

Phone : (091) (33) 66166909 / 918 / 931  
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Email : pptc@mpbicts.com

# The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :  
"BIRLA BUILDING" 4<sup>th</sup> FLOOR  
9/1, R. N. MUKHERJEE ROAD  
KOLKATA - 700 001

April 5, 2023

## National Stock Exchange of India Ltd.

Compliance Department

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East),

**Mumbai – 400 051**

Email: takeover@nse.co.in

**Scrip Code of Universal Cables Ltd. : UNIVCABLES EQ**

## BSE Limited,

Department of Corporate Services,

Phiroz Jeejeebhoy Towers,

Dalal Street,

**Mumbai – 400 001**

Email: corp.relations@bseindia.com

**Scrip Code of Universal Cables Ltd. : 504212 / 718327**

## The Audit Committee

**Universal Cables Limited**

P.O. Birla Vikas

Satna - 485005

**Madhya Pradesh**

Dear Sir(s),

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation") as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.**

Apropos to the above, we do hereby declare that the promoters of Universal Cables Limited along with persons acting in concert, the details of which is provided herein below, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Universal Cables Limited.

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	PAN
The Punjab Produce & Trading Co. Pvt. Ltd.	5126037	14.77	AABCT1705D
Vindhya Telelinks Ltd.	8274963	23.85	AAACV7757J
Gwalior Webbing Co. Pvt. Ltd.	2887013	8.32	AABCG1807D
Birla Cable Ltd.	785967	2.27	AABCB1380L
Trilochan Vyapaar Private Limited	266431	0.77	AABCT0002B
East India Investment Co. Pvt. Ltd.	335056	0.97	AAACE7169B
Birla Financial Corporation Ltd.	351982	1.01	AAACB5603P

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	PAN
Baroda Agents & Trading Co. Pvt. Ltd.	206956	0.60	AAACB1472G
Insilco Agents Limited	778084	2.24	AAACI6705P
August Agents Limited	799960	2.31	AACCA6359H
Punjab Produce Holdings Ltd.	90998	0.26	AABCM7053M
Belle Vue Clinic	48000	0.14	AAATB4004B
Laneseda Agents Ltd.	675981	1.95	AAACL4550F
Canberra Traders Private Limited	93139	0.27	AABCC0413D
Shreyas Projects & Trading Co. Ltd.	59183	0.17	AAHCS4234N
Birla Corporation Ltd.	800157	2.31	AABCB2075J
Hindustan Medical Institution	1088112	3.14	AAATH1882P
Eastern India Educational Institution	1103509	3.18	AAATE0448G
M. P. Birla Foundation Educational Society	500	-	AAATM6127G
Hindustan Gum & Chemicals Ltd.	100	-	AAACH7214E
Express Dairy Co. Ltd.	125	-	AAACE5695E
Mazbat Tea Estate Ltd.	215	-	AABCM7770P
M. P. Birla Institute of Fundamental Research	100	-	AAATT3358C
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	63004	0.18	APTPP1732N

The above Declaration is based on the latest information available with us and may kindly be taken on your records.

Thanking you,

Yours sincerely,  
For The Punjab Produce & Trading Co. Pvt. Ltd.\*

S. K. Daga  
Director  
DIN: 00050168

\*Acting for itself and on behalf of promoters and persons acting in concert of Universal Cables Limited