



# UV BOARDS LIMITED

Regd Office & Factory : 1/138, Ellamman Koil Street,  
Athipedu Village, Azhinjivakkam PO, Chennai - 600 067.  
INDIA. Phone : +91 44 2798 4127, +91 44 2798 4678  
Email : uvboards@vsnl.net, Web : www.uvboards.in

Unit II : No.2, Uthiramerur Road, Melapalayam PO,  
Karunkuzhi, Madhuranthakam Taluk, Kanchipuram Dist,  
Tamilnadu - 603 303. INDIA. Phone : +91 44 2756 7155  
CIN : L65910TN1988PLCO16616 PAN : AAACP1839P

13.04.2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Scrip Code: 526957  
Sub: Shareholding Pattern as per Clause-35 of the Listing Agreement.

Please find enclosed herewith Shareholding Pattern as per Clause-35 of the Listing Agreement for the quarter ended 31.03.2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For UV Boards Limited

N. Iyyappan  
Director  
DIN: 00081796



Encl: As above

CC.  
Madras Stock Exchange Ltd  
Post Box No-183  
New No.30, Second Line Beach  
Chennai-600001



The Mark of  
Responsible Forestry



## Introductory sub-table (I)(a)

## CLAUSE 35

## Introductory sub-table (I)(a)

NAME OF THE COMPANY : UV BOARDS LIMITED

SCRIP CODE : 526957 NAME OF THE SCRIP : CLASS OF SECURITY : EQUITY

QUARTER ENDED :

SHAREHOLDING PATTERN AS ON : 31-Mar-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			
Held by public			
Total - D			
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			
Held by public			
Total - E			
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			
Held by public			
Total - F			
<b>Total paid-up capital of the company, assuming full Conversion of warrants and convertible securities</b>	<b>15242850</b>		



*N. Srinivasan*

TABLE (I)(a)

Statement Showing Shareholding Pattern								
Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	
					AS A % OF (A+B)	AS A % OF (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A.</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
1	INDIAN							
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	0	0	0	0.0000	0.0000	0	0.0000
b.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.0000
c.	BODIES CORPORATE	6	9473858	9473858	62.1527	62.1527	0	0.0000
d.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(1)</b>	<b>6</b>	<b>9473858</b>	<b>9473858</b>	<b>62.1527</b>	<b>62.1527</b>	<b>0</b>	<b>0.0000</b>
2	FOREIGN							
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.0000	0.0000	0	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.0000
e.	ANY OTHER							
	<b>SUB - TOTAL (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)</b>	<b>6</b>	<b>9473858</b>	<b>9473858</b>	<b>62.1527</b>	<b>62.1527</b>	<b>0</b>	<b>0.0000</b>
<b>B.</b>	<b>PUBLIC SHAREHOLDING</b>							
1	INSTITUTIONS							
a.	MUTUAL FUNDS/UTI	0	0	0	0.0000	0.0000	NA	NA
b.	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.0000	0.0000	NA	NA
c.	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	NA	NA
d.	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	NA	NA
e.	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	NA	NA
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	NA	NA
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
i.	ANY OTHER							
	<b>SUB - TOTAL (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>
2	NON-INSTITUTIONS							
a.	BODIES CORPORATE	73	2490784	2383234	16.3406	16.3406	NA	NA
b.	INDIVIDUALS -							
	I INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	2215	2219678	1219415	14.5620	14.5620	NA	NA
	II INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	7	936998	936998	6.1471	6.1471	NA	NA
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	NA	NA
d.	ANY OTHER							
	CLEARING MEMBERS	8	3668	3668	0.0240	0.0240	NA	NA
	HINDU UNDIVIDED FAMILIES	29	105864	105864	0.6945	0.6945	NA	NA
	NON RESIDENT INDIANS	3	12000	12000	0.0787	0.0787	NA	NA
		40	121532	121532	0.7973	0.7973	NA	NA
	<b>SUB - TOTAL (B)(2)</b>	<b>2335</b>	<b>5768992</b>	<b>4661179</b>	<b>37.8472</b>	<b>37.8472</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)</b>	<b>2335</b>	<b>5768992</b>	<b>4661179</b>	<b>37.8472</b>	<b>37.8472</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>2341</b>	<b>15242850</b>	<b>14135037</b>	<b>100.0000</b>	<b>100.0000</b>	<b>NA</b>	<b>0.0000</b>
<b>C.</b>	<b>SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>							
	Promoter and Promoter Group	0	0	0	0.0000	0.0000	NA	NA
	Public	0	0	0	0.0000	0.0000	NA	NA
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>2341</b>	<b>15242850</b>	<b>14135037</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>



