SHAREHOLDING PATTERN AS ON 30.06.2014

(I) (a) Statement showing Shareholding Pattern

BSE S		of Script :	UNIPHOS	Class of Se	ecurity :	Equity	Quarter E	nded : 30.06.2014		
NSE S	YMBOL : UNIENTER									
Cate-				Number of	As a ^c	% of total	As	a % of total		
gory	Partly paid up shares			partly paid	numbe	er of partly	numl	per of shares		
Code				up shares	paid ι	ıp shares	of th	e Company		
	Held by Promoter/Promoter group			0	(0.00		0.00		
	Held by Public			0	(0.00		0.00		
	Total			0	(0.00		0.00		
	•				-					
				Number of	As a %	% of total	As a	a % of total		
	Outstanding Convertible Securition	es		outstanding	No. of c	utstanding	No. of	shares of the		
				Securities	Con. S	Securities	Compa	any, assuming		
							full cor	nversion of the		
							5	Securities		
	Held by Promoter/Promoter group			0	(0.00		0.00		
	Held by Public	0	(0.00		0.00				
	Total			0		0.00		0.00		
				Number of	As a ^c	% of total	As	a % of total		
				warrants	number	of warrants	numb	er of shares		
	Warrants					of th	e Company			
							assuming full			
							conversion of warrants			
	Held by Promoter/Promoter group			0	(0.00	0.00			
	Held by Public			0	0.00 0.00		0.00			
	Total			0			0.00			
	Total paid up capital of the Compa	anv. assuming full		-						
	conversion of warrants and converti	-	-							
Cate-		Number of	Total No.	Number of	Total sha	reholding as	Shar	es pledged or		
gory	Category of	Share-	of shares	shares held		tage of total		ise encumbered		
Code	Shareholders	holders		in demated	numbe	r of shares	Number of	As a		
				form	As a pe	rcentage of	Shares	%		
					(A+B)1	(A+B+C)				
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100		
(A)	Shareholding of Promoter	, ,	. ,	, ,	,	. ,		, , , , ,		
,	and Promoter Group2									
(1)	Indian									
(a)	Individuals/H.U.F	9	420273	420273	0.60	0.60	0	0.00		
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	1	46022121	46022121	66.22	66.18	0	0.00		
(d)	Financial Institutions/Banks									
(e)	Any Other (specify)									
	Sub-Total (A)(1)	10	46442394	46442394	66.82	66.78	0	0.00		
(2)	Foreign									
(a)	Non Resident Individuals/									
	Foreign Nationals									
(b)	Bodies Corporate									
(c)	Institutions									
	Qualified Foreign Investor									
	Any Other (specify)									
	Sub_Total (A)(2)				1					
	Total holding of Promoter and	40	40440004	46440004	60.00	00.70	^	0.00		
	Promoter Group (A)= (A)(1)+(A)(2)	10	46442394	46442394	66.82	66.78	0	0.00		
								(contd 2)		

(contd2)

Name of the Company : Uniphos Ente	•						Page # 02
·	of Script	UNIPHOS	Class of Se	curity:	Equity	Quarter Er	nded: 30.06.2014
NSE SYMBOL : UNIENTER	Number of	per of Total No. Number of Total shareholding as		Shares pledged or			
Cate- Category of	Share-	of shares	shares held	a percent	tage of total		ise encumbered
gory Shareholders	holders		in demated	number	of shares	Number of	As a
Code			form	As a per	centage of	Shares	%
				(A+B)1	(A+B+C)		
(1)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B) Public Shareholding3							
(1) Institutions							
(a) Mutual Fund/UTI	3	2260	2260	0.00	0.00		
(b) Financial Institutions/Banks	6	1200	1200	0.00	0.00		
(c) Central/State Government(s)	0	0	0	0.00	0.00		
(d) Venture Capital Funds							
(e) Insurance Companies	2	956456	956456	1.38	1.38		
(f) Foreign Institutional Investors	14	5631307	5629457	8.10	8.10		
(g) Foreign Venture Cap. Inv							
(h) Qualified Foreign Investor							
(i) Any Other (specify)							
Sub-Total (B)(1)	25	6591223	6589373	9.48	9.48	N . A.	N . A.
(2) Non Institutions							
(a) Bodies Corporate	424	1460783	1449829	2.10	2.10		
(b) Individuals							
i) Holding nominal share capital							
upto Rs. 1 lakh	13087	6107867	5571803	8.79	8.78		
ii) Holding nominal share capital							
in excess of Rs. 1 lakh.	8	2527298	2527298	3.64	3.63		
(c) Qualified Foreign Investor							
(d) Any Other(specify)							
Non Resident Individuals	695	6371322	6179018	9.17	9.16		
Sub-Total (B)(2)	14214	16467270	15727948	23.69	23.68	Ν.Α.	N . A.
Total Public shareholding							•
$(\mathbf{B})=(B)(1)+(B)(2)$	14239	23058493	22317321	33.18	33.16		
TOTAL (A)+(B)	14249	69500887	68759715	100.00	99.94	N . A.	N . A.
(C) Shares held by Custodians and							•
against which Depository						N . A.	N . A.
Receipts have been issued							
1 Promoter and Promoter Group	0	0	0	0.00	0.00		
2 Public	3	44962	44162	0.06	0.06	N . A.	N . A.
GRAND TOTAL (A)+(B)+(C)	14252	69545849	68803877	2.30	100.00	0	

