## Holding of Specified Securities

			11103	
	Ann	exure - I		
I. Na	me of Listed Entity: ULTRA WIRING CONNECTIVITY SYSTEM	1 LTD		
2. Sci	ip Code/Name of Scrip/Class of Security			
3. Sh	are Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg	.31(1)(c)		
a. If u	nder 31(1)(b) then indicate the report for Quarter ending	31-03-2020		
	nder 31(1)(c) then indicate date of allotment/extinguishment			
4. De	claration: The Listed entity is required to submit the following dec	laration to the extent of submiss	sion of information:-	
	Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?			
2	Whether the Listed Entity has issued any Convertible Securities	s or Warrants?		
3	Whether the Listed Entity has any shares against which deposit	tory receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?			
5	Whether any shares held by promoters are pledge or otherwise	encumbered?		
Secu	e Listed Entity selects the option 'No' for the questions above, the rities/Warrants, depository receipts, locked-in shares, No of share cable, shall not be displayed at the time of dissemination on the S	es pledged or otherwise encumb	pered by promoters, as	

					Tab	le I - SUMMARY	STATEMENT HO	DLDING OF	SPECIFI	ED SECUR	RITIES							
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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	held in each class of securities				No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							(A+B+C2)	Class Equity	Class Others	Total	(A+B+C)	(X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	6	3827560	0	0	3827560	73.5564	<b>x</b> 3827560	0	3827560	73.5564	0	73.5564	1304600	34.0844	0	0.0000	3827560
(B)	Public	147	1376011	0	0	1376011	26.4436	1376011	0	1376011	26.4436	0	26.4436	0	0.0000	0	0.0000	1376011
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	153	5203571	0	0	5203571		5203571	0	5203571	#######	0	100.0000	1304600	25.0712			5203571

Category & Name of the shareholders (I)	PAN (II)	No of	No of			Total noc	Sharoholding	I N/1	imbor of V	/otina Diah	fc	No. of	Shareholding,	Numh	er of	Numb	orof	Number of			
	ho	Share holders (III)	rs paid up	fully paid up equity Shares held	fully paid up equity Shares held	fully paid up equity Shares held	Partly paid-up equity Share 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)		held in ea secu	/oting Righ ch class of irities (X)		No. of Shares Underlying Outstating convertible securities (including	as a % assuming full conversion of convertible securities( as a % of diluted share	Lock sha (X	ed in res	Numb Shar pledge otherv encum (XII	res ed or wise bered	equity shares held in dematerialize d form
											as a % of (A+B+C)	(Menduling Warrants) (X)	capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)			
								Class Equity	Class Others	Total			(A+B+C2)	(a)	shares held (b)	(a)	shares held (b)				
Indian			, ,							<u> </u>	Į				•						
) Individuals/Hindu undivided Family																					
ARCHANA MATHUR	AEAPM7470G	1	2522916	0	0	2522916				2522916		C		0	0.0000	0	0.0000	2522916			
SANJAY MATHUR	AEAPM7471H	1	1304600	0	0	1304600				1304600		C	2010112	1304600	100.0000	0	0.0000	130460			
Total		2	3827516	0	0	3827516	73.5556	3827516	0	3827516	73.5556	0	73.5556	1304600	34.0848	0	0.0000	382751			
o) Central Government/State Governmen	nent(s)												1					r			
		0	0	0	0	0 0	0.0000		0	0	0.0000	0	0.0000	0	010000	0	0.0000	l			
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	I			
) Financial Institutions/Banks		0					0.0000				0.0000		0.0000	0	0.0000		0.0000				
Tatal		0	0	0	0		0.0000	0		0	0.0000	0	010000	0	0.0000	0	0.0000	i			
		0	0	0	0	0 0	0.0000	0	0	U U	0.0000	0	0.0000	U	0.0000	U	0.0000				
I) Any Other(DIRECTORS RELATIVES PARTAP NARAYAN MATHUR	AJHPM5894J	4	11	0		) 11	0.0002	44		44	0.0002	0	0.0002	0	0.0000	0	0.0000				
SHELLY MATHUR	BQKPS5838R	1	11	0	0	) 11						U		0	0.0000	0	0.0000				
PARUL MATHUR	CUAPM7320R	1	11	0	0	) 11				11			0.0002	0	0.0000	0	0.0000				
VAIBHAV MATHUR	CUAPM7847K	1	11	0	0	) 11				11	0.0002	0	0.0002	0	0.0000	0	0.0000	1			
Total	COAP M7047 K	1	44	0	0	,					0.0002	0		0	0.0000	0	0.0000	4			
Sub-Total (A)(1)		<del>-</del>	3827560	0	0	3827560			-	3827560		0		1304600	34.0844	0	0.0000	382756			
P Foreign		•	3027300	0	· ·	5027500	75.5504	3027300		1 302/3001	75.5504	Ū	10.0004	1304000	34.0044	0	0.0000				
) Individuals(Non-Resident Individua	als/Foreign Indivi	duals)																			
		0	0	0	0	0 0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	(			
Total		0	0	0	0	) 0	0.0000		0	0	0.0000	0		0	0.0000	0	0.0000	(			
) Government	11			T		· ·		-	-									·			
		0	0	0	0	0 0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	(			
Total		0	0	0	0	0 0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	(			
) Institutions	•		•		•	•		•					•								
		0	0	0	0	0 0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	(			
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000				
I) Foreign Portfolio Investor							_		-												
		0	0	0	0	0 0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	(			
Total		0	0	0	0	0 0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	(			
Sub-Total (A)(2)		0	0	0	0	0 0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	(			
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	3827560	0	0	3827560	73.5564	3827560	0	3827560	73.5564	C	73.5564	1304600	34.0844	0	0.0000	3827560			
																		<u> </u>			
etails of Shares which remain unclain	ned may be giver	n hear along wi	ith details such a	as number of	shareholders, o	outstanding sha	res held in dem	nat/unclair	ned suspe	nse accour	nt, voting r	ights which ar	e frozen etc.								
ote: ) PAN would not be displayed on web ) The term "Enclumbrance" has the as			r regulation 20/2		atoptic Acqui	cition of Charge		) Dogulati	ono 2011												
) The term "Encumbrance" has the sa	ame meaning as a	assigned unde	l regulation 28(3	5) UI SEDI (SUL		SILIOII OF Shares		s regulati	0115, 2011.												
+	+ +		<u>├</u> ────┼										+ +								
+	+ +		<u> </u>			+							<u>├</u>								

	Category & Name of the shareholders (I)		(II) Sha hold	Share holders	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s 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)		held in ea	-	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital)	Numl Locked i (X	n shares	Numb Sha pledge other encum (XI	res ed or wise bered	Number of equity shares held in dematerialize d form (XIV)
									Class Equity x	Class Others v	Total	Total Voting Rights		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
1	Institutions																			
<b>`</b>	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1	
	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1	
(f)	Financial Institution/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
2	Central / State government(s)																			
(a)	Central Government/ State Government(s)/Presid	dent of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
	Non-institutions																			
(a.	Individuals - i. Individual shareholders holding no capital up to Rs. 2 lakhs.	ominal share	131	868000	0	0	868000	16.6809	868000	0	868000	16.6809	0	16.6809	0	0.0000	NA	NA	86800	
•	INDIVIDUAL - ii. Individual shareholders holding capital in excess of Rs. 2 lakhs.	nominal share	11	424011	0	0	424011	8.1485	424011	0	424011	8.1485	0	8.1485	0	0.0000	NA	NA	42401	
	NIRMAL KAUR R ARORA .	AJQPA5625C	1	60000	0	0	60000	1.1531	60000	0	60000	1.1531	0	1.1531	0	0.0000	0.00	0.00	6000	
	RANJEETSINGH NATHASINGH ARORA .	ACVPA4769R	1	72000	0	0	72000	1.3837	72000		72000	1.3837	0	1.3837	0	0.0000	0.00	0.00		
	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
· ·	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
	Overseas Depositories (holding DRs) (balancing	figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA		
<b>(</b> 0)	Any Other(BODIES CORPORATE)		4	64000			64000	1.2299	64000		64000	1.2299		1.2299		0.0000	NA	NA	6400	
	K K SECURITIES LIMITED	AAACK1882B	1	64000	0	U	64000	1.2299	64000		64000	1.2299	0	1.2299	0	0.0000	0.00	0.00		
	Any Other (HINDU UNDIVIDED FAMILY)	AAAUN 1002D	3	<b>16000</b>	0	0	16000		16000		16000	0.3075	0	0.3075	0	0.0000	0.00 NA	0.00 NA		
			3		0	0							U		0			NA		
(e)	Any Other(NON RESIDENT INDIANS (NRI))		1	4000	0	0	4000	0.0769	4000	0	4000	0.0769	0	0.0769	0	0.0000	NA	NA	400	
	SUB TOTAL (B)(3)		147	1376011	0	0	1376011	26.4436	1376011	0	1376011	26.4436	0	26.4436	0	0.0000	NA	NA	137601	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		147	1376011	0	0	1376011				1376011		0	26.4436	0	0.0000	NA	NA		

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.

- Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2)	The above format needs to be disclosed along with	th the name of f		ns:											
Ins	itutions/Non Institutions holding more than 1% of total number of shares.														

			Tab	ole IV - STATEM	ENT SHOWING	SHAREHOLDI	NG PATTERN O	F THE NO	N PROMO	TER - NON	I PUBLIC S	HAREHOLDER						
Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX) No of Voting Rights		Securities (IX) (IX) (IX) (IX) (IX) (IX) (IX) (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Shareholding, a % assuming ull conversion of convertible ecurities( as a %Locked shares (XII)		Numb Sha pledg other encum (Xl	res ed or wise bered	Number of equity shares held in dematerialize d form (XIV)
1 Custodian/DR Holder								Class Equity x	Class Others V	Total	(A+B+C)		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
		0	0	0	0	С	0.0000	C	0 10	0	0.0000	0	0.0000	(	0.0000	NA	NA	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	C	0.0000	C	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	
Note (1) PAN would not be displayed on websi (2) The above format needs to disclose b (3) W.r.t. the information pertaining to De	ame of all holde	rs holding more				the extent info	ormation availab	le.	1	<u> </u>	1	I	11		11			<u> </u>
																		+

			Table V - STA	ATEMENT SHO	OWING DETAILS	S OF SIGNIFIC	ANT BENE	FICIAL OWNEI	RS								
Sr. No	Details of the significant beneficial owner (I)			Details	of the registere (II)	d owner		Details of holding/ exercise of right of the SBO in the reporting company,   whether direct or indirect *:   (III)   Whether by virtue of:									
	Name	Name PAN/Passport Nationality No. in case of a foreign national		Nationality Name PAN/Passport Nationality No. in case of a foreign national			Shares %	Voting rights %	Voting rights % Rights on distributabl e dividend or any other distribution		Exercise of significant influence			(/	-,		