

UNIPARTS INDIA LIMITED
Shareholding Pattern for the quarter ended December 31, 2025

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. Of Outstanding ESOP Granted	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
											Shareholding (No. of shares) under		
											SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	11	2,97,39,540	2,97,39,540	65.89	2,97,39,540	65.89	-	2,97,39,540	65.47	2,97,39,540	-	-	-
(B) Public	77,693	1,53,48,700	1,53,48,700	34.01	1,53,48,700	34.01	2,92,413	1,56,41,113	34.43	1,53,48,700			
(C2) Shares held by Employee Trust	1	46,563	46,563	0.1	46,563	0.1	-	46,563	0.1	46,563	-	-	-
(C) Non Promoter-Non Public	1	46,563	46,563	-	46,563	0.1	-	46,563	-	46,563	-	-	-
Grand Total	77,705	4,51,34,803	4,51,34,803	100	4,51,34,803	100	2,92,413	4,54,27,216	100	4,51,34,803			

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. Of Outstanding ESOP Granted	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	Number of equity shares held in dematerialized form
						Class eg: X	Total				
A1) Indian											
Individuals/Hindu undivided Family		6	1,48,39,540	1,48,39,540	32.88	1,48,39,540	32.88	-	1,48,39,540	32.67	1,48,39,540
Gurdeep Soni	Promoter	1	89,95,090	89,95,090	19.93	89,95,090	19.93	-	89,95,090	19.8	89,95,090
Angad Soni	Promoter Group	1	20,00,000	20,00,000	4.43	20,00,000	4.43	-	20,00,000	4.4	20,00,000
Arjun Soni	Promoter Group	1	20,00,000	20,00,000	4.43	20,00,000	4.43	-	20,00,000	4.4	20,00,000
Tanya Kohli	Promoter Group	1	10,00,000	10,00,000	2.22	10,00,000	2.22	-	10,00,000	2.2	10,00,000
Pamela Soni	Promoter Group	1	8,00,000	8,00,000	1.77	8,00,000	1.77	-	8,00,000	1.76	8,00,000
Jaswinder Singh Bhogal	Promoter Group	1	44,450	44,450	0.1	44,450	0.1	-	44,450	0.1	44,450
Neela Goolry	Promoter Group				0		0	-		0	
Santosh Kaur	Promoter Group				0		0	-		0	
Gurdeep Soni (HUF)	Promoter Group				0		0	-		0	
Paramjit Singh (HUF)	Promoter Group				0		0	-		0	
Any Other (specify)		1	1,04,910	1,04,910	0.23	1,04,910	0.23	-	1,04,910	0.23	1,04,910
Soni Holdings (through its partners Gurdeep Soni, Angad Soni, Arjun Soni and Pamela Soni)	Promoter Group	1	1,04,910	1,04,910	0.23	1,04,910	0.23	-	1,04,910	0.23	1,04,910
Farmparts Company	Promoter Group				0		0	-		0	
Gripwel Fasteners	Promoter Group				0		0	-		0	
Indento International	Promoter Group				0		0	-		0	
Leon India	Promoter Group				0		0	-		0	
Amazing Estates Private Limited	Promoter Group				0		0	-		0	
Bluebells Homes Private Limited	Promoter Group				0		0	-		0	
SGA Trading Private Limited	Promoter Group				0		0	-		0	
SKG Engineering Private Limited	Promoter Group				0		0	-		0	
Sepoy Drinks Private Limited	Promoter Group				0		0	-		0	
Avid Star LLP	Promoter Group				0		0	-		0	
Charisma Homes LLP	Promoter Group				0		0	-		0	
G K P Farm LLP	Promoter Group				0		0	-		0	
Sepoy Beverages LLP	Promoter Group				0		0	-		0	

