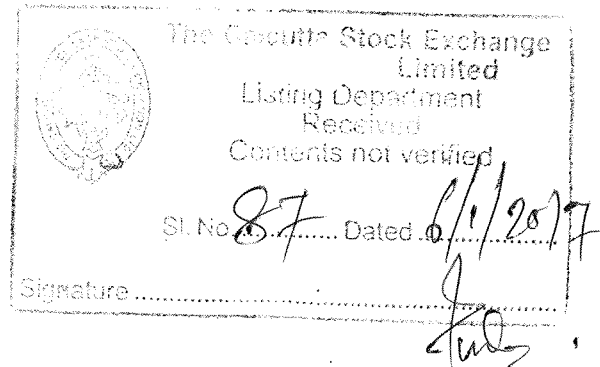


UNIRAMA  
INDUSTRIES  
LIMITED

6th January, 2016

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range**  
**Kolkata – 700 001**



Dear Sir,

**Sub: Distribution of Shareholding Pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31.12.2016**

We refer to Circular Ref. No. CIR/CFD/CMD/13/2015 dated November 30, 2015 issued by SEBI and as required, enclosed please find herewith Shareholding Pattern for the Quarter ended 31st December, 2016.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **Unirama Industries Limited**

S. K. Sett

**Director**

**DIN : 00527824**

Encl : As above

Regd Office: Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017

Phone: +91(33) 4006 1301, Website: [www.uniramaindustries.com](http://www.uniramaindustries.com)

Email ID : [uniramaindustrieslimited@gmail.com](mailto:uniramaindustrieslimited@gmail.com) CIN : L67120WB1980PLC033125

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

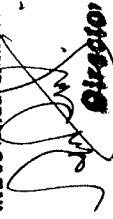
1	Name of Listed Entity: Unirama Industries Limited
2	Scrip Code/Name of Scrip/Class of Security: 21094, Unirama, Equity Shares.
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31st December, 2016
	b. If under 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

\* 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.

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 shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VI)+(X) As a % of (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y			Total	(IX)		
(A)	(B)	(C)	(C1)	(C2)	Total	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VI)+(X) As a % of (X)	(XII)	(XIII)	(XIV)			
	(ii)															
(A)	Promoter & Promoter Group	5	72000	0	0	72000	30.00	0	0	30.00	0	0	0	0	0	0
(B)	Public	12	168000	0	0	168000	70.00	0	0	70.00	0	0	0	0	0	0
(C)	Non Promoter - Non Public				0	0	0.00	0	0	0.0000	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0.0000	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0.0000	0	0	0	0	0	0
	Total	17	240000	0	0	240000	100.00	0	0	100.00	0	0	0	0	0	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 (IV)+(V)+(VI)	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 securities as a % of (VI)+(X))	Shareholding, as a % assuming full conversion of convertible securities (XI)=(VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X	Class eg: y			Total	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(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
(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
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
(d)	Any Other (Specify)																	
i	Bodies Corporate		5	72000	0	0	72000	30.00	0	72000	0	30.00	0	0.0000	0	0.0000	0	0
	Devpriya Vinimay Pvt. Ltd.	AABCD8354J		24000	0	0	24000	10.00	0	24000	0	10.00	0	0.0000	0	0.0000	0	0
ii	Madgul Estates Pvt. Ltd.	AACH2865L		12000	0	0	12000	5.00	0	12000	0	5.00	0	0.0000	0	0.0000	0	0
iii	Manu Vaniya & Holdings Pvt. Ltd.	AABCM7140D		12000	0	0	12000	5.00	0	12000	0	5.00	0	0.0000	0	0.0000	0	0
iv	R. B. Properties Pvt. Ltd.	AABCR4736N		12000	0	0	12000	5.00	0	12000	0	5.00	0	0.0000	0	0.0000	0	0
v	Uniworth Securities Ltd.	AAACU3418R		12000	0	0	12000	5.00	0	12000	0	5.00	0	0.0000	0	0.0000	0	0
	Sub Total (A)(1)		5	72000	0	0	72000	30.00	0	72000	0	30.00	0	0.0000	0	0.0000	0	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
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	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
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	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
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	72000	0	0	72000	30.00	0	72000	0	30.00	0	0.0000	0	0.0000	0	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)

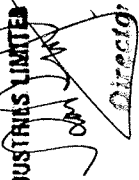
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

FOR UNIRAMA INDUSTRIES LIMITED  
  
 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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shareholding, as a % assuming full conversion of convertible securities (including securities (XI) = (VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
									No of Voting Rights	Class eg: X	Class eg: Y		Total	(a)			(b)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
1	Institutions																
(a)	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	0.0000	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.0000	0	0.0000	0.0000	0

**for UNIRAMA INDUSTRIES LIMITED**  
  
**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 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 securities)	Shareholding, as a % assuming full conversion of convertible securities (XI)=(VII)+(X) As a % of	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)	Class eg: X			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	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**  
  
**Director**