Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name of | Listed Entity: United Vander Horst Ltd |
|----|-----------|--|
| 2. | Scrip Cod | de/Name of Scrip/Class of Security: 522091 |
| 3. | Share Ho | olding 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 31st December, 2019 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment |
| 4. | Declarat | on: 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? | Yes | |
| 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? | Yes | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

| П | Init | Þά | V | anc | erl | Т | orst | Ţ | ı |
|---|------|----|---|-----|-----|---|------|---|---|
| | | | | | | | | | |

Table I - Summary Statement holding of specified securities

| | | | | No. of | No. of | | 110. 01 | | | | | Outstandi full | | Number of Locked ir | | Number of Shares in pledged or otherwise encumbered | | Number | | |
|----------|-------------------------------|-----------|-----------|-------------------|---------------------|-------------|----------------------|-------------|---------------------|---------|------------|------------------|-------------------|---------------------|-----------|---|-----------|---------------------|------|-------|
| | | | | Partly paid-up | shares underlyin | | shares (calculate | No of Voti | lo of Voting Rights | | | ng convertibl | conversio n of | | As a % of | | As a % of | of equity shares | | |
| | | | up equity | | - | i otai nos. | a as per | | <u> </u> | | Total as a | | convertibl | | total | | | held in | | |
| | | sharehold | shares | shares | Depositor | shares | SCRR, | | | | % of | securities | e | | Shares | | Shares | demateria | | |
| Category | Category of shareholder | ers | held | held | y Receipts | | | Class eg: X | Class eg: y | Total | (A+B+C) | (including | securities | No. (a) | held(b) | No. (a) | held(b) | lised form | | |
| | | | | | | (VII) = | (VIII) As a | | | | | | (XI)= | | | | | | | |
| (1) | (II) | (III) | (IV) | (V) | (VI) | (IV)+(V)+ | % of | | (I | (IX) | | (IX) | | (X) | (VII)+(X) | (X | III) | (X | III) | (XIV) |
| | | | | | | (VI) | (A+B+C2) | | | | | | As a % of | | | | | | | |
| (A) | Promoter & Promoter Group | 2 | 2902085 | 0 | 0 | 2902085 | 66.33 | 2902085 | 0 | 2902085 | 66.33 | 0 | 66.33 | 2902085 | 100 | 0 | 0 | 2902085 | | |
| (B) | Public | 5363 | 1472115 | 1300 | 0 | 1473415 | 33.67 | 1423415 | 0 | 1423415 | 33.67 | 0 | 33.67 | 190000 | 12.9 | NA | NA | 1045941 | | |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | 0 | | 0 | NA | NA | | | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | | |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | NA | 0 | | |
| | Total | 5365 | 4374200 | 1300 | 0 | 4375500 | 100 | 4375500 | 0 | 4375500 | 100 | 0 | 100 | 3092085 | 70.6681 | 0 | 0 | 3948026 | | |

| | | | | No. of | Partly | No. of shares | Total nos. | Sharehold ing % calculated | <u>, </u> | | | No. of Shares Underlying | Shareholding, as a % assuming full | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | | |
|-----|--|------------|-----------------------------|-----------------------------------|-------------------|-------------------------|------------------------------|---------------------------------|--|-------------|---------|-----------------------------|--|---|---------|--|---------|----------------------------|---|
| | Category & Name of the shareholders | PAN | Nos. of sharehold ers | fully paid up equity shares | paid-up equity | underlyin g | shares | as per SCRR, | No of Voti | ng Rights | | Total as a | Outstanding convertible securities | conversion of convertible securities (as a | | As a % of | | As a % of | Number of equity shares held in dematerialised form |
| | | | | held | | Depositor y Receipts | | 1957 As a % of (A+B+C2) | Class eg: X | Class eg: y | Total | % of (A+B+C) | (including Warrants) | percentage of diluted share capital) | No. (a) | total Shares held(b) | No. (a) | total Shares held(b) | |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | (IX) | | | (x) | (XI)= (VII)+(X) As a % of (A+B+C2) | () | aı) | (x) | an) | (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 2 | 2902085 | 0 | 0 | 2902085 | 66.33 | 2902085 | 0 | 2902085 | 66.33 | C | 66.33 | 2902085 | 100 | 0 | | 2902085 |
| | Jagmeet Singh Sabharwal | AAQPS1189N | 1 | 2852085 | 0 | 0 | 2852085 | 65.18 | 2852085 | 0 | 2852085 | 65.18 | C | 65.18 | 2852085 | 100 | 0 | (| 2852085 |
| | Rajpalkaur Sabharwal | AAHPK3503B | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | C | 0 |
| | Sheetal Jagmeet Singh Sabharwal | AAGPD7236H | 1 | 50000 | 0 | 0 | 50000 | 1.14 | 50000 | 0 | 50000 | 1.14 | C | 1.14 | 50000 | 100 | 0 | C | 50000 |
| (b) | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | | 0 |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | | 0 |
| (d) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | | 0 |
| | Sub Total (A)(1) | | 2 | 2902085 | 0 | 0 | 2902085 | 66.33 | 2902085 | 0 | 2902085 | 66.33 | C | 66.33 | 2902085 | 100 | 0 | | 2902085 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | (| 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | (| 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 2902085 | 0 | 0 | 2902085 | 66.33 | 2902085 | 0 | 2902085 | 66.33 | | 66.33 | 2902085 | 100 | o | | 2902085 |

