

April 14, 2014

The Secretary,
The Bombay Stock Exchange Limited – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Re: Clause 35 – Quarter ended 31st March, 2014

Dear Sir,

In terms of requirement of Clause 35 of the Listing Agreement requirement please find enclosed herewith the Shareholding pattern of the Company for the quarter ended 31st March, 2014.

Thanking you,

Very truly yours,
For Universal Office Automation Limited



Preeti Saxena
Company Secretary

Encl: as above

Introductory sub-table (I)(a)			
Name of the Company: UNIVERSAL OFFICE AUTOMATION LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 01/01/2014 - 31/03/2014			
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-			
No. of warrants		As a % of total no. of warrants	
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - F	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		14652686	100

For Universal C

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Neete Saxena
Company Secretary

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	As a percentage of (A+B) ¹	As a percentage of total number of shares	Shares Pledged or otherwise encumbered
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)
	(II)				(IX) = (VIII)/(IV)*100		
(I)	(A)						
1	INDIAN						
(a)	Individuals/ Hindu Undivided Family	12	383251	105127	2.62	2.62	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	4	9105922	9105762	62.15	62.15	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0
	Sub-Total(A)(I)	16	9489173	9210889	64.76	64.76	0
2	FOREIGN						
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0
b	Bodies Corporate	0	0	0	0.00	0.00	0
c	Institutions	0	0	0	0.00	0.00	0
d	Any Others(Specify)	0	0	0	0.00	0.00	0
	Sub-Total(A)(2)	0	0	0	0.00	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	16	9489173	9210889	64.76	64.76	0
(B)	PUBLIC SHAREHOLDING						
1	INSTITUTIONS						
(a)	Mutual Funds/ UTI	1	3382	0	0.02	0.02	0
(b)	Financial Institutions/ Banks	11	63882	58518	0.44	0.44	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0
	Sub-Total(B)(1)	12	67264	58518	0.46	0.46	0
B 2	NON INSTITUTIONS						
(a)	Bodies Corporate	134	1017069	856413	6.94	6.94	0
(b)	Individuals						
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	12229	2292099	1715592	15.64	15.64	2906
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	28	1608808	1608808	10.98	10.98	0
(c)	NRIs	37	48825	47857	0.33	0.33	0
(c-i)	Clearing House / Public Trust/HUF	75	129448	123202	0.88	0.88	0
	Sub-Total(B)(2)	12503	5096249	4351872	34.78	34.78	2906
	Total Public Shareholding (B) = (B)(1)+(B)(2)	12515	5163513	4410390	35.24	35.24	2906
(B)	TOTAL (A)+(B)	12531	14652686	13621279	100.00	100.00	2906
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED						
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0
2	Public	0	0	0	0.00	0.00	0
	Sub-Total(C)	0	0	0	0.00	0.00	0
	GRAND TOTAL (A)+(B)+(C)	12531	14652686	13621279	100.00	100.00	2906

For Universal Offer

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Preethi Sonawane
Company Secretary

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

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 share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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)
Promoters - Companies											
1	M/S HCL Corporation Private Limited	86,65,966	59.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	M/S Apollo Trading & Finance Limited	1,71,662	1.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	M/S BFL Investments and Financial Consultants P Limited	2,68,134	1.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	M/S Subhash Arora Investment (p) Ltd	160	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Promoters - Individual											
5	Ms. Roshni Nadar	3,888	0.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Mrs. Kiran Nadar	20,262	0.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	Mr. Shiv Nadar	94,154	0.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Ms. Reetika Puri	1,750	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Mrs. Nina Puri	100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	Mr. Akshay Chowdhry	1,440	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Mr. Kunal Chowdhry (Minor)	1,422	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	Mrs. Gita Chowdhry	3,371	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Mr. Ajai Chowdhry	97,044	0.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14	Mr. P. Malhotra	36,576	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Mr. M C Malhotra	82,298	0.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	Mr. Arjun Malhotra	40,946	0.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL		94,89,173	64.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

For Universal Office Ltd.

Preeti Saxena
Company Secretary

(1)(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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrant of securities held	As a % of total number of warrants of securities held	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ASSOCIATED TECKNO PLASTICKS P LTD	637979	4.35	0.00	0.00	0.00	0.00	0.00
2	KANCHANA.R	888989	6.07	0.00	0.00	0.00	0.00	0.00
TOTAL		1526968	10.42	0.00	0.00	0.00	0.00	0.00

For Universal OR

Muthu Soreen

Company Secretary

(1)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	Details of warrants	Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	KANCHANA. R	888989	6.07	0.00	0.00	0.00
TOTAL		888989	6.07	0.00	0.00	0.00

For Universal C

Company Secretary
Mukta Jorewar

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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 Statement at para (I)(a) above}
1			0.00
TOTAL		0	0.00

For Universal G... Ltd.

Preeti Saxena
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
TOTAL		0	0	0.00

For Universal Off... Id.

Preeti Sorene
Company Secretary

(II)(b) 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

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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
TOTAL			0	0.00

For Universal C

Heeth Sorene
Company Secretary