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:-

	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 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

Catego	Category of	Nos.	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number o	f Voting	g Rights held in	n each	No. of	Shareholding , as a Number of I		Locked	d Number of		Number of
ry (I)	shareholder	of	paid up	Partly		shares held	ng as a %		class of	securities		Shares	% assuming full	in shar	res	es Shares pledged o		equity shares
	(II)	share	equity	paid-	underlying	(VII) =	of total no.	no. (IX)				Underlying	conversion of	<u>(XII)</u>		otherwise		held in
		holder	shares held	_	Depositor		of shares	·s				Outstanding	tstanding convertible				pered	dematerializ
		s (III)	(IV)	equity	y Receipts	(VI)	(calculated	No of Voting Rights			Total	convertible	securities (as a	No. (a)	As a	No. (a)	As a	ed form
				shares	(VI)		as per	Class eg: X	Class	Tot al	as a	securities	percentage of		% of		% of	<u>(XIV)</u>
				held			SCRR,		eg:y		% of	(including	diluted share		total		total	
				(V)			1957)				(A+B+	Warrants)	capital)		Shar		Share s	
							(VIII)				C)	(X)	(XI) = (VII) + (X)		es		held	
							As a % of						As a % of		held		(b)	
							(A+B+C2)						(A+B+C2)		(b)			
(A)	Promoter &	2	9250000	0	0	9250000	72.47	9250000	0	9250026.52	72.47	0	72.47	2295000	27.265	0	0	9250000
	Promoter	2	8350000	U	U	8350000	/3.4/	8350000	0	8350026.53	73.47	U	73.47	2285000	27.365		0	8350000
(B)	Public	121	3014600	0	0	3014600	26.53	3014600	0	3014600	26.53	0	26.53	0	0	N.A	Ā	3014600
(C)	Non Promoter-															N/	A	
	Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0			0
(/	Shares	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	N.A	A	0
	underlying DRs	U	U .	O .	U	O .		O .	U	O .	U .	O .	0	U	U			0
	Shares held by	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	A	0
	Employee Trusts			<u> </u>								Ŭ		0	0		1 -	
	Total	123	11364600	0	0	11364600	100.00	11364600	0	11364626.53	100	0	100.00	2285000	20.106	0	0	11364600

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid- up equity shares held	Nos. of shares underly ing	held (VII = IV+V+VI)	Sharehol ding % calculate d as per		Voting R of se				Shareholding, as a % assuming full conversion of convertible securities (as a	shares (XII)		Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
					(V)			(A+B+C2)	No of Voting R Class X Class Y		Tot al	Total as a % of Total Voting rights	Warrants) (X)	percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)	
(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		477000
, ,	Directors and Directors relatives																		
		AOYPK2565C	1	477000	0	0	477000	4.20	477000	0	477000	4.20	0	4.20	0	0	0		477000
(2)	Sub-Total (A)(1)		2	8350000	0	0	8350000	73.47	8350000	0	8350000	73.47	0	73.47	2285000	29.02324	0	0	8350000
(2) (a)	Foreign 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
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		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	·		0.00		0.00		0	0		0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0		0.00		0.00		0	·		0
	Total Shareholding of Promoter and Promoter Group (A)=		2	8350000	0	0	8350000	73.47	8350000	0	8350000	73.47	0	73.47	2285000	29.02324	0	0	8350000

