



UNIVERSAL ENTERPRISES LIMITED

15, Maharana Pratap Sarani (Formerly : India Exchange Place)
3rd Floor, Kolkata - 700 001, India
Phone : 2230 0292, 2230 5824, Fax : +91 33 2230 0473
E-mail : mudrikagoods@gmail.com, smarttrade@dataone.in

Date : 22-10-13

The Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata 700 001

Dear Sirs,

We are submitting hereby the quarterly results for the quarter ending 30/09/2013, in connection with the complying the requirements of listing agreement as per status report.

Thanking you,

Your faithfully,
For Universal Enterprises Ltd.

Authorised Signatory

Encl : As above





SWEETY KAPOOR
Practicing Company Secretary

55, M.I.D ROAD, P.O. PARNASHREE
BEHALA, KOLKATA- 700060

COMPLIANCE CERTIFICATE UNDER CLAUSE 47 OF LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **UNIVERSAL ENTERPRISES LIMITED** having its registered office at 15, India Exchange Place, 3rd Floor, Kolkata-700001 maintained by Company's Registrars and Share Transfer Agents, **M/s Maheshwari Datamatics Private Limited**, Kolkata for the purpose of issuing certificate under sub clause (c) of Clause 47 of the Listing Agreement with the Calcutta Stock Exchange Limited, and to the best of my knowledge and belief and based on the information and explanation available during the course of verification,

I hereby certify that No certificate of share(s) were received by the Company/Registrar for transfer/transmission or for issue of duplicate shares certificates during the half year ended 30th September, 2013.

The Company/Registrar has not received any share certificates for consolidation, renewal, exchange etc. during the half year ended 30th September, 2013.

Place: Kolkata

Date: 7th October, 2013

(Sweety Kapoor)

Practicing Company Secretary
FCS - 6410, CP: 5738





SWEETY KAPOOR
Practising Company Secretary

**55, M.I.D ROAD, P.O. PARNASHREE
BEHALA, KOLKATA- 700060**

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30th SEPTEMBER, 2013					
2	ISIN	INE833E01018					
3	Face Value	Rs.10.00					
4	Name of the Company	Universal Enterprises Limited					
5	Registered Office Address	15, India Exchange Place, 3 rd Floor, Kolkata-700001					
6	Correspondence Address	15, India Exchange Place, 3 rd Floor, Kolkata-700001					
7	Telephone & Fax Nos.	Tel: 033 – 22300292					
8	E-mail Address	mudrikagoods@gmail.com					
9	Names of the stock exchanges where the company's securities are listed	Calcutta Stock Exchange Limited (CSE)					
		Number of Shares		% of Total Issue Capital			
10	Issued Capital	1111815		100			
11	Listed Capital (Exchange-wise)	1111815 (CSE)		100			
12	Held in dematerialized form in CDSL	Nil		-			
13	Held in dematerialized form in NSDL	914765		82.28			
14	Physical	197050		17.72			
15	Total No. Of Shares (12+13+14)	1111815		100			
16	Reasons of difference if any between (10&11), (10&15), (11&15):	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below;						
	Particulars*	No. Of shares	Applied/Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)						
18	Register Of Members is updated (yes/No) If not, updated-up to which date				Yes		
					-		
19	Reference of previous quarter with regards to excess dematerialized shares, if any,				N.A.		





SWEETY KAPOOR
Practising Company Secretary

**55, M.I.D ROAD, P.O. PARNASHREE
BEHALA, KOLKATA- 700060**

20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why	N.A.		
21	Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of requests (executed)	No. Of Shares	Reasons for delay
	Confirmed after 21days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, Tel. & Fax No. Of Compliance Officer of the Company	Mr. G. C. Damani Tel: 033 – 22311935		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	Sweety Kapoor Practising Company Secretary 55,M.I.D.Rd,Behala, P.O.Parnashree Kolkata 700 060 Ph-033-24069415, Mobile 9830471414 Regd.No. FCS: 6410 C.P.No.5738		
24	Appointment of Common agency for share registry work, if yes (name and address)	M/s Maheshwari Datamatics Private Limited 6, Mangoe Lane, Kolkata – 700 001		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	NIL		