(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 s	hares held	Encumbered shares (*)		Details of	Warrants	Details of	Convertible	Total shares (including	
0	Traine of the charoneses.			2.00 ()			Securities		underlying shares		
											assuming full
											conversion of
											warrants and
											convertible securities)
											as a % of diluted
											share capital
		No. of	As a % of	Number	As a	As a % of	No. of	As a %	No. of	As a %	
		shares held	grand total		Percentage	-	warrants	total No. of	Convertible		
			(A)+(B)+(C)			(A)+(B)+(C)	held	warrants	securities	convertible	
						of sub-clause		of the same	held	securities	
						(I) (a)		class		of the same	
										class	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	NERKA CHEMICALS PVT LTD	46022121	66.18	0	0.00	0.00	0	0	0	0	66.18
	SHILPA R SHROFF	178511	0.26								0.26
	SHILPA SHROFF	150612	0.22								0.22
	JYOTSNA J BHATT	45500	0.07								0.07
	JYOTINDRA MANSHANKAR BHATT	40600	0.06								0.06
6	JYOTSNA JYOTINDRA BHATT	2100	0.00								0.00
	VARUN JAIDEV SHROFF	1300	0.00								0.00
8	SHAILA SHASHIKUMAR SHROFF	850	0.00								0.00
9	TANIA JAIDEV SHROFF	500	0.00								0.00
10	SHAILA SHASHIKUMAR SHROFF	300	0.00								0.00
	Total	46442394	66.78	0	0.00	0.00	0	0	0	0	66.78

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

(I) (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 as a	Details of warra	ants	Details of Convertible	e Securities	Total shares (including
		shares	percentage of total	No. of warrants	As a %	No of convertible	% w.r.t	underlying shares
		held	number of shares	held	total	securities held	total No. of	assuming full
			(i.e. Grand Total of		No. of		convertible	conversion of warrants
			(A)+(B)+(C)		warrants of		securities of	and conv. Securities)
			indicated in		same		the same	as a % of diluted
			statement at para		class		class	share capital
			(I) (a) above}					
1	VINOD MOHAN NAIR	5748108	8.27					8.27
2	ARES DIVERSIFIED	3145000	4.52					4.52
3	EOS MULTI STRATEGY FUND LTD	961653	1.38					1.38
4	LIFE INSURANCE CORPORATION OF INDIA	898756	1.29					1.29
5	ACACIA PARTNERS, LP	733254	1.05					1.05
	TOTAL	11486771	16.52					16.52

(I) (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

Sr.No.	Name(s) of the shareholder(s)	Number of	Shares as a	Details of warrants		Details of Convertible Securities			Total shares	
	and the Persons Acting in Concert	shares	percentage of total	No. of warrar	nts	As a %	No of con	vertible	% w.r.t	(including underlying
	(PAC) with them		number of shares	held		total	securitie	s held	total No. of	shares assuming full
			(i.e. Grand Total of			No. of			convertible	conversion of
			(A)+(B)+(C)			warrants of			securities of	warrants and
			indicated in			same			the same	convertible securities) as
			statement at para			class			class	a % of diluted share
			(I) (a) above}							capital
1	VINOD MOHAN NAIR	5748108	8.27							8.27
	TOTAL	5748108	8.27							

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

,,,,	<u> </u>			
Sr.No.	Name of the shareholder	Category of	Number of	Locked-in shares as a
		shareholders	locked-in	percentage of total
		Promoters / Public	shares	number of shares
				{i.e.Grand Total of
				(A)+(B)+(C) indicated
				in Statement at para
				(I)(a) above}
	NIL			·

(II) (a) Statement showing details of Depository Receipts (DRs)

BSE SCF	RIP CODE: 50042	Quarter ended: 30.06.2014		
NSE SYN	IBOL : UNIEN			
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	GDR	22481	44962	0.06

(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											
BSE SCF	RIP CODE: 50042	9 NAME OF SCR	PT : UNIPHOS	Quarter ended: 30.06.2014								
NSE SYN	IBOL : UNIEN	TER										
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 of (A)+(B)+(C) indicated in Statement at para (I)(a) above								
		NIL										

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

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Caegory of shareholder		er of Voting in each clas securities		Total Voting Rights	Total Voting Rights (VI)		
					1	As a %	As a %	
		Class X	Class Y	Class Z	(III+IV+V)		of (A+B+C)	
(1)	(Ⅱ)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group							
(1)	Indian							
	Individuals/Hindu Undivided Family							
(b)	Central/State Government(s)							
	Bodies Corporate							
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
` , ,	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
(2)	Foreign			1		I		
	Individuals (Non Resident/Foreign)							
	Bodies Corporate							
	Institutins	1					+	
(- /	Any Other (specify)							
()	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total Shareholding of Ptomoter	14.7.	11.7.	N.A.	11.7.	N.A.	II.A.	
	and Ptomoter Group (A)=(A)(1) +							
	(A)(2)							
(B)	Public Shareholding	+			<u> </u>			
(B) (1)	Institutins	4						
` '	Mutual Funds/UTI				1		1	
_ ,		1						
	Financial Institutions/Banks	1						
	Central/State Government(s)	1						
. ,	Venture Capital Funds	<u> </u>			ļ		+	
	Insurance Companies							
	Foreign Institutional Investors							
	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
(2)	Non Instituons	_		_		_		
	Bodies Corporate							
(b)	Individuals							
	i. Individual shareholders holding							
	nominal share capital upto							
	Rs. 1 lakh							
	ii.Individual shareholders holding							
	nominal share capital in excess							
	of Rs. 1 lakh.			-		-	-	
(c)	Any Other (specify)							
` /	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
(C)	Shares held by Custodians and	1	· · · · · · · · · · · · · · · · · · ·					
	against which Depository Receipts							
	have been issued		1	1	1	1	1	
]	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	