| General information about company |  |
| :--- | :--- |
| Scrip code | 537582 |
| NSE Symbol |  |
| MSEI Symbol | INE210P01015 |
| ISIN | UNISHIRE URBAN INFRA LIMITED |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $30-09-2020$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> 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 <br> $?$ | 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 <br> 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 <br> encumbered? | No | No |  | No |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No |  |
| 8 | Whether the listed entity has any significant beneficial owner? | No |  |  |  |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid-up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held (VII) $\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of$(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter Group | 4 | 4880000 |  |  | 4880000 | 20.03 | 4880000 |  | 4880000 | 20.03 |
| (B) | Public | 414 | 19478500 |  |  | 19478500 | 79.97 | 19478500 |  | 19478500 | 79.97 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 418 | 24358500 |  |  | 24358500 | 100 | 24358500 |  | 24358500 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (I) | Category of shareholder (II) | 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|  |  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. <br> (a) | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 20.03 |  |  |  |  | 4880000 |
| (B) | Public |  |  |  | 79.97 |  |  |  |  | 19348500 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 24228500 |

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

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + <br> (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | Class eg: X | Class eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 4 | 4880000 |  |  | 4880000 | 20.03 | 4880000 |  | 4880000 | 20.03 |
| Sub-Total $(\mathrm{A})(1)$ |  | 4 | 4880000 |  |  | 4880000 | 20.03 | 4880000 |  | 4880000 | 20.03 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  | 4 | 4880000 |  |  | 4880000 | 20.03 | 4880000 |  | 4880000 | 20.03 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 254 | 3043500 |  |  | 3043500 | 12.49 | 3043500 |  | 3043500 | 12.49 |
| (a(ii)) | Individuals - ii. <br> Individual shareholders holding nominal | 92 | 7570000 |  |  | 7570000 | 31.08 | 7570000 |  | 7570000 | 31.08 |


|  | share capital in excess of Rs. 2 lakhs. |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (e) | Any Other (specify) | 68 | 8865000 |  |  | 8865000 | 36.39 | 8865000 | 8865000 | 36.39 |
| Sub-Total $(B)(3)$ |  | 414 | 19478500 |  |  | 19478500 | 79.97 | 19478500 | 19478500 | 79.97 |
| Total Public Shareholding $(B)=(B)(1)+$ (B) $(2)+(B)$ (3) |  | 414 | 19478500 |  |  | 19478500 | 79.97 | 19478500 | 19478500 | 79.97 |
| C | Table IV - State | t sho | reholding p | attern of | the Non Prom | oter- Non | blic |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 418 | 24358500 |  |  | 24358500 | 100 | 24358500 | 24358500 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 418 | 24358500 |  |  | 24358500 | 100 | 24358500 | 24358500 | 100 |

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

| Sr. | 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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $\mathrm{a} \%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | No. <br> (a) | As a \% of total Shares held (b) | No. (a) | As a $\%$ of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 20.03 |  |  |  |  | 4880000 |
| Sub-Total (A) <br> (1) |  |  |  | 20.03 |  |  |  |  | 4880000 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 20.03 |  |  |  |  | 4880000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 12.49 |  |  |  |  | 3043500 |
| (a(ii)) |  |  |  | 31.08 |  |  |  |  | 7490000 |
| (e) |  |  |  | 36.39 |  |  |  |  | 8815000 |
| Sub-Total (B) (3) |  |  |  | 79.97 |  |  |  |  | 19348500 |
| Total Public |  |  |  | 79.97 |  |  |  |  | 19348500 |


| $\begin{aligned} & \text { Shareholding } \\ & (B)=(B)(1)+ \\ & (B)(2)+(B)(3) \end{aligned}$ |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  |  | 24228500 |
| $\begin{aligned} & \text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C} \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  |  | 24228500 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | KIRTI KANTILAL MEHTA | VINAY KIRTI <br> MEHTA | PRATIK KIRTI <br> MEHTA | NUTAN KIRTI MEHTA | Click here to go back |
| PAN (II) | ABQPM8026R | AMCPM4472C | AGOPM3300R | AEMPM2360P | Total |
| No. of fully paid up equity shares held (IV) | 1658900 | 1619700 | 1450700 | 150700 | 4880000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 1658900 | 1619700 | 1450700 | 150700 | 4880000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 6.81 | 6.65 | 5.96 | 0.62 | 20.03 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 1658900 | 1619700 | 1450700 | 150700 | 4880000 |
| Class eg:y |  |  |  |  |  |
| Total | 1658900 | 1619700 | 1450700 | 150700 | 4880000 |
| Total as a \% of Total Voting rights | 6.81 | 6.65 | 5.96 | 0.62 | 20.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares |  |  |  |  |  |



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | MAULIKA JIGNESHKUMAR <br> PATEL | NEETA <br> SETHIA | RITESH BHASKAR BHAI <br> PANDYA | PATEL <br> NITABEN |
| PAN (II) | BZDPP9130R | Click here to go <br> back |  |  |
| No. of fully paid <br> up equity shares <br> held (IV) | 330000 | 310000 | ALIPP9435F | Total |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  | 280000 |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |  | 250000 |  |
| Total nos. shares <br> held (VII) $=(I V)+$ <br> (V)+ (VI) | 330000 |  |  | 1170000 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 1.35 | 310000 | 280000 |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 330000 | 310000 | 280000 | 250000 | 1170000 |
| :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  |
| Total | 330000 | 310000 | 280000 | 250000 |  |
| Total as a \% of <br> Total Voting rights | 1.35 | 1.27 | 1.15 | 1170000 |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  | 4.8 |  |  |
| 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)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.35 | 1.27 | 1.15 | 1.03 | 4.8 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 330000 | 310000 | 280000 | 250000 | 1170000 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | $\begin{array}{l}\text { Bodies } \\ \text { Corporate }\end{array}$ | $\begin{array}{l}\text { Bodies } \\ \text { Corporate }\end{array}$ | Bodies Corporate |  |  |  |  | \(\left.\begin{array}{l}Bodies <br>

Corporate\end{array}\right)\)

| Total | 6645000 | 1180000 | 1120000 | 900000 | 710000 | 600000 | 530000 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Total as a $\%$ of Total Voting rights | 27.28 | 4.84 | 4.6 | 3.69 | 2.91 | 2.46 | 2.18 |
| 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 27.28 | 4.84 | 4.6 | 3.69 | 2.91 | 2.46 | 2.18 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 6645000 | 1180000 | 1120000 | 900000 | 710000 | 600000 | 530000 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |

## Any Other (specify)

| Searial No. | 8 | 9 | 10 | 11 |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Category | Bodies Corporate | Clearing <br> Members | Clearing Members | HUF |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category |  |
| Name of the Shareholders (I) | RAJRATH MERCHANTS PRIVATE LIMITED |  | SUSHIL FINANCIAL SERVICES PVT LTD(CLIENT A/C) |  | Click here to go back |
| PAN (II) | AABCR6124N |  | AAACS8454K |  | Total |
| No. of the Shareholders (I) | 1 | 2 | 1 | 43 | 68 |
| No. of fully paid up equity shares held (IV) | 370000 | 1500000 | 1450000 | 720000 | 8865000 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 370000 | 1500000 | 1450000 | 720000 | 8865000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.52 | 6.16 | 5.95 | 2.96 | 36.4 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 370000 | 1500000 | 1450000 | 720000 | 8865000 |
| Class eg:y |  |  |  |  |  |
| Total | 370000 | 1500000 | 1450000 | 720000 | 8865000 |
| Total as a \% of | 1.52 | 6.16 | 5.95 | 2.96 | 36.4 |


| Total Voting rights |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 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)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.52 | 6.16 | 5.95 | 2.96 | 36.4 |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 370000 | 1500000 | 1450000 | 670000 | 8815000 |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected) Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence

