Uniroyal Industries Ltd.

Works, Regd. & Corporate Office: 365, Phase II, Ind. Estate PANCHKULA - 134 113 INDIA Phones: 2593592, 5066531-33

Fax: 0091-172-2591837

CIN No. L18101HR1993PLC033167 Website: www.uniroyalgroup.com E-mail: info@uniroyalgroup.com

UIL/CS/2023/ Dated: 15.04.2023

> Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

Subject: Shareholding Pattern for the quarter ended on 31st March, 2023

Sir,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Shareholding pattern for the quarter ended on 31st March, 2023.

This is for your information and records please.

Thanking you,

Yours truly Yours Sincerely, For Uniroyal Industries Ltd.

Digitally signed by Neha Neha Miglani Miglani Date: 2023.04.15 10:56:31 +05'30'

(Neha Miglani)

Company Secretary & Compliance Officer

Place: Panchkula

Encl: a/a



Central Marketing Office:

D-104, 1st Floor, Sector-10, Noida-201301 INDIA Phones: 0120 - 4573706, 4573707, 4573708 E-mail: noida@uniroyalgroup.com, uniroyal@airtelmail.in



General information about company							
Scrip code	521226						
NSE Symbol							
MSEI Symbol							
ISIN	INE980D01019						
Name of the company	UNIROYAL INDUSTRIES LIMITED						
Whether company is SME	No						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						
Whether the listed entity is Public Sector Undertaking (PSU)?	No						

Declaration									
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public				
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No				
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No				
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No				
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No				
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No				
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No						
7	Whether company has equity shares with differential voting rights?	No	No	No	No				
8	Whether the listed entity has any significant beneficial owner?	No							

Table VI - Statement showing foreign ownership limits								
. Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100	1.41						
As on the end of previous 1st quarter	100	1.41						
As on the end of previous 2nd quarter	100	1.41						
As on the end of previous 3rd quarter	100	1.4						
As on the end of previous 4th quarter	100	1.4						

			Table I	- Summar	ry Statement l	holding of spe	ecified securities					
Catagory	Category of Nos. Of	No. of fully Par	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of se	of Voting	g Rights he	ld in each		
Category (I)	shareholder (II)	shareholders (III)	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per SCRR, 1957) (VIII) As a % of	No of Vot	ing (XI	V) Rights	Total as a	
	(1.)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VÌ)		Class eg:	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	6	4467650			4467650	54.03	4467650		4467650	54.03	
(B)	Public	7519	3801070			3801070	45.97	3801070		3801070	45.97	
(C)	Non Promoter- Non Public		-									
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	7525	8268720			8268720	100	8268720		8268720	100	

-			Table	I - Summary	Statement hol	ding	of spec	ified	securiti	es			
Category	Category of		1	Shares Underlying Outstanding	assuming full	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares		
(I)	(II)	convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	tage of share (X) As a (A) As	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				54.03					4467650			
(B)	Public				45.97					3006940	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					7474590	0	0	0

	Table II -	Statement s	howing sha	reholdin	g pattern of	the Promo	ter and Promoter	Group			
			No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number o		Rights he	ld in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	paid-up equity	underlying Depository	shares held (VII) =	shares (calculated as per SCRR, 1957)	No of Voting (XIV) Rights			Total as
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement sho	wing sharehold	ing pattern of	the Promot	er and Promoter	Group				<u> </u>	
(1)	Indian	-	,								
(a)	Individuals/Hindu undivided Family	6	4467650			4467650	54.03	4467650		4467650	54.03
Sub-Total (A)(1)		6	4467650			4467650	54.03	4467650	<u> </u>	4467650	54.03
(2)	Foreign				•		•		1.		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		6	4467650			4467650	54.03	4467650		4467650	54.03
В	Table III - Statement she	owing sharehold	ling pattern of	the Public	shareholder						
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	4000			4000	0.05	4000		4000	0.05
Sub-Total (B)(1)		2	4000			4000	0.05	4000		4000	0.05
(2)	Institutions (Foreign)										
(3)	Central Government / S	tate Governmen	t(s)								
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	3000			3000	0.04	3000		3000	0.04
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7297	2078451			2078451	25.14	2078451		2078451	25.14
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	1213255			1213255	14.67	1213255		1213255	14.67
·(i)	Non Resident Indians (NRIs)	19	19388			19388	0.23	19388		19388	0.23
(j)	Foreign Nationals	70	96500			96500	1.17	96500		96500	1.17
(1)	Bodies Corporate	44	148756			148756	1.8	148756		148756	1.8
(m)	Any Other (specify)	74	237720			237720	2.87	237720		237720	2.87
Sub-Total (B)(4)		7517	3797070			3797070	45.92	3797070		3797070	45.92
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		7519	3801070			3801070	45.97	3801070		3801070	45.97
С	Table IV - Statement sho	owing sharehold	ling pattern of	the Non Pr	omoter- Non Pu	blic sharehold	ler		•		
Total (A+B+C2)		7525	8268720			8268720	100	8268720		8268720	100
Total (A+B+C)		7525	8268720			8268720	100	8268720		8268720	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the I	Prom	oter and	Promoter Gre	oup		
Sr.	No. Of Shares Underlying Outstanding	o. Of No. of Shares Underlying outstanding	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) No. Of Shares a % assuming fit convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a of (A+B+C2)	convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	convertible securities (X)	Warrants (Xi)		diluted share capital) (XI)= (VII)+(X) As a %	No.	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - State	ment showing	shareholding patt	ern of the Promoter	and P	romoter (Group				1	
(1)	Indian									1		
(a)				54.03					4467650	1		
Sub-Total (A) (1)				54.03					4467650			
(2)	Foreign							<u> </u>		1		
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				54.03					4467650			
В	Table III - State	ement showing	shareholding pat	tern of the Public sh	areho	lder		L				
(1)	Institutions (Do	omestic)								†		
(a)				0.05					0	0	0	0
Sub-Total (B) (1)				0.05					0	0	0	0
(2)	Institutions (Fo	reign)										
(3)	Central Govern	ment / State Go	overnment(s)							1		
(4)	Non-institution	s								1		
(b)				0.04					0	0	0	0
(g)				25.14					1428021	0	0	0
(h)				14.67					1213255	0	0	0
(i)				0.23					19388	0	0	0
(j)				1.17					0	0	0	0
(1)				1.8					109556	0	0	0
(m)				2.87					236720	0	0	0
Sub-Total (B) (4)				45.92					3006940	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				45.97					3006940	0	0	0
C	Table IV - State	ment showing	shareholding patt	ern of the Non Prom	oter-	Non Publ	ic sha	reholder				
Total (A+B+C2)				100					7474590			
Total (A+B+C				100					7474590			

