	CLAUSE 35		
Introdu	ıctory sub-table (I)(a)	
NAME OF THE COMPANY: UV BOARDS LIMITED			
SCRIP CODE : 526957 NAME OF THE SCRIP :	CLASS OF SECU	RITY: EQUITY	
QUARTER ENDED :			
SHAREHOLDING PATTERN AS ON: 30-Sep-2014			3
Partly paid-up shares:-	No. of partly	As a % of total no.	As a % of total no.
	paid-up shares	of partly paid-up	of shares of the
		shares	company
Held by promoter/promoter group			
Held by public			
Total - D			
Outstanding convertible securities:-	No.of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
Total - E			**
Warrants:-	No.of warrants	As a % of total no. of warrants	As a % of total no. of of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total - F			
Total paid-up capital of the company,	15242850		
assuming full Conversion of warrants and			
convertible securities			





		J. C.		Shareholding Pa				
Categ	Category of Shareholder	Number of Shareholders	Table Total number	Number of shares held in	percent	eholding as a age of total	or	res Pledged otherwise
code			of shares	dematerialized form	AS A %	AS A % OF (A+B+C)	Number of shares	As a
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
Α	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	E					(0)	
	INDIAN							
í	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.00
	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)				0.0000	0.0000		
	BODIES CORPORATE	6		9473858		0.0000 62.1527	0	
	FINANCIAL INSTITUTIONS/	0	9473030	9473030	02.1327	02.1327	0	. 0.00
	BANKS	0	0	0	0.0000	0.0000	0	0.00
	ANY OTHER					0.0000		0.00
	SUB - TOTAL (A)(1)	6	9473858	9473858	62.1527	62.1527	0	0.00
2.	FOREIGN							
	INDIVIDUALS (NON- RESIDENT INDIVIDUALS/							
	FOREIGN INDIVIDUALS)	0	o	0	0.0000	0.0000	0	0.00
	BODIES CORPORATE	0				0.0000	0	0.00
	INSTITUTIONS	0				0.0000	0	
i.	QUALIFIED FOREIGN INVESTOR	0		0		0.0000	0	
	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.00
	TOTAL AUABE HALBING AS							
	TOTAL SHARE HOLDING OF							
	PROMOTER AND PROMOTER	_				-		
	GROUP (A) = (A)(1)+(A)(2)	6	9473858	9473858	62.1527	62.1527	0	0.00
3.	PUBLIC SHAREHOLDING							
	INSTITUTIONS							
	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	
	FINANCIAL INSTITUTIONS/				0.0000	0.0000	100	
	BANKS	0	0	0	0.0000	0.0000	NA	1
	CENTRAL GOVERNMENT/							
	STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	"NA	1
1.	VENTURE CAPITAL FUNDS	. 0	0	0		0.0000	NA	
	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	
	FOREIGN INSTITUTIONAL							
	INVESTORS	0	0	0	0.0000	0.0000	NA NA	
	FOREIGN VENTURE CAPITAL INVESTORS							
l. 1.	QUALIFIED FOREIGN INVESTOR	0		0		0.0000	NA NA	
	ANY OTHER	0		0	0.0000	0.0000	NA	
	THE CONTENT							
	SUB - TOTAL (B)(1)	0	0	0	0.0000	0.0000	NA	1
	NON-INSTITUTIONS							
	BODIES CORPORATE	97	2607147	2499597	17.1040	17.1040	NA	
	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS							
	HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	2220	2405044	4004000	45 7040	45 7040	210	
	II INDIVIDUAL SHAREHOLDERS	2239	2405941	1381828	15.7840	15.7840	NA	
	HOLDING NOMINAL SHARE CAPITAL							
	IN EXCESS OF RS. 1 LAKH	5	595325	595325	3,9056	3.9056	NA	
	QUALIFIED FOREIGN INVESTOR	0		0 0	0.0000	0.0000	NA NA	
	ANY OTHER				0.0000	0.0000	INA	
		-	2230	2230	0.0146	0.0146	NA	
	CLEARING MEMBERS	l ni	// //					
	CLEARING MEMBERS HINDU UNDIVIDED FAMILIES	5 27	140634	140634				
			140634		0.9226	0.9226 0.1162	NA NA	



TABLE (I)(a)

	GRAND TOTAL (A)+(B)+(C)	2385	15242850	14111187		100.0000	0	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	INA	
	Public	0	0	0	0.0000	0.0000	NA	N/
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	N/
c.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED					0,000,0	NA	N/
	TOTAL (A)+(B)	2385	15242850	14111187	100.0000	100.0000	NA	0.0000
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	2379	5768992	4637329	37.8472	37.8472	NA	NA
	SUB - TOTAL (B)(2)	2379	5768992	4637329	37.8472	37.8472	NA	NA





70.540			es	5	gr.	(C	full	Jo L	put	ole .	as	ited			14.5779	14.5933	9.8406	0.9997	9.0135	13.1274	62.1527
			Total shares	(including	underlying	shares	assuming full	conversion of	warrants and	convertible	securities) as	a % of diluted		(IIX)	14.5	14.5	3.6	3.0	9.6	13.1	
			onvertible	ities	As a %	total	number of	convertible	securities	of the	same class			(XI)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
			Details of convertible	securities	Number of	convertible	securities	held						8	0	0	0	0	0	0	0
	Je		Details of warrants		As a %	total	number of	warrants	of the	same class				(XI)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	ncluding shares, warrants, convertible securities) of persons belonging to the		Details of		Number of	warrants	held							(VIII)	0	0	0	0	0	0	0
	of persons b		ares (*)	8	As a % of		(A)+(B)+(C)	oę	sub-clause					(VII)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	le securities)		Encumbered shares (*)		Asa	percentage							(VI)=(IV)	(III)*100	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	onvertib		En		No. of	Shares	held							3	0	0	0	0	0	0	0
	s, warrants, c		Details of Shares held		As a % of	grand total	(A)+(B)+(C)				38			(IV)	14.5779	14.5933	9.8406	0.9997	9.0135	13.1274	62.1527
	iding share	- 30-Sep-2014	Details of		No. of	Shares	held							(III)	2222097	2224444	1500000	152392	1373925	2001000	9473858
JV BOARDS LIMITED)(b) Statement showing holding of securities (inclu	category "Promoter and Promoter Group" - 30-Se	No Name of the shareholder											(11)	1 S P ADVISORS PVT LTD	2 KNS EXPORTS PVT LTD	3 FULFORD SALES PVT LTD	4 RAIMCOM SALES PRIVATE LIMITED	5 DUGAR MERCANDISE PVT LTD	6 NAVSARI COMMODITIES PRIVATE LIMITED	TOTAL
3	(I)(E	cate	Sr.No											_				Ц			



(I)(c)(i)	OARDS LIMITED Statement showing holding of secur y "Public" and holding more than 19 Name of the shareholder			ares - 30-5 Deta	rtible securiti Sep-2014 alls of rants	Details of o	s belonging to	Total shares
		held	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a)	Number of warrants held		Number of convertible securities held	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
1	S M MERCANTILES PVT LTD	243750	1.5991	0	0.0000	0	0.0000	1.5991
2	REMEX INVESTMENT PVT LTD	1200000	7.8725	0	0.0000	0	0.0000	7.8725
3	DEEKSHA MARKETING PVT LTD	651456	4.2738	0	0.0000	0	0.0000	
4	JITENDRAKUMAR BABULAL SHAH	218307	1.4321	0	0.0000	0	0.0000	
	TOTAL	2313513	15.1776	0	0.0000	0	0.0000	15.1776



UV B	OARDS LIMITED									
(l)(c)(ii)	Statement showing holding of s	ecurities (including shares	s, warrants, c	onvertible se	curities) of pe	ersons (togeth	ner with		
PAC) b	elonging to the category "Public	" and hold	ing more than 5	% of the total	number of sl	nares of the c	ompany - 30-	Sep-2014		
Sr.No	r.No Name(s) of the shareholder(s) No. of Shares as a Details of Details of convertible Total shares									
	and the Persons acting in Shares percentage of warrants securities									
	Concert (PAC) with them	held	total number	Number of	As a %	Number of	% w.r.t	underlying		
			of shares	warrants	total	convertible	total	shares		
			{i.e., Grand	held	number of	securities	number of	assuming full		
			Total		warrants	held	convertible	conversion of		
			(A)+(B)+(C)		of the		securities	warrants and		
			indicated in		same class		of the	convertible		
			Statement				same class	securities) as		
			at para(I)(a)					a % of diluted		
1	REMEX INVESTMENT PVT LTD	1200000	7.8725	0	0.0000	0	0.0000	7.8725		
	TOTAL	1200000			0.0000		0.0000			



Lockin_Details

UV B	JV BOARDS LIMITED										
(I)(d) St)(d) Statement Showing Details of Locked-In Shares - 30-Sep-2014										
Sr.No	Name of the shareholder	Number of Locked In Shares	Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in	Promoter / Promoter Group / Public							
		gr ⁶²	Statement at Para (I)(a) Above}								
	NIL	2									



UV BO	DARDS LIMITED			
(II)(a) Sta	atement Showing Details of Depo	ository Receipts (DRs) - 30-Sep-	2014
Sr.No	Type of Outstanding DR (ADRs, GDRs, SDRs,etc.)	Number of Outstanding DRs	Number of Shares Underlying Outstanding DRs	Shares Underlying Outstanding DRs As A % OF Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at Para (I)(a) Above}
	NIL			



UV B	OARDS LIMITED		20	
(II)(b) S	TATEMENT SHOWING HOLDING OF	DEPOSITORY REC	EIPTS (DRs), V	WHERE UNDERLYING SHARES HE
PRO	MOTER/PROMOTER GROUP ARE IN	EXCESS OF 1% O	F THE TOTAL	NUMBER OF SHARES - 30-Sep-201
Sr.No	NAME OF THE	Type of	Number of	
	DR HOLDER	Outstanding DR	Shares	DRs As A % OF Total Number of
		(ADRs, GDRs,	Underlying	Shares {i.e., Grand Total
		SDRs,etc.)	Outstanding	(A)+(B)+(C) Indicated in
			DRs	Statement at Para (I)(a)
				Above}
	NIL			



	Statement showing the Voting Pattern of Shareholders,	II III OT C CITAL	TOTIC CIASS	Of Silates /	Securities			
	ed by the issuer 30-Sep-2014							
Sr.No	Category of		r of Voting		Total Voting	Total Voting		
	Share Holder	Held	in each cla	ss of	Rights	Rights i.e.(VI)		
			Securities		(III+IV+V)			
(1)	(II)	CLASS X	CLASS Y	CLASSZ		ASA %	ASA %	
). Si	(III)	(IV)	(V)	(VI)	OF (A+B)	OF (A+B+C	
					```	(VII)	(VIII)	
A)	PROMOTER AND PROMOTER GROUP							
1)	INDIAN							
a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY							
b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)							
c)	BODIES CORPORATE							
d)	FINANCIAL INSTITUTIONS / BANKS							
e)	ANY OTHER (SPECIFY)							
-	SUB=TOTAL(A)(1)							
2)	FOREIGN							
=/	INDIVIDUALS (NON-RESIDENT							
a)	INDIVIDUALS / FOREIGN INDIVIDUALS)							
b)	BODIES CORPORATE							
c)	INSTITUTIONS							
d)	ANY OTHER				1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2			
ω/	SUB=TOTAL(A)(2)							
	TOTAL SHAREHOLDING OF PROMOTER AND							
	PROMOTER GROUP (A)=(A)(1)+(A)(2)							
B)	PUBLIC SHAREHOLDING							
1)	INSTITUTIONS							
a)	MUTUAL FUNDS / UTI							
b)	FINANCIAL INSTITUTIONS / BANKS							
D)	CENTRAL GOVERNMENT / STATE					1		
(c)	GOVERNMENT(S)			l		1		
(d)	VENTURE CAPITAL FUNDS			1		1	1	
(e)	INSURANCE COMPANIES *			-		1	i	
	FOREIGN INSTITUTIONAL INVESTORS			-				
f)	FOREIGN VENTURE CAPITAL INVESTORS			1				
(g)						-		
(h)	ANY OTHER (SPECIFY)					1		
	SUB=TOTAL(B)(1)	ļ		ļ		-		
2)	NON-INSTITUTIONS	ļ		<del> </del>				
(a)	BODIES CORPORATE			<del> </del>		1	-	
	INDIVIDUALS -							
	I .INDIVIDUAL SHAREHOLDERS HOLDING			1		1	l	
	NOMINAL SHARECAPITAL UP TO							
b)	RS. 1 LAKH					-		
	II.INDIVIDUAL SHAREHOLDERS HOLDING							
	NOMINAL SHARECAPITAL IN EXCESS							
	OF RS. 1 LAKH							
c)	(ANY OTHER (SPECIFY))							
	SUB-TOTAL(B)(2)					-	ļ	
	TOTAL PUBLIC SHAREHOLDING	10						
	(B)=(B)(1)+(B)(2)							
(2)	TOTAL (A)+(B)							
	SHARES HELD BY CUSTODIANS AND							
	AGAINST WHICH DEPOSITORY RECEIPTS							
C)	HAVE BEEN ISSUED	II .		II .	II .	1	ll .	

