

UNION COMPANY LIMITED

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7th January, 2014

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700001

Dear Sir,

Pursuant to the requirements of Clause 35 of the Listing Agreement with your Exchange, we enclose herewith the Statement showing Shareholding Pattern of the Company for the quarter ended 31st December, 2013.

Thanking you,

Yours faithfully,

UNION COMPANY LIMITED

Encl: As stated.

Director.



a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: UNION COMPANY LTD.

Scrip Code: Name of the Scrip:

Class of security:

Quarter Ended: 31/12/2013

Page

Party paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
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Held by promoter/promoter group			
Held by public			
Total - D			

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
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Held by promoter/promoter group			
Held by public			
Total - E			

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
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Held by promoter/promoter group			
Held by public			
Total - F			

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	185000		
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Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+C)	Number of Pledged shares	As a percentage (ix)=(viii/iv*100)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	5	74050	Nil	40.027	40.027	Nil	Nil
(b)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	6	62270	Nil	33.659	33.659	Nil	Nil
(d)	Fin.Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	11	136320	Nil	73.686	73.686	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	11	136320	Nil	73.686	73.686	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin.Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt./ State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst.Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	3	48580	Nil	26.259	26.259	NA	NA
(b)	Individuals							
	i.Individual Shareholders Holding Nominal Share Upto Rs.1 Lakh	2	100	Nil	0.054	0.054	NA	NA
	ii.Individual Shareholders Holding Nominal Share greater than Rs.1 Lakh	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(2)	5	48680	Nil	26.314	26.314	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	5	48680	Nil	26.314	26.314	NA	NA
	TOTAL (A)+(B)	16	185000	Nil	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	16	185000	Nil	100.000	100.000	Nil	Nil

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(b) Statement showing holding of securities (including shares, warrants, convertible bonds, etc.) of the company [Promoter & Promoter Group] As on 31/12/2013 belonging to the category [Promoter & Promoter Group]

Details of Shares Held		Encumbrance	
Sr1. Name of the shareholder	Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held
(i)	(ii)	(iii)	(iv)
1. AMRIT VILLA INVESTMENTS LIMITED	4010	2.168	0
2. GOLD MOHORE INVESTMENT CO. LTD.	1050	0.568	0
3. MOTHOLA CO. LTD.	15110	8.168	0
4. SHREE SATYANARAYAN INVESTMENTS CO. LTD.	21650	11.703	0
5. THE DIAMOND COMPANY LIMITED	15450	8.351	0
6. THE INDRA COMPANY LIMITED	5000	2.703	0
7. KANALA DEVI BANGUR	6000	3.243	0
8. SHASHI DEVI BANGUR	6250	3.378	0
9. SHRI SAURABH BANGUR	12500	6.757	0
10. SHRI SHREE KUNAR BANGUR	38300	20.703	0
11. SHRI VIRENDRA BANGUR	11000	5.946	0
TOTAL		136320	73.686
			0

Issued shares(*)	Details of warrants	Details of Convertible Securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	Number of warrants held	Number of convertible securities held	
	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	As a % of total warrants held	
1. a percentage	0.000	0.000	2.168
	0.000	0.000	0.568
	0.000	0.000	8.168
	0.000	0.000	11.703
	0.000	0.000	8.351
	0.000	0.000	2.703
	0.000	0.000	3.243
	0.000	0.000	3.378
	0.000	0.000	6.757
	0.000	0.000	20.703
	0.000	0.000	5.946

0.000	Nil	Nil	73.686
0.000	Nil	Nil	

UNION COMPANY LIMITED

Director.

(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [PUBLIC] and holding more than 1.000(%) of the total number of shares as on 31/12/2013

Page: 1

Srl. Name(s) of the shareholder	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of Warrants Number of Warrants held of total Warrants number of the same Class	Details of convertible Securities %w.r.t. total number of convertible securities held	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1. SAMRIDHI APARTMENTS PVT. LTD.	7890	4.265	0	0.000	4.265
2. THE CALCUTTA INVESTMENT COMPANY LIMITED	4000	2.162	0	0.000	2.162
3. VEER ENTERPRISES LTD.	36690	19.832	0	0.000	19.832
TOTAL	48580	26.259	Nil	Nil	26.259

UNION COMPANY LIMITED



Director

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category [PUBLIC] and holding more than 5.000(%) of the total number of shares of the company as on 31/12/2013
Page: 1

Srl. Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	Details of Warrants		Details of convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of Warrants held	As a % of total number of warrants of the same Class	Number of convertible securities held	%a.r.t. total number of convertible securities of the same class	
1. VEER ENTERPRISES LTD.	36690	19.832	0	0.000	0	0.000	19.832
TOTAL	36690	19.832	Nil	Nil	Nil	Nil	19.832

UNION COMPANY LIMITED

[Signature]
Director.



Srl. Name(s) of the Shareholder	Category of Shareholders Locked-in Shares (Promoter/ Public)	Number of	% to Total
		Nil	Nil

1.

UNION COMPANY LIMITED



[Signature]
 Director

ON COMPANY LTD.
(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Page: 1

Srl. Type of Outstanding DR (ADRs, GDRs, SDRs, etc)	Number of Outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying Outstanding DRs as a Percentage of total number of shares (ie. Grand total (A)+(B)+ (C) indicated in Statement at para (I) (a) above)
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Nil

Nil Nil

1. Nil

UNION COMPANY LIMITED



Director

ON COMPANY LTD.

(II)(b) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NO.OF SHARES

Page: 1

Srl. Name of the DR Holder	Type of outstanding DR (ADRs,GDRs SDRs,etc.) DRs	Number of Shares Underlying outstanding DRs	Shares underlying Outstanding DRs as Percentage of total number of shares (ie, Grand total(A)+(B)+(C) indicated in statement at para (I)(a) above
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1. Nil	Nil	Nil	Nil
2. Nil	Nil	Nil	Nil

TOTAL Nil

UNION COMPANY LIMITED

Directors

