| | Holding of Spe | cified Securit | ies | |
|----------|--|---------------------------------------|-----------------------|------------|
| | Anne | exure - I | | |
| 1. Nam | e of Listed Entity: UNIVASTU INDIA LTD | | | |
| 2. Scrip | Code/Name of Scrip/Class of Security | | | |
| 3. Shai | e Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg | g.31(1)(c) | | |
| | der 31(1)(b) then indicate the report for Quarter ending | 30-09-2019 | | |
| b. If un | der 31(1)(c) then indicate date of allotment/extinguishment | | | |
| 4. Decl | aration: The Listed entity is required to submit the following dec | claration to the extent of submission | on of information:- | |
| | | | | |
| | Particulars | | Yes* | No* |
| 1 | Whether the Listed Entity has issued any partly paid up shares | ? | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities | s or Warrants? | | |
| 3 | Whether the Listed Entity has any shares against which deposi | itory receipts are issued? | | |
| 4 | Whether the Listed Entity has any shares in locked-in? | | | |
| 5 | Whether any shares held by promoters are pledge or otherwise | e encumbered? | | |
| * If the | Listed Entity selects the option 'No' for the questions above, the | e columns for the partly paid up sl | hares, Outstanding Co | onvertible |

* 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.

| | | | | | | Table I - SUMM. | ARY STATEMENT | HOLDING | OF SPECIFIED | D SECURIT | TIES | | | | | | | |
|---------------------|------------------------------------|--------------------------------------|---|--|--|---|--|-----------------|-----------------|-----------|-----------------------|----------------|---|---|--|--|--|---|
| Cate gory (I) | Category of shareholder (II) | No.s of Share holders (III) | No. of fully paid up equity Share held (IV) | No.s of Partly paid-up equity Share 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+C2) | Rights as % | | | Total as a % of | as a Warrants) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | Class Equity | Class Others | Total | (A+B+C) | | As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | otal os held |
| (A) | Promoter & Promoter Group | 2 | 4175000 | 0 | 0 | 4175000 | 73.4738 | 4175000 | 0 | 4175000 | 73.4738 | 0 | 73.4738 | 1142500 | 27.3653 | 0 | 0.0000 | 4175000 |
| (B) | Public | 113 | 1507300 | 0 | 0 | 1507300 | 26.5262 | 1507300 | 0 | 1507300 | 26.5262 | 0 | 26.5262 | 0 | 0.0000 | NA | NA | 1507300 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA. | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA. | | 0 |
| | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA. | NA. | 0 |
| | Total | 115 | 5682300 | 0 | 0 | 5682300 | | 5682300 | 0 | 5682300 | 100.0000 | 0 | 100.0000 | 1142500 | 20.1063 | | | 5682300 |

| | | | | Table II - STA | TEMENT SHO | WING SHAREH | IOLDING PATT | ERN OF T | HE PROM | OTER AND | PROMOTE | R GROUP | | | | | | |
|--|--|----------------|---|---|--|---|--|-----------------|--|------------|-------------|--|---|---|--|--|--|---|
| Category & Name of the shareholders (f) | PAN No of (II) Share holders (III) | | No of fully paid up equity Shares held (IV) | Partly paid-up equity Share 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 (A+B+C2) (VIII) | | Number of Voting Rights held in each class of securities (IX) No of Voting Rights | | | No. of Shares Underlying Outstating convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialize d form (XIV) |
