1. Name of Listed Entity

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)

M/s. Unisys Softwares & Holding Industries Limited CSE: 13102, BSE: 531831 - UNISH, Equity Shares Quarter ended 31st December 2015

4. **Declaration**

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		\checkmark
	Whether the Listed Entity has issued any Convertible Securities or		
2	Warrants?		\checkmark
	Whether the Listed Entity has any shares against which depository		
3	receipts are issued?		\checkmark
4	Whether the Listed Entity has any shares in locked-in?		√
	Whether any shares held by promoters are pledge or otherwise		
5	encumbered?	√	

Table I - Summary Statement holding of specified securities

Iab	ie i - Summary s	tatemen	it noiding of	specii	ieu sec	urities												
Cate	Category of	Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholding as	Number of	Voting Righ	its held in each	class of	No. of	Shareholding,	Nun	nber of	Number	of Shares	Number of
gory	shareholder (II)	sharehold	paid up	Partly	shares	shares held (VII)	a % of total no.		secu	rities		Shares	as a % assuming	Loc	cked in	pledg	jed or	equity shares
(I)		ers (III)	equity shares	paid-up	underly	= (IV)+(V)+(VI)	of shares		(1)	X)		Underlying	full conversion	sh	nares	othe	rwise	held in
			held (IV)	equity	ing		(calculated as					Outstanding	of convertible	((XII)	encum	nbered	dematerializ
				shares	Deposit		per SCRR, 1957)					convertible	securities (as a			(X	III)	ed form
				held	ory		(VIII) As a % of					securities	percentage of					(XIV)
				(V)	Receipt		(A+B+C2)					(including	diluted share					
					s (VI)							Warrants)	capital)					
								No	of Voting R	inhts	Total as a	(X)	(XI)=(VII)+(X)	No.	As a % of	No (a)	As a % of	
								Class - Fully	Class -	191113	% of		As a % of	(a)	total	110. (u)	total	
								Paid	Others	Total	(A+B+C)		(A+B+C2)	(4)	Shares		Shares	
	Promoter &																	
(A)	Promoter Group	15	5,559,400	-	-	5,559,400	24.17	5,559,400	-	5,559,400	24.17	-	24.17		-	50,000	0.22	4,559,300
(B)	Public	1,422	17,440,800	-	-	17,440,800	75.83	17,440,800	•	17,440,800	75.83	-	75.83		-	N.A.	N.A.	15,269,598
	Non-Promoter																	
(C)	Non Public	-	-	-	-	-	-	1	-	-	-	-	-		-	N.A.	N.A.	-
	Shares																	
(C1)	underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-		-	N.A.	N.A.	-
	Shares held by	•								•				,				
(C2)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-
	Total	1,437	23,000,200			23,000,200	100.00	23,000,200	-	23,000,200	100.00	-	100.00	-	-	50,000	0	19,828,898

