



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

20.01.2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Scrip Code: 526957

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.

This is for your kind information and record.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For UV Boards Limited



N. Iyyappan
Whole time Director
DIN: 00081796



Encl: As above



The Mark of
Responsible Forestry



Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : UV BOARDS LIMITED
2. Scrip Code / Name of Scrip / Class of Security 526957 / UVBOARDS / 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?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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



Table I

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)	Partly paid-up equity shares held (V)	No. of 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 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) = (VII)+(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 Voting Rights Class eg: Y	Total	Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
	PROMOTER & PROMOTER GROUP	1	2488984	0	0	2488984	16.33										2488984
A.	PUBLIC	2979	12753866	0	0	12753866	83.67										11703015
B.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0										0
C.	SHARES UNDERLYING DRs	0	0	0	0	0	0										0
C1.	SHARES HELD BY EMPLOYEE	0	0	0	0	0	0										0
C2.	TRUSTS	0	0	0	0	0	0										0
	Total	2980	15242850	0	0	15242850	100										14191999



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 convertible securities (including Warrants) (X)	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)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
1. INDIAN																
a. Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER Bodies/Corporate Names		1	2488984	0	0	2488984	16.33	0	0	0	0	0	0	0	0	2488984
DUGAR MERCANTISE PRIVATE LIMITED	AAACD9097K		2488984			2488984	16.33									2488984
Sub-Total (A)(1)		1	2488984	0	0	2488984	16.33	0	0	0	0	0	0	0	0	2488984
2. FOREIGN																
a. Resident Individuals/ Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER		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
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		1	2488984	0	0	2488984	16.33	0	0	0	0	0	0	0	0	2488984

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



