Name of the Company: ULTRACAB INDIA LIMITED

Script Code,Name of the scrip, class of security:

Quarter ended : 30/06/2015

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		0.00	0.00
Held by public		0.00	0.00
Total	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		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no.of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	8014000		100.00

Т

Statement Showing Shareholding Pattern

			Table	e (I)(a)				
Categor Code	y Category of Shareholder	Number of Shareholders	Total Number Of Shares	Shares held in Dematerialised			Shares Ple otherwise encumbere	
				form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shai Group2	reholding of Promoter and	l Promoter						
. INDIA	ΔN							
` '	NDIVIDUAL / HUF	19	4842320	4842320	60.4233	60.4233	0	0.00
` /	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
c) E	BODIES CORPORATE	1	174000	174000	2.1712	2.1712	0	0.00
Ι	TINANCIAL NSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e) A	ANY OTHERS Specify)							
(i) I	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii) C	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(iii) T	RUSTS	0	0	0	0.0000	0.0000	0	0.00
SUB T	OTAL (A)(1):	20	5016320	5016320	62.5945	62.5945	0	0.00
. FORE								
` ′	NDIVIDUAL	1	144000	144000	1.7969	1.7969	0	0.00
` '	SODIES CORPORATE	0	0	0	0.0000 0.0000	0.0000	0	0.00
(d) (NSTITUTIONS QUALIFIED FOREIGN NVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e) A	ANY OTHERS Specify)	0	0	0	0.0000	0.0000	0	0.00
	OTAL (A)(2) :	1	144000	144000	1.7969	1.7969	0	0.00
	olding for promoters)(1) + (A)(2)	21	5160320	5160320	64.3913	64.3913	0	0.00
	ic shareholding							
(a) N	TUTIONS MUTUAL FUNDS /	0	0	0	0.0000	0.0000	0	0.00
(b) F	JTI TINANCIAL NSTITUTIONS /	0	0	0	0.0000	0.0000	0	0.00
(c) (BANKS CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d) V	VENTURE CAPITAL VUNDS	0	0	0	0.0000	0.0000	0	0.00
	NSURANCE	0	0	0	0.0000	0.0000	0	0.00
	COMPANIES							

Statement Showing Shareholding Pattern

			Tabl	e (I)(a)				
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Shares held in Dematerialised			Shares Ple otherwise encumbere	
				form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentag
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
	REIGN VENTURE PITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
	VALIFIED FOREIGN VESTOR	0	0	0	0.0000	0.0000	0	0.00
,	Y OTHERS ecify)	0	0	0	0.0000	0.0000	0	0.00
	ΓAL (B)(1) :	0	0	0	0.0000	0.0000	0	0.00
	nstitutions							
) AN	Y OTHERS pecify)							
	ARKET MAKER	1	99000	99000	1.2353	1.2353	0	0.00
	DIES CORPORATE	5	45000	45000	0.5615	0.5615	0	0.00
) (CA	APITAL UPTO TO 1 Lakh)	105	446982	446982	5.5775	5.5775	0	0.00
i) (CA	APITAL GREATER AN Rs. 1 Lakh)	50	2206660	2206660	27.5351	27.5351	0	0.00
) QU	JALIFIED FOREIGN VESTOR	0	0	0	0.0000	0.0000	0	0.00
d) AN	Y OTHERS ecify)							
	USTS	0	0	0	0.0000	0.0000	0	0.00
i) CL	EARING MEMBER	4	9018	9018	0.1125	0.1125	0	0.00
,	RECTORS LATIVES	0	0	0	0.0000	0.0000	0	0.00
v) EM	IPLOYEE	0	0	0	0.0000	0.0000	0	0.00
,	ON RESIDENT DIANS (NRI)	1	47020	47020	0.5867	0.5867	0	0.00
,	ERSEAS BODIES PRPORATES	0	0	0	0.0000	0.0000	0	0.00
,	ICLAIMED SPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
SUB TO	ΓAL (B)(2) :	166	2853680	2853680	35.6087	35.6087	0	0.00
	olic Shareholding 1) + (B)(2)	166	2853680	2853680	35.6087	35.6087	0	0.00
Γotal (A)	+ (B):	187	8014000	8014000	100.0000	100.0000	0	0.00
	s held by Custodians and pository Receipts have be	-						
) Pro Gro	omoter and Promoter	0	0	0	0.0000	0.0000	0	0.00
i) Pub	-	0	0	0	0.0000	0.0000	0	0.00