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	No. of shareh older	No. of fully paid up equity shares	Partly paid-up equity	Nos. of shares underlyin	Total nos. shares held (VII =	Shareholdi ng % calculated	Number of \	secu	hts held in ea ırities IX)	ich class of	No. of Shares Underlying	Shareholding, as a % assuming full conversion		umber of sed in shares (XII)	pledged o	of Shares or otherwise mbered	Number of equity shares held
		(III)	held (IV)	shares held (V)	g Depositor y Receipts	IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2)					Outstandin g convertible securities	of convertible securities (as a percentage of diluted share			()	KIII)	in dematerializ ed form (XIV)
					(VI)		(VIII)	No. o	of Voting F	Rights	Total as a	(including	capital)	No.	As a % of	No. (a)	As a % of	
								Class - Fully		Total	% of (A+B+C)	Warrants) (X)	(XI) = (VII)+(X) as a % of	(a)	total Shares held		total Shares held (b)	
(1)	Indian							Paid	Others		(//////////////////////////////////////		A+B+C2		/h)		ricia (b)	
(1) (a)	Indiair Individuals/Hindu																	
(u)	undivided Family																	
	Kailash Prasad Purohit	2	1,031,000	-	-	1,031,000	4.48	1,031,000	-	1,031,000	4.48	-	4.48	-	-	50,000	0.22	1,031,000
	Sushil Kumar Purohit	1	998,000		-	998,000	4.34	998,000	-	998,000	4.34	-	4.34	-		-	-	998,000
	Jagdish Prasad Purohit	1	995,700	-		995,700	4.33	995,700	-	995,700	4.33	-	4.33	-	-	-	-	995,700
	Pawan Kumar Purohit	1	994,300	,	-	994,300	4.32	994,300	_	994,300	4.32	-	4.32	_	-	-	-	994,300
	Jagdish Prasad Purohit	1	287,400	-	-	287,400	1.25	287,400	-	287,400	1.25		1.25	-		-	-	287,400
	Vimal Joshi	1	53,000	-	-	53,000	0.23	53,000	-	53,000	0.23	-	0.23	-	-	-	-	53,000
	Sushil Kumar Purohit	1	74,900	-	-	74,900	0.33	74,900	-	74,900	0.33	-	0.33	-	-	-	-	74,900
	Jagdish Prasad Purohit	1	15,000	-	-	15,000	0.07	15,000	-	15,000	0.07	-	0.07	-	-	-	-	15,000
	Dolly Purohit	1	30,000	-	-	30,000	0.13	30,000	-	30,000	0.13	-	0.13		-	-	-	30,000
	Pawan Kumar Purohit	1	50,000	-	-	50,000	0.22	50,000	-	50,000	0.22	-	0.22	-	-	-	-	50,000
	Priyanka Purohit	1	30,000	-	-	30,000	0.13	30,000	-	30,000	0.13	-	0.13	-	-	-	-	30,000
	Bal Chand Purohit	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00		-	-	-	-
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	_	_	-	-	-	_	-	-	-
	Name (xyz)																	
(c)	Financial Institutions/ Banks		_	_	_	_	_	_	_	_	_	_	_	_	_	_	_	
	Name (xyz)																	
(d)	Any Other (Body Corporate)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Neha Cassettes Pvt Ltd	1	500,000	-	-	500,000	2.17	500,000	-	500,000	2.17	-	2.17	-	-	-	-	_
	Jai Ambe Cassettes Pvt Ltd	1	500,000	-	-	500,000	2.17	500,000	-	500,000	2.17	-	2.17	_	-	-	-	-
	Sub-Total (A)(1)	15	5,559,400	-	-	5,559,400	24.17	5,559,400	-	5,559,400	24.17	-	24.17	-		50,000	0.22	4,559,300
(2)	Foreign																	

(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	_		-	-	
	Name (xyz)																	П
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	П
	Name (xyz)																	П
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Name (xyz)																	П
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	
	Name (xyz)																	
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Name (xyz)																	
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	П
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	5,559,400		-	5,559,400	24.17	5,559,400	•	5,559,400	24.17	-	24.17	_	-	50,000	0.22	4

Note - Details of Shares which remain unclaimed along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Not Any

Note 2:

Mr. Balchand Purohit, holding 100 Shares in physical, has expired and application has been made to BSE seeking exemption to dematerialize these shares

M/s. Neha Cassets Ltd. & M/s. Jai Ambe Cassets Private Limited, holding 5,00,000 Shares each, have sold these shares but are yet to be transferred in buyers' name.

Table III - Statement showing shareholding pattern of the Public shareholder

	e III - Statement si			<u> </u>				Ni. mala an a£\	latian Dia		-l£	No of	Chanabalalia a	N.		Nivesk	f Ch	N af
	Category & Name of the Shareholders	No. of shareh	No. of fully paid up	Partly paid-up	Nos. of shares	Total nos. shares held	Shareholdi ng %	Number of V		hts held in each ırities	i class of	No. of Shares	Shareholding, as a % assuming		umber of ed in shares		er of Shares edged or	Number of equity shares
	(I)	older	equity shares	equity	underlyin	(VII =	calculated			X)		Underlying	full conversion	LUCK	(XII)		therwise	held in
	(1)	(III)	held	shares	g	(VII = 	as per		(1	^)		Outstandin	of convertible		(XII)		cumbered	dematerialize
		(111)	(IV)	held	Depositor	1010101)	SCRR, 1957					g	securities (as a			CIN	(XIII)	d form
			(11)	(V)	у		As a % of					convertible	,				(/////	(XIV)
				(-)	Receipts		(A+B+C2)					securities	diluted share					(//)
					(VI)		(VIII)	No. c	f Voting F	Piahts	Total as a	(including	capital)	No.	As a % of	No.	As a % of	
										-	% of	Warrants)	(XI)	(a)	total	(a)	total Shares	
								Class - Fully Paid	Class - Others	Total	(A+B+C)	(X)		()	Shares held		held (b)	
(1)	Institutions							1 dia	Others						(b)			
(a)	Mutual Funds	_		_	_	_	_	_		_		_	_			N.A.	N.A.	_
	Name (xyz)	-					-		-	-						IN.A.	IV.A.	
(b)																		
(b)	Venture Capital Funds		_		_	_	_	_	_	_	_		_			N.A.	N.A.	
	Name (xyz)											1				14.74.	14.74.	
(c)	Alternate																	
(0)	Investment Funds															N.A.	N.A.	
	Name (xyz)		-	-	-	-	-	-	-	-	-	<u> </u>	-	-	_	IV.A.	IV.A.	-
(1)																		
(d)	Foreign Venture Capital Investors																N. A	
-	Name (xyz)		-	-	-	-	-	•	-	-	-	-	-	-	-	N.A.	N.A.	-
			-	-	-	-	-	-	-	-	-	-	-	-	-			-
(e)	Foreign Portfolio				_					_			_			N.A.	N.A.	
	Investors Name (xyz)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	IV.A.	IV.A.	-
(f)	Financial Institutions/ Banks				_				_	_						N.A.	N.A.	
	Name (xyz)	-	-	-	-	-	-	-	-	-	-	<u> </u>	-	-		IV.A.	IV.A.	-
()																		
(g)	Insurance Companies																	
	Name (xyz)		400			100	2.22	100		100	0.00							400
(h)	Provident Funds/	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	-	-	N.A.	N.A.	100
(11)	Pension Funds	_	_	_	_	_	_	_	_	_	_	_	_	_	_	N.A.	N.A.	_
	Name (xyz)																	
(i)	Any Other (specify)																	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Name (xyz)	-	-	-	-	-	-	-	-	-	-	-	-	 	-	-	-	-
-	_											ļ			ļ			
(0)	Sub-Total (B)(1)	1	100	-	-	100	0.00	100	-	100	0.00	-	0.00	<u> </u>	-	-	-	100
(2)	Central																	
	Government/ State																	
	Government(s)/ President of India		_	_	_	_	_	_	_	_	_	l .	_	l <u>.</u>	_	_	_	_
	Name (xyz)	•	-	-	-	-	-	-	-	-	-	 					-	-
	Sub-Total (B)(2)																	
(3)	Non-institutions	-	-	-	-	-	-	•	-	-	•	-	-	<u> </u>	-	-	-	•
(3)	ivoiriiistitutioiis																	

(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1,204	512,362	-	-	512,362	2.23	512,362	-	512,362	2.23	-	2.23	-	-	N.A.	N.A.
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																
	Saleh N Mithiborwala	1	300,093	_	-	300,093	1.30	300,093	_	300,093	1.30	_	1.30		_	N.A.	N.A.
	Mahesh Kumar	ı	300,073	-	-	300,073	1.30	300,073	-	300,073	1.30	-	1.30		-	IV.A.	IN.A.
	Agrawal	1	366,992	-	-	366,992	1.60	366,992	-	366,992	1.60	-	1.60	-	-	N.A.	N.A.
	Saifee Saleh Mithiborwala	1	232,000	_	_	232,000	1.01	232,000	_	232,000	1.01	_	1.01	_	_	N.A.	N.A.
	Archana Mittal	1	612,502	-	-	612,502	2.66	612,502	-	612,502	2.66	_	2.66	-	-	N.A.	N.A.
	Ajay S Mittal	1	240,000	_	-	240,000	1.04	240,000	-	240,000	1.04	-	1.04	-	-	N.A.	N.A.
	Ananya A Mittal	1	344,800	_	-	344,800	1.50	344,800	-	344,800	1.50	-	1.50	-	-	N.A.	N.A.
	Other Less then 1%	27	1,454,177	-	-	1,454,177	6.32	1,454,177	_	1,454,177	6.32	-	6.32		-	N.A.	N.A.
	Name (xyz)		, ,			, ,		, ,		, ,			5.32				
(b)	NBFCs registered with RBI	-	-	-	-	-		-	-	-	-	-	-	-	-	N.A.	N.A.
	Name (xyz)																
(c)	Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.
(d)	Overseas Depositories (holding DRs) (balancing figure) Name (xyz)	-	-	-	-	-	·	-	-	-	-	-	-	-	-	N.A.	N.A.
(e)	Bodies Corporate																
(6)	D K S Enterprises																
_	Private Limited	1	281,812	-	-	281,812	1.23	281,812	-	281,812	1.23		1.23	-	-	N.A.	N.A.
	Vaishali Infosystem India Private L	1	393,421	-	-	393,421	1.71	393,421	-	393,421	1.71	-	1.71	-	-	N.A.	N.A.
	SKM Travels Private Limited	2	539,031	-	-	539,031	2.34	539,031	-	539,031	2.34	-	2.34	-	-	N.A.	N.A.
	Forum Suppliers Private Limited	1	562,838	-	-	562,838	2.45	562,838	-	562,838	2.45	-	2.45	_	-	N.A.	N.A.
	Flame Dealers Private Limited	1	360,178	-	-	360,178	1.57	360,178	-	360,178	1.57	-	1.57	-	-	N.A.	N.A.
	Hamsafar Marketings Pvt. Ltd.	1	746,200	-	-	746,200	3.24	746,200	-	746,200	3.24	-	3.24	-	-	N.A.	N.A.
	Compass Distributors Private	1	247,171	-	-	247,171	1.07	247,171	-	247,171	1.07	-	1.07	-	-	N.A.	N.A.
	Decent Vincom Private Limited	1	640,656	-	-	640,656	2.79	640,656	-	640,656	2.79	-	2.79	-	-	N.A.	N.A.
	Religare Finvest Ltd	1	468 OOO		_	468 000	2 03	468 NNN		468 000	2.03		2.03		_	ΝΔ	NΔ

