

UNNAO TANNERIES POLLUTION CONTROL COMPANY
Notes to financial statements for the year ended 31st March, 2015

Particulars	As at 31st March, 2015 (Rupees)	As at 31st March, 2014 (Rupees)
2. SHARE CAPITAL		
Authorised		
5,00,000 Equity Shares of Rs.10/- each	5,000,000.00	5,000,000.00
Issued, Subscribed and fully paid up		
4,49,632 Equity Shares of Rs.10/- each fully paid up	4,496,320.00	4,496,320.00
Total	4,496,320.00	4,496,320.00

2.1 Reconciliation of the shares outstanding at the beginning and at the end of the year:

Equity shares	As at 31st March, 2015		As at 31st March, 2014	
	No.	(Rupees)	No.	(Rupees)
At the beginning of the year	449,632	4,496,320.00	449,632	4,496,320.00
Changes during the year	-	-	-	-
Outstanding at the end of the year	449,632	4,496,320.00	449,632	4,496,320.00

2.2 Term/rights attached to equity shares

The company has only one class of share i.e. Equity Share having a par value of Rs. 10/- per share. Each holder of equity shares is entitled to one vote per share.

2.3 Bonus Shares/Shares issued for consideration other than cash & Buy Back of shares during preceding five years:

NIL

2.4 Shares held by holding/ultimate holding company and/or their subsidiaries/associates:

NIL

2.5 Details of shareholders holding more than 5% shares in the company

Name of the Share Holder	As at 31st March, 2015		As at 31st March, 2014	
	No. of Shares	% held	No. of Shares	% held
Super House Ltd. (Out of the above 77170 shares are held in the name of erstwhile Amin Sons Ltd. which has been merged with Super House Ltd. from 1994)	152,880	34.00	152,880	34.00
Iqbal Leathers Ltd.	42,520	9.46	42,520	9.46
Crescent Tannery Pvt Ltd. (Unit I and Unit II)	43,150	9.60	43,150	9.60
Sultan Leathers Finishers Pvt. Ltd.	30,750	6.84	30,750	6.84
Kings International Ltd.	22,660	5.04	22,660	5.04

