



20.01.2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001	National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.
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Dear Sir/Madam,

Scrip Code: 532646/Uniply
Sub: Shareholding Pattern for the quarter ended on 31.12.2015

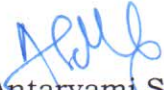
We hereby attached herewith Shareholding Pattern for the quarter ended 31.12.2015 as per the format issued by SEBI vide Circular No. CIR/CFD/CMD/5/2015 dated 24.09.2015 pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M No.ACS-30241



Encl: As above

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : UNIPLY INDUSTRIES LIMITED
2. Scrip Code / Name of Scrip / Class of Security 532646 / UNIPLY / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	YES	

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I

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 (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
A.	PROMOTER & GROUP	1	6929555	0	0	6929555	34.6794	0	0	0	0	3223153	16.1305	3590936	17.9711	6929555	
B.	PUBLIC	6086	13052188	0	0	13052188	65.3206	0	0	0	0	2697000	13.4973	0	0	13043607	
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	6087	19981743	0	0	19981743	100	0	0	0	0	5920153	29.6278	3590936	17.9711	19973162	



Table II

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(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)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)
1. INDIAN Individuals/Hindu undivided Family		1	6929555	0	0	6929555	34.6794	0	0	0	0	0	3223153	16.1305	3590936	17.9711	6929555	
Names: KESHAV KANTAMINI Central Government/ Financial Institutions/ Banks	AMKPK0279R	0	6929555	0	0	6929555	34.6794	0	0	0	0	0	3223153	16.1305	3590936	17.9711	6929555	
d. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)		1	6929555	0	0	6929555	34.6794	0	0	0	0	0	3223153	16.1305	3590936	17.9711	6929555	
2. FOREIGN Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)		1	6929555	0	0	6929555	34.6794	0	0	0	0	0	3223153	16.1305	3590936	17.9711	6929555	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



