Name of the Company: ULTRACAB INDIA LIMITED

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

Quarter ended : 30/09/2015

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)	8482000		100.00

Т

Statement Showing Shareholding Pattern

		Table	e (I)(a)				
ry Category of Shareholder	Number of Shareholders	Total Number Of Shares	Shares held in Dematerialised	percentage of tota		otherwise	_
			form	As a Percentage of (A+B)			As a percentage
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
	l Promoter						
AN							
						0	0.00
GOVERNMENT(S)							0.00
							0.00
NSTITUTIONS /	0	0	0	0.0000	0.0000	0	0.00
ANY OTHERS							
DIRECTORS	0	0	0	0.0000	0.0000	0	0.00
	0	0	0	0.0000	0.0000	0	0.00
	0	0	0	0.0000	0.0000	0	0.00
OTAL (A)(1):	20	5115320	5115320	60.3079	60.3079	0	0.00
EIGN							
NDIVIDUAL	1	144000	144000	1.6977	1.6977	0	0.00
BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
	0	0	0		0.0000	0	0.00
NVESTOR							0.00
	0	0	0	0.0000	0.0000	0	0.00
* * *	1	144000	144000	1.6977	1.6977	0	0.00
olding for promoters	21	5259320	5259320	62.0057	62.0057	0	0.00
lic shareholding							
JTI							0.00
NSTITUTIONS /	0	0	0	0.0000	0.0000	0	0.00
	0	0	0	0.0000	0.0000	0	0.00
FUNDS	0	0	0	0.0000	0.0000	0	0.00
NSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
COMITTICAL							
	(II) reholding of Promoter and AN INDIVIDUAL / HUF CENTRAL / STATE GOVERNMENT(S) BODIES CORPORATE FINANCIAL INSTITUTIONS / BANKS ANY OTHERS (Specify) DIRECTORS RELATIVES GROUP COMPANIES IRUSTS TOTAL (A)(1): EIGN INDIVIDUAL BODIES CORPORATE INSTITUTIONS QUALIFIED FOREIGN INVESTOR ANY OTHERS (Specify) TOTAL (A)(2): Inolding for promoters A)(1) + (A)(2) Itis shareholding ITUTIONS MUTUAL FUNDS / UTI FINANCIAL INSTITUTIONS / BANKS CENTRAL / STATE GOVERNMENT(S) VENTURE CAPITAL FUNDS	(II) (III) reholding of Promoter and Promoter AN INDIVIDUAL / HUF 19 CENTRAL / STATE 0 GOVERNMENT(S) BODIES CORPORATE 1 FINANCIAL 0 INSTITUTIONS / BANKS ANY OTHERS Specify) DIRECTORS 0 FRUSTS 0 FRUSTS 0 FRUSTS 0 FOTAL (A)(1): 20 EIGN INDIVIDUAL 1 BODIES CORPORATE 0 INSTITUTIONS 0 QUALIFIED FOREIGN 0 INVESTOR ANY OTHERS 0 Specify) FOTAL (A)(2): 1 Indiding for promoters A)(1) + (A)(2) 21 It is shareholding ITUTIONS MUTUAL FUNDS / 0 UTI FINANCIAL 0 INSTITUTIONS 0 BANKS CENTRAL / STATE 0 GOVERNMENT(S) VENTURE CAPITAL 0 FUNDS	Category of Shareholders	Shareholder	Total Number of Shareholders	Number of Shareholder	Number of Shareholders

Statement Showing Shareholding Pattern

			Table	e (I)(a)				
Catego Code	ory Category of Shareholder	Number of Shareholders	Total Number Of Shares	Shares held in Dematerialised	Total Shareholdin percentage of tota shares	•	Shares Ple otherwise encumbere	
				form	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
<i>-</i>	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
,	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB 7	ΓΟΤΑL (B)(1):	0	0	0	0.0000	0.0000	0	0.00
	n-institutions							
	BODIES CORPORATE	10	318700	318700	3.7574	3.7574	0	0.00
	INDIVIDUAL							
*	(CAPITAL UPTO TO Rs. 1 Lakh)	95	417000	417000	4.9163	4.9163	0	0.00
i)	(CAPITAL GREATER THAN Rs. 1 Lakh)	56	2418960	2418960	28.5187	28.5187	0	0.00
e)	QUALIFIED FOREIGN INVESTOR ANY OTHERS	0	0	0	0.0000	0.0000	0	0.00
	(Specify)							
_	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
	CLEARING MEMBER	5	21000	21000	0.2476	0.2476	0	0.00
/	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
_	NON RESIDENT INDIANS (NRI)	1	47020	47020	0.5544	0.5544	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 T	ΓΟΤΑL (B)(2) :	167	3222680	3222680	37.9943	37.9943	0	0.00
	Public Shareholding B)(1) + (B)(2)	167	3222680	3222680	37.9943	37.9943	0	0.00
Total	$(\mathbf{A})+(\mathbf{B}):$	188	8482000	8482000	100.0000	100.0000	0	0.00
	ares held by Custodians and Depository Receipts have be	-						
/	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
	Public	0	0	0	0.0000	0.0000	0	0.00
SUB 7	ГОТАL (C)(1) :	0	0	0	0.0000	0.0000	0	0.00

Print Date: 05/10/2015 Page 3 of 9

Grand Total (A) + (B) + (C) 188 8482000 8482000 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

Print Date: 05/10/2015 Page 4 of 9

Sr.No	Name of the Shareholder	Total shares	held	Eı	ncumbered sha	res (*)		Detail	s of warrants		of convertible curities	
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage		As a % of grand total +(B)+(C) of sub-clause (I)(a)	of warrants	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V) (VI)=(V)/(III)* 100		(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NITESH PARSHOTTAMBHAI VAGHASIYA	592100	6.9807	() (0.00	0.00	0	0	0	0	0
2	PANKAJ VASANTBHAI SHINGALA	525880	6.2000	() (0.00	0.00	0	0	0	0	0
3	RAMNIK PARSOTAMBHAI	483600	5.7015	() (0.00	0.00	0	0	0	0	0
4	VAGHASIYA ARVINDBHAI PARSHOTAMBHAI	450900	5.3160	() (0.00	0.00	0	0	0	0	0
5	VAGHASIYA PARSHOTTAMBHAI LALJIBHAI VAGHASIYA	419400	4.9446	() (0.00	0.00	0	0	0	0	0
6	MEHUL VASANTBHAI SHINGALA	318800	3.7585	() (0.00	0.00	0	0	0	0	0
7	GOPALBHAI HARDASBHAI SHINGALA	282500	3.3306	() (00.00	0.00	0	0	0	0	0
8	NITESH P VAGHASIYA (HUF)	257000	3.0299	() (0.00	0.00	0	0	0	0	0
9	SANGEETABEN NITESHBHAI VAGHASIYA	236000	2.7824	() (0.00	0.00	0	0	0	0	0
10	VASANTBHAI H SHINGALA (HUF)	236000	2.7824	() (0.00	0.00	0	0	0	0	0
11	VASANTBHAI HARDASBHAI SHINGALA	211400	2.4923	() (0.00	0.00	0	0	0	0	0
12	KANCHANBEN VASANTBHAI SHINGALA	207800	2.4499	() (00.00	0.00	0	0	0	0	0
13	PRAVINKUMAR HARDASBHAI SHINGALA	188920	2.2273	() (0.00	0.00	0	0	0	0	0
14	PRAVINKUMAR HARDASBHAI SHINGALA	174000	2.0514	() (0.00	0.00	0	0	0	0	0

