

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**

	<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 or Warrants?		√
3	Whether the Listed Entity has any shares against which depository receipts are issued?		√
4	Whether the Listed Entity has any shares in locked-in?		√
5	Whether any shares held by promoters are pledge or otherwise encumbered?	√	

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (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 (including Warrants) (X)	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 Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares	No. (a)		As a % of total Shares
								Class - Fully Paid	Class - Others	Total								
(A)	Promoter & Promoter Group	15	5,559,400	-	-	5,559,400	24.17	5,559,400	-	5,559,400	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	-	-	N.A.	N.A.	15,269,598		
(C)	Non-Promoter Non Public	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-		
	<b>Total</b>	<b>1,437</b>	<b>23,000,200</b>	<b>-</b>	<b>-</b>	<b>23,000,200</b>	<b>100.00</b>	<b>23,000,200</b>	<b>-</b>	<b>23,000,200</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>50,000</b>	<b>0</b>	<b>19,828,898</b>		



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

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.**



(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 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 than 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...)																
(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)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.
	Name (xyz...)																
(e)	Bodies Corporate																
	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	468,000	-	-	468,000	2.03	468,000	-	468,000	2.03	-	2.03	-	-	N.A.	N.A.

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 Serv	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.
<b>Sub-Total (B)(3)</b>	<b>1,421</b>	<b>17,440,700</b>	<b>-</b>	<b>-</b>	<b>17,440,700</b>	<b>75.83</b>	<b>17,440,700</b>	<b>-</b>	<b>17,440,700</b>	<b>75.83</b>	<b>-</b>	<b>75.83</b>	<b>-</b>	<b>-</b>	<b>N.A.</b>	<b>N.A.</b>
<b>Total Shareholding of Promoter and Promoter Group (B)=(B)(1)+(B)(2)+(B)(3)</b>	<b>1,422</b>	<b>17,440,800</b>	<b>-</b>	<b>-</b>	<b>17,440,800</b>	<b>75.83</b>	<b>17,440,800</b>	<b>-</b>	<b>17,440,800</b>	<b>75.83</b>	<b>-</b>	<b>75.83</b>	<b>-</b>	<b>-</b>		

**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**

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	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)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held (b)	
									Class - X	Class - Y								
(1)	<b>Custodian/DR Holder</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-
(a)	Name of DR Holder (if available)																N.A.	
(i)	abc,....																N.A.	
(ii)	efg....																N.A.	
(2)	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-
(a)	Name (abc...)																N.A.	
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-