## **UNIPARTS INDIA LIMITED**

## Shareholding Pattern for the quarter ended December 31, 2024

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

## Summary statement holding of specified securities

No. of fully Category of shareholder shareholders shares held				Shareholding as a % of total no. of shares		Total as a	No. of equity	Sub-categorization of shares (XV)			
	paid up equity	shares held	(calculated as per SCRR, 1957)As a % of (A+B+C2)		% of Total		Shareholding (No. of shares) under				
	shares held						Sub Category_I		Sub Category_III		
(A) Promoter & Promoter Group	10	2,96,34,630	2,96,34,630	65.66	2,96,34,630	65.66	2,96,34,630				
(B) Public	84,680	1,53,79,686	1,53,79,686	34.08	1,53,79,686	34.08	1,53,79,686				
(C1) Shares underlying DRs				0		0					
(C2) Shares held by Employee Trust	1	1,19,442	1,19,442	0.26	1,19,442	0.26	1,19,442				
(C) Non Promoter-Non Public	1	1,19,442	1,19,442	0	1,19,442	0.26	1,19,442				
Grand Total	84,691	4,51,33,758	4,51,33,758	100	4,51,33,758	100	4,51,33,758				

Note:C=C1+C2

Grand Total=A+B+C

# Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of sharehold ers	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated	Number of Voti in each class	Number of equity shares held in	
					as per SCRR, 1957)As a % of (A+B+C2)	No.(a)	As a % of total Shares held(b)	dematerialized form
A1) Indian					0		0	
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
Gurdeep Soni	Promoter	1	89,95,090	89,95,090	19.93	89,95,090	19.93	89,95,090
Angad Soni	Promoter Group	1	20,00,000	20,00,000	4.43	20,00,000	4.43	20,00,000
Arjun Soni	Promoter Group	1	20,00,000	20,00,000	4.43	20,00,000	4.43	20,00,000
Tanya Kohli	Promoter Group	1	10,00,000	10,00,000	2.22	10,00,000	2.22	10,00,000
Pamela Soni	Promoter Group	1	8,00,000	8,00,000	1.77	8,00,000	1.77	8,00,000
Jaswinder Singh Bhogal	Promoter Group	1	44,450	44,450	0.1	44,450	0.1	44,450
Sub Total A1		6	1,48,39,540	1,48,39,540	32.88	1,48,39,540	32.88	1,48,39,540
A2) Foreign					0		0	
Individuals (NonResident Individuals/ Foreign Individuals)		1	10,000	10,000	0.02	10,000	0.02	10,000
Paramjit Singh Soni	Promoter	1	10,000	10,000	0.02	10,000	0.02	10,000
Any Other (specify)		3	1,47,85,090	1,47,85,090	32.76	1,47,85,090	32.76	1,47,85,090
The Paramjit Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv)	Promoter Group	1	65,85,090	65,85,090	14.59	65,85,090	14.59	65,85,090
The Meher Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv)	Promoter Group	1	41,00,000	41,00,000	9.08	41,00,000	9.08	41,00,000
The Karan Soni 2018 CG-NG Nevada Trust (Through its trustee Peak Trust Company-Nv)	Promoter Group	1	41,00,000	41,00,000	9.08	41,00,000	9.08	41,00,000
Sub Total A2		4	1,47,95,090	1,47,95,090	32.78	1,47,95,090	32.78	1,47,95,090
A=A1+A2		10	2,96,34,630	2,96,34,630	65.66	2,96,34,630	65.66	2,96,34,630

# Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders		No. of fully paid up equity shares held		Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a	Applicable)	Sub-categorization of shares (XV)		
	No. of shareholder							Shareholding (No. of shares) under		
								Sub Category_I	Sub Category_II	Sub Category_III
B1) Institutions										
B1) Institutions	0	0		0		0		-	-	-
B2) Institutions (Domestic)	0	0		0		0		-	-	-
Mutual Funds/	2	1183346	11,83,346	2.62	11,83,346	2.62	11,83,346			
Hdfc Mutual Fund - Hdfc Childrens Fund	1	1123263	11,23,263	2.49	11,23,263	2.49	11,23,263			
Alternate Investment Funds	3	985089	9,85,089	2.18	9,85,089	2.18	9,85,089			
Abakkus Emerging Opportunities Fund-1	1	817689	8,17,689	1.81	8,17,689	1.81	8,17,689			
Insurance Companies	1	1371723	13,71,723	3.04	13,71,723	3.04	13,71,723			
Aditya Birla Sun Life Insurance Company Limited	1	1371723	13,71,723	3.04	13,71,723	3.04	13,71,723			
NBFCs registered with RBI	1	350	350	0	350	0	350			
Sub Total B1	7	3540508	35,40,508	7.84	35,40,508	7.84	35,40,508			
B3) Institutions (Foreign)	0	0		0		0		-	-	-
Foreign Portfolio Investors Category I	8	250536	2,50,536	0.56	2,50,536	0.56	2,50,536			
Foreign Portfolio Investors Category II	4	562990	5,62,990	1.25	5,62,990	1.25	5,62,990			
Sub Total B2	12	813526	8,13,526	1.8	8,13,526	1.8	8,13,526			
B4) Central Government/ State Government(s)/ President of India	0	0		0		0		-	-	-
B5) Non-Institutions	0	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	3,66,800			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	80479	8384654	83,84,654	18.58	83,84,654	18.58	83,84,654			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	460882	4,60,882	1.02	4,60,882	1.02	4,60,882			
Non Resident Indians (NRIs)	1203	481193	4,81,193	1.07	4,81,193	1.07	4,81,193			
Bodies Corporate	251	810916	8,10,916	1.8	8,10,916	1.8	8,10,916			
Any Other (specify)	2716	521207	5,21,207	1.15	5,21,207	1.15	5,21,207			
Clearing Members	3	715	715	0	715	0	715			
HUF	2694	481247	4,81,247	1.07	4,81,247	1.07	4,81,247			
LLP	18	39165	39,165	0.09	39,165	0.09	39,165			
Trusts	1	80	80	0	80	0	80			
Sub Total B4	84661	11025652	1,10,25,652	24.43	1,10,25,652	24.43	1,10,25,652			
Details of the shareholders acting as persons	etails of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL									

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. :NIL

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

Category & Name of the Shareholders(I)	No. of shareholder (III)	No. of fully paid up equity shares held(IV)	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1) Custodian/DR Holder	0	0		0	
C2) Employee Benefit Trust	0	0		0	
Employee Benefit Trust	1	119442	1,19,442	0.26	1,19,442
Sub Total C2	1	119442	1,19,442	0.26	1,19,442
C= C1+C2	1	119442	1,19,442	0	1,19,442

# Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100	3.68
As on the end of previous 1st quarter	100	3.6
As on the end of previous 2nd quarter	100	3.63
As on the end of previous 3rd quarter	100	3.09
As on the end of previous 4th quarter	100	3.41

#### **Company Remarks**

#### 1. Note on Shareholding of Promoter Group Trusts:

	No. of	%
	Shares	Shareholdi
Name of Promoter Group Shareholder	held	ng
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

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

AS PER RULE 2(H) OF COMPANIES (SIGNIFICANT BENFICAL OWNER RULES), 2018, EXPLANATION II, AN INDIVIDUAL SHALL BE CONSIDERED TO HOLD A RIGHT OR ENTITLEMENT DIRECTLY IN THE REPORTING COMPANY, IF HE SATSFIES (CLAUSE II)

THAT THE INDIVIDUAL HOLDS OR ACQUIRES A BENEFICAL 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 DELCRATION 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 DECLRATION IN FORM MGT-6 WITH THE ROC. THEREFORE, THE DETAILS OF SBO IS NOT REQUIRED AS THE NAME OF BENEFICARIES HAS BEEN RECEIVED AND FILED WITH THE ROC.

## 3. Note on Foregin 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 Promotor and Promotor 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.