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General information about company

Scrip code	543689
NSE Symbol	UNIPARTS
MSEI Symbol	NOTLISTED
ISIN	INE244O01017
Name of the company	UNIPARTS INDIA LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Pre-listing
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	07-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	12-12-2022
Shareholding pattern filed under	Regulation 31 (1) (a)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. 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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid up equity shares 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)	Number of Voting Rightsheld in each class of securities(X)				No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)-(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)	Sub-categorization of shares			
								No of Voting (XIV) Rights								Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)											Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	10	29693128			29693128	65.79	2,96,93,128.00		29693128.00	65.79			65.79	29693128	100.00			29693128					
(B)	Public	209027	14549078			14549078	32.24	14549078.00		14549078.00	32.24			32.24	4355018	29.93			14549078	0	0	0		
(C)	Non Promoter- Non Public	1	891552			891552		891552.00		891552.00	1.98								891552					
(C1)	Shares underlying DRs																							
(C2)	Trusts	1	891552			891552	1.98	8,91,552.00		891552.00	1.98			1.98					891552					
	Total	209038	45133758			45133758	100	45133758.00		45133758.00	100.00			100	34048146	75.44			45133758	0	0	0		

(1)	Promoter/PE holder - Name of PE investor (if available)																				
(2)	Promoter/PE holder - Name of PE investor (if available) (Share Based Employee Benefit and Equity Incentive Plan)																				
		Total NonPromoter- Non Public- Shareholding (A+B+C)	1	891552		891552	1.98	891552		891552	1.98							891552			
		Total (A+B+C)	209038	45133758		45133758	100.00	45133758.00		45133758	100.00		34048146	75.44				45133758	0	0	0
		Total (A+B+C)	209038	45133758		45133758	100.00	45133758.00		45133758	100.00		34048146	75.44				45133758	0	0	0
Disclosure of notes on shareholding pattern			Add Notes																		
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage			Add Notes																		
Disclosure of notes in case of public share holding is less than 25 percentage			Add Notes																		
Disclosure of notes on shareholding pattern for company remarks explanatory			Add Notes																		

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 (CLAUSE 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 A DECLARATION FROM MR. KARAN SONI (PAN: BMVPS0564H) AND MS. MEHER SONI (PAN: CWJPS7500Q) UNDER MGT-5 THAT THEY ARE THE BENEFICIAL OWNERS OF THE PARAMJIT SONI-2018 CG-NG NEVADA TRUST (THROUGH PEAK TRUST COMPANY-NV).

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.

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	5.66
As on the end of previous 1st quarter	100.00	22.34
As on the end of previous 2nd quarter	100.00	22.34
As on the end of previous 3rd quarter	100.00	22.34
As on the end of previous 4th quarter	100.00	22.34

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

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 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.