

Shareholding Pattern for Quarter ended on December 31, 2024

1. **Name of Listed Entity:** Universal Office Automation Limited
2. **Scrip Code/Name of Scrip/Class of Security:**523519
3. **Shareholding Pattern files under Reg 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)-Reg 31(1) (b)**
- a. If under 31 (1) (b) then indicate the report for Quarter ending- 31-12-2024
- b. If under 31 (1) (b) then indicate the date of allotment/extinguishment

4. **Declaration:**

S.No.	Particulars	Yes/No
1	Whether the listed entity has issued any partly paid up shares?	No
2	Whether the listed entity has issued any convertible securities or Warrants?	No
3	Whether the listed entity has any shares against which depository receipts are issued?	No
4	Whether the listed entity has any shares in Locked-in?	No
5	Whether any shares held in by promoters are pledged or otherwise encumbered?	No

5. The Tabular format for disclosure of holding of specified securities is as follows:

Table-I Summary Statement showing holding of specified securities of the listed entity

Category (I)	Category of shareholder (II)	Nos. Of shareh olders (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 Rights held in each class of securities (IX)				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 (Xi) (a)	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)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:X	Class eg:y	Total										
(A)	Promoter & Promoter Group	7	8945940			8945940	61.05	89,45,940.00		8945940.00	61.05				61.05					8945940
(B)	Public	12212	5706746			5706746	38.95	5706746.00		5706746.00	38.95				38.95					4998411
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	12219	14652686			14652686	100	14652686.00		14652686.00	100.00				100					13944351

Table -II Statement showing holding of specified securities by the promoter and promoter group

Sr.	Category & Name of the Shareholders (I)	Entity Type Promoter or Promoter Group	PAN	Nos. Of share holder s (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlyin g Depositor y 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 (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 encumbere d (XIII)		Number of equity shares held in dematerialized form (XIV)
										No of Voting (XIV) Rights			Total as a % of Total Voting rights					No. (a) As a % of total Shares held (b)		No. (a) As a % of total Shar es held (b)		
										Class eg: X	Cl as s eg :y	Total										
(1)	Indian																					
(a)	Individuals/Hindu Undivided Family			6	279974			279974	1.91	279974.00		279974	1.91				1.91					279974
	Shiv Nadar	Promoter	ACIPN3308A		94154			94154	0.64	94154.00		94154	0.64				0.64					94154
	Kiran nadar	Promoter	ACPPN5724M		20262			20262	0.14	20262.00		20262	0.14				0.14					20262
	Roshni Nadar malhotra	Promoter	ABRPN2760L		3888			3888	0.03	3888.00		3888	0.03				0.03					3888
	Shiven Malhotra	Promoter Group	AFMPM2427G		159820			159820	1.09	159820.00		159820	1.09				1.09					159820
	Reetika Puri	Promoter Group	AAIPP4841J		1750			1750	0.01	1750.00		1750	0.01				0.01					1750
	Nina puri	Promoter Group	AHYPP8709N		100			100	0.00	100.00		100	0.00				0.00					100
(b)	Central Government/ State Government																					
(c)	Financial Institutions/Banks																					
(d)	Any other (Specify)			1	8665966			8665966	59.14	8665966.00		8665966	59.14				59.14					8665966
	HCL Corporation Private Limited(Bodies Corporate)	Promoter	AADCG2825M		8665966			8665966	59.14	8665966.00		8665966	59.14				59.14					8665966
Sub-Total (A)(1)				7	8945940			8945940	61.05	8945940.00		8945940	61.05				61.05					8945940
(2)	Foreign																					
(a)	Individuals(non-resident individuals/Foreign Individuals)																					
(b)	Government																					
(c)	Institutions																					
(d)	Foreign Portfolio Investors																					
(e)	Any Other (specify)																					
Sub-Total (A)(2)																						
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				7	8945940			8945940	61.05	8945940.00		8945940	61.05				61.05					8945940

Table-III Statement of Showing holding of Specified Securities by the Public Shareholders

[illegible]

(b)	Foreign Venture Capital Investors																						
(c)	Sovereign Wealth Funds																						
(d)	Foreign Portfolio Investors Category I																						
(e)	Foreign Portfolio Investors Category II																						
(f)	Overseas Depositories (holding DRs) (balancing figure)																						
(g)	Any Other (specify)																						
Sub-Total (B)(2)																							
(3)	Central Government / State Government(s)																						
(a)	Central Government / President of India																						
(b)	State Government / Governor																						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
Sub-Total (B)(3)																							
(4)	Non-institutions																						
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)																						
		AGOPS2686Q	1	1182			1182	0.01	1182	1182	0.01				0.01			0	0	0	0		
	Sunil Kumar Shrivastava			1182			1182	0.01	1182	1182	0.01				0.01			0	0	0	0		
(c)	Key Managerial Personnel																						
(d)	Relatives of promoters (other than ‘immediate relatives’ of promoters disclosed under ‘Promoter and Promoter Group’ category)																						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
(f)	Investor Education and Protection Fund (IEPF)																						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		11982	2424448			2424448	16.55	2424448	2424448	16.55				16.55			1892561	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		24	1805930			1805930	12.32	1805930	1805930	12.32				12.32			1805930	0	0	0		

(i)	Non Resident Indians (NRIs)		47	6507			6507	0.04	6507		6507	0.04				0.04				5539	0	0	0
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Bodies Corporate		76	1283113			1283113	8.76	1283113		1283113	8.76				8.76				1122557	0	0	0
(m)	Any Other (specify)		71	138058			138058	0.94	138058		138058	0.94				0.94				132812	0	0	0
Sub-Total (B)(4)			12201	5659238			5659238	38.62	5659238.00		5659238	38.62				38.62				4959399	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			12212	5706746			5706746	38.95	5706746		5706746	38.95				38.95				4998411	0	0	0

Table-IV Statement Showing holding of Specified Securities by the Non-Promoter Non-Public Shareholder

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Table V- Statement Showing details of Significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of Creation/ Acquisition of Significant beneficial Interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise or Control	Exercise of Significant influence	
1	Shiv Nadar	ACIPN3308A	-	Indian		HCL Corporation Private Limited	AADCG2825M	-	-		59.79	-	-	-	-	11.04.2011

Table VI- Statement Showing foreign Ownership limits

	Board Approved Limits	Limits Utilized
As on Shareholding Date	100	NIL
As on the end of previous 1st Quarter	100	NIL
As on the end of previous 2nd Quarter	100	NIL
As on the end of previous 3rd Quarter	100	NIL
As on the end of previous 4th Quarter	100	NIL