

Name of the Company	: UNITED SPIRITS LIMITED
Scrip Code	: BgSE: McDowell; BSE: 532432; NSE: MCDOWELL-N
Name of the Scrip, Class of Security	: Equity
Quarter ended	: 30TH SEPTEMBER 2014

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH SEPTEMBER 2014

1(a) Statement showing Shareholding Pattern

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	NA	NA
Held by Public	NIL	NA	NA
Total	NIL	NA	NA
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	NA	NA
Held by Public	NIL	NA	NA
Total	NIL	NA	NA
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	NA	NA
Held by Public	NIL	NA	NA
Total	NIL	NA	NA
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>145,327,743</b>	<b>NA</b>	<b>100.00</b>



Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group[2]</b>							
(1)	<b>Indian</b>							
(a)	*Individuals/ Hindu Undivided Family	1	12510	12510	0.01	0.01	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	5936823	5936823	4.10	4.09	3213820	54.13
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>5949333</b>	<b>5949333</b>	<b>4.11</b>	<b>4.09</b>	<b>3213820</b>	<b>54.02</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	79,612,346	79,612,346	55.04	54.78	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>79612346</b>	<b>79612346</b>	<b>55.04</b>	<b>54.78</b>	-	-
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>8</b>	<b>85,561,679</b>	<b>85,561,679</b>	<b>59.16</b>	<b>58.87</b>	<b>3,213,820</b>	<b>3.76</b>
(B)	<b>Public shareholding[3]</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	80	5,591,472	5,590,922	3.87	3.85		
(b)	Financial Institutions/ Banks	37	66,413	55,186	0.05	0.05		
(c)	Central Government/ State Government(s)	3	34,960	27,439	0.02	0.02		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	337	34,410,775	34,409,028	23.79	23.68		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	1	4,025	4,025	0.00	0.00		
(i)	Any Other (specify)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	<b>458</b>	<b>40,107,645</b>	<b>40,086,600</b>	<b>27.73</b>	<b>27.60</b>		
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	1,329	7,509,332	7,456,964	5.19	5.17		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	68,376	6,274,169	4,742,407	4.34	4.32		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	59	3,642,477	3,610,443	2.52	2.51		
(c)	Any Other (specify)							
	Trust	20	106280	106280	0.07	0.07		
	Unclaimed Suspence A/c	1	526760	526760	0.36	0.36		
	NRI	3,906	699389	307422	0.48	0.48		
	Clearing Member	352	181757	181757	0.13	0.13		
	Foreign OCB DR	3	25339	25339	0.02	0.02		
	Overseas Corporate Bodies	2	3504	-	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>74,048</b>	<b>18,969,007</b>	<b>16,967,372</b>	<b>13.11</b>	<b>13.05</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>74,506</b>	<b>59,076,652</b>	<b>57,043,972</b>	<b>40.84</b>	<b>40.65</b>		
	<b>TOTAL (A)+(B)</b>	<b>74,514</b>	<b>144,638,331</b>	<b>142,605,651</b>	<b>100.00</b>	<b>99.53</b>	<b>3,213,820</b>	<b>2.22</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	<b>Promoter and Promoter Group</b>							
2	<b>Public</b>	1	689,412	689,412	0.48	0.47		
	<b>Sub-Total (C-1)+(C-2)</b>	<b>1</b>	<b>689,412</b>	<b>689,412</b>	<b>0.48</b>	<b>0.47</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>74,515</b>	<b>145,327,743</b>	<b>143,295,063</b>	<b>100.48</b>	<b>100.00</b>	<b>3,213,820</b>	<b>2.21</b>

NOT APPLICABLE

NOT APPLICABLE

\* Held by Dr. Vijay Mallya, Non Resident Indian, (held Singly/Jontly)



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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Dr. Vijay Malliya	12510	0.01	0	0.00	0.00	-	-	-	-	-
2	Maliya Pvt Ltd	1005	0.00	0	0.00	0.00	-	-	-	-	-
3	United Breweries (Holdings) Limited	4208556	2.90	1,713,820	40.72	1.18	-	-	-	-	-
4	Devi Investments Pvt Ltd	2700	0.00	0	0.00	0.00	-	-	-	-	-
5	Vital Investments Pvt ltd	31270	0.02	0	0.00	0.00	-	-	-	-	-
6	Rossi and Associates Private Limited	35112	0.02	0	0.00	0.00	-	-	-	-	-
7	Kingfisher Finvest India Limited (formerly "Kingfisher Radio Limited")	1658180	1.14	1,500,000	90.46	1.03	-	-	-	-	-
8	Relay B V	79612346	54.78	0	0.00	0.00	-	-	-	-	-
	<b>Total</b>	<b>85,561,679</b>	<b>58.87</b>	<b>3,213,820</b>	<b>3.76</b>	<b>2.21</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



(f)(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

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class			
	Foreign Institutional Investors								
1.	MORGAN STANLEY ASIA (SINGAPORE) PTE.	3735507		2.57					
2.	CLSA (MAURITIUS) LIMITED	2321742		1.60					
3.	CARMIGNAC GESTION A/C CARMIGNAC PATRIMOINE	2205168		1.52					
4.	NEW PERSPECTIVE FUND	1948552		1.34					
5.	KOTAK MAHINDRA (INTERNATIONAL) LIMITED	1740593		1.20					
	Bodies Corporate								
1.	USL BENEFIT TRUST	3,459,090		2.38					
	TOTAL	15,410,652		10.60					

(f)(c) (ii) Statement showing holding 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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class			
	Foreign Institutional Investors								
		NIL							
	Total:	NIL							



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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}	Promoter / Promoter Group / Public
	NIL	NIL	NIL	NIL

(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}
1	GDRs	1,378,824	689,412	0.47
	<b>Total:</b>	<b>1,378,824</b>	<b>689,412</b>	<b>0.47</b>

(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 the 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}
	NIL	NIL	NIL	NIL



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Description of Voting Right for each class of Securities

Class X:

Class Y:

--Not Applicable--

Class Z:

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
	(a) Mutual Funds/UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals -						
	iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
	(c) Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