Directors and their relatives (excluding independent directors and nominee directors)	1	366800	3,66,800	0.81	3,66,800	0.81	33,018	3,99,818	0.88	3,66,800			
Key Managerial Personnel			-	-	-	-	53,464	53,464	0.12	-	-	-	-
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	73746	8459480	84,59,480	18.74	84,59,480	18.74		84,59,480	18.62	84,59,480			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	17	723695	7,23,695	1.6	7,23,695	1.6		7,23,695	1.59	7,23,695			
Non Resident Indians (NRIs)	1197	819879	8,19,879	1.82	8,19,879	1.82	42,325	8,62,204	1.9	8,19,879			
Foreign Nationals			-	-	-	-	53,577	53,577	0.12	-	-	-	-
Bodies Corporate	221	1016404	10,16,404	2.25	10,16,404	2.25		10,16,404	2.24	10,16,404			
Any Other (specify)	2462	653328	6,53,328	1.45	6,53,328	1.45	1,10,029	7,63,357	1.68	6,53,328			
LLP	25	80422	80,422	0.18	80,422	0.18		80,422	0.18	80,422			
HUF	2422	539307	5,39,307	1.19	5,39,307	1.19		5,39,307	1.19	5,39,307			
Clearing members	15	33599	33,599	0.07	33,599	0.07		33,599	0.07	33,599			
ESOP or ESOS or ESPS	0	0		0		0	1,10,029	1,10,029	0.24				
Sub Total B4	77644	12039586	1,20,39,586	26.67	1,20,39,586	26.67	2,92,413	1,23,31,999	27.15	1,20,39,586			
B=B1+B2+B3+B4	77693	15348700	1,53,48,700	34.01	1,53,48,700	34.01	2,92,413	1,56,41,113	34.43	1,53,48,700			

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. Of Outstanding ESOP Granted	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	Number of equity shares held in dematerialized form (Not Applicable)
C1) Custodian/DR Holder	0	0		0	-	-	0	
C2) Employee Benefit Trust								
Employee Benefit Trust	1	46563	46,563	0.1	-	46,563	0.1	46,563
Sub Total C2	1	46563	46,563	0.1	-	46,563	0.1	46,563
C= C1+C2	1	46563	46,563	0	-	46,563	0	46,563

Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	5.08%
As on the end of previous 1st quarter	100.00%	4.60%
As on the end of previous 2nd quarter	100.00%	4.35%
As on the end of previous 3rd quarter	100.00%	4.62%
As on the end of previous 4th quarter	100.00%	3.68%

Company Remarks

1. Out of the total persons/entities belonging to the Promoter & Promoter Group, 32 persons/entities belonging to the Promoter Group do not hold any shares in the Company.

2. Note on Shareholding of Promoter Group Trusts:

Name of Promoter Group Shareholder	No. of Shares held	% Shareholding
Peak Trust Company-NV is a Trustee of The Paramjit Soni 2018 CG-NG Nevada Trust- PAN- AADTT4787C	6585090	14.59
Peak Trust Company-NV is a Trustee of The Meher Soni 2018 CG-NG Nevada Trust- PAN- AADTT4786D	4100000	9.08
Peak Trust Company-NV is a Trustee of The Karan Soni 2018 CG-NG Nevada Trust- PAN- AADTT4788P	4100000	9.08

3. Note of Shareholding of Trust holding more than 10% equity shares in the Company:

AS PER RULE 2(H) OF COMPANIES (SIGNIFICANT BENEFICIAL OWNER RULES), 2018, EXPLANATION II, AN INDIVIDUAL SHALL BE CONSIDERED TO HOLD A RIGHT OR ENTITLEMENT DIRECTLY IN THE REPORTING COMPANY, IF HE SATISFIES THE CRITERIA (EXPLANATION II): THAT THE INDIVIDUAL HOLDS OR ACQUIRES A BENEFICIAL INTEREST IN THE SHARE OF THE REPORTING COMPANY UNDER SUB-SECTION (2) OF SECTION 89, AND HAS MADE A DECLARATION IN THIS REGARD TO THE REPORTING COMPANY. THE COMPANY HAS RECEIVED DECLARATION FROM MR. KARAN SONI (PAN: BMVPS0564H) AND MS. MEHER SONI (PAN: CWJPS7500Q) IN FORM MGT-5 THAT THEY ARE THE BENEFICIAL OWNERS OF THE PARAMJIT SONI-2018 CG-NG NEVADA TRUST (THROUGH PEAK TRUST COMPANY-NV). THE SAID TRUST IS HOLDING MORE THAN 10% EQUITY SHARES IN THE COMPANY. THE COMPANY HAS FILED THE DECLARATION IN FORM MGT-6 WITH THE ROC. THEREFORE, THE DETAILS OF SBO IS NOT REQUIRED AS THE NAME OF BENEFICIARIES HAS BEEN RECEIVED AND FILED WITH THE ROC.

4. Note on Foreign Ownership Limits:

As per the said Rule 2(s), foreign investment means any investment made by person resident outside India on a repatriable basis in equity instrument of Indian Company. Please note that the 1,47,95,090 equity shares of Promoter and Promoter group as mentioned under Table II Part A2 are held on non-repatriable basis. Therefore, the said shareholding has not been considered under foreign ownership limits.