

General information about company

| | |
|--|------------------------------|
| Scrip code | 537582 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE210P01015 |
| Name of the company | UNISHIRE URBAN INFRA LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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 I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 4 | 4880000 | | | 4880000 | 20.03 | 4880000 | | 4880000 | 20.03 |
| (B) | Public | 402 | 19478500 | | | 19478500 | 79.97 | 19478500 | | 19478500 | 79.97 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |

| | | | | | | | | | | | |
|------|--------------------------------|-----|----------|--|--|----------|-----|----------|--|----------|-----|
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 406 | 24358500 | | | 24358500 | 100 | 24358500 | | 24358500 | 100 |

Table I - Summary Statement holding of specified securities

| Category (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) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 20.03 | | | | | 4880000 |
| (B) | Public | | | | 79.97 | | | | | 19348500 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee 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 Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights |
|-----|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) 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 (A)(1) | 4 | 4880000 | | | 4880000 | 20.03 | 4880000 | | 4880000 | 20.03 |
| (2) | Foreign | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (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. | 236 | 2833500 | | | 2833500 | 11.63 | 2833500 | | 2833500 | 11.63 |
| (a(ii)) | | | | | | | | | | | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 94 | 7720000 | | | 7720000 | 31.69 | 7720000 | | 7720000 | 31.69 |
| (e) | | | | | | | | | | | Any Other (specify) | 72 | 8925000 | | | 8925000 | 36.64 | 8925000 | | 8925000 | 36.64 |
| Sub-Total (B)(3) | | | | | | | | | | | | 402 | 19478500 | | | 19478500 | 79.97 | 19478500 | | 19478500 | 79.97 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | | | | | | | | | 402 | 19478500 | | | 19478500 | 79.97 | 19478500 | | 19478500 | 79.97 |
| C | | | | | | | | | | | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | | | | | | | | | | | 406 | 24358500 | | | 24358500 | 100 | 24358500 | | 24358500 | 100 |
| Total (A+B+C) | | | | | | | | | | | | 406 | 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) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | | | | | | | | | | | |
| | | | | | No. (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)(1) | | | | | | | | | | | | | | 20.03 | | | | | | 4880000 | |
| (2) | | | | | | | | | | | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | | | | | | | | | | | 20.03 | | | | | | 4880000 | |
| B | | | | | | | | | | | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | | | | | | | | | | | Institutions | | | | | | | | | | |
| (3) | | | | | | | | | | | Non-institutions | | | | | | | | | | |
| (a(i)) | | | | | | | | | | | | | | 11.63 | | | | | | 2833500 | |
| (a(ii)) | | | | | | | | | | | | | | 31.69 | | | | | | 7640000 | |
| (e) | | | | | | | | | | | | | | 36.64 | | | | | | 8875000 | |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|----------|
| Sub-Total (B)(3) | | | | 79.97 | | | | | 19348500 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 79.97 | | | | | 19348500 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 24228500 |
| Total (A+B+C) | | | | 100 | | | | | 24228500 |

| Individuals/Hindu undivided Family | | | | | |
|---|----------------------|-------------------|--------------------|-------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | KIRTI KANTILAL MEHTA | VINAY KIRTI MEHTA | PRATIK KIRTI 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 paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (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 (A+B+C2) | 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 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) | 6.81 | 6.65 | 5.96 | 0.62 | 20.03 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1658900 | 1619700 | 1450700 | 150700 | 4880000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|----------------------------|-----------------------------|---------------------------|---------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | MAULIKA JIGNESHKUMAR PATEL | RITESH BHASKAR BHAIR PANDYA | SHAH HARSHIL NAISHADKUMAR | PATEL NITABEN | Click here to go back |
| PAN (II) | BZDPP9130R | AKNPP4845M | FGFPS6323Q | ALIPP9435F | Total |
| No. of fully paid up equity shares held (IV) | 330000 | 280000 | 270000 | 250000 | 1130000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 330000 | 280000 | 270000 | 250000 | 1130000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.35 | 1.15 | 1.11 | 1.03 | 4.64 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 330000 | 280000 | 270000 | 250000 | 1130000 |
| Class eg:y | | | | | |
| Total | 330000 | 280000 | 270000 | 250000 | 1130000 |
| Total as a % of | 1.35 | 1.15 | 1.11 | 1.03 | 4.64 |

| | | | | | | |
|--|--------|--------|--------|--------|---------|--|
| 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 (A+B+C2) | 1.35 | 1.15 | 1.11 | 1.03 | 4.64 | |
| 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 | 280000 | 270000 | 250000 | 1130000 | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | | | | | | | |
|--|------------------|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | OASIS AGRO PRODUCTS LIMITED. | GREEN GOLD PLANTATION AND NURSERY LTD. | INDUS VANIJYA PRIVATE LIMITED. | MISTY COMMERCIAL PRIVATE LIMITED. | S L TRADES AND FINANCE INDIA PVT LTD | FORT SHARE BROKING PVT LTD |
| PAN (II) | | AAACO5857C | AABCG3571G | AACCI1442H | AAGCM2387P | AADCS5836N | AAACF9358F |
| No. of the Shareholders (I) | 26 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 6715000 | 1180000 | 1120000 | 900000 | 710000 | 600000 | 530000 |
| No. Of Partly paid-up equity | | | | | | | |

| | | | | | | | |
|--|---------|---------|---------|--------|--------|--------|--------|
| shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 6715000 | 1180000 | 1120000 | 900000 | 710000 | 600000 | 530000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 27.57 | 4.84 | 4.6 | 3.69 | 2.91 | 2.46 | 2.18 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 6715000 | 1180000 | 1120000 | 900000 | 710000 | 600000 | 530000 |
| Class eg:y | | | | | | | |
| Total | 6715000 | 1180000 | 1120000 | 900000 | 710000 | 600000 | 530000 |
| Total as a % of Total Voting rights | 27.57 | 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) (XI)= (VII)+(X) As a % of (A+B+C2) | 27.57 | 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) | 6715000 | 1180000 | 1120000 | 900000 | 710000 | 600000 | 530000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

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Any Other (specify)

| | | | | | |
|--|--|------------------|---|----------|---------------------------------------|
| Searial No. | 8 | 9 | 10 | 11 | |
| Category | Bodies Corporate | Clearing 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 | 44 | 72 |
| No. of fully paid up equity shares held (IV) | 370000 | 1480000 | 1470000 | 730000 | 8925000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 370000 | 1480000 | 1470000 | 730000 | 8925000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.52 | 6.08 | 6.03 | 3 | 36.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 370000 | 1480000 | 1470000 | 730000 | 8925000 |
| Class eg:y | | | | | |
| Total | 370000 | 1480000 | 1470000 | 730000 | 8925000 |
| Total as a % of Total Voting rights | 1.52 | 6.08 | 6.03 | 3 | 36.65 |
| 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 | 1.52 | 6.08 | 6.03 | 3 | 36.65 |

| | | | | | |
|--|--------|---------|---------|--------|---------|
| capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | |
| 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 | 1480000 | 1470000 | 680000 | 8875000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence