

General information about company

Scrip code	532432
NSE Symbol	MCDOWELL-N
MSEI Symbol	
ISIN	INE854D01024
Name of the company	UNITED SPIRITS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	412410600			412410600	56.76	412410600		412410600	56.76
(B)	Public	108834	314228115			314228115	43.24	314228115		314228115	43.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	108840	726638715			726638715	100	726638715		726638715	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				56.76			9972335	2.42	412410600
(B)	Public				43.24					308998428
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			9972335	1.37	721409028

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	62550			62550	0.01	62550		62550	0.01
(d)	Any Other (specify)	4	10975805			10975805	1.51	10975805		10975805	1.51
Sub-Total (A)(1)		5	11038355			11038355	1.52	11038355		11038355	1.52
(2)	Foreign										
(e)	Any Other (specify)	1	401372245			401372245	55.24	401372245		401372245	55.24
Sub-Total (A)(2)		1	401372245			401372245	55.24	401372245		401372245	55.24
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	412410600			412410600	56.76	412410600		412410600	56.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	105	38703604			38703604	5.33	38703604		38703604	5.33
(c)	Alternate Investment Funds	7	874909			874909	0.12	874909		874909	0.12
(e)	Foreign Portfolio Investors	536	163078598			163078598	22.44	163078598		163078598	22.44
(f)	Financial Institutions/ Banks	33	454859			454859	0.06	454859		454859	0.06
(g)	Insurance Companies	8	4717684			4717684	0.65	4717684		4717684	0.65
Sub-Total (B)(1)		689	207829654			207829654	28.6	207829654		207829654	28.6
(2)	Central Government/ State Government (s)/ President of India	2	12549150			12549150	1.73	12549150		12549150	1.73
Sub-Total (B)(2)		2	12549150			12549150	1.73	12549150		12549150	1.73
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	106351	41743914			41743914	5.74	41743914		41743914	5.74

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	19892787			19892787	2.74	19892787		19892787	2.74
(e)	Any Other (specify)	1753	32212610			32212610	4.43	32212610		32212610	4.43
Sub-Total (B)(3)		108143	93849311			93849311	12.92	93849311		93849311	12.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		108834	314228115			314228115	43.24	314228115		314228115	43.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		108840	726638715			726638715	100	726638715		726638715	100
Total (A+B+C)		108840	726638715			726638715	100	726638715		726638715	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.01			0	0	62550
(d)				1.51			9972335	90.86	10975805
Sub-Total (A) (1)				1.52			9972335	90.34	11038355
(2)	Foreign								
(e)				55.24			0	0	401372245
Sub-Total (A) (2)				55.24			0	0	401372245
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				56.76			9972335	2.42	412410600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				5.33					38700854
(c)				0.12					874909
(e)				22.44					163071163
(f)				0.06					406324
(g)				0.65					4717684
Sub-Total (B) (1)				28.6					207770934
(2)				1.73					12511545
Sub-Total (B) (2)				1.73					12511545
(3)	Non-institutions								
(a(i))				5.74					36710457
(a(ii))				2.74					19892787
(e)				4.43					32112705
Sub-Total (B) (3)				12.92					88715949
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				43.24					308998428
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								

Total (A+B+C2)				100					721409028
Total (A+B+C)				100			9972335	1.37	721409028

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	VIJAY MALLYA	Click here to go back
PAN (II)	AENPM6247A	Total
No. of fully paid up equity shares held (IV)	62550	62550
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62550	62550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	62550	62550
Class eg:y		
Total	62550	62550
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		

No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	62550	62550
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	ROSSI AND ASSOCIATES PRIVATE LIMITED	UNITED BREWERIES HOLDINGS LIMITED	KINGFISHER FINVEST INDIA LIMITED	VITTAL INVESTMENTS PRIVATE LIMITED	MALLYA PRIVATE LIMITED	DEVI INVESTMENTS PRIVATE LIMITED
PAN (II)	AABCR7636M	AAACU2307D	AABCV9224B	AAACV1190K	AABCM7455R	AAACD7021P
No. of the Shareholders (I)	1	1	1	1	0	0
No. of fully paid up equity shares held (IV)	175560	5568895	5075000	156350	0	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	175560	5568895	5075000	156350	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.77	0.7	0.02	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	175560	5568895	5075000	156350	0	0
Class eg:y						
Total	175560	5568895	5075000	156350	0	0
Total as a % of Total Voting rights	0.02	0.77	0.7	0.02	0	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.02	0.77	0.7	0.02	0	0

