

CLAUSE 35
FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY	:	UV BOARDS LIMITED	NAME OF THE SCRIP :	CLASS OF SECURITY: EQUITY
SCRIP CODE	:	528957		
QUARTER ENDING	:	30.06.2014		
SHAREHOLDING PATTERN AS ON	:	30.06.2014		

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	?			NIL		
Held by public	?					
Total	?					
Outstanding convertible securities:-	?	No. of outstan 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	?					
Warrants:-	?	No. of warrant	?	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	?			NIL		
Held by public	?					
Total	?					
Total paid up capital of the cor assuming full conversion of w: convertible securities	?	15242850	?		?	

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	82	2670386	2562836	17.5189	17.5189	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	2181	2326748	1298574	15.2645	15.2645	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	5	595325	595325	3.9056	3.9056	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	4	25125	25125	0.1648	0.1648	NA	NA
	HINDU UNDIVIDED FAMILIES	24	135693	135693	0.8902	0.8902	NA	NA
	NON RESIDENT INDIANS	4	15715	15715	0.1030	0.1030	NA	NA
		32	176533	176533	1.1581	1.1581	NA	NA

TABLE (I)(a)

	SUB - TOTAL (B)(2)	2300	5768992	4633268	37.8472	37.8472	NA	NA
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	2300	5768992	4633268	37.8472	37.8472	NA	NA
	TOTAL (A)+(B)	2306	15242850	14107126	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)	2306	15242850	14107126		100.0000	0	0.0000

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UV BOARDS LIMITED

(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" - 30-Jun-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 (VI) = (V) / (III)*100	As a % of grand total (A)+(B)+(C) of sub-clause	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		

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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 - 30-Jun-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	JITENDRAKUMAR BABULAL SHAH	218307	1.4321	0	0.0000	0	0.0000	1.4321
5	SSJ FINANCE & SECURITIES PVT. LTD.	220926	1.4493	0	0.0000	0	0.0000	1.4493
	SSJ FINANCE AND SEC PL	19104	0.1253	0	0.0000	0	0.0000	0.1253
	TOTAL	2553543	16.7523	0	0.0000	0	0.0000	16.7523



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 - 30-Jun-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 - 30-Jun-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			



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. - 30-Jun-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)
(I)	(II)				(VI)		
(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 INDIVIDUALS / FOREIGN INDIVIDUALS)						
(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						
	INDIVIDUALS -						
(b)	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)						

Depository Receipts

UV BOARDS LIMITED				
(II)(a) Statement Showing Details of Depository Receipts (DRs) - 30-Jun-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			

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UV BOARDS LIMITED				
(ii)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES OF PROMOTER/PROMOTER GROUP ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES - 30-Jun-201				
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			

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