POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act")**, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 **("Rules"),** and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the recent General Circular No. 03/2025, dated September 22 , 2025, issued by the Ministry of Corporate Affairs (collectively '**MCA Circulars**') and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and the latest SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ('SEBI') (collectively '**SEBI Circulars**'), read with Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India **("SS-2")** Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")** and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below be passed by the members of the Company (as on the Cut-off Date), through postal ballot **(the "Postal Ballot")** only by way of remote e-voting **("e-voting")** process.

An Explanatory Statement pursuant to Sections 102 and 110 of the Act, read with the rules framed thereunder pertaining to the said resolutions setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot notice **("the Notice" or "the Postal Ballot Notice").**

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice ('Notice') is being sent by the Company only through electronic mode to those Members holding shares either in physical form or dematerialized form as on Friday, October 30, 2026 ("**cut-off date**") and whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants (DPs). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

Pursuant to Rule 22 (5) of the Rules, the Board of Directors of the Company in their meeting held on November 06 2026, has approved the appointment of Mr. Sameer Shinde, Partner of M/s. AMS and Partners LLP, Company Secretaries, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Shareholders are requested to read the instructions in the Notes under the section **"instructions relating to e-voting"** in the notes in this postal ballot notice to cast their vote electronically in this postal ballot notice ("Postal Ballot Notice") to cast their vote electronically. The Remote E-Voting period commences from Saturday, November 07, 2026 at 09:00 a.m. Hours (IST) and end on Sunday, December 06, 2026 at 05:00 p.m. Hours (IST).

The last date of e-voting, i.e. **Sunday, December 06, 2026** shall be the date on which the resolutions would be deemed to have been passed if approved by the requisite majority.

The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after completion of scrutiny of the e-voting. The results shall be declared on or before **Tuesday, December 08, 2026**. The Results declared along with the report of Scrutinizer shall be placed on the website of the Company i.e. http://www.uvdhl.com/ immediately after declaration of results by the Chairman or person authorized by him in this behalf. The Company shall simultaneously forward the results to BSE Limited where the shares of the Company are listed.

SPECIAL BUSINESS:

Item No.1:

Increase in Authorised Share Capital and Consequent Alteration of Memorandum of Association of the Company:

To consider and, if thought fit, to pass, the following resolution as **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions of the Companies Act, 2013, if any, the rules made thereunder read with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment thereof for the time being in force) and the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to requisite approvals, consents, permissions and/or sanctions, from appropriate statutory, regulatory or other authority as may be required, consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from existing Rs.7,00,00,000/- (Rupees Seven Crores Only) divided into 7,00,00,000 (Seven Crores) Equity shares of Re. 1/- (Rupee One Only) each to Rs. 8,00,00,000/- (Rupees Eight Crores Only) divided into 8,00,00,000 (Eight Crores) Equity Shares of Re. 1/- (Rupee One Only) each.

RESOLVED FURTHER THAT the existing Clause 5 of the Memorandum of Association of the Company be and is hereby altered, modified and/or substituted to the extent applicable in the following manner:

5. "The Authorised Share Capital of the Company is Rs. 8,00,00,000/- (Rupees Eight Crores Only) divided into 8,00,00,000 (Eight Crores) Equity Shares of Re. 1/- (Rupee One Only) each"

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Key Managerial Personnel of the Company be and are hereby severally authorized to take all such steps and actions for the purpose of making applications, filings and registrations as may be required in relation to the aforesaid change and further do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient including the filing of requisite forms that may be required on behalf of the Company and to settle and finalize all issues that may arise in this regard in order to give effect to the aforesaid resolution and to authorize any of the directors and/ or key managerial personnel and/or officers of the Company to take necessary actions on behalf of the Company in that regard."

Item No. 2:

Approval of Issuance of Equity Shares on Preferential Basis:

To consider and, if thought fit, to pass, the following resolution as an **Special Resolution:**

"RESOLVED THAT pursuant to sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment thereof for the time being in force) **("the Act")** and the enabling provisions of the Memorandum & Articles of Association of the Company, the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **["SEBI (ICDR) Regulations"],** the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **["SEBI (LODR) Regulations"]** and the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **["SEBI (Takeover) Code"]** and the provisions of the Foreign Exchange Management Act,1999 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines thereon issued from time to time by the Government of India **("GOI"),** Reserve Bank of India **("RBI"),** the Registrar of Companies **(the "ROC"),** Ministry of Corporate Affairs **("MCA"),** Securities and Exchange Board of India **("SEBI")** and subject to such approvals, consents, permissions and sanctions as may be necessary or required, from regulatory or other appropriate authorities, including but not limited to SEBI, BSE Limited **("BSE or Stock Exchange"),** and/or any other competent authorities (hereinafter referred to as **'Applicable Regulatory Authorities')** to the extent applicable, the Listing Agreements entered into by the Company with the Stock Exchange and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the statutory, regulatory, appropriate authorities, institutions or bodies as may be required, and subject to such conditions and modifications as may be prescribed, stipulated or imposed by any of the above authorities while granting any such approvals, consents, permissions and/or sanctions, which may be agreed to by the Board of Directors of the Company **(hereinafter called 'the Board**) which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution or any person authorised by the Board or its committee for such purpose) and subject to any other alterations, modifications, corrections, changes and variations that may be decided by the Board in its absolute discretion, the Consent of the Members of the Company be and is hereby accorded to create, offer, issue and allot from time to time, in one or more tranches up to 62,50,000 (Sixty-Two Lakhs Fifty Thousand) Equity Shares having a face value of Re. 1/- (Rupee One Only) for cash at an issue price of Rs.32/- (Rupees Thirty-Two Only) per equity share at a premium of Rs. 31/- (Rupees Thirty-One Only) per equity share aggregating amounting
Rs. 20,00,00,000/- (Rupees Twenty Crores Only) to the below mentioned proposed allottee(s) on the preferential and private placement basis in such manner and on such terms and conditions as are stipulated in the explanatory statement attached hereto and as may be determined by the Board in its absolute discretion in accordance with SEBI (ICDR) Regulations and other applicable laws:

No.	Name of the Proposed Allottee(s)	Maximum No. of Equity Shares proposed to be allotted	Category
1.	Jagmeet Singh Sabharwal	15,62,500	Promoter
2.	Saloni R Shah	3,12,500	Non-Promoter
3.	Foresight Holdings Pvt. Ltd.	6,25,000	Non-Promoter
4.	Jaidev Rajnikant Shroff	37,50,000	Non-Promoter
Total		62,50,000	-

RESOLVED FURTHER THAT in accordance with the provisions of Chapter V of SEBI (ICDR) Regulations, the **'Relevant Date'** for determining the issue price of equity shares to be issued on a preferential basis to the aforementioned allottees is hereby fixed as **Friday, November 06, 2026** being a date 30 days prior to the date of passing Special Resolution.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of the Equity Shares on a preferential basis shall be subject to the following terms and conditions apart from others as prescribed under the applicable laws:

a. The Allottee(s) shall be required to bring in 100% of consideration, for the relevant equity shares to be allotted on or before the date of allotment hereof;

b. The consideration for allotment of relevant equity shares shall be paid to the Company by the proposed allottee(s) from their respective bank accounts;

c. The pre-preferential shareholding of the Proposed Allottees (if any) and Equity Shares to be allotted to the Proposed Allottees shall be under lock- in for such period as may be prescribed under Chapter V of SEBI (ICDR) Regulations;

d. The Equity Shares so allotted to the Proposed Allottees under this resolution shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under SEBI (ICDR) Regulations except to the extent and in the manner permitted there under;

e. Allotment of the Equity Shares shall only be made in dematerialized form. The monies to be received by the Company from the Proposed Allottee(s) for application of the Equity Shares pursuant to this preferential issue shall be kept in a separate bank account to be opened by the Company and shall be utilized in accordance with Section 42 and 62 of the Companies Act, 2013;

f. The equity shares shall be allotted within a period of 15 (Fifteen) days from the date of passing of this shareholders resolution, provided where the allotment of the equity shares is pending on account of pendency of any approval or permission of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (Fifteen) days from the date of such approval or permission, as the case may be;

E-29/30, MIDC Taloja, Navi Mumbai 410208. Maharashtra, INDIA
T: +91 22 27412728/29 ▪ E: info@uvdhl.com ▪ W: www.uvdhl.com
CIN No. : L99999MH1987PLC044151

g. The Equity Shares proposed to be issued shall rank pari passu with the existing Equity Shares of the Company in all respects and that the Equity Shares so allotted shall be entitled to the dividend declared, if any, including other corporate benefits, if any;

h. The issue and allotment of equity shares shall be subject to the requirements of all applicable laws and pursuant to the provisions of the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to make an offer to the proposed allottees through private placement offer cum application letter **(In the format of 'Form PAS-4')** immediately after passing of this resolution with a stipulation that allotment would be made only upon receipt of in-principle approval from the recognized stock exchange(s) where the shares of the Company is listed i.e. BSE.

RESOLVED FURTHER THAT subject to the SEBI (ICDR) Regulations and other applicable laws, the Board of Directors of the Company be and is hereby authorized to decide and approve terms and conditions of the issue of above-mentioned equity shares and to vary, modify or alter any of the terms and conditions, including size of the issue and to decide on the cancellation of the unsubscribed portion, if any, of the issue, as it may deem fit and expedient in the interest of the Company, without requiring any further consent or approval of the shareholders.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient to the aforesaid issue including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents and appointing attorney(ies)or authorized representative(s) under appropriate Letter(s) of Authority(ies), to appear before the office of the Ministry of Corporate Affairs/Registrar of Companies, Stock Exchanges where securities of the Company are listed and any other Regulatory or Statutory Authority(ies), as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and application for in-principle approval, listing approval thereof with the Stock Exchanges as appropriate, corporate actions and utilisation of proceeds of the Preferential Issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers conferred on it by or under these resolutions to any Committee of Directors or to the Managing Director or any other Key Managerial Personnel(s) of the Company as it may consider appropriate to do all such acts, deeds, matters and things as also to execute such documents, writings, etc. as may be necessary to give effect to this resolution."

For and on behalf of the Board of Directors
United Van Der Horst Limited

SD/-

Jagmeet Singh Sabharwal
Chairman & Managing Director
DIN: 00270607
Add: c/o E.29/30, MIDC, Taloja,
Navi Mumbai- 410208,
Maharashtra, India.

Date: November 06, 2026
Place: Mumbai

Notes:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Act, and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (''the Rules''), Secretarial Standard-2 on General Meetings and Regulation 17(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended pertaining to the said resolutions setting out the material facts concerning the said items and the reasons thereof is annexed hereto, which forms part of this Postal Ballot Notice for your consideration.

2. In compliance with the MCA Circulars and SEBI Circular, if any, the Notice along with the instructions regarding e-voting is being sent by email to all those members, whose email addresses are registered with the Company or with the depository(ies)/depository participants and whose names appear in the register of members/list of beneficial owners as on the **Cut-off date i.e. Friday, October 30, 2026**. The Notice shall also be uploaded on the website of the Company at http://www.uvdhl.com/ and on the website of BSE Limited www.bseindia.com also on the website of M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("**MUFG**" or "**RTA**") (Formerly known as Link Intime India Pvt. Ltd.) agency providing the e-voting system.

3. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms.

Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the e-voting system only.

4. Members may note that, Notice of the Postal Ballot can also be accessed from the website of the Company at www.uvdhl.com and also on website of the stock exchange i.e. BSE Limited at www.bseindia.com.

5. It is clarified that all members of the Company as on the Cut-off Date (including those members who may not have received this Notice due to non-registration of their e-mail ID with the Company or the Depositories) shall be entitled to vote on the Resolution in accordance with the process specified in this Notice.

6. The Board of Directors of the Company ("the Board") has appointed Mr. Sameer Shinde, Partner of M/s. AMS and Partners LLP, Company Secretaries as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

7. The Scrutinizer shall, after conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the same to the Chairman of the Company or any person authorized by him. The results of the voting conducted through Postal Ballot (through the e-Voting process) along with the Scrutinizer's Report, will be announced by the Chairman or such person as authorised on or before **Tuesday, December 08, 2026**.

8. The voting rights of shareholder(s) for e-Voting shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote through e-Voting. Any person who is not a shareholder as on the cut-off date should treat this notice for information purpose only.

9. In case of joint holders, a shareholder whose name appears as first holder in the order of their names as per Register of Members will be entitled to cast vote.

10. Members holding the shares in physical form are requested to notify immediately any update/ change of address and/or details of PAN and Bank account to M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company. In case shares held in dematerialized form, the information regarding change/update of address, details of bank and PAN should be given to their respective Depository Participant.

11. The remote e-voting period will commence at **9:00 a.m. on Saturday, November 07, 2026 and will end at 5:00 p.m. on Sunday, December 06, 2026.** The e-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by MUFG upon expiry of the aforesaid period. Shareholders desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

12. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if they have been passed at a duly convened General Meeting.

13. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars and the listing regulations, the details pertaining to the postal ballot shall be published in one English national daily newspaper circulating throughout India (in English language) and one Marathi daily newspaper circulating in Mumbai (in vernacular language, i.e. Marathi).

14. **Instructions for to E-Voting:**

Remote e-Voting Instructions for shareholders:

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 - If registered with NSDL IDeAS facility

Users who have registered for NSDL IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "Login".
b) Enter user id and password. Post successful authentication, click on "Access to e-voting".
c) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

User who have not registered for NSDL IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp "
b) Proceed with updating the required fields.
c) Post registration, user will be provided with Login ID and password.
d) After successful login, click on "Access to e-voting" under e-Voting services.

Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of NSDL:

a) Visit URL: https://www.evoting.nsdl.com/
b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you can see "Access to e-voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL:

METHOD 1 – If registered with CDSL Easi/Easiest facility

Users who have registered for CDSL Easi/Easiest facility.

a) Visit URL: https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com.
b) Click on New System Myeasi Tab
c) Login with user id and password
d) After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., i.e., MUFG InTime, for voting during the remote e-voting period.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Users who have not registered for CDSL Easi/Easiest facility.

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration
b) Proceed with updating the required fields.
c) Post registration, user will be provided Login ID and password.
d) After successful login, user able to see e-voting menu.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of CDSL.

a) Visit URL: https://www.cdslindia.com/
b) Go to e-voting tab.
c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
e) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant:

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, members shall navigate through "e-voting" tab under Stocks option.
c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.
d) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

1. Visit URL: https://instavote.linkintime.co.in

2. Click on **"Sign Up"** under **'SHARE HOLDER'** tab and register with your following details: -

   A. User ID:
   Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
   B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
   C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)
   D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

   ***Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*
   ***Shareholders holding shares in **NSDL form**, shall provide 'D' above*

   ▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
   ▶ Click "confirm" (Your password is now generated).

3. Click on 'Login' under **'SHARE HOLDER'** tab.
4. Enter your User ID, Password, and Image Verification (CAPTCHA) Code and click on **'Submit'.**

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting. Select **'View'** icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option **'Favour / Against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).
4. After selecting the desired option i.e. Favour / Against, click on **'Submit'.** A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes',** else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):

STEP 1 – Registration

a) Visit URL: https://instavote.linkintime.co.in
b) Click on Sign up under "Corporate Body/ Custodian/Mutual Fund"
c) Fill up your entity details and submit the form.
d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at Sr. No. 2 above). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.
f) While first login, entity will be directed to change the password and login process is completed.

STEP 2 –Investor Mapping

a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.
b) Click on "Investor Mapping" tab under the Menu Section
c) Map the Investor with the following details:
    a. 'Investor ID' -
        i. *Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678*
        ii. *Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID*.
    b. 'Investor's Name - Enter full name of the entity.
    c. 'Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department.
    d. 'Power of Attorney' - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
d) Click on Submit button and investor will be mapped now.
e) The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, once remote e-voting is activated:

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.
b) Click on 'Votes Entry' tab under the Menu section.
c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.
d) Enter '16-digit Demat Account No.' for which you want to cast vote.
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

OR

VOTES UPLOAD:

a) Visit URL: https://instavote.linkintime.co.in and login with credentials as received in Step 1 above.
b) You will be able to see the notification for e-voting in inbox.
c) Select 'View' icon for 'Company's Name / Event number '. E-voting page will appear.
d) Download sample vote file from 'Download Sample Vote File' option.
e) Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
f) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual shareholders holding securities in physical form has forgotten the password:
If an Individual shareholder holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: https://instavote.linkintime.co.in

- Click on **'Login'** under **'SHARE HOLDER'** tab and further Click **'forgot password'**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID

User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:
If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: https://instavote.linkintime.co.in

- Click on **'Login'** under **'Corporate Body/ Custodian/Mutual Fund'** tab and further Click **'forgot password?'**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits)

etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:
Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

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Explanatory Statement
Pursuant to Sections 102 and 110 of the Companies Act. 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014

Item No. 1:

The present Authorised Share Capital of the Company is Rs.7,00,00,000/- (Rupees Seven Crores Only) comprising of 7,00,00,000 (Seven Crores) Equity Shares of having a face value of Re. 1/- (Rupee One Only) each.

