstanding securities	As a Percentage of total number of outstanding convertible securities	As a Percentage of total number of shares of the company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Warrants	Number of Warrants	As a Percentage of total number of warrants	As a Percentage of total number of shares of the company, assuming full conversion of warrants
Held by promoter / promoter group	0	0.00%	0.00%
Held by public	0	0.00%	0.00%
<b>Total</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	<b>17066949</b>		



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00%	0.00%	0	0.00%
(b)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%
(c)	Bodies Corporate	3	6953547	6953547	40.74%	40.74%	0	0.00%
(d)	Financial Institutions/ Banks	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A)(1)</b>	<b>3</b>	<b>6953547</b>	<b>6953547</b>	<b>40.74%</b>	<b>40.74%</b>	<b>0</b>	<b>0.00%</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0.00%	0	0.00%
(b)	Bodies Corporate	0	0	0	0.00%	0.00%	0	0.00%
(c)	Institutions	0	0	0	0.00%	0.00%	0	0.00%
(d)	Qualified Foreign Investor	0	0	0	0.00%	0.00%	0	0.00%
(e)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>3</b>	<b>6953547</b>	<b>6953547</b>	<b>40.74%</b>	<b>40.74%</b>	<b>0</b>	<b>0.00%</b>



(B)	Public shareholding <sup>3</sup>											
(1)	<b>Institutions</b>											
(a)	Mutual Funds / UTI	3	2825	0	0.02%	0	0.02%	0	0.02%	0	0.00%	0.00%
(b)	Financial Institutions/ Banks	11	1555	310	0.01%	0	0.01%	0	0.01%	0	0.00%	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
(e)	Insurance Companies	1	335426	335426	1.97%	0	1.97%	0	1.97%	0	0.00%	0.00%
(f)	Foreign Institutional Investors	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
(h)	Qualified Foreign Investor	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
(i)	Any Other (specify)	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
	<b>Sub-Total (B)(1)</b>	<b>15</b>	<b>339806</b>	<b>335736</b>	<b>1.99%</b>	<b>0</b>	<b>1.99%</b>	<b>0</b>	<b>1.99%</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
(2)	<b>Non-institutions</b>											
(a)	Bodies Corporate	317	819529	814648	4.80%	0	4.80%	0	4.80%	0	0.00%	0.00%
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	48089	6548924	4625086	38.37%	0	38.37%	0	38.37%	0	0.00%	0.00%
(c)	Qualified Foreign Investor	0	0	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0.00%
(d)	Any Other (NRI)	211	123995	123995	0.73%	0	0.73%	0	0.73%	0	0.00%	0.00%
	<b>Sub-Total (B)(2)</b>	<b>48682</b>	<b>9773596</b>	<b>7834527</b>	<b>57.27%</b>	<b>0</b>	<b>57.27%</b>	<b>0</b>	<b>57.27%</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>48697</b>	<b>10113402</b>	<b>8170263</b>	<b>59.26%</b>	<b>0</b>	<b>59.26%</b>	<b>0</b>	<b>59.26%</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
	<b>TOTAL (A)+(B)</b>	<b>48700</b>	<b>17066949</b>	<b>15123810</b>	<b>100.00%</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>



(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0.00%	0	0.00%	0	0.00%
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>48700</b>	<b>17066949</b>	<b>15123810</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>



(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Number of shares pledged or otherwise encumbered	As a Percentage	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
1	DEVI INVESTMENT S PVT LTD	155750	0.91%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.91%
2	MCDOWELL HOLDINGS LTD	452243	2.65%	0	0.00%	0.00%	0	0.00%	0	0.00%	2.65%
3	UNITED BREWERIES HOLDINGS LTD	6345554	37.18%	0	0.00%	0.00%	0	0.00%	0	0.00%	37.18%
<b>TOTAL</b>		<b>6953547</b>	<b>40.74%</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>40.74%</b>



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	KHURSHED YEZDI DARUVALA	521443	3.06%	0	0.00%	0	0.00%	3.06%
2	LIFE INSURANCE CORPORATION OF INDIA LIMITED	335426	1.97%	0	0.00%	0	0.00%	1.97%
3	SARAH FAISAL HAWA	234842	1.38%	0	0.00%	0	0.00%	1.38%
<b>TOTAL</b>		<b>1091711</b>	<b>6.40%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>6.40%</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Nil	0	0.00%	0	0.00%	0	0.00%	0
<b>TOTAL</b>		<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>



Statement showing details of locked-in shares

(I)(d) Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL				

Statement showing details of Depository Receipts (DRs)

(II)(a) Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL				

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number of shares

(II)(b) Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL				

For UB Engineering Limited

*Prakash*

Sr. Officer (Secretarial)