| | | | | | | | | Class Equity | Class Others | Total | (A+B+C) | (X) | capital) (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| 1 Indian | | | | | | | | | | 1 | | | | | | | | |
| (a) Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| PRADEEP KISAN KHANDAGALE | AMHPK6986E | 1 | 3936500 | 0 | 0 | 3936500 | 69.2765 | 3936500 | | 3936500 | 69.2765 | 0 | 69.2765 | 1142500 | 29.0232 | 0 | 0.0000 | 3936500 |
| Total | | 1 | 3936500 | 0 | 0 | 3936500 | 69.2765 | 3936500 | | 3936500 | 69.2765 | 0 | 69.2765 | 1142500 | 29.0232 | 0 | 0.0000 | 3936500 |
| (b) Central Government/State Govern | ment(s) | 0 | 0 | 0 | 0 | | 0.0000 | | | nl n | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| Total | | 0 | 0 | 0 | | | | 0 | | | 0.0000 | 0 | | | | 0 | | 0 |
| (c) Financial Institutions/Banks | 1 | | | U | U | | 0.0000 | | | U U | 0.0000 | U | 0.0000 | | 0.0000 | U | 0.0000 | U |
| To Thanca house and | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | (| 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) Any Other(DIRECTORS RELATIVE | | | | | | | | | | | | | | | | | | |
| RAJASHRI P KHANDAGALE | AOYPK2565C | 1 | 238500 | 0 | 0 | | 4.1972 | 238500 | (| 238500 | 4.1972 | 0 | 4.1972 | 0 | 0.0000 | 0 | | 238500 |
| Total | | 1 | 238500 | 0 | 0 | 238500 | 4.1972 | 238500 | | 238500 | 4.1972 | 0 | | 0 | 0.0000 | 0 | 0.0000 | 238500 |
| Sub-Total (A)(1) | | 2 | 4175000 | 0 | 0 | 4175000 | 73.4738 | 4175000 | | 4175000 | 73.4738 | 0 | 73.4738 | 1142500 | 27.3653 | 0 | 0.0000 | 4175000 |
| 2 Foreign (a) Individuals/Non-Resident Individuals | ala/Caraian India | data ata) | | | | | | | | | | | | | | | | |
| (a) Individuals(Non-Resident Individual | ais/Foreign indiv | /iduais) | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | o o | o o | 0 | 0 | | | 0 | | 0 0 | 0.0000 | 0 | | o o | | 0 | | ő |
| (b) Government | | | | | | | | | | | | | | | | | | |
| | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | (| 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Institutions | | | | | 0 | | | | | | | | | | | | | |
| Total | _ | 0 | 0 | 0 | 0 | | | 0 | | | 0.0000 | 0 | | 0 | | 0 | | 0 |
| (d) Foreign Portfolio Investor | 1 | | | | | | 0.0000 | | | U U | 0.0000 | 0 | 0.0000 | | 0.0000 | | 0.0000 | |
| (u) Foreign Fortiono investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | - | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total | 1 | 0 | 0 | 0 | 0 | | | 0 | ì | 0 0 | 0.0000 | 0 | | 0 | 0.0000 | 0 | | ő |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | 0 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Total Shareholding of Promoter and Promoter Group (A) = | | 2 | 4175000 | 0 | 0 | 4175000 | 73.4738 | 4175000 | (| 4175000 | 73.4738 | 0 | 73.4738 | 1142500 | 27.3653 | 0 | 0.0000 | 4175000 |
| (A)(1)+(A)(2) | | | | | | | | | | | | | | | 1 | | | |
| Details of Shares which remain unclair | ned may be give | n hear along w | ith details such | as number of | shareholders. | outstanding sh | ares held in de | mat/unclai | imed sust | pense acco | unt, votina | rights which a | re frozen etc. | | | | | |
| Note: (1) PAN would not be displayed on web | site of Stock Ex | change(s). | | | | | | | | | | | | | | | | |
| (2) The term "Encumbrance" has the sa | ame meaning as | assigned und | er regulation 28 | (3) of SEBI (Su | bstantial Acqui | isition of Share | s and Takeove | rs) Regula | tions. 201 | 11. | | | | | | | | |
| | _ | | | | | - | | - | - | - | | | | - | 1 | | - | |