SUB TOTAL (C)(1):	0	0	0	0.0000	0.0000	0	0.00
							•
Grand Total $(A) + (B) + (C)$	187	8014000	8014000	100	100.0000	0	0.00

NOTES:

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

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Sr.No	Name of the Shareholder	Total shares	held	E	ncumbered sha	res (*)		Detail	s of warrants		of convertible curities	
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage		As a % of grand total +(B)+(C) of sub-clause (I)(a)	of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V) (VI)=(V)/(III)* 100		(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NITESH PARSHOTTAMBHAI VAGHASIYA	592100	7.3883	() (0.00	0.00	0 0	0	0	0	0
2	PANKAJ VASANTBHAI SHINGALA	525880	6.5620	() (0.00	0.00	0 0	0	0	0	0
3	RAMNIK PARSOTAMBHAI	483600	6.0344	•) (0.00	0.00	0 0	0	0	0	0
4	VAGHASIYA ARVINDBHAI PARSHOTAMBHAI VAGHASIYA	450900	5.6264	() (0.00	0.00	0 0	0	0	0	0
5	PARSHOTTAMBHAI LALJIBHAI VAGHASIYA	371400	4.6344	() (0.00	0.00	0 0	0	0	0	0
6	MEHUL VASANTBHAI SHINGALA	318800	3.9780	() (0.00	0.00	0 0	0	0	0	0
7	GOPALBHAI HARDASBHAI SHINGALA	282500	3.5251	() (0.00	0.00	0 0	0	0	0	0
8	NITESH P VAGHASIYA (HUF)	257000	3.2069	() (0.00	0.00	0 0	0	0	0	0
9	VASANTBHAI H SHINGALA (HUF)	236000	2.9448	() (0.00	0.00	0 0	0	0	0	0
10	VASANTBHAI HARDASBHAI SHINGALA	211400	2.6379	() (0.00	0.00	0 0	0	0	0	0
11	KANCHANBEN VASANTBHAI SHINGALA	207800	2.5930	() (0.00	0.00	0 0	0	0	0	0
12	PRAVINKUMAR HARDASBHAI SHINGALA	188920	2.3574	() (0.00	0.00	0 0	0	0	0	0
13	SANGEETABEN NITESHBHAI VAGHASIYA	185000	2.3085	() (0.00	0.00	0 0	0	0	0	0
14	PRAVINKUMAR HARDASBHAI SHINGALA	174000	2.1712	() (0.00	0.00	0 0	0	0	0	0

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	TOTAL:	5160320	64.3913	0	0.00	0.0000	0	0	0	0	0
	SHINGALA										
	PANKAJKUMAR										
21	ARTIBEN	48900	0.6102	0	0.00	0.00	0	0	0	0	0
20	GOVINDBHAI RAMANI	01200	0.7037	U	0.00	0.00	J	J	U	U	J
20	KARSANBHAI RAMANI MUKTABEN	61200	0.7637	0	0.00	0.00	0	0	0	0	0
19	GOVINDBHAI	80000	0.9983	0	0.00	0.00	0	0	0	0	0
	GOVINDBHAI RAMANI										
18	YOGESHBHAI	84800	1.0581	0	0.00	0.00	0	0	0	0	0
	VAGHASIYA										
	PARSHOTAMBHAI								· ·		
17	JAYABEN	101520	1.2668	0	0.00	0.00	0	0	0	0	0
16	NITEEN BHIKHUBHAI KHATRA	144000	1.7969	0	0.00	0.00	0	0	0	0	0
15	NITABEN PRAVINBHAI SHINGALA	154600	1.9291	0	0.00	0.00	0	0	0	0	0

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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	Shares as a percentage of total	Details	of warrants		of convertible curities	Total shares (including
			number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above}	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	BHARATBHAI NARANBHAI VAGHASIA	204700	2.5543	0	0	0	0	0
2	NARANBHAI L VAGHASIYA (HUF)	152000	1.8967	0	0	0	0	0
3	RAMABEN GOPALBHAI SHINGALA	150000	1.8717	0	0	0	0	0
4	BHUMIBEN RAMNIKBHAI VAGHASIYA	123800	1.5448	0	0	0	0	0
5	VASANTBHAI L VAGHASIYA (HUF)	99360	1.2398	0	0	0	0	0
6	CHOICE EQUITY BROKING PRIVATE LIMITED	99000	1.2353	0	0	0	0	0
7	SONABEN YOGESHBHAI RAMANI	88000	1.0981	0	0	0	0	0
8	CHAMPABEN KARSANBHAI PATEL	87000	1.0856	0	0	0	0	0
	TOTAL:	1003860	12.5263	0	0	0	0	0

