

Company Secretary

*P. K. K. K. K.*

For Universal Office Automation Ltd.

Introductory sub-table (I)(a)			
Name of the Company: UNIVERSAL OFFICE AUTOMATION LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 01/07/2014 - 30/09/2014			
Partly paid-up shares:-			
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
Outstanding convertible securities:- No. of outstanding securities			
As a % of total no. of outstanding convertible securities		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
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
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
14652686		100	



Statement Showing Shareholding Pattern									
Table (I)(a)									
Category of Shareholder	Number of Shareholders	Total number of shares held in dematerialized form	As a percentage of total shares held	As a percentage of (A+B+C)	Number of shares	As a percentage of total shares	Shares Pledged or otherwise encumbered	Code	Category of Shareholder
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP
<b>PROMOTER GROUP</b>									
<b>INDIAN</b>									
(a)	Individuals/ Hindu Undivided Family	11	381829	103705	2.61	2.61	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	4	9105922	9105762	62.15	62.15	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
<b>Sub Total(A)(1)</b>									
2	FOREIGN	15	948751	9209467	64.75	64.75	0	0.00	
a	Individuals (Non-Residents 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	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
<b>Sub Total(A)(2)</b>									
	Total Shareholding of Promoter and Promoter Group	15	948751	9209467	64.75	64.75	0	0.00	
(A) = (A)(1)+(A)(2)									
(B) PUBLIC SHAREHOLDING									
<b>INSTITUTIONS</b>									
(a)	Mutual Funds/ UTI	1	3382	0	0.02	0.02	0	0.00	
(b)	Financial Institutions/ Banks	11	63882	58518	0.44	0.44	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00	
<b>Sub Total (B)(1)</b>									
B 2	NON INSTITUTIONS	12	67264	58518	0.46	0.46	0	0.00	
(a)	Bodies Corporate	131	1007228	846572	6.87	6.87	0	0.00	
(b)	Individuals								
I	Individual shareholders holding nominal share capital up to Rs. 1 lakh	12328	2266035	1692390	15.46	15.46	2906	0.02	
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	31	1675788	1675788	11.44	11.44	0	0.00	
(c)	Any Other (specify)								
(c-i)	NRI	36	16112	15144	0.11	0.11	0	0.00	
(c-ii)	Clearing House / Public Trust/HUF	81	132508	126262	0.90	0.90	0	0.00	
<b>Sub Total (B)(2)</b>									
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	12619	5097671	4356156	34.79	34.79	2906	0.02	
<b>TOTAL (A)+(B)</b>									
(C)	SHARES HELD BY CUSTODIANS AND AGAINST ISSUED PROMOTER AND PROMOTER GROUP	12634	14652686	13624141	100.00	100.00	2906	0.00	
<b>GRAND TOTAL (A)+(B)+(C)</b>									
		12634	14652686	13624141	100.00	100.00	2906	0.02	

For Universal Office Automation Ltd.  
*Pradeep Kumar*  
 Company Secretary



(1)(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 (V)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	(VII)	Number of warrants held	As a % total number of warrants of the same class (IX)	Number of convertible securities held	As a % total number of convertible securities of the same class (XI)	
(I)	<b>Promoters - Companies</b>  MIS HCL Corporation Private Limited MIS Apollo Trading & Finance Limited MIS BFL Investments and Financial Consultants P Limited MIS Subhash Arora Investment (p) Ltd  <b>Promoters - Individual</b>  Ms. Roshni Nadar Mrs. Kiran Nadar Mr. Shiv Nadar Ms. Reetika Puri Mrs. Nina Puri Mr. Akshay Chowdhry Mrs. Gita Chowdhry Mr. Ajai Chowdhry Mr. P. Malhotra Mr. M. C Malhotra Mr. Arjun Malhotra	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
		86,65,966	59.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		1,71,662	1.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		2,68,134	1.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		160	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		3,888	0.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		20,262	0.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		94,154	0.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		1,750	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		1,440	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		3,371	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		97,044	0.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		36,576	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		82,298	0.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
40,946	0.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
TOTAL		94,87,754	64.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	



(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 held	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
				Number of warrants held	As a % of 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	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
<b>TOTAL</b>		<b>1526968</b>	<b>10.42</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



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*Preethi K. Renu*



(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(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
				Number of warrants	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	KANCHANA. R	888989	6.07	0.00	0.00		0.00	0.00
<b>TOTAL</b>		<b>888989</b>	<b>6.07</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



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(III)(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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



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*Preethi Kaur*



(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
		0	0.00
TOTAL			



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*Pradeep Kumar*  
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(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



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*Preethi Boreave*