

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: URAVI T AND WEDGE LAMPS LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding 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		31-12-2022	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
* 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.			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting 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)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	17	8000000	0	0	8000000	72.7273	8000000	0	8000000	72.7273	0	72.7273	0	0.0000	1371600	17.1450	8000000
(B)	Public	219	3000000	0	0	3000000	27.2727	3000000	0	3000000	27.2727	0	27.2727	0	0.0000	0	0	3000000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	236	11000000	0	0	11000000		#####	0	#####	#####	0	100.0000	0	0.0000			11000000

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

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR,19 57 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Sharehold ing, as a % assuming full conversion of convertible securities( as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateri alized form (XIV)	
									No of Voting 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)		
									Class Equity	Class Others									Total
<b>1 Indian</b>																			
<b>(a) Individuals/Hindu undivided Family</b>																			
NIRAJ DAMJI GADA		AABPG0656K	1	1855380	0	0	1855380	16.8671	1855380	0	1855380	16.8671	0	16.8671	0	0.0000	0	0.0000	1855380
KAUSHIK DAMJI GADA		AABPG3831G	1	84480	0	0	84480	0.7680	84480	0	84480	0.7680	0	0.7680	0	0.0000	0	0.0000	84480
BRIJESH AGGARWAL		AALPA3343B	1	807860	0	0	807860	7.3442	807860	0	807860	7.3442	0	7.3442	0	0.0000	0	0.0000	807860
Total			3	2747720	0	0	2747720	24.9793	2747720	0	2747720	24.9793	0	24.9793	0	0.0000	0	0.0000	2747720
<b>(b) Central Government/State Government(s)</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Financial Institutions/Banks</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																			
GADA NIRAJ DAMJI HUF .		AABHG6603G	1	120020	0	0	120020	1.0911	120020	0	120020	1.0911	0	1.0911	0	0.0000	0	0.0000	120020
VINEY PARKASH HUF		AABHV2104D	1	800	0	0	800	0.0073	800	0	800	0.0073	0	0.0073	0	0.0000	0	0.0000	800
DAMJI MANEK GADA		AABPG9078P	1	720020	0	0	720020	6.5456	720020	0	720020	6.5456	0	6.5456	0	0.0000	0	0.0000	720020
DAMJI MANEK GADA HUF		AACHD4332A	1	40020	0	0	40020	0.3638	40020	0	40020	0.3638	0	0.3638	0	0.0000	0	0.0000	40020
KAUSHIK DAMJI GADA HUF .		AACHK6741C	1	140020	0	0	140020	1.2729	140020	0	140020	1.2729	0	1.2729	0	0.0000	0	0.0000	140020
VED PARKASH HUF		AACHV5466M	1	2000	0	0	2000	0.0182	2000	0	2000	0.0182	0	0.0182	0	0.0000	0	0.0000	2000
RACHANA NIRAJ GADA		AAFPG9190G	1	440020	0	0	440020	4.0002	440020	0	440020	4.0002	0	4.0002	0	0.0000	0	0.0000	440020
BRIJESH AGARWAL		AAGHB3677J	1	520	0	0	520	0.0047	520	0	520	0.0047	0	0.0047	0	0.0000	0	0.0000	520
VINEY PARKASH AGGARWAL		AAHPP2297D	1	1200	0	0	1200	0.0109	1200	0	1200	0.0109	0	0.0109	0	0.0000	0	0.0000	1200
RAKESH KUMAR AGGARWAL		AAJPK4003C	1	444400	0	0	444400	4.0400	444400	0	444400	4.0400	0	4.0400	0	0.0000	0	0.0000	444400
HARSHA KAUSHIK GADA		AALPG7413N	1	260020	0	0	260020	2.3638	260020	0	260020	2.3638	0	2.3638	0	0.0000	0	0.0000	260020
DINA DAMJI GADA		AAMPG2514P	1	340020	0	0	340020	3.0911	340020	0	340020	3.0911	0	3.0911	0	0.0000	0	0.0000	340020
PRIYANKA AGGARWAL		AFVPA1743C	1	20	0	0	20	0.0002	20	0	20	0.0002	0	0.0002	0	0.0000	0	0.0000	20
Total			13	2509080	0	0	2509080	22.8098	2509080	0	2509080	22.8098	0	22.8098	0	0.0000	0	0.0000	2509080
<b>(d) Any Other(GROUP COMPANIES)</b>																			
VINEY CORPORATION PRIVATE LIMITED		AAACV0446L	1	2743200	0	0	2743200	24.9382	2743200	0	2743200	24.9382	0	24.9382	0	0.0000	1371600	50.0000	2743200
Total			1	2743200	0	0	2743200	24.9382	2743200	0	2743200	24.9382	0	24.9382	0	0.0000	1371600	50.0000	2743200
Sub-Total (A)1			17	8000000	0	0	8000000	72.7273	8000000	0	8000000	72.7273	0	72.7273	0	0.0000	1371600	50.0000	8000000
<b>2 Foreign</b>																			
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c) Institutions</b>																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total Shareholding of Promoters</b>			<b>17</b>	<b>8000000</b>	<b>0</b>	<b>0</b>	<b>8000000</b>	<b>72.7273</b>	<b>8000000</b>	<b>0</b>	<b>8000000</b>	<b>72.7273</b>	<b>0</b>	<b>72.7273</b>	<b>0</b>	<b>0.0000</b>	<b>1371600</b>	<b>50.0000</b>	<b>8000000</b>
<b>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.</b>																			
<b>Note:</b>																			
(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.																			