The Board of Directors at its Meeting held on Friday, November 06, 2026 has come up with a Preferential offer that necessitates increase in the authorized share capital of the Company. In order to facilitate the preferential issue, the existing Authorised Share Capital of the Company is required to be increased to accommodate the proposed issuance of equity shares.

Accordingly, the Board of Directors proposed to increase the existing Authorised Share Capital of the Company from Rs.7,00,00,000/- (Rupees Seven Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of having a face value of Re. 1/- (Rupee One Only) each to Rs. 8,00,00,000/- (Rupees Eight Crores Only) divided into 8,00,00,000 (Eight Crores) Equity Shares having a face value of Re. 1/- (Rupee One Only) each by creation of addition there to a sum of Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 1,00,00,000 (One Crore) Equity Shares having face value of Re. 1/- (Rupee One Only) each in the Existing Authorized Share Capital of the Company, subject to shareholder's approval.

As per the provisions of Section 13 and Section 61 of the Companies Act, 2013 and rules made there under, Articles of Association of the Company, in order to Increase the Authorised capital of the Company is required to amend by substitution of words and figures of Clause 5 of Memorandum of Association of the Company to the extent applicable and such alteration in Memorandum of Association requires Shareholder Approval in form of Ordinary Resolution. Hence, the members are requested to pass the **Ordinary Resolution** accordingly.

A Copy of the amended Memorandum of Association is open for inspection for the shareholders at the registered office of the company during working hours except on holidays as well as in electronic mode. Members can inspect the same by sending an email to **uvdhl29@gmail.com** till the date of the meeting.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution except to the extent of their respective shareholding in the Company.

The Board recommends the passing of the **Ordinary Resolution**, as set out in **Item No. 1** of this notice.

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Item No. 2:

The Company is engaged in the business of servicing heavy industrial machinery and providing allied products and services. The Company's areas of specialisation include machining, plating, grinding, honing, in-situ machining, boring, chrome plating, demineralising, welding, stress relieving, hydraulic pressure testing, manufacturing of hydraulic cylinders and undertaking maintenance and breakdown services in India. Considering the growth opportunities in the industrial engineering and machinery servicing sector, the Company has undertaken capital expenditure towards strengthening and expanding its manufacturing infrastructure and operational capabilities, including the acquisition and installation of imported forging plant & equipment. To meet these capital expenditure requirements, the Company has availed various borrowings from financial institutions and other lenders.

The management of the Company now proposes to utilise the proceeds of the proposed Preferential Issue towards repayment/prepayment of such borrowings which were availed for capital expenditure purposes. The proposed repayment/prepayment of borrowings is expected to reduce the Company's outstanding debt obligations, lower its financial leverage and interest burden, improve cash flows, increase the revenue and strengthen its overall financial position. This would provide greater financial flexibility, enhance operational sustainability and enable the Company to efficiently utilise its internal resources towards business operations and future growth opportunities.

Accordingly, with a view to strengthening the Company's financial position, improving its debt-equity structure and supporting its long-term business objectives, the Company proposes to raise funds by way of issuance of up to 62,50,000 (Sixty-Two Lakhs Fifty Thousand) Equity Shares having a face value of Re. 1/- (Rupee One Only) for cash at an issue price of Rs.32/- (Rupees Thirty-Two Only) per equity share at a premium of Rs. 31/- (Rupees Thirty-One Only) per equity share aggregating amounting Rs. 20,00,00,000/- (Rupees Twenty Crores Only), in one or more tranches, on a preferential basis through private placement to certain identified Promoter and Non-Promoter Investors, subject to necessary statutory, regulatory and other applicable approvals.

In accordance with Sections 42 and 62 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the rules made thereunder (including any statutory modification(s) or re- enactment(s) thereof for the time being in force) and in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI (ICDR) Regulations') read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations') as amended from time to time issue and allotment of up to 62,50,000 Equity Shares on preferential and private placement basis requires shareholders approval in form of Special Resolution. Hence, the members are requested to pass the Special Resolution accordingly.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution except to the extent of their respective shareholding in the Company.

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The Board recommends the passing of the **Special Resolution**, as set out in **Item No. 2** of this notice.

A Copy of Memorandum and Articles of Association and other necessarily documents of the Company pursuant to Section 102 of the Companies Act, 2013 are open for inspection for the shareholders at the registered office of the company during working hours except on holidays as well as in electronic mode. Members can inspect the same by sending an email to **uvdhl29@gmail.com** till the date of the meeting.

