

Office : 607, World Trade Centre
Sayajiguj, Vadodara 390 005
Gujarat, INDIA
Phone : +91 265 2363496 / 2363497
Email : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formerly known as Uni-Tubes Limited)

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Date : 18/01/2016

SUB : Clause 35 Shareholding Pattern for the Quarter ended December 31, 2015

REF : Script Code – 500426


Dear Sir/ Madam,

With regard to the captioned subject, please find enclosed herewith the Shareholding Pattern of the Company prepared as per Clause 35 of the Listing Agreement for the quarter ended December 31, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR UTL INDUSTRIES LIMITED

UMESH R. GANDHI
[Director & Compliance Officer]



Encl : As above

C. C. To : VADODARA STOCK EXCHANGE LTD.

Table B : Statement showing shareholding pattern of the Promotee and Promoter Group

Category & Name of the shareholders (a)	PAN (a)	Nos. of share holders (b)	No. of fully paid up equity shares held (c)	Partly paid up equity shares held (d)	No. of shares underlying Depository Receipts (e)	Total nos. shares held (f) = (c) + (d) + (e)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (g)	Number of Voting Rights held in each class of securities (h)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (i)	Shareholding % assuming full conversion of convertible securities (As a percentage of diluted share capital) (j) = (VI)+(X) / (A+B+C2)	Number of Locked in shares (k)		Number of Shares pledged or otherwise encumbered (l)		Number of equity shares held in dematerialized form (m)	
								No. of Voting Rights					As a % of Total Shares held (B)	No. (a)	No. (b)	As a % of total Shares held (l)		
								Class X	Class Y	Total								
1 Indian																		
(a) Individuals / Hindu Undivided Family																		
PAN/REL																		
RAJESH BHAI SHAH	AEPV304228	1	273300	0	0	273300	8.29631336	273300	8.29631336	0	0	0	0	0	0	0	273300	
RAJESH BHAI SHAH	AFGP5710R	1	10100	0	0	10100	0.31029186	10100	0.31029186	0	0	0	0	0	0	0	10100	
MISHRAN																		
RAJESH BHAI SHAH	DNUP52065C	1	5000	0	0	5000	0.15360983	5000	0.15360983	0	0	0	0	0	0	0	5000	
PARIMAL R SHAH	AEPV304228	1	10	0	0	10	0.00030722	10	0.00030722	0	0	0	0	0	0	0	10	
PARIMAL R SHAH	AEPV304228	1	10	0	0	10	0.00030722	10	0.00030722	0	0	0	0	0	0	0	10	
PARIMAL R SHAH	AEPV304228	1	300	0	0	300	0.00091659	300	0.00091659	0	0	0	0	0	0	0	300	
PARIMAL R SHAH	AEPV304228	1	2000	0	0	2000	0.06144333	2000	0.06144333	0	0	0	0	0	0	0	2000	
KRISHNAKANT J DESAI	AYMD05599E	1	5000	0	0	5000	0.15360983	5000	0.15360983	0	0	0	0	0	0	0	5000	
KRISHNAKANT DESAI	AYMD05599E	1	5000	0	0	5000	0.15360983	5000	0.15360983	0	0	0	0	0	0	0	5000	
ASHOK CHURRAL SHAH																		
HEMA KRISHNAKANT DESAI	AYDP07669E	1	5000	0	0	5000	0.15360983	5000	0.15360983	0	0	0	0	0	0	0	5000	
JAYANTILAL BHAI BHAI SHAH																		
MARUTKUMAR KANTYALAL BHAI																		
NANDA MARUKUMAR SHAH																		
NITA PRATIK SHAH																		
SANJAY JAYANTILAL SHAH																		
SHUBLESH KANUDHAI NAIK	ABFPH4582D	1	5000	0	0	5000	0.15360983	5000	0.15360983	0	0	0	0	0	0	0	5000	
VIJAY JAYANTILAL SHAH																		
PRATIK AMBALAL SHAH	AEGP52623C	1	10000	0	0	10000	0.30721966	10000	0.30721966	0	0	0	0	0	0	0	10000	
SARANGTABEN AMBALAL SHAH																		
VIMAL RAMESH SHAH	AJMP03143D	1	10000	0	0	10000	0.30721966	10000	0.30721966	0	0	0	0	0	0	0	10000	
K J DESAI	AYMD05599E	1	58300	0	0	58300	1.79100663	58300	1.79100663	0	0	0	0	0	0	0	58300	
(b) Central Government / State Government (s)																		



(B)	Financial Institutions / Banks	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)	(U)	(V)	(W)	(X)	(Y)	(Z)
	Sub-Total (A)(1)	453900	0	453900	13,944,700.46	453900	0	453900	13,944,700.46	453900	0	453900	13,944,700.46	0	0	0	0	0	0	0	0	0	0	0	289400
2	Foreign																								
	Individuals (Non-Resident Individuals/ Foreign Individuals)																								
	(a)																								
	(b)																								
	(c)																								
	(d)																								
	(e)																								
	Sub-Total (A)(2)	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A1)+(A2)	29	453900	453900	13,944,700.46	453900	0	453900	13,944,700.46	453900	0	453900	13,944,700.46	0	0	0	0	0	0	0	0	0	0	0	289400

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialised suspense account, voting rights which are frozen etc.

Note:

(1) PAM would not be displayed on website of Stock Exchanges.

(2) The term "Incumbence" has the same meaning as assigned under regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

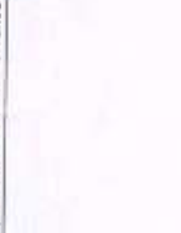


Table III - Statement showing shareholding pattern of the Public shareholder

S	Category & Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (IV)+(V)	Shareholding % indicated as per SCRR, 1957 (VII) As a % of (a)+(b)+(c)	Number of Voting Rights held in each class of securities (VIII)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (IX)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)	Number of Locked in shares (XI)		Number of Shares pledged or otherwise encumbered (XII)		Number of Shares held in dematerialized form (XIII)
								No. of Voting Rights		Total as a % of Total Voting rights			No. (Not Shares applicable) (a)	As a % of total Shares held (b)	No.	As a % of total Shares held	
								Class X	Class Y								
1	Institutions:																
(A)	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(B)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(D)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(E)	Foreign Portfolio Investors (Foreign Institutional Investors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(F)	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(G)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(H)	Pension/Fund/Futures Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(I)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
2	General Governmental/State Government/NGO/President of India		0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % Calculated as per SCRR, 1957 As a % of (8+9+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked-in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
1 Custodian/DH holder (a) Name of DH holder (if available)																		
(i) Name 1																		
(ii) Name 2																		
2 Employee Benefit Trust (under SEBI (Share Based Employee Benefit Regulations, 2014) Name																		
Total Non-Promoter- Non Public Shareholding (CP, FCR)(C2)																		

Note:

- (1) PAN would not be displayed on website of Stock Exchanges.
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Party shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A)+(B)+(C)	Number of Voting Rights held in each class of securities (IX)			Shareholding, as a % accounting full conversion of convertible securities as a percentage of diluted share capital (XII) = (XII)+(X) As a % of (A)+(B)+(C)	Number of Locked in shares (XIII)		Number of Shares pledged in observance of securities (XIV)		
								Class eg: X	Class eg: Y	Total		Total as a % of (A)+(B)+(C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group	23	455600	0	0	455600	13.94870046	455600	13.9447	455600	0	0	0	0		
(B)	Public	2764	2001100	0	0	2001100	60.05529954	2001100	60.0553	2001100	0	0	0	0		
(C)	Non Promoter - Non Public															
(C 1)	Shares underlying Ofs						NA							NA		
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Total	2387	3346000	0	0	3346000	100	3346000	100	3346000	0	0	0	0		