| | | | | | | | | | - | 1 | _ | | | | - | | | |
| | 1 | l | | | | | l | | 1 | 1 | | | l | l | | | l | |

| $\overline{}$ | | | | | Table III - S | TATEMENT SH | OWING SHARE | HOLDING PAI | IERN OF | IHE PUBL | IC SHAREF | HOLDER | | | | | | | |
|---------------|--|---|-----|------------------------|---------------|---|---|--|----------------------|--------------------|---------------------------------|------------------|---|--|--------------|--|-------------------------------------|--|---|
| | Category & Name of the shareholders (f) | the PAN No.s of (II) Share holders (III) | | holders paid up equity | | No.s of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | | held in ea secu | oting Right ch class of crities | | No. of Shares Underlying Outstating convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) | Locked (7 | ber of in shares (II) | Shi pledg othe encun (X | ber of ares ged or rwise nbered 'III) | Number of equity shares held in dematerialize d form (XIV) |
| | | | | | | | | | Class Equity x | Class Others | Total | Voting Rights | 1-7 | (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (b) | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | NA | | |
| | Venture Capital Funds | | 0 | 0 | 0 | 0 | | | 0 | | | | 0 | | 0 | | NA | | |
| | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | | 0 | | 0 | | 0 | | 0 | | NA NA | | |
| | Foreign Venture Capital Investors Foreign Portfolio Investors | | 0 | 0 | | 0 | | | 0 | | 0 | 0.0000 | 0 | | 0 | | NA NA | | |
| | Financial Institution/Banks | | 0 | 0 | 0 | 0 | | | 0 | | | 0.0000 | 0 | | | | NA NA | NA NA | - |
| | Insurance Companies | | 0 | 0 | 0 | 0 | | | 0 | | | | | | 0 | | NA NA | | |
| | Provident Funds/ Pension Funds | | 0 | 0 | ŏ | Ő | | | ő | | | | ŏ | | Ö | | NA NA | | |
| | SUB TOTAL (B)(1) | | 0 | 0 | 0 | | | | 0 | 0 | | | 0 | | 0 | | NA | | |
| 2 | Central / State government(s) | | | | | | | | | | | | | | | | | | |
| (a) | Central Government/ State Government(s)/Pres | sident of India | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | |
| | SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | |
| 3 | Non-institutions | | | | | | | | | | | | | | | | | | |
| | Individuals - i. Individual shareholders holding share capital up to Rs. 2 lakhs. | nominal | 96 | 515800 | 0 | 0 | 515800 | 9.0773 | 515800 | O | 515800 | 9.0773 | 0 | 9.0773 | 0 | 0.0000 | NA | NA | 515800 |
| | INDIVIDUAL - ii. Individual shareholders holdin share capital in excess of Rs. 2 lakhs. | g nominal | 14 | 799500 | 0 | 0 | 799500 | 14.0700 | 799500 | o | 799500 | 14.0700 | 0 | 14.0700 | 0 | 0.0000 | NA | NA | 799500 |
| _ | BRIJESH JITENDRA PAREKH | AEUPP3825L | 1 | 67500 | 0 | 0 | 67500 | 1.1879 | 67500 | | 67500 | 1.1879 | 0 | 1.1879 | 0 | 0.0000 | NA | NA | 67500 |
| | CHARUSHILA VIPUL LATHI | AKGPP3490D | 1 | 111000 | 0 | 0 | 111000 | 1.9534 | 111000 | C | 111000 | 1.9534 | 0 | 1.9534 | 0 | 0.0000 | NA | NA | 111000 |
| | HITEN H RANA | AESPR5559P | 1 | 57000 | 0 | 0 | 57000 | 1.0031 | 57000 | 0 | 57000 | 1.0031 | 0 | | 0 | | NA | NA | 57000 |
| | SUJATA CHANDRASHEKHAR JOSHI | AFCPJ7036E | 1 | 63000 | 0 | 0 | 63000 | 1.1087 | 63000 | 0 | 63000 | 1.1087 | 0 | 1.1087 | 0 | 0.0000 | NA | | |
| | VIPUL DILEEP LATHI | ACQPL5044B | 1 | 216000 | 0 | 0 | | 3.8013 | 216000 | | 216000 | 3.8013 | 0 | | 0 | | NA | | |
| | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | | | 0 | 0 | 0 | 0.0000 | 0 | | 0 | | NA | | |