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

United Vander Horst Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

| | | | Nos. of | No. of fully paid | Partly paid-up | No. of shares underlying | Total nos. | Sharehold ing % calculated as per | of securiti | f Voting Rig es | hts held in | each class | No. of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of | Number o shares | f Locked in | | of Shares or otherwise ered | Number of equity shares |
|------------|---|------------|--|-----------------------------|-------------------|--------------------------|------------------------------|--|----------------|--------------------|-------------|-----------------|--|--|--------------------|--------------------|----------|-----------------------------------|-------------------------------|
| | Category & Name of the shareholders | PAN | shareholders | up equity shares held | Ishares | Denository | shares held | | No of Voti | ng Rights | | Total as a | convertible securities (including Warrants) | convertible securities (as a percentage of diluted share capital) | No. (a) | As a % of total | No. (a) | As a % of total | held in demateri |
| | | | | neia | | | | % of (A+B+C2) | Class eg: X | Class eg: y | Total | % of (A+B+C) | | | No. (a) | Shares held(b) | No. (a) | Shares held(b) | alised form |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | | (I | x) | | (x) | (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | (II) | (| (XIII) | (XIV) |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | C | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | C | | 0 | 0 | 0 | NA | NA | C |
| (b) | Venture Capital Funds | | | 0 | 0 | 0 | 0 | | | | 0 | C | (| | 0 | | NA | NA | 0 |
| (c) | Alternate Investment Funds | | C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | C | (| 0 | 0 | | NA | NA | (|
| | Foreign Venture Capital Investors | | C | 0 | 0 | 0 | 0 | 0 | | | 0 | C | (| 0 | 0 | | NA | NA | (|
| (e) | Foreign Portfolio Investor | | C | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | C | (| | 0 | | NA | NA | (|
| (f) | Financial Institutions / Banks | | 1 | 900 | 0 | 0 | 900 | 0.0206 | | | 900 | 0.0206 | (| 0.0206 | 0 | | NA | NA | 0 |
| (g) | Insurance Companies | | C | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | C | C | 0 | 0 | | NA | NA | (|
| (h) | Provident Funds/ Pension Funds | | C | 0 | 0 | 0 | 0 | 0 | | | 0 | , | C | | 0 | | NA | NA | C |
| (i) | Any Other (Specify) | | 1 | . 700 | | 0 | 700 | 0.016 | | | 700 | | | | 0 | | NA | NA | (|
| | UTI | | 1 | 700 | | 0 | 700 | 0.016 | | | 700 | 0.016 | | | 0 | | NA | NA | 0 |
| | Sub Total (B)(1) | | 2 | 1600 | 0 | 0 | 1600 | 0.0366 | 1600 | 0 | 1600 | 0.0366 | (| 0.0366 | 0 | 0 | NA | NA | 0 |
| | Central Government/ State Government(s)/ | | | | | | | | | | | | | | | | | | |
| 2 | President of India | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | | C | 0 | 0 | 0 | 0 | 0 | C | 0 | 0 | C | | 0 | 0 | 0 | NA | NA | |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | 0 | 0 |) | | | | | | | | | 0 | | NA | NA | |
| | i. Individual shareholders holding nominal | | | | | _ | | | | _ | | | _ | | _ | _ | | | |
| | share capital up to Rs. 2 lakhs. | | 5263 | 930318 | 1300 | 0 | 931618 | 21.2917 | 931618 | 0 | 931618 | 21.2917 | ' | 21.2917 | | 0 | NA | NA | 511934 |
| | ii. Individual shareholders holding nominal | | | | | | | | | | | | | | | | | | |
| | share capital in excess of Rs. 2 lakhs. | | 6 | 376996 | 0 | 0 | 376996 | 8.62 | | 0 | 376996 | 8.62 | | 4.34 | 190000 | | | NA | 376996 |
| | Daga Sandeep Ramdas | AACPD6216D | ļ | 70000 | 0 | 0 | 70000 | 1.5998 | 70000 | 0 | 70000 | 1.5998 | C | | 0 | | NA | NA | 70000 |
| | Jagdish Amritlal Shah | AAJPS1641L | ļ | 54831 | . 0 | ` <u> </u> | 54831 | 1.2531 | 54831 | . 0 | 54831 | 1.2531 | | | 0 | | NA | NA | 54831 |
| | Rajiv Hanwant Manbir Singh | AMOPS1063P | 1 | 190000 | 0 | 0 | 190000 | 4.34 | | 0 | 190000 | 4.34 | | | 190000 | | NA | NA | 190000 |
| /I-1 | Shaunak Jagdish Shah | AAQPS1939J | | 62165 | 0 | 0 | 62165 | 1.4208 | | 0 | 62165 | 1.4208 | | | 0 | | NA | NA | 62165 |
| (b) | NBFCs registered with RBI | | 9 | 0 | 0 | | 0 | 0 | _ | | 0 | C | | | 1 0 | | NA | NA | + - 9 |
| | Trust Employee | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | (| , , | - 0 | 0 | NA | NA | + 0 |
| (4) | Overseas Depositories(holding DRs) (balancing | | 1 . | | | | _ | _ | _ ا | _ | | ١. | | , | | | NA | NA | . |
| (d) (e) | figure) | | 92 | 103555 | 1 0 |) 0 | 103555 | 2.3667 | 103555 | 0 | 103555 | 2.3667 | ' ' | 2.3667 | 1 0 | | NA NA | NA NA | 97365 |
| (e) | Any Other (Specify) Hindu Undivided Family | | 54 | | 1 0 | 1 0 | 91775 | 2.3667 | | | 91775 | 2.3667 | | | | | NA NA | NA NA | 9177 |
| | Non Resident Indians (Non Repat) | | 54 | 1315 | |) 0 | 1315 | 0.003 | | | 1315 | 0.003 | | | | | NA NA | NA NA | 1315 |
| | ` | | | 1315 | 1 0 | 1 0 | 85 | 0.003 | | | 1315 | | | | 1 0 | | NA NA | NA NA | 131: |
| - | Clearing Member Bodies Corporate | | 29 | | 1 0 | 1 0 | 10380 | 0.0019 | | | 10380 | 0.0019 | | 0.0019 | 1 | | NA NA | NA NA | 419 |
| | Sub Total (B)(3) | | 5361 | | 1300 | 0 | 1471815 | 33.64 | | 1 0 | 1471815 | 33.64 | | 33.64 | 190000 | 12.9 | | NA NA | 104594 |
| | Total Public Shareholding (B)= | | 3301 | 1470313 | 1300 | 1 " | 14/1013 | 33.04 | 14/1013 | - | 14/1013 | 33.04 | 1 | 33.04 | 130000 | 12.3 | | 144 | 104334 |
| | (B)(1)+(B)(2)+(B)(3) | | 5363 | 1472115 | 1300 | 0 | 1473415 | 33.67 | 1473415 | 0 | 1473415 | 33.67 | , | 33.67 | 190000 | 12.9 | NA | NA | 1045941 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

| No. of shareholders | No. of Shares |
|---------------------|---------------|
| | |

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 disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

| United | Vander Horst Ltd | | | | | | | | | | | | | | | | | | |
|----------|--|----------------|------------|-----------|---------|---------------------|------------|----------------------------|-----------|---------------|--------------|------------|----------------|-------------------|-----------|-------------|-----------------------------------|-------------|---------------------|
| Table IV | - Statement showing shareholding pattern of the No | on Promoter- N | lon Public | sharehold | der | | | | | | | | | | | | | | |
| | σ | | | | | | | | | | | | | | | | | | |
| | | | | | | No. of | | Sharehold ing % calculated | Number of | of Voting Rig | thts held in | each class | Underlyin g | assuming | Number of | f Locked in | Number o pledged o encumber | r otherwise | |
| | | | | No. of | Partly | No. of | | | | - | | | Outstandi | iuii | | | | | Number |
| | | | | | paid-up | shares underlyin | | as per SCRR, | No of Vot | ing Rights | | | convertibl | conversio n of | | As a % of | | As a % of | of equity shares |
| | | | Nos. of | up equity | equity | g | Total nos. | 1957 As a | NO OI VOL | ilig Rigilts | | Total as a | е | convertibl | | total | | total | held in |
| | | | sharehold | shares | shares | Depositor | shares | % of | Class eg: | | | % of | securities | e | | Shares | | Shares | demateria |
| | Category & Name of the shareholders | PAN | ers | held | held | y Receipts | held | (A+B+C2) | х | Class eg: y | Total | (A+B+C) | (including | securities | No. (a) | held(b) | No. (a) | held(b) | lised form |
| | | | | | | | (VII) = | (VIII) As a | | | | | | (XI)= | | | | | |
| | | | | | | | (IV)+(V)+ | % of | | | | | | (VII)+(X) | | | | | |
| | (1) | (II) | (111) | (IV) | (V) | (VI) | (VI) | (A+B+C2) | | . (| IX) | | (X) | As a % of | () | (II) | () | 311) | (XIV) |
| 1 | Custodian/DR Holder | | 0 | C | 0 | C | 0 | 0 | (| 0 | 0 | (| 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Employee Benefit Trust (under SEBI (Share based | | | | | | | | | | | | | | | | | | |
| 2 | Employee Benefit) Regulations, 2014) | | 0 | C | 0 | (| 0 | 0 | (| 0 | 0 | (| 0 | 0 | 0 | 0 | NA | NA | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= | | | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | 0 | 0 | 0 | (c | 0 |) o | (|) (| 0 | (| 0 | 0 | 0 | 0 | NA | NA | 0 |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.