•		Ind	ividuals/Hindu undiv	ided Family		
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Arvind Mahajan	Abhay Mahajan	Rashmi Mahajan	Akhil Mahajan	Dimple Mahajan	Anila Aggarwal
PAN (II)	ABFPM9340K	AASPM3054A	AASPM3032A	AASPM3031D	AAWPG6463B	ACAPA7925L
No. of fully paid up equity shares held (IV)	2629131	713475	410969	390125	323350	600
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2629131	713475	410969	390125	323350	600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.8	8.63	4.97	4.72	3.91	0.01
Number of Voting	Rights held in each cla	ss of securities (IX)				. <u> </u>
Class eg:X	2629131	713475	410969	390125	323350	600
Class eg:y						
Total	2629131	713475	410969	390125	323350	600
Total as a % of Total Voting rights	31.8	8.63	4.97	4.72	3.91	0.01
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	31.8	8.63	4.97	4.72	3.91	0.01
Number of Locked	in shares (XII)	1		_1	1	
No. (a)						
As a % of total Shares held (b)						
Number of Shares p	oledged or otherwise er	ncumbered (XIII)				
No. (a)						
As a % of total Shares held (b)						
Number of equity chares held in dematerialized form (XIV)	2629131	713475	410969	390125	323350	600

Reason for not pro	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4467650
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4467650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.03
Number of Voting	Rights held in each class of securities (IX)
Class eg:X	4467650
Class eg:y	
Total	4467650
Total as a % of Total Voting rights	54.03
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	54.03
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of Shares p	oledged or otherwise encumbered (XIII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4467650

Reason for not prov	viding PAN	_
Reason for not providing PAN		
Shareholder type		_

	Individuals - ii. Individ	lual shareholders holding nomina	al share capital in excess o	of Rs. 2 lakhs.
Scarial No.	1	2	3	
Name of the Shareholders (I)	Luxmi Kant Gupta	Mahendra Girdharilal	Sonal Lohia	Click here to go back
PAN (II)	AAIPL5961D	AAAPW1327L	AFHPR6536A	Total
No. of fully paid up equity shares held (IV)	147074	502762	96572	746408
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	147074	502762	96572	746408
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	6.08	1.17	9.03
Number of Voting I	Rights held in each class of securit	ies (IX)		
Class eg: X	147074	502762	96572	746408
Class eg:y				
Total	147074	502762	96572	746408
Total as a % of Total Voting rights	1.78	6.08	1.17	9.03
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.78	6.08	1.17	9.03
Number of Locked i	in shares (XII)	T		
No. (a) As a % of total				
Number of equity shares held in dematerialized form (XIV)	147074	502762	96572	746408
Reason for not provi	iding PAN	1		
Reason for not providing PAN				
Sub-categorization of	of shares		<u> </u>	

Shareholding (No. of shares) under							
Sub-category (i)	0	0	0	0			
Sub-category (ii)	0	0	0	0			
Sub-category (iii)	0	0	0	0			

		Any Other (sp	ecify)	
Searial No.	1	2		
Category	HUF	HUF	Glassias March	
Category / More	Category		Clearing Members	
than 1 percentage Name of the	Calegory	More than 1 percentage of shareholding	Category	
Shareholders (I) PAN (II)	 	Raj Kumar Lohia		Click here to go back
No. of the		AAEHR5965F		Total
Shareholders (I)	73	1	1	74
No. of fully paid up equity shares held (IV)	237320	99989	400	237720
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	237320	99989	400	237720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.87	1.21	0	2.87
Number of Voting	Rights held in	each class of securities (IX)		
Class eg: X	237320	99989	400	237720
Class eg:y				257720
Total	237320	99989	400	237720
Total as a % of Total Voting rights	2.87	1.21	0	2.87
No. Of Shares Underlying Outstanding onvertible ecurities (X)				
lo. of Shares Inderlying outstanding Varrants (Xi)				
o. Of Shares inderlying utstanding onvertible ccurities and No. f Warrants (Xi)				
nareholding, as a assuming full inversion of invertible curities (as a recentage of uted share pital) (XI)= II)+(X) As a % (A+B+C2)	2.87	1.21	0	2.87
imber of Locked in	shares (XII)			
. (a)				
a % of total ares held (b)				
mber of equity ares held in naterialized m (XIV)	36320	99989	400	236720

viding PAN					
of shares					
of shares) under					
0	0	0	0		
0	0	0	0		
0	0	0	0		
	of shares of shares) under	of shares of shares) under 0 0	of shares of shares) under 0 0 0		