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	4
No. of fully paid up equity shares held (IV)	10975805
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10975805
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	10975805
Class eg:y	
Total	10975805
Total as a % of Total Voting rights	1.51
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.51
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	9972335
As a % of total Shares held (b)	90.86
Number of equity shares held in dematerialized form (XIV)	10975805
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	
Category	Overseas Corporate Bodies	
Name of the Shareholders (I)	RELAY B V	Click here to go back
PAN (II)	AAGCR0535A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	401372245	401372245
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	401372245	401372245
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.24	55.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	401372245	401372245
Class eg:y		
Total	401372245	401372245
Total as a % of Total Voting rights	55.24	55.24
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	55.24	55.24
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	401372245	401372245
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	MOTILAL OSWAL MULTICAP 35 FUND	Click here to go back
PAN (II)	AACTM3577A	Total
No. of fully paid up equity shares held (IV)	11061900	11061900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11061900	11061900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	11061900	11061900
Class eg:y		
Total	11061900	11061900
Total as a % of Total Voting rights	1.52	1.52
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.52	1.52
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity		

shares held in
dematerialized
form (XIV)

11061900

11061900

Reason for not providing PAN

Reason for not
providing PAN

Foreign Portfolio Investors

Serial No.	1	
Name of the Shareholders (I)	NEW WORLD FUND INC	Click here to go back
PAN (II)	AABCN3163H	Total
No. of fully paid up equity shares held (IV)	7876156	7876156
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7876156	7876156
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7876156	7876156
Class eg:y		
Total	7876156	7876156
Total as a % of Total Voting rights	1.08	1.08
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.08	1.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity		

shares held in dematerialized form (XIV)	7876156	7876156
Reason for not providing PAN		
Reason for not providing PAN		

Central Government/ State Government(s)/ President of India

Serial No.	1	
Name of the Shareholders (I)	DEPUTY DIRECTOR , DIRECTORATE OF ENFORCEMENT,MUMBAI	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	12511545	12511545
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12511545	12511545
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	1.72
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12511545	12511545
Class eg:y		
Total	12511545	12511545
Total as a % of Total Voting rights	1.72	1.72
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.72	1.72
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity		

shares held in dematerialized form (XIV)	12511545	12511545
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

EXEMPT CATEGORY

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Clearing Members	Unclaimed or Suspense or Escrow Account	LLP	Foreign Nationals	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)	USL BENEFIT TRUST						
PAN (II)	AAATU2546D						
No. of the Shareholders (I)	1	14	258	1	6	2	1471
No. of fully paid up equity shares held (IV)	17295450	393979	682442	910010	1112	1240	26816367
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17295450	393979	682442	910010	1112	1240	26816367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.38	0.05	0.09	0.13	0	0	3.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	17295450	393979	682442	910010	1112	1240	26816367
Class eg:y							
Total	17295450	393979	682442	910010	1112	1240	26816367
Total as a % of Total Voting rights	2.38	0.05	0.09	0.13	0	0	3.69
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	2.38	0.05	0.09	0.13	0	0	3.69

diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	17295450	393979	682442	910010	1112	1240	26716462
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	
Category	IEPF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1753
No. of fully paid up equity shares held (IV)	3407460	32212610
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3407460	32212610
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.47	4.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3407460	32212610
Class eg:y		
Total	3407460	32212610
Total as a % of Total Voting rights	0.47	4.43
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.47	4.43

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of equity
shares held in
dematerialized
form (XIV)

3407460

32112705

Reason for not providing PAN

Reason for not
providing PAN

Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1591	910010	910010	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence