

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Unirama Industries Limited		
2	Scrip Code/Name of Scrip/Class of Security: 21094, Unirama, Equity Shares.		
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending 31st December, 2015	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		
		Particulars	
			Yes* No*
1		Whether the Listed Entity has issued any partly paid up shares?	No
2		Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3		Whether the Listed Entity has any shares against which depository receipts are issued?	No
4		Whether the Listed Entity has any shares in locked-in?	No
5		Whether any shares held by promoters are pledge or otherwise encumbered?	No
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

For UNIRAMA INDUSTRIES LIMITED


Director

Unirama Industries Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			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)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	72000	0	0	72000	30.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(B)	Public	12	168000	0	0	168000	70.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(C)	Non Promoter - Non Public				0			0	0	0	0.00	0	0.0000		0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
	Total	17	240000	0	0	240000	100.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0

FOR UNIRAMA INDUSTRIES LIMITED



Unirama Industries Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		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)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		5	72000	0	0	72000	30.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		5	72000	0	0	72000	30.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
i	Devpriya Vinimay Pvt. Ltd.	AABCD8354J		24000	0	0	24000	10.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
ii	Madgul Estates Pvt. Ltd.	AACCH2865L		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
iii	Manu Vanijya & Holdings Pvt. Ltd.	AABCM7140D		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
iv	R. B. Properties Pvt. Ltd.	AABCR4736N		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
v	Uniworth Securities Ltd.	AAACU3418R		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A){1}		5	72000	0	0	72000	30.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A){2}		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A){1}+(A){2}		5	72000	0	0	72000	30.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0.0000	0

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

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR UNIRAMA INDUSTRIES LIMITED

[Signature]
Director

Unirama Industries Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		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)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
2	Central Government/ State Government(s)/ President of India																		
	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0

Per UNIRAMA INDUSTRIES LIMITED

[Handwritten Signature]
Director

3	Non-Institutions																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2	24000	0	0	24000	10.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Anand Kumar Ladia	AAVPL6647B		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Deepak Kaushik	ASFPK8902N		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
(e)	Any Other (Specify)		10	144000	0	0	144000	60.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
i	Bodies Corporate		10	144000	0	0	144000	60.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Dhanrashi Vinimay Pvt Ltd	AABCD8355K		24000	0	0	24000	10.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Rachit Textrade Pvt Ltd	AACCR5380F		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Touchstone Housing Projects Pvt Ltd	AABCT6507F		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Uni Exotica India Ltd	AAACU6452B		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Uniworth Biotech Ltd	AAACU3186E		24000	0	0	24000	10.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Vikram Buildcon Pvt Ltd	AABCV0254D		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Tessuti Collezione Pvt Ltd	AABCT8706G		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Rewari Worsted Spinners Pvt Ltd	AAACR0916R		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Uniworth Silk Ltd	AAACU6333P		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Texworth Credit & Commercial Pvt Ltd	AABCT2682H		12000	0	0	12000	5.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Sub Total (B){3}		12	168000	0	0	168000	70.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0
	Total Public Shareholding (B)= (B){1}+(B){2}+(B){3}		12	168000	0	0	168000	70.00	0	0	0	0.00	0	0.0000	0	0.0000	0.0000	0.0000	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For BHIRAMA INDUSTRIES LIMITED

[Signature]
Director

Unirama Industries Limited

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					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)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

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

For UNIRAMA INDUSTRIES LIMITED

[Handwritten Signature]
Director