

Name of the Company : ULTRACAB INDIA LIMITED

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

Quarter ended : 31/03/2015

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

□

Statement Showing Shareholding Pattern

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
					(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100

(A) Shareholding of Promoter and Promoter Group2

1. INDIAN								
(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
SUB TOTAL (A)(1) :		20	4923320	4923320	61.4340	61.4340	0	0.00
2. FOREIGN								
(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
SUB TOTAL (A)(2) :		1	144000	144000	1.7969	1.7969	0	0.00
Total holding for promoters (A)=(A)(1) + (A)(2)		21	5067320	5067320	63.2308	63.2308	0	0.00

(B) Public shareholding

1. INSTITUTIONS								
(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
SUB TOTAL (B)(1) :		0	0	0	0.0000	0.0000	0	0.00
B 2. Non-institutions								
(C)	ANY OTHERS (Specify)							
(i)	MARKET MAKER	1	111000	111000	1.3851	1.3851	0	0.00
(a)	BODIES CORPORATE	4	159013	159013	1.9842	1.9842	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	110	471000	471000	5.8772	5.8772	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	51	2152647	2152647	26.8611	26.8611	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	1	6000	6000	0.0749	0.0749	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)	1	47020	0	0.5867	0.5867	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
SUB TOTAL (B)(2) :		168	2946680	2899660	36.7692	36.7692	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)		168	2946680	2899660	36.7692	36.7692	0	0.00
Total (A) + (B) :		189	8014000	7966980	100.0000	100.0000	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(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

SUB TOTAL (C)(1) :	0	0	0	0.0000	0.0000	0	0.00
---------------------------	----------	----------	----------	---------------	---------------	----------	-------------

Grand Total (A) + (B) + (C)	189	8014000	7966980	100	100.0000	0	0.00
------------------------------------	------------	----------------	----------------	------------	-----------------	----------	-------------

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

TOTAL :	5067320	63.2308	0	0.00	0.0000	0	0	0	0	0	0
----------------	----------------	----------------	----------	-------------	---------------	----------	----------	----------	----------	----------	----------

PRINTED ON : 04/04/2015

PAGE NO : 2

(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	SUNFLOWER BROKING PRIVATE LIMITED	141000	1.7594	0	0	0	0	0
5	BHUMIBEN RAMNIKBHAI VAGHASIYA	123800	1.5448	0	0	0	0	0
6	CHOICE EQUITY BROKING PRIVATE LIMITED	111000	1.3851	0	0	0	0	0
7	VASANTBHAI L VAGHASIYA (HUF)	90360	1.1275	0	0	0	0	0
8	CHAMPABEN KARSANBHAI PATEL	87000	1.0856	0	0	0	0	0
TOTAL :		1056860	13.1877	0	0	0	0	0

Printed Date : 4/4/2015

PAGE NO : 1

(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		Shares		0	0	0	0	0
TOTAL :				0	0	0	0	0

Printed Date : 4/4/2015

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	KUMUDBEN BALVANTBHAI PATEL	47020	0.59	Public
2	PRAVINKUMAR HARDASBHAI SHINGALA	188920	2.36	Promoter / Promoter Group
3	PARSHOTTAMBHAI LALJIBHAI VAGHASIYA	371400	4.63	Promoter / Promoter Group
4	VASANTBHAI L VAGHASIYA (HUF)	72360	0.90	Public
5	NARANBHAI L VAGHASIYA (HUF)	92000	1.15	Public
6	VASANTBHAI H SHINGALA (HUF)	236000	2.94	Promoter / Promoter Group
7	SANGEETABEN NITESHBHAI VAGHASIYA	185000	2.31	Promoter / Promoter Group
8	KANCHANBEN VASANTBHAI SHINGALA	207800	2.59	Promoter / Promoter Group
9	JAYABEN PARSHOTAMBHAI VAGHASIYA	101520	1.27	Promoter / Promoter Group
10	RAMABEN GOPALBHAI SHINGALA	150000	1.87	Public
11	NITESH PARSHOTTAMBHAI VAGHASIYA	592100	7.39	Promoter / Promoter Group
12	SHAILESH BHIKHUBHAI KHATARA	6000	0.07	Public
13	VASANTBHAI HARDASBHAI SHINGALA	211400	2.64	Promoter / Promoter Group
14	GOPALBHAI HARDASBHAI SHINGALA	282500	3.53	Promoter / Promoter Group
15	BHUMIBEN RAMNIKBHAI VAGHASIYA	93800	1.17	Public
16	RAMNIK PARSOTAMBHAI VAGHASIYA	483600	6.03	Promoter / Promoter Group
17	PANKAJ VASANTBHAI SHINGALA	525880	6.56	Promoter / Promoter Group
18	ARTIBEN PANKAJKUMAR SHINGALA	48900	0.61	Promoter / Promoter Group
19	MEHUL VASANTBHAI SHINGALA	318800	3.98	Promoter / Promoter Group
20	SHILPABEN ARVINDBHAI VAGHASIYA	40000	0.50	Public
21	ARVINDBHAI PARSHOTAMBHAI VAGHASIYA	450900	5.63	Promoter / Promoter Group
22	NITESH P VAGHASIYA (HUF)	257000	3.21	Promoter / Promoter Group
23	NITABEN PRAVINBHAI SHINGALA	154600	1.93	Promoter / Promoter Group
24	YOGESHBHAI GOVINDBHAI RAMANI	84800	1.06	Promoter / Promoter Group
25	GOVINDBHAI KARSANBHAI RAMANI	80000	1.00	Promoter / Promoter Group
26	BAVCHANDBHAI LALJIBHAI VAGHASIYA	40000	0.50	Public
27	MUKTABEN GOVINDBHAI RAMANI	61200	0.76	Promoter / Promoter Group
28	JAYESHKUMAR BHIKHUBHAI PATEL	33800	0.42	Public
29	SONABEN YOGESHBHAI RAMANI	58000	0.72	Public
30	PRAVINKUMAR HARDASBHAI SHINGALA	81000	1.01	Promoter / Promoter Group
31	BHARATBHAI NARANBHAI VAGHASIA	99700	1.24	Public
32	NITEEN BHIKHUBHAI KHATRA	144000	1.80	Promoter / Promoter Group
TOTAL:		5800000	72.3733	

(II)(a)

Statement showing details of Depository Receipts (DRs)

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 :				

(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.

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 :				