| | Employee Trusts | | 0 | 0 | 0 | 0 | | | 0 | | 0 | 0.0000 | | | | | NA. | | |
| (d) | Overseas Depositories (holding DRs) (balancin | ig figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 1 ' |
| | Any Other(BODIES CORPORATE) | | 1 | 34500 | 0 | 0 | 34500 | 0.6071 | 34500 | | 34500 | 0.6071 | 0 | 0,6071 | 0 | 0.0000 | NA. | | |
| (e) | Any Other(CLEARING MEMBER) | | 2 | 157500 | | 0 | 157500 | 2.7718 | 157500 | | 157500 | 2.7718 | | 2.7718 | 0 | | NA | | |
| . ! | INVENTURE GROWTH AND SECURITIES LTD. | AAACI2044K | 1 | 124500 | 0 | 0 | 124500 | 2.1910 | 124500 | 0 | 124500 | 2.1910 | 0 | 2.1910 | 0 | 0.0000 | NA | NA | 124500 |
| | SUB TOTAL (B)(3) | | 113 | 1507300 | 0 | 0 | | 26.5262 | 1507300 | 0 | 1507300 | 26.5262 | 0 | | 0 | | NA | | |
| . 1 | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 113 | 1507300 | 0 | 0 | 1507300 | 26.5262 | 1507300 | 0 | 1507300 | 26.5262 | 0 | 26.5262 | 0 | 0.0000 | NA | NA | 1507300 |

| | | | | Table | IV - STATEME | SMINIOUS THE | CUADEUNI NII | NG PATTERN O | E TUE NO | N DDOMOT | ED - NOA | י או ופוופ | UNDEUNI NE | | | | | | |
|----------|--|---|---|--|---|--|---|--------------|----------------------|----------------------|----------|--|---|---|----------------------------------|--|-----------------------------------|---|---|
| | Category & Name of the shareholders (I) | tegory & Name of the PAN No. of No. of Partly shareholders (II) Share fully paid-up (II) holders paid up equity | | Partly paid-up equity Share held | No.s of shares underlying Depository Receipts (VI) | Total no. shares held (VII)= (IV)+(V)+(VI) | Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII) | | | | hts | No. of Shares Underlying Outstating convertible securities (including Warrants) | Total Shareholding, as a % assuming full conversion of convertible securities(as a % | Loci | ber of ked in ares KII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialize d form (XIV) | |
| 1 | Custodian/DR Holder | | | | | | | | Class Equity X | Class Others V | Total | (A+B+C) | (X) | of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) | |
| _ | | 1 | | | 0 | | | 0.0000 | 0 | اه ا | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA. | NA. | |
| ľ | Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2) | | ō | ō | 0 | ō | ō | 0.0000 | 0 | ő | 0 | 0.0000 | 0 | 0.0000 | ŏ | 0.0000 | NA NA | NA | |
| (2) Th | iote 1) PAN would not be displayed on website of Stock Exchange(e). 2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares. 3) Wr.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available. | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| \vdash | | | | | | | | | | | | | · | | | | | | |
| Ц | I | | | | | | | | | | | | | | | | | | 1 |

| | | | Table V - S1 | TATEMENT SH | OWING DETAIL | S OF SIGNIFIC | ANT BENE | FICIAL OWNER | S | | | | | |
|--------|----------------|--|----------------|-------------|--|---------------|----------|--------------|---|---|---------------------|--|------------------------|---|
| Sr. No | Details of the | significant ber (I) | neficial owner | Details | of the registere (II) | d owner | | orting | Date of creation acquisit on of significa | | | | | |
| | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | | Shares % | Voting rights % | Rights on distributabl e dividend or any other distribution | Exercise of control | | f significant eence | nt beneficia I interest* (IV) |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |