Holding of Specified Securities
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	Anne	exure - I		
1. Narr	ne of Listed Entity: ULTRA WIRING CONNECTIVITY SYSTEM	/ LTD		
2. Scri	o Code/Name of Scrip/Class of Security			
3. Sha	re Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.	.31(1)(c)		
a. If un	der 31(1)(b) then indicate the report for Quarter ending	30-09-2019		
o. If un	der 31(1)(c) then indicate date of allotment/extinguishment			
4. Dec	laration: The Listed entity is required to submit the following decl	laration to the extent of submissio	n 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?		
	Listed Entity selects the option 'No' for the questions above, the ties/Warrants, depository receipts, locked-in shares, No of share			vertible
Securi		tock Exchange website. Also whe	novor theore is (Nis) deale	arad

					Tab	le I - SUMMAR	Y STATEMENT H	OLDING O	F 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 (A+B+C2)			ch class o rities X)	of Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X)	Numl Lock sha (X	ed in nres	Numb Sha pledg other encum (Xl	res ed or wise bered	Number of equity shares held in dematerialized form (XIV)
							(112102)	Class Equity x	Class Others	Total	(A+B+C)		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	3827560	0	3827560	73.5564	0	73.5564	3827560	100.0000	0	0.0000	3827560
(B)	Public	151	1376011	0	0	1376011	26.4436	1376011	0	1376011	26.4436	0	26.4436	11	0.0008	NA	NA	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	157	5203571	0	0	5203571		5203571	0	5203571	100.0000	0	100.0000	3827571	73.5566			5203571

Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	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	Voting Righ ach class of urities IX)	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Numl Lock sha (X	ed in nres	Numb Shai pledge other encumi (XII	res ed or wise bered	Number of equity shares held in dematerialize d form (XIV)
								Class Equity x	Class Others V	Total	% of (A+B+C)	(X)	(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)	
1 Indian								~		<u> </u>								
a) Individuals/Hindu undivided Fami																		T
ARCHANA MATHUR	AEAPM7470G	1	2522916	0	0	2522916	6 48.4843	2522916	C	2522916	48.4843	0	48.4843	2522916	100.0000	0	0.0000	252291
SANJAY MATHUR	AEAPM7471H	1	1304600	0	0	1304600	25.0712	1304600	C	1304600	25.0712	0	25.0712	1304600	100.0000	0	0.0000	130460
Total		2	3827516	0	0	3827516	73.5556	3827516	0	3827516	73.5556	0	73.5556	3827516	100.0000	0	0.0000	382751
b) Central Government/State Govern	ment(s)	0	0	0	0		0.0000	0			0.0000	0	0.0000	0	0.0000	0	0.0000	1
Total		0	0	0	0		0.0000	0	0	0	0.0000	0		0		0	0.0000	
(c) Financial Institutions/Banks			<b>v</b> _	¥	¥				-						0.0000			
		0	0	0	•	C	0.0000	0	C	) 0	0.0000	0	0.0000	0		0	0.0000	
		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	0	0.0000	)
(d) Any Other(DIRECTORS RELATIVE PARTAP NARAYAN MATHUR	AJHPM5894J	1	11	0	0	11	0.0002	11	C	) 11	0.0002	0	0.0002	11	100.0000	0	0.0000	1
SHELLY MATHUR	BQKPS5838R	1	11	0	0	11	0.0002	11		) 11	0.0002	0	0.0002	11	100.0000	0	0.0000	
PARUL MATHUR	CUAPM7320R	1	11	0	0	11	0.0002	11	C	) 11	0.0002	0	0.0002	11	100.0000	0	0.0000	1
VAIBHAV MATHUR	CUAPM7847K	1	11	0	0	11	0.0002	11	C	) 11	0.0002	0	0.0002	11	100.0000	0	0.0000	) 1
Total		4	44	0	•	44		44	0	) 44	0.0008	0		44		0	0.0000	
Sub-Total (A)(1) 2 Foreign		6	3827560	0	0	3827560	73.5564	3827560	0	3827560	73.5564	0	73.5564	3827560	100.0000	0	0.0000	382756
(a) Individuals(Non-Resident Individu	als/Foreign Indivi	duals)																
	j	0	0	0	0	C	0.0000	0	C	0 0	0.0000	0	0.0000	0		0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	0	0.0000	)
b) Government	<u>т</u>						0.0000				0.0000	0	0.0000	0	0.0000		0.0000	1
Total	+ +	0	0	0	0	C	0.0000	0 0	0		0.0000	0		0		0 0	0.0000	
(c) Institutions	<u> </u>	5	5	0	Ŭ		0.0000	U			5.0000		0.0000		0.0000	U	0.0000	ļ
		0	0	0	0	C	0.0000	0	C	0 0	0.0000	0	0.0000	0		0	0.0000	
Total		0	0	0	0	0	0.0000	0	0	0 0	0.0000	0	0.0000	0	0.0000	0	0.0000	)
d) Foreign Portfolio Investor			0	0	0		0.0000	0	0		0.0000	0	0.0000	0	0.0000	0	0.0000	
Total	+ +	0	0	0	0	0	0.0000	0	0		0.0000	0		0		0	0.0000	
Sub-Total (A)(2)	1 1	0	0	0	0	0	0.0000	0	0		0.0000	0		0		0	0.0000	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	3827560	0	0	3827560		3827560	C	3827560		0	73.5564	3827560	100.0000	0	0.0000	

## (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(2)	<u>The term "Encumbrance" has the sa</u>	<u>ame meaning a</u>	<u>s assigned und</u>	der regulation 2	8(3) of SEBI (S	ubstantial Acqu	<u>uisition of Shar</u>	es and Takeov	ers) Regula	<u>ations, 201</u>	1.					
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Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	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)				ts	No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a	Locked	ıber of in shares XII)	Numb Shar pledge otherv encuml (XII	res ed or wise bered	Number of equity shares held in dematerialize d
			(IV)				(VIII)	,	No of Voting Rights		Total as a % of Total Voting	(including Warrants) (X)	of diluted share capital) (XI)=(VII)+(X) As a % of	No. (a)	As a % of total	No. (Not	As a % of total	form (XIV)
								Class Equity x	Class Others V	Total	Rights		(A+B+C2)		shares held (b)	applicable) (a)	shares held (b)	
Institutions					I	•	1 1		· · ·	<b>I</b>								
) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	010000	NA	NA	
) 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	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	
) Foreign Portfolio Investors ) Financial Institution/Banks		0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000		0.0000 0.0000	NA NA	NA NA	
) Insurance Companies		0	0	0			0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	
Provident Funds/ Pension Funds		0	0	0			0.0000	0	0	0	0.0000	0	0.0000	( (	0.0000	NA	NA	
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	
Central / State government(s)	Į				•	·		•				· · · · ·						
) Central Government/ State Government(s)/Pro	esident of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	
SUB TOTAL (B)(2)		0	0	0	0	0 0	0.0000	0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	
Non-institutions	· · ·		· · · · ·		•		· · ·	·					· · ·		· · ·			
<ul> <li>Individuals - i. Individual shareholders holdin</li> <li>share capital up to Rs. 2 lakhs.</li> </ul>	g nominal	138	900000	0	0	900000	17.2958	900000	0	900000	17.2958	0	17.2958	(	0.0000	NA	NA	90000
<ul> <li>INDIVIDUAL - ii. Individual shareholders holdi</li> <li>share capital in excess of Rs. 2 lakhs.</li> </ul>	ng nominal	10	388011	0	0	388011	7.4566	388011	0	388011	7.4566	0	7.4566	11	0.0028	NA	NA	38801
NIRMAL KAUR R ARORA .	AJQPA5625C	1	60000	0	0	60000	1.1531	60000	0	60000	1.1531	0	1.1531	(	0.0000	NA	NA	6000
RANJEETSINGH NATHASINGH ARORA .	ACVPA4769R	1	72000	0	0	72000		72000	0	72000	1.3837	0	1.3837	(	0.0000	NA	NA	
) NBFCs registered with RBI		0	0	0	0	0 0		0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	
) Employee Trusts		0	0	0	0	0		0	0	0	0.0000	0	0.0000	(	0.0000	NA	NA	
) Overseas Depositories (holding DRs) (balanc	ing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	C	0.0000	NA	NA	
Any Other(BODIES CORPORATE)		1	72000	0	0	72000	1.3837	72000	0	72000	1.3837	0	1.3837	(	0.0000	NA	NA	7200
K K SECURITIES LIMITED	AAACK1882B	1	72000	0	0	72000		72000	0	72000	1.3837	0	1.3837	(	0.0000	NA	NA	7200
) Any Other(CLEARING MEMBER)		1	12000	0	0	12000		12000	0	12000	0.2306	0	0.2306	(	0.0000	NA	NA	
) Any Other(NON RESIDENT INDIANS (NRI))		1	4000	0	0	4000	0.0769	4000	0	4000	0.0769	0	0.0769	(	0.0000	NA	NA	400
SUB TOTAL (B)(3)		151	1376011	0	0	1376011		1376011	0	1376011	26.4436	0	26.4436	11		NA	NA	137601
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		151	1376011	0	0	1376011	26.4436	1376011	0	1376011	26.4436	0	26.4436	11	0.0008	NA	NA	137601
etails of the shareholders acting as persons in C		thair Sharaha	Iding (No. and 9	2/)· 0														

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

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			Та	ble IV - STATEN	MENT SHOWING	SHAREHOLDI	NG PATTERN O	F THE NO	N PROMO	TER - NON	PUBLIC SI	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)		Imber of Votting Rights held in each class of securities (IX)No. of Shares Underlying Outstating convertible securitiesTotal Shareholding, as a % assuming full conversion of convertible securitiesNo of Voting RightsTotal Total as aNo. of Shares Underlying Outstating convertible securitiesTotal shareholding, as a % assuming full conversion of convertible securitiesNo of Voting RightsTotal as a % ofWarrants) (X)		Loc	mber of cked in hares (XII)	Sha pledg othe encur	ares ged or si rwise	Number o equity shares hel in emateriali d form (XIV)			
								Class Equity x	Class Others y	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)	
1 Custodian/DR Holder	T						0.0000				0.0000		0.0000		0 0.0000	NA	NA	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0		) 0		0.0000	0		0	0.0000	0	0.0000		0 0.0000			
te PAN would not be displayed on websit The above format needs to disclose ba W.r.t. the information pertaining to Dep	me of all holder	s holding more				e extent inform	ation available.		1	1	1		1 1		1	1	1 1	
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			Table V - ST	ATEMENT SH	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	S						
Sr. No	Details of the	e significant ber (I)	neficial owner	Details	of the registere (II)	d owner		Details of hold	ding/ exercise o	direct o	ne SBO in th r indirect *: (III) by virtue of	ng company	v, whether	Date of c acquis signit beneficial (I	ition of ficant l interest*
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	f significant lence			,