The Company is otherwise eligible to make the Preferential Issue in terms of the provisions of Chapter V of SEBI (ICDR) Regulations. There will be no change in the control or management of the Company pursuant to the proposed preferential issue. Consequent to the allotment of aforesaid Equity Shares, the shareholding of the Promoters and Promoter Group may increase/decrease as per details given in this statement.

Disclosure as required under rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("SEBI (ICDR) Regulations") are as follows:

1. **Objects of the Preferential Issue:** The object of the issue is as follows:

No	Particulars	Amount Upto (Rs)	Tentative time frame for Utilization
1.	Repayment/Prepayment of outstanding borrowings of the Company, including accrued interest thereon	15,00,00,000	As estimated by our management, the entire proceeds received from the issue would be utilized within 24 months from date of receipt of funds.
2.	General Corporate Purposes	5,00,00,000	
Total		**20,00,00,000**	

Any amount in excess unutilised portion of the receipt under general corporate purpose will be utilised by the Company for Repayment/Prepayment of outstanding borrowings of the Company, including interest accrued thereon.

Till the time the proceeds are not utilized by the Company, it will be kept in the Bank Account of the Company and/or kept in scheduled commercial banks, co-operative banks, nationalized banks, central banks etc. in the form of deposits or invested in money market instruments, including mutual funds or government securities, or any other investment avenues as permitted under applicable laws.

2. **The total/maximum number of securities to be issued/particulars of the offer/Kinds of securities offered and the price at which security is being offered number of securities to be issued and pricing:** The resolution set out in the accompanying notice authorises the Board to create, offer, issue and allot from time to time, in one or more tranches Up to 62,50,000 (Sixty-Two Lakhs Fifty Thousand) Equity Shares having a face value of Re. 1/- (Rupee One Only) for cash at an issue price of Rs.32/- (Rupees Thirty-Two Only) per equity share at a premium of Rs. 31/- (Rupees Thirty-One Only) per equity share aggregating amounting Rs.

20,00,00,000/- (Rupees Twenty Crores Only) to the certain Identified Promoter and Non-Promoters on the preferential basis and resolution for the same has been passed by the Board of Directors in their meeting held on Friday, November 06, 2026.

3. **Issue Price, Relevant Date and the Basis or justification on which the price has been arrived at or offer/invitation is being made and Name and Address of Valuer who performed Valuation:** The price of Equity Shares to be issued is fixed at Rs. 32/- (Rupees Thirty-Two Only) per share including premium of Rs. 31/- (Rupees Thirty-One Only) per Share having face value of Re. 1/- (Rupee One Only) in accordance with the price as determined in terms of Chapter V of SEBI (ICDR) Regulations.

   The relevant date in accordance with the provision of Chapter V of SEBI (ICDR) Regulations for the purpose of determination of the issue price of Equity Shares to be issued on a Preferential basis to certain Identified Promoter and Non- Promoters be and is hereby fixed as Friday, November 06, 2026, being the date 30 days prior to the date of Passing Special Resolution by way of Postal Ballot.

   The Company is listed on BSE Limited and shares of the Company are not frequently traded in accordance with Regulation 164 of the SEBI (ICDR) Regulations read with Regulation 165 and such other applicable regulations of the SEBI (ICDR) Regulations for Pricing of infrequently traded shares. Hence, the issue price of per share has been determined by CA Gaurang Rajesh Shah, Chartered Accountant and Registered Valuer, having his office at 524, Bonanza A, Sahar Plaza, JB Nagar, Andheri East, Mumbai – 400059.

   Accordingly, the minimum price for the issue of equity shares which is Rs. 30.19/- (Rupees Thirty and Nineteen Paise Only) Per Share has been determined by the Independent Registered Valuer in accordance with the provisions of regulation 165 of the SEBI (ICDR) Regulations, regulation 164 of the SEBI (ICDR) Regulations read with regulation 166A of the SEBI (ICDR) Regulations for issuance and allotment up to 62,50,000 (Sixty-Two Lakh fifty Thousand) Equity Shares. Further, the valuation Report can also be accessed on the Company website on the Link https://www.uvdhl.com/disclosures-under-regulation-46-of-lodr/preferential-issue .

4. Amount which the Company intends to raise by way of issue of Equity Shares: Up to Rs.20,00,00,000 /- (Rupees Twenty Crores Only).