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI) (VII)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class Equity	Class Others											
<b>1 Institutions (Domestic)</b>																				
(a) Mutual Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(b) Venture Capital Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(d) Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(e) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(f) Provident / Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(g) Asset Reconstruction Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(h) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(i) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(j) Other Financial Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
<b>2 Institutions (Foreign)</b>																				
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(b) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(c) Foreign Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(d) Foreign Portfolio Investors Category I			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(e) Foreign Portfolio Investors Category II			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
<b>3 Central Government / State Government</b>																				
(a) Central Government / President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(b) State Government / Governor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(c) Central/State Govt. shareholding by Cos or Bodies Corp			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
SUB TOTAL (B)(3)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
<b>4 Non-institutions</b>																				
(a) Associate Companies / Subsidiaries			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(b) Directors And their relatives (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(c) Key Managerial Personnel			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(d) Relatives of Promoters (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(e) Trusts (Non-Promoter)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(f) Investor Education and Protection Fund(IEPF)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			152	595200	0	595200	5.4109	595200	0	595200	5.4109	0	5.4109	NA	NA	595200				
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			25	1692000	0	1692000	15.3818	1692000	0	1692000	15.3818	0	15.3818	NA	NA	1692000				
PRAKASH BHAGWANJI SHAH	ALPPS2294G		1	271200	0	271200	2.4655	271200	0	271200	2.4655	0	2.4655	NA	NA	271200				
RIYA ALPESH SHAH	BVRPS1376N		1	136800	0	136800	1.2436	136800	0	136800	1.2436	0	1.2436	NA	NA	136800				
(j) NON RESIDENT INDIANS (NRIs)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(k) FOREIGN NATIONALS			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(l) Foreign Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0				
(m) BODIES CORPORATE			4	172800	0	172800	1.5709	172800	0	172800	1.5709	0	1.5709	NA	NA	172800				
(n) Any Other(CLEARING MEMBER)			4	19200	0	19200	0.1745	19200	0	19200	0.1745	0	0.1745	NA	NA	19200				
(o) Any Other(HINDU UNDIVIDED FAMILY)			34	520800	0	520800	4.7345	520800	0	520800	4.7345	0	4.7345	NA	NA	520800				
SUB TOTAL (B)(4)			219	3000000	0	3000000	27.2727	3000000	0	3000000	27.2727	0	27.2727	NA	NA	3000000				
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			219	3000000	0	3000000	27.2727	3000000	0	3000000	27.2727	0	27.2727	NA	NA	3000000				

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) : 0

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.

- Note:
- (1) PAN would not be displayed on website of Stock Exchange(s).
  - (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
  - (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.
  - (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
  - (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
    - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
    - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
    - (iii) Shareholders acting as persons in concert with promoters.





**Annexure - B**

**Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Board approved limits</b>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		