

Universal Office Automation Limited

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

Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791

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

January 12, 2015

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

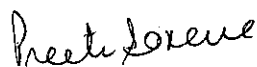
Re: Clause 35 – Quarter ended 31st December, 2014

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 December, 2014

Thanking you,

Very truly yours,
For Universal Office Automation Limited



Preeti Saxena
Company Secretary

Encl: as above

CIN:L34300DL1991PLC044365

Introductory sub-table (I)(a)			
Name of the Company: UNIVERSAL OFFICE AUTOMATION LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 01/10/2014 - 31/12/2014			
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	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.

Preet Saxena
Company Secretary

Statement Showing Shareholding Pattern

Table (I)(a)								
Category code	Category of Shareholder	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)	=(VIII)/(IV)*1
(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)	15	9487751	9209467	64.75	64.75	0	0.00
(B)	PUBLIC SHAREHOLDING							
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	128	1110964	950308	7.58	7.58	0	0.00
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	12286	2247603	1674264	15.34	15.34	2906	0.02
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	30	1592818	1592818	10.87	10.87	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	84	142870	136624	0.98	0.98	0	0.00
	Sub-Total (B)(2)	12562	5097671	4356462	34.79	34.79	2906	0.02
(B)	Public Shareholding (B) = (B)(1)+(B)(2)	12574	5164935	4414980	35.25	35.25	2906	0.02
	TOTAL (A)+(B)	12589	14652686	13624447	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)	12589	14652686	13624447	100.00	100.00	2906	0.02

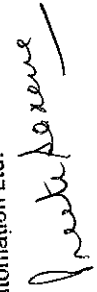
For Universal Office Automation Ltd.

Prateek Saxena
Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	(V) = (V)/(VII) * 100	(VII)	(VIII)	(IX)	(X)	
		(III)	(IV)	(V)	(VI) = (V)/(VII) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Promoters - Companies										
1	M/S HCL Corporation Private Limited	86,65,966	59.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	M/S Apollo Trading & Finance Limited	1,71,662	1.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	M/S BFL Investments and Financial Consultants P Limited	2,68,134	1.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	M/S Subhash Acora Investment (p) Ltd	160	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Promoters - Individual										
5	Ms. Roshni Nadar	3,888	0.03	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	Mrs. Kiran Nadar	20,262	0.14	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	Mr. Shiv Nadar	94,134	0.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Ms. Resitika Puri	1,750	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Mrs. Nirra Puri	100	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	Mr. Akshay Chowdhry	1,440	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Mrs. Gita Chowdhry	3,371	0.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	Mr. Ajai Chowdhry	97,044	0.66	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Mr. P. Malhotra	36,576	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14	Mr. M C Malhotra	82,298	0.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Mr. Arjun Malhotra	40,946	0.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(Total)	9,42,773	64.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Universal Office Automation Ltd.

 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 (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 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	ASSOCIATED TECKNO PLASTICKS P LTD	637979	4.35	0.00	0.00	0.00	0.00	0.00
2	KANCHANA. R	888989	6.07	0.00	0.00	0.00	0.00	0.00
TOTAL		1526968	10.42	0.00	0.00	0.00	0.00	0.00

For Universal Office Automation Ltd.
Neeta Pareek
 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	888989	6.07	0.00	0.00		0.00	0.00
TOTAL		888989	6.07	0.00	0.00	0.00	0.00	0.00

For Universal Office Automation Ltd.

Heetish Khanna
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.

Pratibha
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 (D)(a) above}
1				0.00
TOTAL		0	0	0.00

For Universal Office Automation Ltd.

Preeti Saxena
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.

Prateek Pareek

Company Secretary