5. Material terms of issue of Equity Shares:

   a. The Allottee(s) shall be required to bring in 100% of consideration, for the relevant equity shares to be allotted on or before the date of allotment hereof;

   b. The consideration for allotment of relevant equity shares shall be paid to the Company by the proposed allottee(s) from their respective bank accounts;

   c. The pre-preferential shareholding of the Proposed Allottees (if any) and Equity Shares to be allotted to the Proposed Allottees shall be under lock- in for such period as may be prescribed under Chapter V of SEBI (ICDR) Regulations;

d. The Equity Shares so allotted to the Proposed Allottees under this resolution shall not be sold, transferred, hypothecated, or encumbered in any manner during the period of lock-in provided under SEBI (ICDR) Regulations except to the extent and in the manner permitted there under;

e. Allotment of the Equity Shares shall only be made in dematerialized form. The monies to be received by the Company from the Proposed Allottee(s) for application of the Equity Shares pursuant to this preferential issue shall be kept in a separate bank account to be opened by the Company and shall be utilized in accordance with Section 42 and 62 of the Companies Act, 2013;

f. The equity shares shall be allotted within a period of 15 (Fifteen) days from the date of passing of this shareholders resolution, provided where the allotment of the equity shares is pending on account of pendency of any approval or permission of such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (Fifteen) days from the date of such approval or permission, as the case may be;

g. The Equity Shares proposed to be issued shall rank pari passu with the existing Equity Shares of the Company in all respects and that the Equity Shares so allotted shall be entitled to the dividend declared, if any, including other corporate benefits, if any;

h. The issue and allotment of equity shares shall be subject to the requirements of all applicable laws and pursuant to the provisions of the Memorandum of Association and Articles of Association of the Company.

6. **Principal terms of Assets charged as securities:** Not Applicable.

7. **Intention/ Contribution of promoters/directors/key managerial personnel/senior management personnel to subscribe to the offer:** Mr. Jagmeet Singh Sabharwal, Promoter and Managing Director of the Company of the Company indicated his intention to subscribe to the equity shares. Other than him, none of the Promoters or Directors or Key Managerial Personnel or Senior Management Personnel of the Company intends to subscribe to any of the Equity Shares proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified herein above.

8. **The shareholding pattern of the Company before the proposed issue and after the proposed issue of Equity Shares as follows:** Please refer **"Annexure – A"** to this Notice for details.

9. **Proposed time schedule/ time frame within which the allotment/ preferential issue shall be completed:** The allotment of Equity Shares shall be completed within a period of 15 days from the date of passing of the resolution by the shareholders, provided that where the allotment is pending on account of pendency of any approval(s) or permission(s) from any regulatory authority / body, the allotment shall be completed by the Company within a period of 15 days from the date of such approval(s) or permission(s).

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10. **No. of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:** During the year i.e. from April 01, 2026, no preferential allotment has been made to any person by the Company.

11. **Valuation for consideration other than cash:** Not applicable.

12. **The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer OR where the specified securities are issued on a preferential basis for consideration other than cash, the valuation of the assets in consideration for which the equity shares are issued shall be done by an independent valuer, which shall be submitted to the stock exchanges where the equity shares of the issuer are listed:** Not applicable.

13. **Lock-in:** The Equity shares allotted pursuant to this resolution shall be subject to a lock-in for such period as specified under applicable provisions of SEBI (ICDR) Regulations.

14. **Listing:** The Company will make an application to the Stock Exchange at which the existing shares are already listed, for listing of the equity shares being issued. Such Equity Shares, once allotted, shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend.

15. **Certificate:** As required in Regulation 163(2) of SEBI (ICDR) Regulations, Certificate from a Practicing Company Secretary, certifying that the issue is being made in accordance with the requirements of the SEBI (ICDR) Regulations, will be kept open for inspection at the Registered Office of the Company between 11:00 AM and 1:00 PM on all working days between Monday to Friday of every week, up to the date of passing Special Resolution through Postal Ballot. The certificate can also be accessed on the Company website on the link https://www.uvdhl.com/disclosures-under-regulation-46-of-lodr/preferential-issue.

16. **Undertakings:**

The Company hereby undertakes that:

i. It would re-compute the price of the securities specified above in terms of the provisions of SEBI(ICDR) Regulations, where it is so required;

ii. If the amount payable, if any, on account of the re-computation of price is not paid within the time stipulated in SEBI (ICDR) regulations, the above securities shall be continued to be locked in till such amount is paid by the allottees;

iii. All the equity shares held by the proposed allottees in the Company are in dematerialized form only.

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17. **Disclosures specified in Schedule VI of the SEBI (ICDR) Regulations, if the issuer or any of its promoters or directors is a wilful defaulter or a fraudulent borrower:** It is hereby confirmed that, neither the Company nor its promoters or directors is a wilful defaulter or a fraudulent borrower as per Regulation 163(1)(i) of Chapter V read with schedule VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Further, none of its Directors or Promoter is a fugitive economic offender as defined under the SEBI (ICDR) Regulations.

18. **Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter or non-promoter:**

No	Name of the Proposed Allottees	Current Status (Pre Issue Category/ Class)	Name of the Natural Persons who are the ultimate beneficial owners/ Control	Pre - Issue Holding		No of Equity Shares to be issued	Post-Issue/allotment of Equity Shares		Proposed Status (Post Issue Category/ Class)
				No of Equity Shares	% of Holding		No of Equity Shares	% of Post issue Holding	
1	Jagmeet Singh Sabharwal	Promoter	NA	4,72,70,850	68.56	15,62,500	4,88,33,350	64.94	Promoter
2	Saloni R Shah	Non-Promoter	NA	65,000	0.09	3,12,500	3,77,500	0.50	Non-Promoter
3	Foresight Holdings Pvt. Ltd.	Non-Promoter	Salim Govani	1,44,500	0.21	6,25,000	7,69,500	1.02	Non-Promoter
4	Jaidev Rajnikant Shroff	Non-Promoter	NA	0.00	0.00	37,50,000	37,50,000	4.99	Non-Promoter

19. **Change in control, if any, in the Company that would occur consequent to the preferential offer/issue:**
There shall be no change in management or control of the Company pursuant to the issue equity shares.

In accordance with the provisions of the Companies Act, 2013 read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations, approval of the members for the issue and allotment of the said equity shares to the above-mentioned allottees is being sought by way of a special resolution as set out in the said items of the notice.

The Board recommends the passing of the **Special Resolution** as set out in **Item no. 2** of this notice.

For and on behalf of the Board of Directors
United Van Der Horst Limited

SD/-
Jagmeet Singh Sabharwal
Chairman & Managing Director
DIN: 00270607
Add: C/o E.29/30, MIDC, Taloja,
Navi Mumbai- 410208,
Maharashtra, India.

Date: November 06, 2026
Place: Mumbai

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"Annexure – A"

Shareholding pattern of the Company before the proposed issue and after the proposed issue of Equity Shares

No	Category	Pre-issue shareholding		Post-Issue shareholding	
		No. of Equity Shares	% of Shareholding	No. of Equity Shares	% of Shareholding
A	**Promoter and Promoter Group Holding:**				
1.	**Indian**				
	Individual & HUF	4,77,70,850	69.28	4,93,33,350	65.60
	Bodies Corporate	39,00,000	5.66	39,00,000	5.19
	Sub-Total	**5,16,70,850**	**74.94**	**5,32,33,350**	**70.79**
2.	**Foreign/NRI Promoters**				
	Sub-Total (A)				
B	**Non-Promoters Holding:**				
1.	Institutional Investors	-	-	-	-
2.	Non-Institution Investors				
a	Investor Education and Protection Fund (IEPF)	-	-	-	-
b	Key Managerial Personnel	70,200	0.10	70,200	0.09
c	Resident Individuals' holding nominal share capital up to Rs. 2 lakhs	53,56,279	7.77	53,56,279	7.12
d	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	73,95,055	10.72	77,07,555	10.25
e	Non-Resident Indians	82,803	0.12	38,32,803	5.10
f	Bodies Corporate	1,94,101	0.28	8,19,101	1.09
3.	**Others:**				
	LLP	-	-	-	-
	HUF	7,39,859	1.07	7,39,859	0.98
	Others	34,40,853	4.99	34,40,853	4.58
	Sub-Total (B)	**1,72,79,150**	**25.06**	**2,19,66,650**	**29.21**
C	**Non-Promoter – Non-Public:**				
C1	Shares underlying DRs	-	-	-	-
C2	Shares held by Employee Trust	-	-	-	-
	Sub-Total (C)	-	-	-	-
	GRAND TOTAL (A+B+C)	**6,89,50,000**	**100**	**7,52,00,000**	**100**