

Universal Office Automation Limited

CIN : L34300DL1991PLC044365

E-4, 5, 6, Sector 11, NOIDA 201 301, U.P., India

Tel: +91 120 2520977, 2526518, 2528519 Fax : +91 120 2523791

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

April 6, 2015

The Secretary,
The Bombay Stock Exchange Limited – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

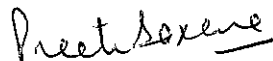
Re: Clause 35 – Quarter ended 31st March, 2015

Dear Sir,

In terms of requirement of Clause 35 of the Listing Agreement requirement please find enclosed herewith the Shareholding pattern of the Company for the quarter ended 31st March, 2015.

Thanking you,

Very truly yours,
For Universal Office Automation Limited



Preeti Saxena
Company Secretary

Encl: as above

Introductory sub-table (I)(a)			
Name of the Company: UNIVERSAL OFFICE AUTOMATION LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 01/01/2015 - 31/03/2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - D	0	0.00	0.00
Outstanding convertible securities:- No. of outstanding securities	As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total - E	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	14652686	100	

For Universal Office Automation Ltd.

For Universal Office Automation Ltd.

Preeti Soane
Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Table (I)(a)						
		Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
1	INDIAN							
(a)	Individuals/ Hindu Undivided Family	11	381829	103705	2.61	2.61	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	9105922	9105762	62.15	62.15	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	15	9487751	9209467	64.75	64.75	0	0.00
2	FOREIGN							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others (Specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	15	9487751	9209467	64.75	64.75	0	0.00
(B)	PUBLIC SHAREHOLDING INSTITUTIONS							
1	INSTITUTIONS							
(a)	Mutual Funds/ UTI	1	3382	0	0.02	0.02	0	0.00
(b)	Financial Institutions / Banks	11	63882	58518	0.44	0.44	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	12	67264	58518	0.46	0.46	0	0.00
B 2	NON INSTITUTIONS							
(a)	Bodies Corporate	121	1141345	980689	7.79	7.79	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	12336	2245486	1672305	15.32	15.32	2906	0.02
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	31	1590144	1590144	10.85	10.85	0	0.00
(c)	Any Other (specify)							
(c-i)	NRIs	34	3416	2448	0.02	0.02	0	0.00
(c-ii)	Clearing House / Public Trust/HUF	77	117280	111034	0.80	0.80	0	0.00
	Sub-Total (B)(2)	12599	5097671	4356620	34.79	34.79	2906	0.02
(B)	Total Public Shareholding (B) = (B)(1) + (B)(2)	12611	5164935	4413128	35.25	35.25	2906	0.02
	TOTAL (A)+(B)	12626	14652686	13624605	100.00	100.00	2906	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A) + (B) + (C)	12626	14652686	13624605	100.00	100.00	2906	0.02

For Universal Office Automation Ltd.

Preeti Saxena
Company Secretary

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	INDIRA SECURITIES PRIVATE LIMITED	188009	1.28	0.00	0.00	0.00	0.00	0.00
2	ASSOCIATED TECKNO PLASTICKS P LTD	637979	4.35	0.00	0.00	0.00	0.00	0.00
3	KANCHANA. R	772844	5.27	0.00	0.00	0.00	0.00	0.00
TOTAL		1598832	10.91	0.00	0.00	0.00	0.00	0.00

For Universal Office Automation Ltd.

Preeti Saxena

Company Secretary

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KANCHANA. R	772844	5.27	0.00	0.00		0.00	0.00
	TOTAL	772844	5.27	0.00	0.00	0.00	0.00	0.00

For Universal Office Automation Ltd.

Preethi Pareek
Company Secretary

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1			0.00
TOTAL			0.00

For Universal Office Automation Ltd.



Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
TOTAL		0	0	0.00

For Universal Office Automation Ltd.

Pratibha Kene
Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1				0.00
TOTAL			0	0.00

For Universal Office Automation Ltd.

Neelika Pareek
Company Secretary