

Name of the Company : ULTRACAB INDIA LIMITED

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

Quarter ended : 31/12/2014

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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)</b>	<b>8014000</b>		<b>100.00</b>

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**Statement Showing Shareholding Pattern**

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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
<b>(A) Shareholding of Promoter and Promoter Group2</b>								
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	19	4842320	4842320	60.4233	60.4233	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	1	81000	81000	1.0107	1.0107	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(i)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(1) :</b>		<b>20</b>	<b>4923320</b>	<b>4923320</b>	<b>61.4340</b>	<b>61.4340</b>	<b>0</b>	<b>0.00</b>
<b>2. FOREIGN</b>								
(a)	INDIVIDUAL	1	144000	144000	1.7969	1.7969	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(2) :</b>		<b>1</b>	<b>144000</b>	<b>144000</b>	<b>1.7969</b>	<b>1.7969</b>	<b>0</b>	<b>0.00</b>
<b>Total holding for promoters (A)=(A)(1) + (A)(2)</b>		<b>21</b>	<b>5067320</b>	<b>5067320</b>	<b>63.2308</b>	<b>63.2308</b>	<b>0</b>	<b>0.00</b>
<b>(B) Public shareholding</b>								
<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	0	0	0	0.0000	0.0000	0	0.00

**Statement Showing Shareholding Pattern**

		Table (I)(a)						
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					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
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(1) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
<b>B 2. Non-institutions</b>								
(C)	ANY OTHERS (Specify)							
(i)	MARKET MAKER	1	114000	114000	1.4225	1.4225	0	0.00
(a)	BODIES CORPORATE	3	54015	54015	0.6740	0.6740	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	119	498000	498000	6.2141	6.2141	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	52	2227645	2227645	27.7969	27.7969	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(ii)	CLEARING MEMBER	0	0	0	0.0000	0.0000	0	0.00
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	2	53020	6000	0.6616	0.6616	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (B)(2) :</b>		<b>177</b>	<b>2946680</b>	<b>2899660</b>	<b>36.7692</b>	<b>36.7692</b>	<b>0</b>	<b>0.00</b>
<b>Total Public Shareholding (B)=(B)(1) + (B)(2)</b>		<b>177</b>	<b>2946680</b>	<b>2899660</b>	<b>36.7692</b>	<b>36.7692</b>	<b>0</b>	<b>0.00</b>
<b>Total (A) + (B) :</b>		<b>198</b>	<b>8014000</b>	<b>7966980</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00

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<b>SUB TOTAL (C)(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>
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<b>Grand Total (A) + (B) + (C)</b>	<b>198</b>	<b>8014000</b>	<b>7966980</b>	<b>100</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>
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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

(l)(b)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Total shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NITESH PARSHOTTAMBHAI VAGHASIYA	592100	7.3883	0	0.00	0.00	0	0	0	0	0
2	PANKAJ VASANTBHAI SHINGALA	525880	6.5620	0	0.00	0.00	0	0	0	0	0
3	RAMNIK PARSOTAMBHAI VAGHASIYA	483600	6.0344	0	0.00	0.00	0	0	0	0	0
4	ARVINDBHAI PARSHOTAMBHAI VAGHASIYA	450900	5.6264	0	0.00	0.00	0	0	0	0	0
5	PARSHOTTAMBHAI LALJIBHAI VAGHASIYA	371400	4.6344	0	0.00	0.00	0	0	0	0	0
6	MEHUL VASANTBHAI SHINGALA	318800	3.9780	0	0.00	0.00	0	0	0	0	0
7	GOPALBHAI HARDASBHAI SHINGALA	282500	3.5251	0	0.00	0.00	0	0	0	0	0
8	NITESH P VAGHASIYA (HUF)	257000	3.2069	0	0.00	0.00	0	0	0	0	0
9	VASANTBHAI H SHINGALA (HUF)	236000	2.9448	0	0.00	0.00	0	0	0	0	0
10	VASANTBHAI HARDASBHAI SHINGALA	211400	2.6379	0	0.00	0.00	0	0	0	0	0
11	KANCHANBEN VASANTBHAI SHINGALA	207800	2.5930	0	0.00	0.00	0	0	0	0	0
12	PRAVINKUMAR HARDASBHAI SHINGALA	188920	2.3574	0	0.00	0.00	0	0	0	0	0
13	SANGEETABEN NITESHBHAI VAGHASIYA	185000	2.3085	0	0.00	0.00	0	0	0	0	0
14	NITABEN PRAVINBHAI SHINGALA	154600	1.9291	0	0.00	0.00	0	0	0	0	0
15	NITEEN BHIKHUBHAI KHATRA	144000	1.7969	0	0.00	0.00	0	0	0	0	0

16	JAYABEN PARSHOTAMBHAI VAGHASIYA	101520	1.2668	0	0.00	0.00	0	0	0	0	0
17	YOGESHBHAI GOVINDBHAI RAMANI	84800	1.0581	0	0.00	0.00	0	0	0	0	0
18	PRAVINKUMAR HARDASBHAI SHINGALA	81000	1.0107	0	0.00	0.00	0	0	0	0	0
19	GOVINDBHAI KARSANBHAI RAMANI	80000	0.9983	0	0.00	0.00	0	0	0	0	0
20	MUKTABEN GOVINDBHAI RAMANI	61200	0.7637	0	0.00	0.00	0	0	0	0	0
21	ARTIBEN PANKAJKUMAR SHINGALA	48900	0.6102	0	0.00	0.00	0	0	0	0	0

<b>TOTAL :</b>	<b>5067320</b>	<b>63.2308</b>	<b>0</b>	<b>0.00</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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(l)(c)(i) 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 number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1	BHARATBHAI NARANBHAI VAGHASIA	201700	2.5168	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	CHOICE EQUITY BROKING PRIVATE LIMITED	114000	1.4225	0	0	0	0	0
6	VASANTBHAI L VAGHASIYA (HUF)	90360	1.1275	0	0	0	0	0
7	CHAMPABEN KARSANBHAI PATEL	87000	1.0856	0	0	0	0	0
<b>TOTAL :</b>		<b>918860</b>	<b>11.4657</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(l)(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	Name	Number of shares	Per	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
1				0	0	0	0	0
<b>TOTAL :</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Printed Date : 01/02/2015

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	188920	2.36	Promoter / Promoter Group
2	PARSHOTTAMBHAI LALJIBHAI VAGHASIYA	371400	4.63	Promoter / Promoter Group
3	VASANTBHAI L VAGHASIYA (HUF)	72360	0.90	Public
4	NARANBHAI L VAGHASIYA (HUF)	92000	1.15	Public
5	VASANTBHAI H SHINGALA (HUF)	236000	2.94	Promoter / Promoter Group
6	SANGEETABEN NITESHBHAI VAGHASIYA	185000	2.31	Promoter / Promoter Group
7	KANCHANBEN VASANTBHAI SHINGALA	207800	2.59	Promoter / Promoter Group
8	JAYABEN PARSHOTAMBHAI VAGHASIYA	101520	1.27	Promoter / Promoter Group
9	RAMABEN GOPALBHAI SHINGALA	150000	1.87	Public
10	NITESH PARSHOTTAMBHAI VAGHASIYA	592100	7.39	Promoter / Promoter Group
11	SHAILESH BHIKHUBHAI KHATARA	6000	0.07	Public
12	VASANTBHAI HARDASBHAI SHINGALA	211400	2.64	Promoter / Promoter Group
13	GOPALBHAI HARDASBHAI SHINGALA	282500	3.53	Promoter / Promoter Group
14	BHUMIBEN RAMNIKBHAI VAGHASIYA	93800	1.17	Public
15	RAMNIK PARSOTAMBHAI VAGHASIYA	483600	6.03	Promoter / Promoter Group
16	PANKAJ VASANTBHAI SHINGALA	525880	6.56	Promoter / Promoter Group
17	ARTIBEN PANKAJKUMAR SHINGALA	48900	0.61	Promoter / Promoter Group
18	MEHUL VASANTBHAI SHINGALA	318800	3.98	Promoter / Promoter Group
19	SHILPABEN ARVINDBHAI VAGHASIYA	40000	0.50	Public
20	ARVINDBHAI PARSHOTAMBHAI VAGHASIYA	450900	5.63	Promoter / Promoter Group
21	NITESH P VAGHASIYA (HUF)	257000	3.21	Promoter / Promoter Group
22	NITABEN PRAVINBHAI SHINGALA	154600	1.93	Promoter / Promoter Group
23	YOGESHBHAI GOVINDBHAI RAMANI	84800	1.06	Promoter / Promoter Group
24	GOVINDBHAI KARSANBHAI RAMANI	80000	1.00	Promoter / Promoter Group
25	BAVCHANDBHAI LALJIBHAI VAGHASIYA	40000	0.50	Public
26	MUKTABEN GOVINDBHAI RAMANI	61200	0.76	Promoter / Promoter Group
27	JAYESHKUMAR BHIKHUBHAI PATEL	33800	0.42	Public
28	SONABEN YOGESHBHAI RAMANI	58000	0.72	Public
29	PRAVINKUMAR HARDASBHAI SHINGALA	81000	1.01	Promoter / Promoter Group
30	BHARATBHAI NARANBHAI VAGHASIA	99700	1.24	Public
31	NITEEN BHIKHUBHAI KHATRA	144000	1.80	Promoter / Promoter Group
<b>TOTAL:</b>		<b>5752980</b>	<b>71.7866</b>	



(II)(a)

**Statement showing details of Depository Receipts (DRs)**

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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			
TOTAL :				

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(II) (b) Statement showing holding of Depository Receipts (DRs) , where underlying shares held by 'promoter / promoter group ' are in excess of 1% of the total number of shares.

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Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	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				
TOTAL :				

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