Place: Kolkata

Date: 7th OCTOBER, 2013

Sweety Kapoor

(Sweety Kapoor)

Practising Company Secretary

FCS – 6410 CP: 5738





UNIVERSAL ENTERPRISES LIMITED

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Unaudited Financial Results for the Year 2013-14

Rs. In lac

Particulars	Quarter Ended 30/09/13
Income	
Net Sales	145.45
Other Income	4.50
	149.95
Expenditure	
Employees cost & other Exp.	141.33
Variation in Stock	(1.03)
	140.30
Profit (loss) from the operation	
before the interest cost	9.65
Interest	(5.57)
Profit (loss) after the operation	4.08
Exceptional Item	
Profit from ordinary activities before tax	4.08
Tax expenses	
Net Profit	4.08
Paid up equity share	
Capital (Face value Rs. 10/-)	111.18
Reserve	(97.84)
Earning per share	
Basic	0.04
Diluted	0.04
Particulars of shareholding	
public Shareholding	
No. of shares	111.18
percentage of shareholding	100.00
Promoters & Promoters Group Shareholding	
a) Pledge/encumbered	
b) Non encumbred No of shares	-
Percentage of Shares as % of the total Shareholding of Promoters & Promoters group	-
Percentage of Shares as % of the total Share Capital of the Company	100.00

Notes

The above results were reviewed by the audit committee and have been approved by the Board of Directors of the Company in the meeting held on 10.10.2013 respectively

Previous quarter/year figure have been regourped/rearranged wherever necessary

The status of the Compliance rceived and resolved by the Company

Opening	Received	Resolved	Percentage
NIL	NIL	NIL	NIL

For & on behalf of the Board

G.C. Damani

Calcutta
Date

UNIVERSAL ENTERPRISES LIMITED

Scrip Code : - Class of Security : Equity

Quarter ended: 30/09/2013

Partly 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
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

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
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 1111815 Shares of Rs.10/- each



Scrip Code :- "Class of Security : Equity Face Value : Rs. 10/-
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2013



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(13)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

		Details of warrants		Details of convertible securities			
Sr No	Name of the Shareholder	No of Shares held	Shares as a		As a % of		Total shares (including
			% of total	No of	total no of	% W.F.T	
			no of shares	Warrants	Warrants of	total no of	underlying shares
			i.e., Grand held		the same held	convertible	assuming full conver-
			Total (A)+		class	securities	sion of warrants and
			(B)+(C) ind-			of the same convertible securities)	as a % of diluted share
			icated in			class	capital
			Statement				
			No of Shares at para (I)				
			held	(a) above)			
1	MOULISHREE MONTA	124500	11.1979	Nil	Nil	Nil	11.1979
2	PRATIMA MANUFACTURING & MARKETING LTD.	124260	11.1763	Nil	Nil	Nil	11.1763
3	JAYANTIKA MONTA	111800	9.9837	Nil	Nil	Nil	9.9837
4	PRAKASH KUMAR MONTA	105650	9.5825	Nil	Nil	Nil	9.5825
5	MAITREYI KANDOI	80800	7.1954	Nil	Nil	Nil	7.1954
6	PRATIMA KHAITAN	70800	6.2960	Nil	Nil	Nil	6.2960
7	AYADH MERCANTILE CO. LTD.	59200	5.3246	Nil	Nil	Nil	5.3246
8	ARCHANA CHITLANGIA	55000	4.9469	Nil	Nil	Nil	4.9469
9	SUSHMA RAJORIA	55000	4.9469	Nil	Nil	Nil	4.9469
10	PRAKASH KUMAR MONTA	55000	4.9469	Nil	Nil	Nil	4.9469
11	RAJVI KANDI	54495	4.9464	Nil	Nil	Nil	4.9464
12	UNIVERSAL PRIME ALUMINIUM LTD.	44400	4.0384	Nil	Nil	Nil	4.0384
13	SURVOTTAM ENTERPRISES LTD.	37800	3.3279	Nil	Nil	Nil	3.3279
14	HANJANA SINGHEE	34000	3.0581	Nil	Nil	Nil	3.0581
15	PEE BEE STEEL INDUSTRIES LTD	26000	2.3385	Nil	Nil	Nil	2.3385
16	UNIVERSAL AUTOCRAFTS PVT. LTD.	20300	1.8258	Nil	Nil	Nil	1.8258
17	H N FINANCIAL & CONSULTANCY LTD	15000	1.3491	Nil	Nil	Nil	1.3491
Total		1071885	96.4014	Nil	Nil	Nil	96.4014



UNIVERSAL ENTERPRISES LIMITED

(1) Statement of Financial Position as at 30/09/2013

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Particulars	As at 30/09/2013	As at 30/09/2012
Fixed Assets		
Land and Buildings	1,00,00,000	1,00,00,000
Plant and Machinery	50,00,000	50,00,000
Investments	10,00,000	10,00,000
Current Assets		
Stocks	20,00,000	20,00,000
Debtors	30,00,000	30,00,000
Prepaid Expenses	5,00,000	5,00,000
Current Liabilities		
Creditors	15,00,000	15,00,000
Provisions	10,00,000	10,00,000
Other Liabilities	5,00,000	5,00,000
Total	1,00,00,000	1,00,00,000

As at 30/09/2013



PREMIUM

UNIVERSAL ENTERPRISES LIMITED

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/09/2013

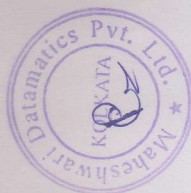
Sl. #	Type of Outstanding DR (ADRs, EDRs, EDRs, etc.)	No. of Outstanding DRs	No. of Shares Underlying DRs as at 30/09/2013	Outstanding Shares (i.e., Grand Total (A+B) (B)+(C) indicated in Statement at para (II)(a) above)



UNIVERSAL ENTERPRISES LIMITED

(12/14) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter/promoter group are in excess of 1% of the total no of shares as on 30/09/2013

Sl #	Name of the DR Holder	Type of Depository DR	No of Shares Underlying outstanding Depository DRs as on 30/09/2013	Underlying DRs as % of total No of Outstanding Shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement)	DRs	DRs



UNIVERSAL ENTERPRISES LIMITED
 PHYSICAL / NSDL / CDSL SUMMARY REPORT AS ON 30/09/2013

	Holders	Shares	% age
Physical :			
	75	197050	17.7233
NSDL :	13	914765	82.2767
	88	1111815	100.0000

75-454380 -48.8672
 5 657445 59.1328



18. Public Shareholding

- No of Shares : 1111815
- % of shareholding : 100.0000

19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered

- No of Shares : Nil
- % of shares : Nil
(as a % of the total shareholding of promoter and promoter group)
- % of shares : Nil
(as a % of the total share capital of the company)

b) Non-encumbered

- No of Shares : 0
- % of shares : NaN
(as a % of the total shareholding of promoter and promoter group)
- % of shares : .0000
(as a % of the total share capital of the company)





MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFF. : 6, MANGOE LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001
PHONE : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpl@cal.vsnl.net.in

UNIVERSAL ENTERPRISES LIMITED
15 INDIA EXCHANGE PLACE
3RD FLOOR
KOLKATA
700001

Investors' Grievance Report for the quarter 01/07/2013 to 30/09/2013

No of Investor Grievances pending at the beginning : NIL
of the quarter

No of Investor Grievances received during the quarter : 0

No of Investor Grievances replied/resolved during the : 0
quarter

No of Investor Grievances pending at the end of the : NIL
quarter

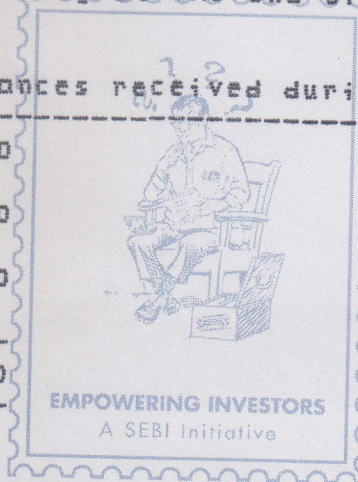
Break-up of Investors' Grievances received during the quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0



For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 03/10/2013