

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U26943WB1974PLC140600

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU349/L

(ii) (a) Name of the company

UAL INDUSTRIES LIMITED.

(b) Registered office address

"MANI UDAY", 16, MAYFAIR ROAD,
KOLKATA
West Bengal
700019
India

(c) *e-mail ID of the company

ual_kol@ualind.com

(d) *Telephone number with STD code

03340115100

(e) Website

www.ualind.com

(iii) Date of Incorporation

11/11/1974

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,250,000	4,435,000	4,435,000	4,435,000
Total amount of equity shares (in Rupees)	52,500,000	44,350,000	44,350,000	44,350,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,250,000	4,435,000	4,435,000	4,435,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	52,500,000	44,350,000	44,350,000	44,350,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	4,435,000	0	4435000	44,350,000	44,350,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	4,435,000	0	4435000	44,350,000	44,350,000	

Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	18,000,000	0	18,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

5,874,061,000

(ii) Net worth of the Company

6,802,327,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,056,100	46.36	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,313,900	52.17	0	
10.	Others TRUST	65,000	1.47	0	
	Total	4,435,000	100	0	0

Total number of shareholders (promoters)

24

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/
Other than promoters)

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	24	24
Members (other than promoters)	0	0
Debenture holders	3	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	2	1	2	7.12	15.47
B. Non-Promoter	2	2	2	2	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	4	3	4	7.12	15.47

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : if any)
ARUN KUMAR SARAF	00704840	Managing Director	315,600	
NUPUR PODDAR	01049724	Director	341,000	
SONAL RISHAB KHAN	00419148	Director	345,000	
KAUSHALESH NANDA	00704925	Whole-time director	0	
KAMAL KUMAR SARAF	00419304	Whole-time director	0	
GOPAL KUMAR TULSY	00062465	Director	0	
SUSHIL CHANDRA JAI	00194087	Director	0	
VIKASH KAMANI	AFOPK4192A	CFO	0	
NEHA SHARMA	DUKPS2680R	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KAMAL KUMAR SARAF	00419304	Whole-time director	01/04/2021	CHANGE IN DESIGNATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	05/04/2021	24	21	82.03
EXTRA ORDINARY GENERAL MEETING	10/05/2021	24	21	82.03
ANNUAL GENERAL MEETING	29/09/2021	24	21	82.03
EXTRA ORDINARY GENERAL MEETING	26/11/2021	24	21	82.03

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2021	11	11	100
2	13/05/2021	11	11	100
3	22/06/2021	11	11	100
4	15/07/2021	11	11	100
5	23/08/2021	11	11	100
6	25/10/2021	11	11	100
7	19/11/2021	11	11	100
8	03/01/2022	11	11	100
9	14/02/2022	11	11	100
10	11/03/2022	11	11	100
11	25/03/2022	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	22/06/2021	3	3	100
2	AUDIT COMM	15/07/2021	3	3	100
3	AUDIT COMM	19/11/2021	3	3	100
4	AUDIT COMM	14/02/2021	3	3	100
5	NOMINATION	25/03/2022	3	3	100
6	CORPORATE	15/07/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ARUN KUMAR SAF	11	11	100	0	0	0	Yes
2	NUPUR PODDAR	11	11	100	2	2	100	Yes
3	SONAL RISHI	11	11	100	0	0	0	No
4	KAUSHALESH N	11	11	100	5	5	100	Yes
5	KAMAL KUMAR SA	11	11	100	0	0	0	Yes
6	GOPAL KUMAR SA	11	11	100	5	5	100	Yes
7	SUSHIL CHANDRA	11	11	100	6	6	100	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN KUMAR SAF	MANAGING DIR	9,000,000	27,698,242	0	273,908	36,972,150
2	KAUSHALESH N	EXECUTIVE DIR	3,000,000	4,554,000	0	800,000	8,354,000
3	KAMAL KUMAR SA	WHOLE TIME D	2,551,200	2,277,000	0	256,800	5,085,000
	Total		14,551,200	34,529,242	0	1,330,708	50,411,150

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIKASH KAMANI	CHIEF FINANC	2,597,448	0	0	902,554	3,500,002
2	NEHA SHARMA	COMPANY SEC	525,932	0	0	125,864	651,796
	Total		3,123,380	0	0	1,028,418	4,151,798

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NUPUR PODDAR	NON EXECUTIVE	0	16,619,000	0	10,000	16,629,000
2	SONAL RISHAB KH	NON EXECUTIVE	0	5,540,000	0	0	5,540,000
3	SUSHIL CHANDRA	INDEPENDENT	0	500,000	0	10,000	510,000
4	GOPAL KUMAR TU	INDEPENDENT	0	500,000	0	10,000	510,000
	Total		0	23,159,000	0	30,000	23,189,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

a. Delay in filing of few forms with the ROC/MCA;
b. The company missed filing of certain Forms with MCA and is yet to be filed, and which will incur additional fees.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

ABHIJEET JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

3426

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 08 dated 05/09/2022

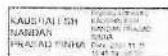
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director


NANDINI PRASAD SHARMA
05/09/2022 15:47:05 +05:30

DIN of the director

00704925

To be digitally signed by


NEHA SHARMA
05/09/2022 15:47:05 +05:30

Company Secretary

Company secretary in practice

Membership number

52532

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
FORM NO MGT-8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

A J & ASSOCIATES

COMPANY SECRETARIES IN WHOLE TIME PRACTICE

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of UAL INDUSTRIES LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the fact as at the close of the financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with the provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed thereof;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities beyond the prescribed time with additional fees in some instances. The Company is yet to file certain forms for the prior and current year which will incur additional cost;
 4. calling/ convening/ holding meetings of the Board of Directors and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and the resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ Registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members/ Security Holders, as the case may be: The Register of members was not required to be closed, thus not closed;
 6. advances/ loans to its directors and/or persons or firms or companies referred in Section 185 of the Act: the company has approved grant of loan to M/s Gunjan Marketing Private Limited in terms of the provisions of section 185 of the Act;
 7. contracts/ arrangements with related parties as specified in Section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances: There was a redemption of debentures during the year under review in compliance with the provision of the Act and the terms of issue;



9. keeping in abeyance the right to dividend, right shares bonus shares pending registration of transfer of shares in compliance with the provisions of the Act: **No such rights kept in abeyance;**
10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act: **No dividend was declared nor the company has any unpaid amounts lying in its credit to be transferred to Investor Education and Protection Fund;**
11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per Sub-Section (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointment/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them: **The Board has modified the terms of appointment of Mr. Kamal Kumar Saraogi and re-appointed Mr. KNP Sinha as an executive director for a further period of three year w.e.f. 01.4.2022 subject to approval of the members in the ensuing General Meeting.**
13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Courts or such other authorities under the various provisions of the Act: **No approval was required to be obtained;**
15. acceptance/ renewal/ repayment of deposits: **No deposits were accepted by the Company;**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantee given or providing of securities to the other body corporate or persons falling under the provisions of Section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company: **The company has altered the object clause of its Memorandum of Association during the year under review.**

Place : Kolkata

Date : 24.11.2022



For A J & ASSOCIATES
Company Secretaries

CS Abhijeet Jain

Proprietor

C.P. No.: 3426

M. No.: FCS 4975

UDIN: F004975D002156586

Note: The qualification, reservation or adverse remarks, if any, may be stated at the relevant places(s)

First Name	Middle Name	Last Name	Info Number	DP ID - Client/Account Number	Number of Shares Held	Class of Shares
ARUN	KUMAR	SARAF	A55		315600	Equity share
SAROJ		SARAF	A58		321500	Equity share
JAMUNADHAR ARUN KUMAR		HUF	B12		346000	Equity share
NOEL		PODDAR	B20		387000	Equity share
NUPUR		PODDAR	B13		341000	Equity share
ABHISKEK FAMILY TRUST			B40		65000	Equity share
SONAL		KHANDELWAL	B21		345000	Equity share
IONIC EXPORTS		PVT LTD	A94		390000	Equity share
TIRUPATI COAL INDUSTRIES		PVT LTD	A95		205000	Equity share
PRATEEK COKE		LIMITED	B11		858900	Equity share
SNOPPY TRADES		PVT LTD	B2		68300	Equity share
JOYOUS AGENCIES		PVT LTD	B7		112550	Equity share
ROSY TOWERS		PVT LTD	B8		161750	Equity share
KASTURI VINIMAY		PVT LTD	B14		151900	Equity share
HEMA EXPORTS		PVT LTD	B15		52800	Equity share
PRECIOUS MERCHANTS		PVT LTD	B39		50200	Equity share
ROURKELA PIGMENTS AND CHEMICALS		PVT LTD	B42		16700	Equity share
GUNJAN MARKETING		PVT LTD	B43		29300	Equity share
VICTORIA CONSTRUCTION		LIMITED	B83		4700	Equity share
GAGANANCHAL VYAPAR		PVT LTD	B58		22000	Equity share
NEW TECH VANUIYA		PVT LTD	B59		19000	Equity share
SAP CARRIER		PVT LTD	B60		11000	Equity share
EASTERN MINERALS AND ALLOYS		PVT LTD	B61		47800	Equity share
AKD VINIMAY		PVT LTD	B62		112000	Equity share

For UAL INDUSTRIES LTD.

Nobalumar

Company Secretary