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

		D. N. (TT)	1 37 . 0	N. 0	l a			showing share					N. 601				1		
	Category & Name of	PAN (II)	Nos. of		Partly paid		Total nos.				ng Rights he		No. of Shares				Numb		Number of
	the Shareholders (I)		shareh older	fully	up equity	shares underlying	shares held	ding % calculate d	No of		Tot al	Total as a % of	Outstanding	shareholdin g , as a %	No. (a)	As a		As a % of	equity shares held in
	(1)		(III)		(V)	Depository	VII =			Y	1 ot ai	% of Total	convertible	as a % assuming full	(a)	total	1 '	total	neia in dematerializ
			(111)	equity	(*)			as per SCRR,		1		Voting	securities	conversion of		Shar	1 ^ 1		ed form
				share s held (IV)		Receipts (VI)	$ \underline{IV + V + V} \underline{I}$	1957				rights	(including	conversion of			1 ^ 1	share s held	(XIV)
				neia (1 v)		(())						rights				es	ca ble		(AIV)
								As a % of					Warrants)	securities (as a		held		(Not	
								(A+B+C2)					(X)	percentage of		(b)		applic	
								VIII						diluted share			(a)	able)	
														capital) (XI)				(b)	
(1)	Institutions													(AD		Į	N.	A	
(a)	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	N.		0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00		0	N.		0
(c)	Alternate Investment																N.		
	Funds		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0			0
(d)	Foreign Venture												-				N.	A	
(-)	Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	1		0
(e)	Foreign Portfolio																N.	A	
	Investors		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0		_	0
(f)	Financial Institutions/					-	1	3.00			-			0.00	-		N.	${\mathbf{A}}$	
-/	Banks		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	'`'	-	0
(g)	Insurance Companies		0	0	0	0	0	0.00		0	0	0	0	0.00		0	N.	A	<u> </u>
(h)	Provident Funds/							0.00	-					0.00	3		N.		
(11)	Pension Funds		0	0	0	0	$ _{0}$	0.00	0	0	0	0	0	0.00	0	0	111.	4 3	n
(i)	Any Other (specify)		0	0	0	0	0	0.00		0	0	0	0	0.00		0	N.	${\mathbf{A}}$	^
-	Sub-Total (B)(1)		0	0	0	0	0	0.00		0	0	0	0	0.00		0	N.		0
(2)	Central Government/		U	U	U	U	U	0.00	U	U	U	U	U	0.00	U	U	N.		0
(2)																	11.	A	U
	State Government(s)/		0	0	_		0	0.00	0	0	0	0	0	0.00	Δ				
-	Sub-Total (B)(2)		U	U	U	U	U	0.00	U	U	U	U	U	0.00	U	U	N.	<u> </u>	
(2)	Non-institutions															 	N.		
(3)	Individuals -		106	2383600	0	2383600	2383600	20.07	2383600	0	2383600	0	0	20.97	0	0			2383600
(0)	i. Individual		79	502600	0	502600	502600		502600	0		0	0	4.42		0	N.		502600
(a)	shareholders holding		19	302000	U	302000	302000	4.42	302000	U	302000	U	U	4.42	U	ľ	IN.	A	302000
	nominal share capital																		
			27	100100	0	100100	100100	1.66	100100	0	100100	0	0	1.66	0				100100
	ii. Individual		27	188100	0	188100	188100	1.66	188100	0	188100	0	0	1.66	U	0	N.	A	188100
	shareholders holding																		
	nominal share capital																		
	in excess of Rs. 2 lakhs. BRIJESH JITENDRA	AEUPP3825L	1	135000	0	135000	125000	1 10	125000	0	125000	0	0	1 10	0	0	N		135000
	PAREKH	AEUPP3825L	1	135000	0	135000	135000	1.19	135000	U	135000	U	U	1.19	U	0	N.	A	135000
	CHARUSHILA VIPUL	AVCDD2400D	1	222000	0	222000	222000	1.05	222000	0	222000	0	0	1.95	0	0	N.	<u> </u>	222000
	LATHI	AKGFF3490D	1	222000	U	222000	222000	1.93	222000		222000	U	U	1.93	U	ľ	11.	A	222000
	HITEN H RANA	AESPR5559P	1	114000	0	114000	114000	1.00	114000	0	114000	0	0	1.00	0	0	N.	<u> </u>	114000
			1		0					0		ŭ	0			0			
	SUJATA	AFCPJ7036E	1	126000	ľ	126000	126000	1.11	126000	ľ	126000	0	U	1.11	U	ľ	N.	A	126000
	CHANDRASHEKHAR																		
(b)	JOSHI NRECs registered with		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.	,	^
(b)	NBFCs registered with RBI		U	U	ľ	U	ľ	U	U	ľ	U	U	U	U	U	ľ	N.	A	0
-	Name(Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.	<u>, </u>	n
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0		0	0	N.		<u> </u>
(0)	Name(Xyz)		0	0	0	0	0	0	0	0	0	0	0		0	0	N.		<u> </u>
(d)	Overseas Depositories		0	0	0	0	0		0	0	0	0	0		0	0	N.		<u> </u>
[(4)	(holding DRs)				ľ		ľ			ľ				ľ	3	ľ	11.	• •	U
	(balancing figure)																		
	Name(Xyz)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.	$\overline{\mathbf{A}}$	n
(e)	Any Other (specify)		15	631000	0	Ÿ	631000	5.55	631000	0	631000	U	0	Ü	0	Ü	•	NA	631000
		AAACI2044K	1	234000	0	234000	234000	2.06	234000	0	234000		0	2.06	0	_		NA	234000
	Securities Limited									1									•
	Director or Director's		5	64000	0	64000	64000	0.56	64000	0	64000	0	0	0.56	0	0		NA	64000
L	Relatives			<u>L</u>			L			L						L			
	HUF		6	249000	0	249000	249000	2.19	249000	0	249000	0	0	2.19	0	0		NA	249000
	Non-Resident Indian		1	3000	0	3000	3000	0.03	3000	0	3000	0	0	0.03	0	0		NA	3000
	(NRI)																		
	Sub-Total (B)(3)		121	3014600		3014600	3014600		3014600		3014600		0	_0.00	0	0		NA	3014600
	Total Public		121	3014600	0	3014600	3014600	26.53	3014600	0	3014600	0	0	26.53	0	0		NA	3014600
	Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)					<u> </u>	<u> </u>												
4 <u>:</u>	ls of the shareholders acti		a	1 1' (1	. (1 1 1	1' () 1					· 		·						

