



To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai- 400001

Date: 13-04-2015

Dear Sir,

Scrip Code No.: 537582 -EQ (BSE)
Sub: -Shareholding Pattern

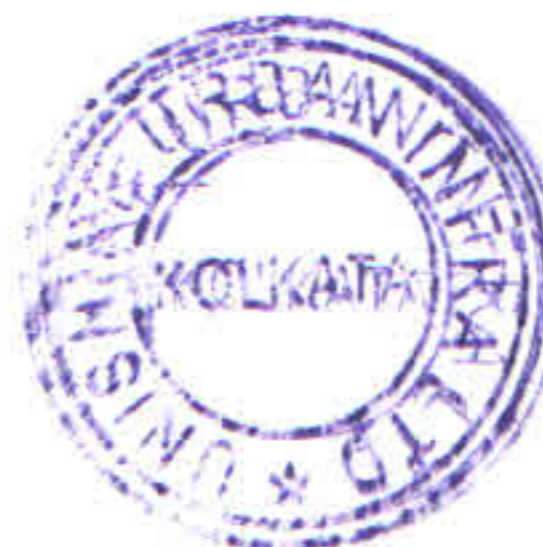
Pursuant to the provisions of the Listing Agreement with the Stock Exchange, please find enclosed herewith the Shareholding Pattern of the Company as on March 31, 2015.

Please acknowledge the receipt.

Thanking You,
Yours faithfully,

For UNISHIRE URBAN INFRA LIMITED
Unishire Urban Infra Ltd

PRATIK K MEHTA
Managing Director



Encl.

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UNISHIRE URBAN INFRA LTD
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Introductory sub-table (I)(a)

Name of the Company: UNISHIRE URBAN INFRA LIMITED			
Scrip Code, Name of the scrip, Class of security : 537582, UNISHIRE, EQUITY			
Quarter ended: 30/03/2015			
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 - D	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 - E	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 - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		24358500	shares of Rs. 10/- each



Statement showing Shareholding Pattern as on 30.03.2015

		Table (I) (a)							
Category Code	Category of Shareholder	Number of Shareholders	Total no. of shares	No. of Shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percent of (A+B)	As a percent of (A+B+C)	Number of Shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter group								
(1)	Indian						NIL	NIL	
(a)	Individuals / Hindu Undivided Family	4	6500000	6500000	26.68	26.68			
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00			
(c)	Bodies Corporate	0	0	0	0.00	0.00			
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(e)	Any Other (specify) Trust	0	0	0	0.00	0.00			
	Sub-Total(A)(1)	4	6500000	6500000	26.68	26.68	NIL	NIL	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00			
(b)	Bodies Corporate	0	0	0	0.00	0.00			
(c)	Institutions	0	0	0	0.00	0.00			
(d)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (A)(2)	0	0	0	0.00	0.00			
	Total Shareholding of Promoter and Promoter Group								
	(A)=(A)(1)+(A)(2)	4	6500000	6500000	26.68	26.68	NIL	NIL	
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual funds/ UTI	0	0	0	0.00	0.00	NIL	NIL	
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00			
(c)	Central Government/ State Government	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	0	0	0	0.00	0.00	NIL	NIL	
B (2)	Non-Institutions								
(a)	Bodies Corporate	44	6380470	6380470	26.19	26.19	NIL	NIL	
(b)	Individuals:								
	i) Individual shareholders holding nominal sharecapital upto Rs.1 lakh	332	3319530	3319530	13.63	13.63			
	ii) Individual shareholders holding nominal sharecapital in excess	132	6008500	5838500	24.67	24.67			
(c)	Any other (specify)NRI								
	Hindu Undivided Family	112	2150000	2100000	8.83	8.83			
	OCB	0	0	0	0.00	0.00			
	Clearing Members	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	620	17858500	17638500	73.32	73.32		NIL	
	Total Public Shareholding								
	(B)=(B)(1)+(B)(2)	620	17858500	17638500	73.32	73.32	NIL	NIL	
	Total (A)+(B)	624	24358500	24138500	100.00	100.00	NIL	NIL	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group						NIL	NIL	
2	Public						NIL	NIL	
	Sub Total (C)	0	0	0	0.00	0.00	NIL	NIL	
	GRAND TOTAL (A)+(B)+ (C)	624	24358500	24138500	100.00	100.00	NIL	NIL	



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter & Promoter Group"

Sr. No.	Name of the Shareholder	Total Shares Held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants & convertible securities as a % of diluted share capital)
		Number	As a % of grand total	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	Number	As a % of grand total	Number	As a % of grand total	
(I)		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	
1	Kirti Kantilal Mehta	1658900	6.81	NIL	NIL	NIL	NIL	NIL	NIL	NIL	6.81
2	Vinay Kirti Mehta	1619700	6.65	NIL	NIL	NIL	NIL	NIL	NIL	NIL	6.65
3	Nutan Kirti Mehta	1610700	6.61	NIL	NIL	NIL	NIL	NIL	NIL	NIL	6.61
4	Pratik Kirti Mehta	1610700	6.61	NIL	NIL	NIL	NIL	NIL	NIL	NIL	6.61
	Total No of Shares	6500000	26.68	NIL	NIL	NIL	NIL	NIL	NIL	NIL	26.68



(l)(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 number of shares

SL. No.	Name of the Shareholder	No. of shares	Shares as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants&convertible securities as a%of diluted share capital
				Number	As a % grand total	Number	As a % of grand total	
1	Green Gold Plantation & Nursery L	1000000	4.11	NIL	NIL	NIL	NIL	4.11
2	Oasis Agro Products Limited	760000	3.12	NIL	NIL	NIL	NIL	3.12
3	Shree Bahubali Int. Ltd	620000	2.55	NIL	NIL	NIL	NIL	2.55
4	SL Traders & Finance India Pvt Ltd	520000	2.13	NIL	NIL	NIL	NIL	2.13
5	Misty Commercial Pvt Ltd	470000	1.93	NIL	NIL	NIL	NIL	1.93
6	For Share Broking Pvt Ltd	400000	1.64	NIL	NIL	NIL	NIL	1.64
7	Indus Vanijya Pvt Ltd	350000	1.44	NIL	NIL	NIL	NIL	1.44
8	Rajrath Merchants Pvt Ltd	330000	1.35	NIL	NIL	NIL	NIL	1.35
9	Purotech Merchants Pvt Ltd	250000	1.03	NIL	NIL	NIL	NIL	1.03
10	BMA Wealth Creators Ltd	250000	1.03	NIL	NIL	NIL	NIL	1.03
11	Sanjay Chhabra HUF	250000	1.03	NIL	NIL	NIL	NIL	1.03
12	Archana Suraj Agarwal	250000	1.03	NIL	NIL	NIL	NIL	1.03
13	Sanchiti Agarwal	250000	1.03	NIL	NIL	NIL	NIL	1.03
14	Rupali S Agarwal	250000	1.03	NIL	NIL	NIL	NIL	1.03
	TOTAL	5950000	24.43	NIL	NIL	NIL	NIL	24.43



(l)(c)(ii) Statement showing shareholding of securities(including shares,warrants,convertible securities)of persons(together with PAC)belonging to the category "Public"and holding more than 5% of the total number of shares of the company

SL. No.	Name of the Shareholder	No. of shares	Shares as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares(including underlying shares assuming full conversion of warrants&convertible securities as a%of diluted share capital
				Number	As a % grand total	Number	As a % of grand total	
-	-	-	-	-	-	-	-	-



(I) (d) Statement Showing Details Of Locked-in Shares

Sr. No.	Name of the Shareholders (Promoters/Public)	Category of Shareholders (Promoters / Public)	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 (I)(a) above.)
1	KIRTI KANTILAL MEHTA		1658900	6.81
2	VINAY KIRTI MEHTA		1619700	6.65
3	PRATIK KIRTI MEHTA		1610700	6.61
	TOTAL		4889300	20.07



(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	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 (i.e, Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
-	-	-	-	-
Total	-	-	-	-



(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the Total number of shares

Sr. No.	Name of DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
-	-	-	-	-
Total	-	-	-	-



**Report indicating Compliance with Minimum level of Public Shareholding
(Clause 40A of Equity Listing Agreement)**

Sr. No.	Particulars	As at the end of previous quarter ending on	As at the end of current quarter ending on
(A)	Total number of listed companies		
(B)	Number of listed companies having public shareholding as required under Clause 40A(i), (ii) and (iii)	-	-
(C)	Number of listed companies not having public shareholding as required under Clause 40A(i), (ii) and (iii)	-	-
(D)	Out of (C) above, number of listed companies which have initiated steps as required under Clause 40a(iv)	-	-
(E)	Details of extensions/exemptions, if any granted by Specified Stock Exchanges.	-	-