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(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	Number of shares		Details	of warrants		of convertible curities	Total shares (including
Name	Shares	Per	Number of warrants held	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1			0	0	0	0	0
TOTAL:			0	0	0	0	0

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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}	Promoter / Promoter Group / Public
1	PRAVINKUMAR HARDASBHAI SHINGALA	81000	1.01	Promoter / Promoter Group
2	NITEEN BHIKHUBHAI KHATRA	144000	1.80	Promoter / Promoter Group
3	KUMUD B PATEL	47020	0.59	Public
4	HARSHABEN L RAMANI	33000	0.41	Public
5	RAMABEN GOPALBHAI SHINGALA	150000	1.87	Public
6	SHILPABEN ARVINDBHAI VAGHASIYA	40000	0.50	Public
7	JAYESHKUMAR BHIKHUBHAI PATEL	33800	0.42	Public
8	NARANBHAI L VAGHASIYA (HUF)	152000	1.90	Public
9	BHARATBHAI NARANBHAI VAGHASIA	99700	1.24	Public
10	MAMTA HITESHKUMAR PADARIYA	72000	0.90	Public
11	CHAMPABEN KARSANBHAI PATEL	87000	1.09	Public
12	SHAILESH BHIKHUBHAI KHATARA	6000	0.07	Public
13	BHUMIBEN RAMNIKBHAI VAGHASIYA	93800	1.17	Public
14	VASANTBHAI L VAGHASIYA (HUF)	99360	1.24	Public
15	BAVCHANDBHAI LALJIBHAI VAGHASIYA	67000	0.84	Public
16	SONABEN YOGESHBHAI RAMANI	58000	0.72	Public
17	NAIMISH RAJESHKUMAR VORA	6000	0.07	Public
18	SANGEETABEN NITESHBHAI VAGHASIYA	185000	2.31	Promoter / Promoter Grou
19	NITESH PARSHOTTAMBHAI VAGHASIYA	592100	7.39	Promoter / Promoter Grou
20	PANKAJ VASANTBHAI SHINGALA	525880	6.56	Promoter / Promoter Grou
21	NITESH P VAGHASIYA (HUF)	257000	3.21	Promoter / Promoter Grou
22	ARTIBEN PANKAJKUMAR SHINGALA	48900	0.61	Promoter / Promoter Grou
23	PARSHOTTAMBHAI LALJIBHAI VAGHASIYA	371400	4.63	Promoter / Promoter Grou
24	KANCHANBEN VASANTBHAI SHINGALA	207800	2.59	Promoter / Promoter Grou
25	JAYABEN PARSHOTAMBHAI VAGHASIYA	101520	1.27	Promoter / Promoter Grou
26	VASANTBHAI HARDASBHAI SHINGALA	211400	2.64	Promoter / Promoter Grou
27	MEHUL VASANTBHAI SHINGALA	318800	3.98	Promoter / Promoter Grou
28	ARVINDBHAI PARSHOTAMBHAI VAGHASIYA	450900	5.63	Promoter / Promoter Grou
29	RAMNIK PARSOTAMBHAI VAGHASIYA	483600	6.03	Promoter / Promoter Grou
30	NITABEN PRAVINBHAI SHINGALA	154600	1.93	Promoter / Promoter Grou
31	YOGESHBHAI GOVINDBHAI RAMANI	84800	1.06	Promoter / Promoter Grou
32	GOVINDBHAI KARSANBHAI RAMANI	80000	1.00	Promoter / Promoter Grou
33	MUKTABEN GOVINDBHAI RAMANI	61200	0.76	Promoter / Promoter Grou
34	PRAVINKUMAR HARDASBHAI SHINGALA	188920	2.36	Promoter / Promoter Grou
35	VASANTBHAI H SHINGALA (HUF)	236000	2.94	Promoter / Promoter Grou
36	GOPALBHAI HARDASBHAI SHINGALA	282500	3.53	Promoter / Promoter Grou
	TOTAL:	6112	000 76.2665	

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TOTAL:

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No 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	GDRs			
ТОТА	L :			
1	Statement showing holding of Depos underlying shares held by 'promoter f 1% of the total number of shares.		ess	
O	underlying shares held by 'promoter of 1% of the total number of shares.	r / promoter group ' are in exce		Shares underlying
1	underlying shares held by 'promoter		ling No.of Shares unde outstanding	

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