



# UNIROLL LEATHER INDIA LIMITED

INDUSTRIAL AREA, AISHBAGH, LUCKNOW-226 004.

PHONES : 268901, 268902, 268903 ✧ FAX : 91-522-265810 ✧ TELEX : 0535-2201 ✧ GRAM : PROGRESS

## Through Courier

Ref No. 002

20<sup>th</sup> April, 2010

The Manager,  
Corporate Relationship Department,  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Calcutta - 700 001

Dear Sir,

Reg : Quarterly Report Under Clause 35 of the Listing Agreement.

We are enclosing herewith Shareholding Pattern of the company in the prescribed form for the quarter ended on 31<sup>st</sup> March, 2010, as required under Clause 35 of the Listing Agreement.

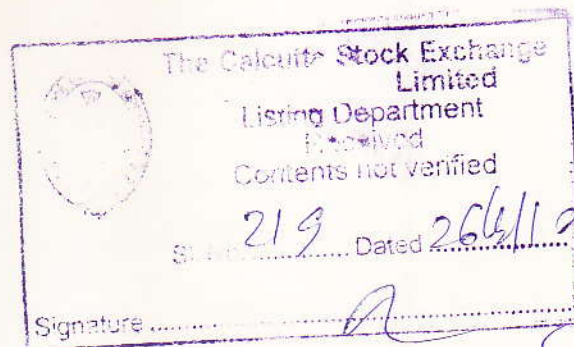
Kindly take the same on record.

Thanking You.

Yours Faithfully  
For UNIROLL LEATHER INDIA LTD.

AUTHORISED SIGNATORY

Encl : As Above.



|                       |                                                                     | Statement Showing Shareholding Pattern |                        |                                              |                                                                                                                                     |
|-----------------------|---------------------------------------------------------------------|----------------------------------------|------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
|                       |                                                                     | UNIROLL LEATHER INDIA LIMITED          |                        |                                              |                                                                                                                                     |
| Name of the Company : |                                                                     |                                        |                        |                                              |                                                                                                                                     |
| Scrip Code :          |                                                                     |                                        |                        | Quarter Ended : 31st MARCH, 2010             |                                                                                                                                     |
| Category code         | Category of Shareholder                                             | Number of Shareholders                 | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares<br>As a percentage of (A+B) <sup>1</sup><br>As a percentage of (A+B+C) |
| (A)                   | Shareholding of Promoter and Promoter Group <sup>2</sup>            |                                        |                        |                                              |                                                                                                                                     |
| 1                     | Indian                                                              |                                        |                        |                                              |                                                                                                                                     |
| (a)                   | Individuals/ Hindu Undivided Family                                 | 6                                      | 2162990                | 0                                            | 43.27                                                                                                                               |
| (b)                   | Central Government/ State Government(s)                             |                                        |                        |                                              | 0.00                                                                                                                                |
| (c)                   | Bodies Corporate                                                    | 1                                      | 222010                 | 0                                            | 4.44                                                                                                                                |
| (d)                   | Financial Institutions/ Banks                                       |                                        |                        |                                              | 0.00                                                                                                                                |
| (e)                   | Any Others(Specify)                                                 |                                        |                        |                                              | 0.00                                                                                                                                |
| (e-i)                 |                                                                     |                                        |                        |                                              | 0.00                                                                                                                                |
| (e-ii)                |                                                                     |                                        |                        |                                              |                                                                                                                                     |
|                       | Sub Total(A)(1)                                                     | 7                                      | 2385000                | 0                                            | 47.72                                                                                                                               |
| 2                     | Foreign                                                             |                                        |                        |                                              |                                                                                                                                     |
| a                     | Individuals (Non-Residents Individuals/ Foreign Individuals)        |                                        |                        |                                              | 0.00                                                                                                                                |
| b                     | Bodies Corporate                                                    |                                        |                        |                                              | 0.00                                                                                                                                |
| c                     | Institutions                                                        |                                        |                        |                                              | 0.00                                                                                                                                |
| d                     | Any Others(Specify)                                                 |                                        |                        |                                              | 0.00                                                                                                                                |
| d-i                   |                                                                     |                                        |                        |                                              | 0.00                                                                                                                                |
| d-ii                  |                                                                     |                                        |                        |                                              |                                                                                                                                     |
|                       | Sub Total(A)(2)                                                     | 0                                      | 0                      | 0                                            | 0.00                                                                                                                                |
|                       | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 7                                      | 2385000                | 0                                            | 47.72                                                                                                                               |

|        |                                                                                       |      |         |   |       |  |       |
|--------|---------------------------------------------------------------------------------------|------|---------|---|-------|--|-------|
| (B)    | Public shareholding                                                                   |      |         |   |       |  |       |
| 1      | Institutions                                                                          |      |         |   |       |  |       |
| (a)    | Mutual Funds/ UTI                                                                     |      |         |   | 0.00  |  | 0.00  |
| (b)    | Financial Institutions/ Banks                                                         | 2    | 273700  | 0 | 5.48  |  | 5.48  |
| (c)    | Central Government/ State Government(s)                                               |      |         |   | 0.00  |  | 0.00  |
| (d)    | Venture Capital Funds                                                                 |      |         |   | 0.00  |  | 0.00  |
| (e)    | Insurance Companies                                                                   |      |         |   | 0.00  |  | 0.00  |
| (f)    | Foreign Institutional Investors                                                       |      |         |   | 0.00  |  | 0.00  |
| (g)    | Foreign Venture Capital Investors                                                     |      |         |   | 0.00  |  | 0.00  |
| (h)    | Any Other (specify)                                                                   |      |         |   | 0.00  |  | 0.00  |
| (h-i)  |                                                                                       |      |         |   | 0.00  |  | 0.00  |
| (h-ii) |                                                                                       |      |         |   |       |  |       |
|        | Sub-Total (B)(1)                                                                      | 2    | 273700  | 0 | 5.48  |  | 5.48  |
| B 2    | Non-institutions                                                                      |      |         |   |       |  |       |
| (a)    | Bodies Corporate                                                                      | 16   | 389600  | 0 | 7.79  |  | 7.79  |
| (b)    | Individuals                                                                           |      |         |   |       |  |       |
| 1      | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 3372 | 869300  | 0 | 17.39 |  | 17.39 |
| II     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | 28   | 1080800 | 0 | 21.62 |  | 21.62 |
| (c)    | Any Other (specify)                                                                   |      |         |   | 0.00  |  | 0.00  |
| (c-i)  |                                                                                       |      |         |   | 0.00  |  | 0.00  |
| (c-ii) |                                                                                       |      |         |   |       |  |       |
|        | Sub-Total (B)(2)                                                                      | 3416 | 2339700 | 0 | 46.81 |  | 46.81 |
| (B)    | Total Public Shareholding (B)=(B)(1)+(B)(2)                                           | 3418 | 2613400 | 0 | 52.28 |  | 52.28 |
|        | TOTAL (A)+(B)                                                                         | 3425 | 4998400 | 0 | 100   |  | 100   |
| (C)    | Shares held by Custodians and against which Depository Receipts have been issued      | 0    | 0       | 0 |       |  | 0.00  |
|        | GRAND TOTAL (A)+(B)+(C)                                                               | 3425 | 4998400 | 0 |       |  | 100   |

For UNROLL LEATHER INDIA LIMITED

  
Director

(1)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”

| Sr. No.      | Name of the shareholder                       | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|--------------|-----------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1            | Shri P.K. Vaid (Director)                     | 250000           | 5.00                                                                                                                         |
| 2            | Shri P.K. Vaid (Director)                     | 10               | 0.00                                                                                                                         |
| 3            | M/s P.K. Vaid, HUF                            | 645500           | 12.91                                                                                                                        |
| 4            | Smt. Rashmi Vaid                              | 794460           | 15.89                                                                                                                        |
| 5            | Shri Deepak Vaid                              | 234520           | 4.69                                                                                                                         |
| 6            | Miss Aarti Vaid                               | 238500           | 4.77                                                                                                                         |
| 7            | Pleasant Leasing Finance & Investment Co.Ltd. | 222010           | 4.44                                                                                                                         |
| 8            |                                               |                  | 0.00                                                                                                                         |
| 9            |                                               |                  | 0.00                                                                                                                         |
| 10           |                                               |                  | 0.00                                                                                                                         |
| 11           |                                               |                  | 0.00                                                                                                                         |
|              |                                               |                  |                                                                                                                              |
|              |                                               |                  |                                                                                                                              |
| <b>TOTAL</b> |                                               | <b>2385000</b>   | <b>47.72</b>                                                                                                                 |

for UNIKOLL LEATHER INDIA LIMITED

  
Director

(D)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder               | Number of shares | Shares as a percentage of total number of shares {i.e., Gr and Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1       | State Bank of Patiala, M.B. Division  | 82900            | 1.66                                                                                                                          |
| 2       | S.B.I. Capital Market Ltd.            | 190800           | 3.82                                                                                                                          |
| 3       | Allianz Capital & Mgmt. Services Ltd. | 24700            | 0.49                                                                                                                          |
| 4       | Allianz Capital & Mgmt. Services Ltd. | 80600            | 1.61                                                                                                                          |
| 5       | Olympia Capitals Limited              | 166700           | 3.34                                                                                                                          |
| 6       | Shubhika Estate & Trading Pvt Ltd     | 19500            | 0.39                                                                                                                          |
| 7       | K K A Vyapar Private Limited          | 15600            | 0.31                                                                                                                          |
| 8       | Schematic Leasing And Finance Ltd     | 53000            | 1.06                                                                                                                          |
| 9       | Tarun Sethia                          | 11800            | 0.24                                                                                                                          |
| 10      | Shashi Prabha Mittal                  | 13800            | 0.28                                                                                                                          |
| 11      | Kernan K Mistry                       | 14000            | 0.28                                                                                                                          |
| 12      | Shiv Narayan Daga                     | 14200            | 0.28                                                                                                                          |
| 13      | Kernan K Mistry                       | 16000            | 0.32                                                                                                                          |
| 14      | Kernan K Mistry                       | 16000            | 0.32                                                                                                                          |
| 15      | Kernan K Mistry                       | 16000            | 0.32                                                                                                                          |
| 16      | Naveen Fernandes                      | 16700            | 0.33                                                                                                                          |
| 17      | Babu Mathew                           | 16700            | 0.33                                                                                                                          |
| 18      | George F George                       | 16700            | 0.33                                                                                                                          |
| 19      | Nirmal Kumar R Vaid                   | 20000            | 0.40                                                                                                                          |
| 20      | Nirmal Kumar R Vaid                   | 20000            | 0.40                                                                                                                          |
| 21      | Nirmal Kumar R Vaid                   | 20000            | 0.40                                                                                                                          |
| 22      | Kernan K Mistry                       | 22000            | 0.44                                                                                                                          |

Re

|              |                        |                |              |
|--------------|------------------------|----------------|--------------|
| 23           | Kernan K Mistry        | 23000          | 0.46         |
| 24           | M S Reddy              | 23900          | 0.48         |
| 25           | Kabir Mohan Valrani    | 50000          | 1.00         |
| 26           | Kabir Mohan Valrani    | 50000          | 1.00         |
| 27           | Neelam M Valrani       | 50000          | 1.00         |
| 28           | Nirmal Kumar R Vaid    | 50000          | 1.00         |
| 29           | Nirmal Kumar R Vaid    | 50000          | 1.00         |
| 30           | Nirmal Kumar R Vaid    | 50000          | 1.00         |
| 31           | Nirmal Kumar R Vaid    | 50000          | 1.00         |
| 32           | Nirmal Kumar R Vaid    | 50000          | 1.00         |
| 33           | Kamal Kumar Chamaria   | 100000         | 2.00         |
| 34           | Pradeep Kumar Chamaria | 100000         | 2.00         |
| 35           | Sumit M Valrani        | 100000         | 2.00         |
| 36           | Naveen M Valrani       | 100000         | 2.00         |
| <b>TOTAL</b> |                        | <b>1714600</b> | <b>34.30</b> |

for UNIROLL LEATHER INDIA LIMITED

  
Director

**(1)(d) Statement showing details of locked-in shares**

| Sr. No.      | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|--------------|-------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1            |                         |                            | 0.00                                                                                                                                   |
| 2            |                         |                            | 0.00                                                                                                                                   |
| 3            |                         |                            | 0.00                                                                                                                                   |
| 4            |                         |                            | 0.00                                                                                                                                   |
| 5            |                         |                            | 0.00                                                                                                                                   |
| 6            |                         |                            | 0.00                                                                                                                                   |
| 7            |                         |                            | 0.00                                                                                                                                   |
| 8            |                         |                            | 0.00                                                                                                                                   |
| 9            |                         |                            | 0.00                                                                                                                                   |
|              |                         |                            |                                                                                                                                        |
|              |                         |                            |                                                                                                                                        |
| <b>TOTAL</b> |                         | <b>0</b>                   | <b>0.00</b>                                                                                                                            |

For UNIROLL LEATHER INDIA LIMITED

*[Signature]*  
Director

### Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|----------------------------------------------------|------------------------------|------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| 2       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| 3       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| 4       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| 5       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| 6       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| 7       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| 8       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| 9       |                                                    |                              |                                                | 0.00                                                                                                                                                             |
| TOTAL   |                                                    | 0                            | 0                                              | 0.00                                                                                                                                                             |

for CONTROL MATHEMATICS LIMITED

Director

**shares are in excess of 1% of the total number of shares**

| Sr. No. | Name of the DR Holder | Type of outstanding DR<br>(ADRs, GDRs, SDRs,<br>etc.) | Number of shares<br>underlying outstanding<br>DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares {i.e.,<br>Grand Total (A)+(B)+(C) indicated in<br>Statement at para (I)(a) above} |
|---------|-----------------------|-------------------------------------------------------|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| 2       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| 3       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| 4       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| 5       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| 6       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| 7       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| 8       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| 9       |                       |                                                       | 0.00                                              | 0.00                                                                                                                                                             |
| TOTAL   |                       |                                                       | 0                                                 | 0.00                                                                                                                                                             |

THE UNIBROLL TREATMENT INDICATOR

Director