

ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana (INDIA)

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana)

Tel. : +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web. : www.ultrawiring.com



CIN - L31300HR2005PLC082730

GST: 08AAAC07503K1ZZ

Date- 12.05.2020

To

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	Ultra Wiring Connectivity System Limited Plot No. 287, 287 A & B, Sector-59, HSIIDC Industrial Estate, Ballabgarh, Faridabad- 121004 Tel: 0129-4000362
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Sub: Disclosure under Regulation 30(2) of the SEBI (SAST) Regulation 2011.

Dear Sir/ Madam,

I, Sanjay Mathur, Promoter of Ultra Wiring Connectivity System Limited, do hereby make disclosure under Regulation 30(2) of the SEBI (SAST) Regulation 2011 of the shareholding of Promoter & Promoter Group of Company.

Kindly take it on your record.

For & On behalf of Promoter(s) of Ultra Wiring Connectivity System Limited

Sanjay Mathur
(Managing Director)
DIN 00285032



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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	ULTRA WIRING CONNECTIVITY SYSTEM LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE EMERGE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNEXURE- A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	a) AS PER ANNEXURE- A b) Not Applicable c) Not Applicable d) Not Applicable e) Not Applicable		
Total			



For Ultra Wiring Connectivity System Ltd.

[Signature]
Director

Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades

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Part-B**

Name of the Target Company: ULTRA WIRING CONNECTIVITY SYSTEM LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mrs. Archana Mathur	Promoter	
Mr. Sanjay Mathur	Promoter	
Mrs. Shelly Mathur	Promoter Group	
Mrs. Parul Mathur	Promoter Group	
Mr. Partap Narayan Mathur	Promoter Group	
Mr. Vaibhav Mathur	Promoter Group	



For Ultra Wiring Connectivity System Ltd.

Sanjay Mathur

Director

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Annexure A

S. NO	Name	No of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	Mrs. Archana Mathur	2522916	48.484	48.484
2.	Mr. Sanjay Mathur	1304600	25.07	48.484
3.	Mrs. Shelly Mathur	11	0.0002	0.0002
4.	Mrs. Parul Mathur	11	0.0002	0.0002
5.	Mr. Partap Narayan Mathur	11	0.0002	0.0002
6.	Mr. Vaibhav Mathur	11	0.0002	0.0002

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For and on behalf of
Promoters/PAC

Sanjay Mathur
(Managing Director)
DIN 00285032

Place: Faridabad

Date: 12.05.2020



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