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.

⁽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 & PAN No. of No. of Partly paid Nos. of Total no. Sharehol Number of Voting Rights held in No. of Shares Total shareholdin Number of Number of Shares Number of														1				
	Category &	PAN	No. of				Total no.	Sharehol								Number of Shares		Number of	
	Name of the	(II)	shareh	fully	up equity		shares	ding %	each class of securi		ırities	Underlying	g, as a %	Locked in		pledged or		equity shares	
	Shareholders		older			underlying		calculate d	(IX)			Outstanding	assuming full	shares (XII)				held in	
	(I)		(III)	equity	(V)	Depository	(VII =	as per					convertible	conversion of			encur	mbered	dematerializ
				share s		Receipts	IV+V+VI	SCRR,	<u> </u>			securities	convertible				(III)	ed form	
				held		(VI)		1957	No of Voting Rights		Total as a	(including	securities (as a	No.	As a	No.	As a	(XIV)	
				(IV)				As a % of				% of	Warrants)	percentage of		% of	(Not	% of	(Not
								(A+B+C2)	Class X Class Tot		Total	(X)	diluted share		total	applica	total	Applicable)	
								(VIII)		Y	al	Voting		capital)		Shar	ble)	share s	
												rights		(XI)		es		held (Not	
																held		applic	
																		able)	
(1)	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Holder		0	0	U	O	U	U	U	U	U	0	U	O	0	U			0
																•	N	NA	
(2)	Employee Benefit																N	NA	
	Trust (under																		
	SEBI (Share																		
	based Employee																		
	Benefit)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Regulations,																		
	2014)																		
	201 -7)																		
	Total Non-																N	NA	
	Promoter- Non																	1/1	
	Promoter- Non Public																		
			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

- 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,