Name of the Company : UNIVERSAL ARTS LIMITED Scrip Code, Name of the Scrip and Class of security

Quarter Ended : December, 2014

Partly paid-up shares:-	No. of Partly Paid Shares	As a % of total no. of partly paid-up shars	As a % of total no. of shares of the Company
a) Held by Promoter / Promoter Group	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total no. of outstanding convertible debenture	As a percentage of total no. of shares of the Company, assuming full conversion of convertible Debenture
 a) Held by Promoter / Promoter Group 	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
Warrants	No. of Warrants	As a % of total no. of warrants	As a percentage of total no. of shares of the Company, assuming full conversion of warrants
a) Held by Promoter / Promoter Group	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
Total paid-up capital of the Company, assuming full) =
full conversion of warrants, convertible securities	9969900		100

UNIVERSAL ARTS LIMITED

Table (I)(a) Statement of Shareholding Pattern

Quarter ended 31st December, 2014

Cate-gory code	Category of Shareholder	Category of Shareholder Number of Shareholder		Total Number of Number of Shares held Shares in Dematerialised		Total Shareholding as a percentage of total number of shares		ledged or noumberred % with VIII/V*100
				Form	As a percentage of (A+B)(1)	As a percentage of (A+B+C)	Shares	:
1		m	IV	v	VI	VII	VIII	IX
(A)	Shareholding of Promoter and							
	Promoter Group							
(1)	Indian							
(a)	Individual / Hindu Undivided Family	1	100	0	0.00100	0.00100	0	
(b)	Central Government / State Government(s)	0	0	0	0		0	
(c)	Bodies Corporate	2	300000	0	3.00906	3.00906	0	
(d)	Financial Institution / Banks	0	0	0	0	0	0	
(e)	Any Other - Person Acting in Concert	0	0	0	0.00000	0.00000	0	
	Sub - Total (A) (1)	3	300100	0	3.01006	3.01006	0	
(2)	Foreign	8 3						
(a)	Individuals (Non Resident Individuals /	0	0	0	0	0	0	
	Foreign Individuals)						0	
(b)	Bodies Corporate	0	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	0	
(d)	Any Other - Specify	0	0	0	0	0	0	
	Sub - Total (A) (2)	0	0	0	0	0	0	
	Total Shareholding of Promote and	3	300100	0	3.01006	3.01006	0	
	Promoter Group(A)=(A)(1)+(A)(2)							
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions		4				N.A.	N.A.
(a)	Mutual Funds / UTI	0	0	0	0	0		
(b)	Financial Institution / Banks	0	0	0	0	0		
(c)	Central Government / State Government(s)	0	0	0	0	0		
(d)	Venture Capital Funds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(1)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Any other - NRI Banks	0	0	0	0	0		
	Sub - Total (B)(1)	0	0	0	0	0		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	125	904143	400843	9.06873	9.06873		
(b)	Individuals							
5500	i) Individual shareholders holding nominal	4250	4133810	4079309	41.46290	41.46290		
	share capital upto Rs. 1.00 lacs							
	ii) Individual shareholders holding nominal	97	4305339	4305339	43.18337	43.18337		311-11-1
	share capital in excess of Rs. 1.00 lakh				10.11000	10.10007		
(c)	Trust	0	0	0	o	0		
(d)	Any Other		-				_	
	i) Clearing Member	4	7928	7925	0.07952	0.07952	-	
	ii) NRIs	13	318580	318580	3.19542	3.19542		
_	iii) OCBs	1 19	5.0000	510000	0.13342	3,13342		
	Sub - Total (B)(2)	4489	9669800	9111996	96.98994	96.98994		
	Total Public Shareholding (B)	4489	9669800	9111996	96.98994	96.98994		
	= (B)(1) + (B)(2)	1403	2003000	3111330	30.30334	30.30334	N.A.	N.A.
	TOTAL (A) + (B)	4492	9969900	9111996	100.00000	100.00000	N.A.	N.A.
(C)	Shares held by Custodians and against	0	0	0 0	0	0	N.A.	N A
10/	which Depository Receipts have been	1 4			. 0	- 4	N.A.	N.A.
	issued	+			٨			
	GRAND TOTAL (A)+(B)+(C)	4492	9969900	0111000	100.00000	100.00000	0	
100	PIONE INTERPORT	4432	22033UU}-	9111990	1100.00000	100.00000	UI	(

Note:

Out of 6,30,900 forficed shares, 800000 shares were reissued to category A(c) and A(c) as shown above which is yet to be listed and the

balance 30,900 are forfieted shares

Place : Mumbai

Date: 19th January, 2015

TOT UNIVERSAL ARTS LIMITED

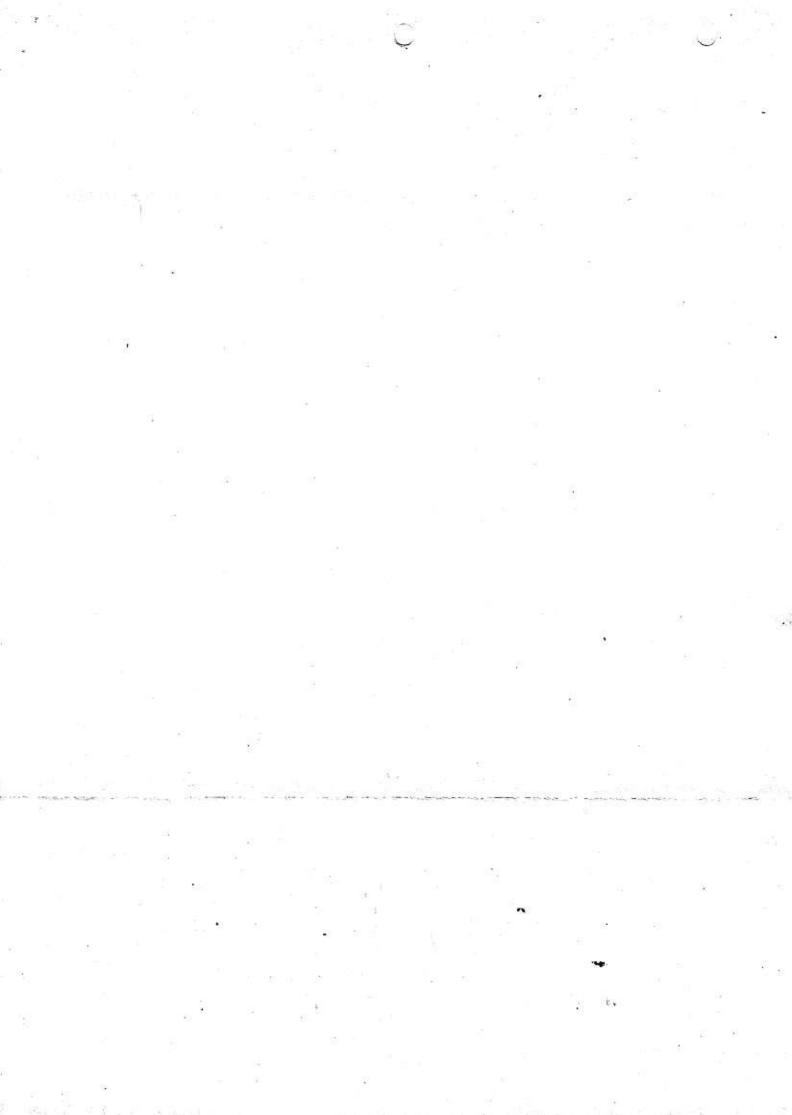
Manish Shah

MANAGING DIRECTOR

Statement of holding of securities (including shares, warrants, convertible securities) of person belonging to category "Promoter and Promoter Group

Table (I)(b)

	100	20	370 GM	No.
	3 Kartik Trading Pvt. Ltd.	2 Luminous Trading Pvt. Ltd	1 Tabassum V. Govil	Name of the Shareholder
300100	100000	200000	100	Total She Number of Shares
3.01006	1.00302	2.00604	0.00100	Total Shares Held ber of As a % of ares Grand Total A+B+C
	<u>z</u>	<u>z</u>	<u>Z</u>	Number
	Z	Z	<u>z</u>	Encumbered Shares As a A Percentage Gra A
	N	N.	2	As a % of As a % of e Grand Total A+B+C of Sub-clause (1)(a)
	<u>z</u>	<u>N</u>	<u>Z</u>	Details o Number of Warrants Held
	<u>Z</u>	<u>Z</u>	<u>z</u>	Details of Warrants ther of As a % of trants Total No. of the same Class
	<u>z</u>	<u>z</u>	<u>Z</u>	Details of Secu Number of Convertible Securitles Held
200 200	Z.	Z	<u>z</u>	Details of Convertible Securities mber of As a % of nvertible total no. of curities Convertible Held Securities of the same Class
	N	<u>N</u>	N	Total Shares (Including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital



Statement of holding of securities (including shares, warrants, convertible securities) of person belonging to the Category Public and holding more than 1% of the Total Number of shares

	Name of the Shareholder Mayur Mangaldas Kothari	Total Sh Number of Shares	ares Held As a Grand A+	Number	Table (I)(c)(i) Encumbered Shares As a A Percentage Gr A Su Nii	□ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	Details of Number of Warrants Held	Details of Warrants iber of As a % of rrants Total No. of Held Warrants of the same Class Nil Nil Nil	Details of Convertible Securities Number of As a % o Convertible total no. Securities Convertit Held Securitie Held of the sa Class Nil Nil Nil	
1.85632 Nil Nil Nil Nil Nil 2.37972 Nil Nil Nil Nil Nil 1.73108 Nil Nil Nil Nil Nil Nil 1.28236 Nil Nil Nil Nil Nil Nil 1.05317 Nil Nil Nil Nil Nil Nil 1.00302 Nil Nil Nil Nil Nil 1.17796 Nil Nil Nil Nil Nil 1.57069 Nil Nil Nil Nil Nil 1.07323 Nil Nil Nil Nil Nil		471119 268753	340.7	<u> </u>	<u> </u>	<u> </u>	N N	Literary and the second		<u>z</u> <u>z</u>
1.73108 Nil Nil Nil Nil Nil 1.28236 Nil		237256			<u> </u>	22	ZZi	<u>z z</u> :		<u>z z</u> :
1.05317 Nii Nii Nii Nii Nii 1.05317 Nii Nii Nii Nii Nii Nii Nii 1.00302 Nii Nii Nii Nii Nii Nii Nii Nii 1.17796 Nii Nii Nii Nii Nii Nii Nii Nii Nii Ni		172587			2 2	Z <u>Z</u>	ZZ	ZZ		ZZ
3.11596 Nil Nil Nil Nil Nil 1.00302 Nil Nil Nil Nil Nil Nil 1.17796 Nil Nil Nil Nil Nil Nil 1.57069 Nil		105000	×1001.100	10/0/07	Z.	<u>z</u>	<u>z</u>	R		<u>Z</u>
2.93662 Nil Nil Nil Nil Nil 1.17796 Nil Nil Nil Nil Nil 1.57069 Nil Nil Nil Nil Nil 1.07323 Nil Nil Nil Nil Nil		100000		55-Wc=2	ZZ	<u>z</u> <u>z</u>	Z Z	<u>z</u> <u>z</u>	575 57	ZZ
1.17796 NII NII NII NII 1.57069 NII NII NII NII 1.07323 NII NII NII NII		292778	S T 1 1 2 3		N.	Z.	<u>NI</u>	<u>Z</u>		Z
1.57669 Nii Nii Nii Nii Nii Nii Nii Nii		117441		e e e e	Z	Z	Z	E		Z
		156596		- 1000	<u> </u>	<u> </u>	22	<u> </u>		<u> </u>

Statement of holding of securities (including shares, warrants, convertible securities) of person belonging to the Category Public and holding more than 5% of the Total Number of shares

Table (I)(c)(II)

	Š ž
<u>R.</u>	Name of the Shareholder
N	Total Number of Shares
<u> </u>	Total Shares Held of As a % of Grand Total A+B+C
<u> </u>	Number
<u>N</u>	Encumbered Shares As a As a Percentage Gran A+B+ Sub- (1){a
N.	Shares As a % of Grand Total A+B+C of Sub-clause (1)(a)
N.	Details Number of Warrants Held
Z.	Details of Warrants per of As a % of Total No. of Warrants of the same Class
Z.	Details of See Securities Held
. <u>N</u>	Details of Convertible Securities ber of As a % of rertible total no _g of rities Convertible Securities of the same Class
<u>z</u>	Total Shares [Including underlying shares assuming full conversion of warrants and convertible securitles as a % of diluted share capital

Statement of details of Locked in shares Table (I)(d)

		Table (I)(u)	
Sr. No.	Name of the Shareholder	rs Number of Locked in Sha	A STATE OF THE PARTY OF THE PARTY OF THE PARTY OF THE PARTY.
Nil	2	Nil	Nil

Statement Showing details of Depository Receipts (DRs)

Table (II)(a)

	 Underlying Outstanding DRs	DRs as a % of total number of shares (ie Grand Total A+B+C indicated in statement at para (I)(a) above
W W		

Statement showing holding of Depository Receipts (DRs), where underlying shares held by Promoter and Promoter Group are in excess of 1% of the total number of shares

		(I)(I) SIGE (L	URATING TO THE PROPERTY OF THE
Sr. No.	Name of the DR Holders	Type of Outstanding DR (ADRs, GDRs, SDRs etc	No. of Shares Underlying Outstanding DRs	Share underlying outstanding DRs as a % of total number of shares (ie Grand Total A+B+C Indicated in statement at para (I)(a) above
				3