

Statement showing Shareholding Pattern

Name of the Company: UB Engineering Limited
 BSE Scrip Code: 599992, Scrip Name: UBENGINEER
 NSE Scrip Code / Scrip Name: UBENGG
 Class of Security: Equity
 Quarter ended: December 31, 2011

Category	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage	Shares pledged or otherwise encumbered	
Partly paid-up shares	Held by promoter / promoter group										
		Held by public		0		0.00%					
		Total		0		0.00%					
		Outstanding convertible securities		0		0.00%					
		Total		0		0.00%					
Warrants	Held by promoter / promoter group										
		Held by public		0		0.00%					
		Total		0		0.00%					
		Number of Warrants		0		0.00%					
		Total		0		0.00%					
Held by promoter / promoter group	Held by public										
		Total		0		0.00%					
		total paid-up capital of the company, assuming full conversion of warrants and convertible securities		0		0.00%					
		Total		0		0.00%					
(A)	Shareholding of Promoter and Promoter Group ²										
		(1) Individual/Hindu Undivided Family		0		0.00%					
		(2) Central Government/State		0		0.00%					
		(3) Government/Co-operative Societies		0		0.00%					
		(4) Financial Institutions/Banks		3	6953547	6953547	40.74%	40.74%	6721971	96.67%	96.67%
		(5) Any Other (Specify)		0	0	0	0.00%	0.00%	0	0.00%	0.00%
		Sub-Total (A)(1)		3	6953547	6953547	40.74%	40.74%	6721971	96.67%	96.67%
		(6) Foreign		0	0	0	0.00%	0.00%	0	0.00%	0.00%
		(7) Individuals (Non-Resident Individuals/Foreign Corporate)		0	0	0	0.00%	0.00%	0	0.00%	0.00%
		(8) Institutions		0	0	0	0.00%	0.00%	0	0.00%	0.00%
(9) Any Other (Specify)		0	0	0	0.00%	0.00%	0	0.00%	0.00%		
Sub-Total (A)(2)		0	0	0	0.00%	0.00%	0	0.00%	0.00%		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		3	6953547	6953547	40.74%	40.74%	6721971	96.67%	96.67%		

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(B)	Public shareholding ²								
(1)	Institutions								
(a)	Mutual Funds / UTI	3	2925	0	0.02%	0.02%	0	0.00%	0.00%
(b)	Financial Institutions/ Banks	11	1555	310	0.01%	0.01%	0	0.00%	0.00%
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(d)	Venture Capital Funds	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(e)	Insurance Companies	1	335426	0	0.00%	0.00%	0	0.00%	0.00%
(f)	Foreign Institutional Investors	1	16798	16798	1.97%	1.97%	0	0.00%	0.00%
(g)	Foreign Venture Capital Investors	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(h)	Any Other (specify)	0	0	0	0.00%	0.00%	0	0.00%	0.00%
(2)	Sub-Total (B)(1)	16	356704	352534	2.09%	2.09%	0	0.00%	0.00%
(a)	Non-institutions								
(b)	Bodies Corporate	429	1312586	1307695	7.69%	7.69%	0	0.00%	0.00%
(c)	Individuals -								
(d)	I. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	50395	644710	445390	37.78%	37.78%	0	0.00%	0.00%
(e)	II. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	46	1786030	1775680	10.46%	10.46%	0	0.00%	0.00%
(c)	Sub-Total (B)(2)	283	210912	210912	1.24%	1.24%	0	0.00%	0.00%
(d)	Total Public Shareholding (B) = (B)(1)+(B)(2)	51153	9756698	7746677	57.17%	57.17%	0	0.00%	0.00%
(e)	TOTAL (A)+(B)	51159	10113402	8099211	59.26%	59.26%	0	0.00%	0.00%
(c)	Shares held by Custodians and against which Depository Receipts have been issued	51172	17066949	15052758	100.00%	100.00%	6721971	39.39%	0.100%
	GRAND TOTAL (A)+(B)+(C)	51172	17066949	15052758	100.00%	100.00%	6721971	39.39%	

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above}	Number of shares pledged or otherwise encumbered	As a percentage	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above}	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	DEVI INVEST MENTS PVT LTD	155750	0.91%	0	0.00%	0.00%	0	0.00%	0	0.00%	0.91%
2	MCDOW ELL HOLDIN GS LTD	452243	2.65%	452243	6.50%	2.65%	0	0.00%	0	0.00%	2.65%
3	UNITED BREWER IES HOLDIN GS LTD	6345554	37.18%	6269728	90.17%	36.74%	0	0.00%	0	0.00%	37.18%
TOTAL		6953547	40.74%	6721971	96.67%	39.39%	0	0.00%	0	0.00%	40.74%

(1)(c)(i)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	AMBITIOUS COMPUTECH (MUMBAI) PVT LTD	269000	1.58%	0	0.00%	0	0.00%	1.58%
2	LIFE INSURANCE CORPORATION OF INDIA LIMITED	335426	1.97%	0	0.00%	0	0.00%	1.97%
3	HAWA SARAH FAISAL	242242	1.41%	0	0.00%	0	0.00%	1.41%
TOTAL		846668	4.96%	0	0.00%	0	0.00%	4.96%
(1)(c)(ii)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company.							
Sr. No.	Name (s) of the shareholder (s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Number of Warrants Held	As a % total number of warrants of the same class	Number of Convertible Securities Held	As a % total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Nil	0	0.00%	0	0.00%	0	0.00%	0
TOTAL		0	0.00%	0	0.00%	0	0.00%	0

(11)(d)

Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoter / Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL			Nil	Nil

(11)(a)

Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(11)(b)

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group are in excess of 1% of the total number

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil
TOTAL			Nil	Nil

For UB ENGINEERING LIMITED



V.M. PENDSE
COMPANY SECRETARY