Print Date: 05/10/2015 Page 5 of 9

	TOTAL:	5259320	62.0057	0	0.00	0.0000	0	0	0	0	0
	SHINGALA										
	PANKAJKUMAR										
21	ARTIBEN	48900	0.5765	0	0.00	0.00	0	0	0	0	0
20	GOVINDBHAI RAMANI	01200	0.7213	O	0.00	3.00	J	J	U	U	0
20	KARSANBHAI RAMANI MUKTABEN	61200	0.7215	0	0.00	0.00	0	0	0	0	0
19	GOVINDBHAI	80000	0.9432	0	0.00	0.00	0	0	0	0	0
	GOVINDBHAI RAMANI										
18	YOGESHBHAI	84800	0.9998	0	0.00	0.00	0	0	0	0	0
	VAGHASIYA										
- '	PARSHOTAMBHAI	101020	1.1707	v	0.00	0.00	Ü	-	Ü	Ü	ŭ
17	KHATRA JAYABEN	101520	1.1969	0	0.00	0.00	0	0	0	0	0
16	NITEEN BHIKHUBHAI	144000	1.6977	0	0.00	0.00	0	0	0	0	0
15	NITABEN PRAVINBHAI SHINGALA	154600	1.8227	0	0.00	0.00	0	0	0	0	0
1.5	NUT A DENI DD A MUNDILA I	154600	1.0227	0	0.00	0.00	•	0	_	•	•

PRINTED ON: 05/10/2015 PAGE NO: 2

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	Details Number of warrants	of warrants As a % total number of		of convertible curities % w.r.t. total number of	Total shares (including underlying shares assuming full conversion of
			Statement at para (I) (a) above}		warrants of the same class	held	convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	BHARATBHAI NARANBHAI VAGHASIA	201700	2.3780	0	0	0	0	0
2	NARANBHAI L VAGHASIYA (HUF)	182000	2.1457	0	0	0	0	0
3	RAMABEN GOPALBHAI SHINGALA	150000	1.7685	0	0	0	0	0
4	MAMTA HITESHKUMAR PADARIYA	144000	1.6977	0	0	0	0	0
5	VASANTBHAI L VAGHASIYA (HUF)	138360	1.6312	0	0	0	0	0
6	BHUMIBEN RAMNIKBHAI VAGHASIYA	123800	1.4596	0	0	0	0	0
7	CHAMPABEN KARSANBHAI PATEL	102000	1.2025	0	0	0	0	0
8	BAVCHANDBHAI LALJIBHAI VAGHASIYA	91000	1.0729	0	0	0	0	0
9	SONABEN YOGESHBHAI RAMANI	88000	1.0375	0	0	0	0	0
	TOTAL:	1220860	14.3935	0	0	0	0	0

Printed Date: 10/5/2015 PAGE NO:

Print Date: 05/10/2015 Page 6 of 9

(I)(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	Number of shares		Details	of warrants		of convertible curities	Total shares (including
Name	Shares	Per	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	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1			0	0	0	0	0
TOTAL:			0	0	0	0	0

Printed Date:

10/5/2015

Print Date: 05/10/2015 Page 7 of 9

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	81000	0.95	Promoter / Promoter Group
2	BHARATBHAI NARANBHAI VAGHASIA	99700	1.18	Public
3	NITEEN BHIKHUBHAI KHATRA	144000	1.70	Promoter / Promoter Group
4	KUMUD B PATEL	47020	0.55	Public
5	HARSHABEN L RAMANI	42000	0.50	Public
6	VAGHASIYA ARVINDBHAI	51000	0.60	Public
7	VINUBHAI VITHALBHAI SAVALIYA	24000	0.28	Public
8	VASANTBHAI L VAGHASIYA (HUF)	138360	1.63	Public
9	NARANBHAI L VAGHASIYA (HUF)	182000	2.15	Public
10	RAMABEN GOPALBHAI SHINGALA	150000	1.77	Public
11	NAIMISH RAJESHKUMAR VORA	15000	0.18	Public
12	MAMTA HITESHKUMAR PADARIYA	144000	1.70	Public
13	CHAMPABEN KARSANBHAI PATEL	102000	1.20	Public
14	HITESH GORDHANBHAI PADARIYA	72000	0.85	Public
15	VIRAL YOGESHKUMAR RAMANI	24000	0.28	Public
16	SHAILESH BHIKHUBHAI KHATARA	6000	0.07	Public
17	BHUMIBEN RAMNIKBHAI VAGHASIYA	93800	1.11	Public
18	SHILPABEN ARVINDBHAI VAGHASIYA	40000	0.47	Public
19	BAVCHANDBHAI LALJIBHAI VAGHASIYA	91000	1.07	Public
20	JAYESHKUMAR BHIKHUBHAI PATEL	33800	0.40	Public
21	SONABEN YOGESHBHAI RAMANI	58000	0.68	Public
22	SANGEETABEN NITESHBHAI VAGHASIYA	236000	2.78	Promoter / Promoter Grou
23	NITESH PARSHOTTAMBHAI VAGHASIYA	592100	6.98	Promoter / Promoter Grou
24	PANKAJ VASANTBHAI SHINGALA	525880	6.20	Promoter / Promoter Grou
25	NITESH P VAGHASIYA (HUF)	257000	3.03	Promoter / Promoter Grou
26	ARTIBEN PANKAJKUMAR SHINGALA	48900	0.58	Promoter / Promoter Grou
27	PARSHOTTAMBHAI LALJIBHAI VAGHASIYA	419400	4.94	Promoter / Promoter Grou
28	KANCHANBEN VASANTBHAI SHINGALA	207800	2.45	Promoter / Promoter Grou
29	JAYABEN PARSHOTAMBHAI VAGHASIYA	101520	1.20	Promoter / Promoter Grou
30	VASANTBHAI HARDASBHAI SHINGALA	211400	2.49	Promoter / Promoter Grou
31	MEHUL VASANTBHAI SHINGALA	318800	3.76	Promoter / Promoter Grou
32	ARVINDBHAI PARSHOTAMBHAI VAGHASIYA	450900	5.32	Promoter / Promoter Grou
33	RAMNIK PARSOTAMBHAI VAGHASIYA	483600	5.70	Promoter / Promoter Grou
34	NITABEN PRAVINBHAI SHINGALA	154600	1.82	Promoter / Promoter Grou
35	YOGESHBHAI GOVINDBHAI RAMANI	84800	1.00	Promoter / Promoter Grou
36	GOVINDBHAI KARSANBHAI RAMANI	80000	0.94	Promoter / Promoter Grou
37	MUKTABEN GOVINDBHAI RAMANI	61200	0.72	Promoter / Promoter Grou
38	PRAVINKUMAR HARDASBHAI SHINGALA	188920	2.23	Promoter / Promoter Group
39	VASANTBHAI H SHINGALA (HUF)	236000	2.78	Promoter / Promoter Grou
40	GOPALBHAI HARDASBHAI SHINGALA	282500	3.33	Promoter / Promoter Grou

Print Date: 05/10/2015 Page 8 of 9

OTAL:			6580000	77.5760
State	ement showing details of	f Depository Receipts (DRs))	
Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	DRs as a Percentage of shares (i.e Gra	ying outstanding total number of and Total (A)+ (B) d in statement at vve)
GDRs				
ement showing holding of Deposi rlying shares held by 'promoter to of the total number of shares.		ess		
rlying shares held by 'promoter		ess	Shares un	
	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	Type of Outstanding DR No of Outstanding (ADRs,GDRs,SDRs etc.) DRs.	Type of Outstanding DR No of Outstanding No of Shares underlying (ADRs,GDRs,SDRs etc.) DRs. outstanding DRs.	(ADRs,GDRs,SDRs etc.) DRs. outstanding DRs. DRs as a Percentage of shares (i.e Gra + (C) Indicate para(I) (a) about the control of the co

Print Date: 05/10/2015 Page 9 of 9

TOTAL: