

UNO METALS LTD.

CIN-L27209WB 1984 PLC 038126

1st Floor, 37A Southern Avenue, Kolkata-700 029
(Renamed as Dr. Meghnad Saha Sarani)

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JANUARY 12, 2018

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001

Dear Sir,

Scrip Code: 10031188

Sub: Share holding pattern under Regulation 31 (1) (b).

Please find enclosed herewith the shareholding pattern of the Company under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the **third** quarter ended **December 31, 2017**.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Uno Metals Ltd

Ritu Goenka
Ritu Goenka
Whole Time Director
DIN: 00221995

Encl: as above

Name of Listed Equity: UMI METALS LTD.

Scrp Code:

Shareholding Pattern Filed under: Reg. 31(1)(b) Quarter Ended: 31/12/2017

Particulars	Yes No
1 Whether the Listed Equity has issued any Partly Paid up shares?	No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?	No
3 Whether the Listed Equity has any shares against which Depository Receipts are issued?	No
4 Whether the Listed Equity has any shares in Locked-in?	No
5 Whether any shares held by Promoters are Pledge or otherwise encumbered?	No



TABLE I - SUMMARY STATEMENT HOLDINGS OF REGISTERED SECURITIES

Category: Name of shareholders	No. of fully paid-up shares held	No. of Partly paid-up shares held	Underlying Shares held	Total Mos.	Shareholding (calculated as if outstanding as of 12/31/97)	No. of Voting Rights	No. of Voting Rights		Convertible securities (including diluted securities)	Convertible securities (including diluted securities)	Outstanding conversion of (XII)	Underlying % assuming full conversion of (XII)	In shares pledged or otherwise held in depository (XIII)	Number of Shares PI: Number of Locked
							Class X	Class Y						
(I) (III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)= (VII)+(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)
(a) Promoter & Promoter Group	8	30,264	74,862	30,264	74,862	30,264	30,264	24,952	24,952	31,872	31,872	108,300	31,872	
(b) Public	818	11,750	25,138	11,750	25,138	11,750	11,750	25,138	25,138	108,300	108,300	108,300	108,300	
(c) Non Promoter - Non Public														
(d) Shares underlying DRs														
(e) Shares held by Employee Trusts														
TOTAL	326	42,014	100,000	46,014	100,000	46,014	46,014	100,000	100,000	42,014	42,014	42,014	42,014	

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TABLE II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category	Name of shareholders	IPAN	Nos. of Shareholders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of Underlying Depository Receipts	No. of Shares Held	Shareholding Calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (C1)			No. of Shares Outstanding	Shareholding % assuming FULL conversion of convertible securities (XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Number of Equity Shares Held in demat form (XV)
									Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
(1) Indian																
(a)	Individuals/Hindu undivided Family		8	3512645			3512645	74.862	3512645	3512645	74.862	74.862			3189245	
	ASHOK KUMAR GOENKA	AGP0514200		1000			1000	0.021	1000	1000	0.021	0.021			1000	
	KRISHNA DEVI GOENKA	AGP0512200		230000			230000	4.902	230000	230000	4.902	4.902			230000	
	NAKAL GOENKA	AGP0512000		1000			1000	0.021	1000	1000	0.021	0.021			1000	
	MEHA GOENKA	AGP0513000		400000			400000	8.525	400000	400000	8.525	8.525			400000	
	PARMESHVAR LAL GOENKA	AGP0517000		51000			51000	1.087	51000	51000	1.087	1.087			51000	
	RAJESH GOENKA	AGP0516000		1257645			1257645	26.846	1257645	1257645	26.846	26.846			987245	
	RITU GOENKA	AGP0515000		1100000			1100000	23.443	1100000	1100000	23.443	23.443			1100000	
	VARSHA GOENKA	AGP0510000		470000			470000	10.017	470000	470000	10.017	10.017			470000	
(b)	Central Government/State Government(s)															
(c)	Financial Institutions/Banks															
(d)	Any Other Bodies Corporate Trusts Clearing Members															
	Sub-Total (A)(1)		8	3512645			3512645	74.862	3512645	3512645	74.862	74.862			3189245	
(2) Foreign																
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)															
(b)	Government															
(c)	Institutions															
(d)	Foreign Portfolio Investor															
(e)	Any Other FCIs															
	Sub-Total (A)(2)															
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	3512645			3512645	74.862	3512645	3512645	74.862	74.862			3189245	

TABLE III - STATISTICAL SHARING SHAREHOLDERS/INSTITUTIONS IF THE PUBLIC SHAREHOLDERS

Category of Shareholders	IPW	Nos. of Fully Paid-up Shares	Nos. of Shares Held	Nos. of Shares Depository Held	Total Nos. of Shares	Shareholding (Calculated as per SEBI, 1997)	No. of Voting Rights	Underlying % of securities		No. of Shares Locked in Shares (XII)	No. of Shares (XIII) Held in dematerialized
								(X) Total as a % of total voting rights	(XI) (Including convertible securities)		
(1) Institutions											
(a) Mutual Funds											
(b) Venture Capital Funds											
(c) Alternate Investment Funds											
(d) Foreign Venture Capital Investors											
(e) Foreign Portfolio Investors											
(f) Financial Institutions/Banks											
(g) Insurance Companies											
(h) Provident Funds/Pension Funds											
(i) Any Other Foreign Institutional Investors											
(2) Central Government/State Govt. officials/President of India											
Sub-Total (B)(1)											
(3) Non-Institutions											
(a) Individuals											
(i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs											
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs											
(b) Companies											
(i) Public Limited Companies											
(ii) Private Limited Companies											
(iii) Partnerships											
(iv) Sole Proprietors											
(v) Any Other											
(c) Employee Trusts											
(d) Business Depositors (holding Deposits in Demat Accounts)											
(e) Any Other											
(f) Bodies Corporate											
(i) Financial											
(ii) Non-Financial											
(iii) Government											
(iv) Non-Government											
(v) Any Other											
(g) Any Other											
Sub-Total (B)(2)											
Total											

TABLE III - STATEMENT SHOWING SHAREHOLDING PATTERNS OF THE PUBLIC SHAREHOLDER

Date	Name of shareholders	IPAH	Nos. of Shareholders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of Underlying Depository Receipts	No. of Shares Held	Total Nos. Shares	Shareholding Calculated as per SCRA, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding	Shareholding as a % assuming full conversion of convertible securities (including Warrants) as a % of (A)+(B)+(C)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Equity Shares held in demat form (XIV)
										Class X	Class Y	Total					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)			
Sub-Total (D)(3)			318	1179500			1179500	25.138	1179500	1179500	25.138	25.138		1065000			
Total Public Shareholding (B) =(B)(1)+(B)(2)+(B)(3)			318	1179500			1179500	25.138	1179500	1179500	25.138	25.138		1065000			

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TABLE IV - STRAIGHT SPLITTING SHAREHOLDING MEMBERS OF THE NEW FRONTIER - NEW PUBLIC SHAREHOLDERS

Category	PRR	Nos. of Shareholders	Nos. of Fully Paid-up Equity Shares Held	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	Underlying Depository Receipts	Total Shares Held	Shareholding as a % of (A+B+C+D)	Number of Voting Rights	Class X	Class Y	Total	Total as a % of Total Voting Rights	No. of Securities Outstanding (convertible securities)	Underlying % assuming conversion of convertible securities	Shareholding as a % of (A+B+C+D+E)	Number of Locked Shares in Shares (XII)	Number of Shares Held in denominated (XIII) Held in denominated	Number of Shares Held in denominated (XIII)
(1) Custodian of Holder																			
(2) Employee Benefit Trust (under SBCI (Share based Employee Benefit) Regulations, 2014)																			
Total New Frontier Public Shareholding (XIV)																			