C		-			1				1					1		
Scope Vyapar Pvt. Ltd.	1	399,101	-	-	399,101	1.74	399,101	-	399,101	1.74	-	1.74	-	-	N.A.	N.A.
Sanklap Vincom Pvt. Ltd.	1	547,304	-	-	547,304	2.38	547,304	-	547,304	2.38	-	2.38	-	-	N.A.	N.A.
Everlink Distributors Pvt Ltd	1	250,000	-	-	250,000	1.09	250,000	-	250,000	1.09	-	1.09	-	-	N.A.	N.A.
Brijdham Dealcom Pvt Ltd	1	350,000	-	-	350,000	1.52	350,000	-	350,000	1.52	-	1.52	-	-	N.A.	N.A.
Sahayta Financial Consultancy Seriv	1	1,000,000	-	_	1,000,000	4.35	1,000,000	-	1,000,000	4.35	-	4.35		-	N.A.	N.A.
Othres (Less than 1%)	143	6,444,885	-	-	6,444,885	28.02	6,444,885	-	6,444,885	28.02	-	28.02	-	-	N.A.	N.A.
NRI (Repat & Non Repat)																
Othres (Less than 1%)	6	503	-	-	503	0.00	503	-	503	0.00	-	0.00		-	N.A.	N.A.
Hindu Undivided Family																
Othres (Less than 1%)	19	146,584	-	-	146,584	0.64	146,584	-	146,584	0.64	-	0.64	-	-	N.A.	N.A.
Trust																
Othres (Less than 1%)	1	90	-	-	90	0.00	90	-	90	0.00	-	0.00	-	-	N.A.	N.A.
Sub-Total (B)(3)	1,421	17,440,700	-	_	17,440,700	75.83	17,440,700	-	17,440,700	75.83	-	75.83		-	N.A.	N.A.
Total Shareholding of Promoter and Promoter Group (B)=(B)(1)+(B)(2)+(B)(3)	1,422	17,440,800		_	17,440,800	75.83	17,440,800		17,440,800	75.83	_	75.83	_	_		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Not Any

Note - Details of Shares which remain unclaimed along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Not Any

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

										Shareholdi Number of Voting Rights held in No. of ng % each class of securities Shares			N. C	01 1 1 1				6.01		
I		Category & Name	PAN (II)	No. of	No. of fully	Partly	Nos. of								Shareholding,		umber of		per of Shares	Number of
I		of the Shareholders		shareh	paid up	paid-up	shares	shares held	J	ea			rities	Shares	as a % assuming	Lock	ed in shares		edged or	equity
		(I)		older	equity shares	equity	underlyin	(VII =	calculated		(I)	()		Underlying			(XII)		therwise	shares held
				(III)	held	shares	g	IV+V+VI)	as per					Outstandin	of convertible			en	cumbered	in
					(IV)	held	Depositor		SCRR, 1957					g	securities (as a				(XIII)	dematerializ
						(V)	у		As a % of					convertible	percentage of					ed form
							Receipts		(A+B+C2)					securities	diluted share					(XIV)
							(VI)		(VIII)	No. of	Voting Ri	ghts	Total as a	(including	capital)	No.	As a % of	No.	As a % of	(Not
											Class - Y		% of	Warrants)	(XI)	(a)	total	(a)	total Shares	Applicable)
										0.000 7.	0.000	· ota	(A+B+C)	(X)			Shares held		held (b)	
(1)		Custodian/DR																		
		Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-		N.A.	-
	(a)	Name of DR Holder																		
		(if available)																	N.A.	
		abc,.,																	N.A.	
	(ii)	efg																	N.A.	
(2)		Employee Benefit Trust (under SEBI (Share based Employee Benefit)																		
		Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.		-
((a)	Name (abc)																N.A.		
		Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				_		_										N.A.		