

Annexure - I

**Format of holding of specified securities**

1. Name of Listed Entity: UNIVASTU INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security: Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : 31(1)(a)
  - a. If under 31(1)(b) then indicate the report for Quarter ending - 31 March 2020
  - 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:-

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

Table I - 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 Partly paid-up equity 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+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								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								
(A)	Promoter & Promoter	2	8350000	0	0	8350000	73.47	8350000	0	8350026.53	73.47	0	2285000	27.365	0	0	8350000	
(B)	Public	121	3014600	0	0	3014600	26.53	3014600	0	3014600	26.53	0	0	0	NA	0	3014600	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	NA	0	0	
	<b>Total</b>	<b>123</b>	<b>11364600</b>	<b>0</b>	<b>0</b>	<b>11364600</b>	<b>100.00</b>	<b>11364600</b>	<b>0</b>	<b>11364626.53</b>	<b>100</b>	<b>0</b>	<b>2285000</b>	<b>20.106</b>	<b>0</b>	<b>0</b>	<b>11364600</b>	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Class X	Class Y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		1	7873000	0	0	7873000	69.28	7873000	0	7873000	69.28	0	69.28	2285000	29.02324	0	0	7873000
	Pradeep Kisan Khandagale	AMHPK6986E	1	7873000	0	0	7873000	69.28	7873000	0	7873000	69.28	0	69.28	2285000	29.02324	0	0	7873000
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other		1	477000	0	0	477000	4.20	477000	0	477000	4.20	0	4.20	0	0	0	0	477000
	Directors and Directors relatives																		
	Rajashri Pradeep Khandagale	AOYPK2565C	1	477000	0	0	477000	4.20	477000	0	477000	4.20	0	4.20	0	0	0	0	477000
	<b>Sub-Total (A)(1)</b>		<b>2</b>	<b>8350000</b>	<b>0</b>	<b>0</b>	<b>8350000</b>	<b>73.47</b>	<b>8350000</b>	<b>0</b>	<b>8350000</b>	<b>73.47</b>	<b>0</b>	<b>73.47</b>	<b>2285000</b>	<b>29.02324</b>	<b>0</b>	<b>0</b>	<b>8350000</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(f)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=</b>		<b>2</b>	<b>8350000</b>	<b>0</b>	<b>0</b>	<b>8350000</b>	<b>73.47</b>	<b>8350000</b>	<b>0</b>	<b>8350000</b>	<b>73.47</b>	<b>0</b>	<b>73.47</b>	<b>2285000</b>	<b>29.02324</b>	<b>0</b>	<b>0</b>	<b>8350000</b>

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.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. 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			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		Number of		Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
(1)	<b>Institutions</b>																	NA	
(a)	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0			NA	0
	<b>Sub-Total (B)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>			<b>NA</b>	<b>0</b>
(2)	<b>Central Government/ State Government(s)/</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>			<b>NA</b>	<b>0</b>
	Sub-Total (B)(2)																	NA	
(3)	<b>Non-institutions</b>																	NA	
	<b>Individuals -</b>		106	2383600	0	2383600	2383600	20.97	2383600	0	2383600	0	20.97	0	0			NA	2383600
(a)	i. Individual shareholders holding nominal share capital		79	502600	0	502600	502600	4.42	502600	0	502600	0	4.42	0	0			NA	502600
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		27	188100	0	188100	188100	1.66	188100	0	188100	0	1.66	0	0			NA	188100
	BRJESH JITENDRA PAREKH	AEUPP3825L	1	135000	0	135000	135000	1.19	135000	0	135000	0	1.19	0	0			NA	135000
	CHARUSHILA VIPUL LATHI	AKGPP3490D	1	222000	0	222000	222000	1.95	222000	0	222000	0	1.95	0	0			NA	222000
	HITEN H RANA	AESPR5559P	1	114000	0	114000	114000	1.00	114000	0	114000	0	1.00	0	0			NA	114000
	SUJATA CHANDRASHEKHAR JOSHI	AFCPJ7036E	1	126000	0	126000	126000	1.11	126000	0	126000	0	1.11	0	0			NA	126000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
	Name(Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
	Name(Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
	Name(Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0			NA	0
(e)	Any Other (specify)		15	631000	0	631000	631000	5.55	631000	0	631000	0	5.55	0	0			NA	631000
	Inventure Growth And Securities Limited	AAACI2044K	1	234000	0	234000	234000	2.06	234000	0	234000	0	2.06	0	0			NA	234000
	Director or Director's Relatives		5	64000	0	64000	64000	0.56	64000	0	64000	0	0.56	0	0			NA	64000
	HUF		6	249000	0	249000	249000	2.19	249000	0	249000	0	2.19	0	0			NA	249000
	Non-Resident Indian (NRI)		1	3000	0	3000	3000	0.03	3000	0	3000	0	0.03	0	0			NA	3000
	<b>Sub-Total (B)(3)</b>		<b>121</b>	<b>3014600</b>	<b>0</b>	<b>3014600</b>	<b>3014600</b>	<b>26.53</b>	<b>3014600</b>	<b>0</b>	<b>3014600</b>	<b>0</b>	<b>26.53</b>	<b>0</b>	<b>0</b>			<b>NA</b>	<b>3014600</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>121</b>	<b>3014600</b>	<b>0</b>	<b>3014600</b>	<b>3014600</b>	<b>26.53</b>	<b>3014600</b>	<b>0</b>	<b>3014600</b>	<b>0</b>	<b>26.53</b>	<b>0</b>	<b>0</b>			<b>NA</b>	<b>3014600</b>

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.

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , 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 dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (Not applica ble)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Tot al								
(1)	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
																		NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
																		NA	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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.