

Introductory sub-table (I)(a)

CLAUSE 35			
Introductory sub-table (I)(a)			
NAME OF THE COMPANY : UV BOARDS LIMITED			
SCRIP CODE : 526957 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY			
QUARTER ENDED :			
SHAREHOLDING PATTERN AS ON : 31-Dec-2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the 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 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 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, assuming full Conversion of warrants and convertible securities	15242850		



N.S.

TABLE (I)(a)

Statement Showing Shareholding Pattern								
Table (I)(a)								
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 number of shares		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1.	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	6	9473858	9473858	62.1527	62.1527	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(1)	6	9473858	9473858	62.1527	62.1527	0	0.0000
2.	FOREIGN							
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	6	9473858	9473858	62.1527	62.1527	0	0.0000
B.	PUBLIC SHAREHOLDING							
1.	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	SUB - TOTAL (B)(1)	0	0	0	0.0000	0.0000	NA	NA
2.	NON-INSTITUTIONS							
a.	BODIES CORPORATE	88	2521562	2414012	16.5425	16.5425	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	2254	2396334	1387896	15.7210	15.7210	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	5	685067	685067	4.4943	4.4943	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	4	6270	6270	0.0411	0.0411	NA	NA
	HINDU UNDIVIDED FAMILIES	28	145044	145044	0.9515	0.9515	NA	NA
	NON RESIDENT INDIANS	5	14715	14715	0.0965	0.0965	NA	NA
		37	166029	166029	1.0892	1.0892	NA	NA
	SUB - TOTAL (B)(2)	2384	5768992	4653004	37.8472	37.8472	NA	NA

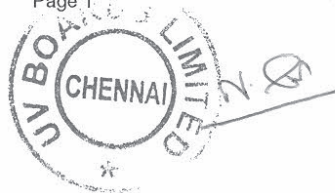


TABLE (I)(a)

	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	2384	5768992	4653004	37.8472	37.8472	NA	NA
	TOTAL (A)+(B)	2390	15242850	14126862	100.0000	100.0000	NA	0.0000
	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
C.	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0.0000	NA	NA
	GRAND TOTAL (A)+(B)+(C)	2390	15242850	14126862		100.0000	0	0.0000



Promoters

UV BOARDS LIMITED

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 31-Dec-2014

Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted	
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No. of Shares held	As a percentage (A)+(B)+(C)	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		
(I)	(II)	(III)	(IV)	(V)	(VI)= (V) (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	S P ADVISORS PVT LTD	2222097	14.5779	0	0.0000	0.0000	0	0.0000	0	0.0000	14.5779
2	KNS EXPORTS PVT LTD	2224444	14.5933	0	0.0000	0.0000	0	0.0000	0	0.0000	14.5933
3	FULFORD SALES PVT LTD	1500000	9.8406	0	0.0000	0.0000	0	0.0000	0	0.0000	9.8406
4	RAIMCOM SALES PRIVATE LIMITED	152392	0.9997	0	0.0000	0.0000	0	0.0000	0	0.0000	0.9997
5	DUGAR MERCANDISE PVT LTD	1373925	9.0135	0	0.0000	0.0000	0	0.0000	0	0.0000	9.0135
6	NAVSARI COMMODITIES PRIVATE LIMITED	2001000	13.1274	0	0.0000	0.0000	0	0.0000	0	0.0000	13.1274
	TOTAL	9473858	62.1527	0	0.0000	0.0000	0	0.0000	0	0.0000	62.1527



UV BOARDS LIMITED

(l)(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 - 31-Dec-2014

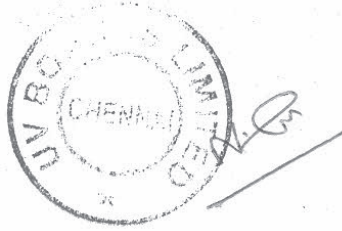
Sr.No	Name of the shareholder	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a))	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
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	4.2738
4	PARIMAL JITENDRAKUMAR SHAH	288397	1.8920	0	0.0000	0	0.0000	1.8920
	TOTAL	2383603	15.6375	0	0.0000	0	0.0000	15.6375



UV BOARDS LIMITED								
(l)(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 - 31-Dec-2014								
Sr.No	Name(s) of the shareholder(s) and the Persons acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(l)(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	REMEX INVESTMENT PVT LTD	1200000	7.8725	0	0.0000	0	0.0000	7.8725
	TOTAL	1200000	7.8725	0	0.0000	0	0.0000	7.8725



UV BOARDS LIMITED				
(I)(d) Statement Showing Details of Locked-In Shares - 31-Dec-2014				
Sr.No	Name of the shareholder	Number of Locked In Shares	Locked-In Shares As A % Of Total Number of Shares {i.e., Grand Total (A)+(B)+(C) Indicaetd in Statement at Para (I)(a) Above}	Promoter / Promoter Group / Public
	NIL			



Depository Receipts

UV BOARDS LIMITED				
(II)(a) Statement Showing Details of Depository Receipts (DRs) - 31-Dec-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 BOARDS LIMITED				
(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES BELONG TO PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 31-Dec-2017				
Sr.No	NAME OF THE DR HOLDER	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	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			



Voting Pattern

UV BOARDS LIMITED

(III)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities is issued by the issuer. - 31-Dec-2014

Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (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						
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)						
(b)	BODIES CORPORATE						
(c)	INSTITUTIONS						
(d)	ANY OTHER						
	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						
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)						
(d)	VENTURE CAPITAL FUNDS						
(e)	INSURANCE COMPANIES						
(f)	FOREIGN INSTITUTIONAL INVESTORS						
(g)	FOREIGN VENTURE CAPITAL INVESTORS						
(h)	ANY OTHER (SPECIFY)						
	SUB-TOTAL(B)(1)						
(2)	NON-INSTITUTIONS						
(a)	BODIES CORPORATE						
(b)	INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH						
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH						
(c)	ANY OTHER (SPECIFY))						
	SUB-TOTAL(B)(2)						
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)						
(2)	TOTAL (A)+(B)						
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
	GRAND TOTAL (A)+(B)+(C)						

