**SHAREHOLDING PATTERN AS ON 31.03.2011** 

(I) (a) Statement showing Shareholding Pattern

SCRIP	CODE: 500429 Name of Scr	ip : UNIPH	os (	lass of Secu	rity : Equ	uity C	uarter Ende	d : 31.03.2011	
Cate-				Number of	As a 9	% of total	As	a % of total	
gory	Partly paid up shares			partly paid	numbe	r of partly	num	ber of shares	
Code				up shares	paid u	p shares	of th	ne Company	
	Held by Promoter/Promoter group			0	C	0.00		0.00	
	Held by Public			0	C	0.00		0.00	
	Total			0	C	.00		0.00	
				1	1		1		
				Number of		6 of total		a % of total	
	Outstanding Convertible Securitie	es		outstanding		utstanding	No. of shares of the		
				Securities	Con. S	Securities		any, assuming	
								nversion of the	
				_	_			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	
<b>-</b>				Number of	٨٥٥٥	% of total	٨٥	a % of total	
				warrants		% of total of warrants			
	Warrants			warrants	Humber	UI WallaliiS	number of shares of the Company		
	waiiaiits								
							assuming full conversion of warrants		
	Held by Promoter/Promoter group			0	0.00		0.00		
	Held by Public			0		0.00	0.00		
	Total			0	0.00		0.00		
	Total paid up capital of the Compa	nv. assumin	a full		•				
	conversion of warrants and convertib								
Cate-		Number of	Total No.	Number of	Total shareholding as		Shares pledged or		
gory	Category of	Share-	of shares	shares held	a percen	tage of total	otherwi	ise encumbered	
Code	Shareholders	holders		in demated	numbe	of shares	Number of	As a	
				form	As a per	centage of	Shares	%	
					(A+B)1	(A+B+C)			
(1)	(Ⅱ)	( III )	( IV )	(V)	( VI )	(VII)	(VIII)	(IX )=(VIII)/(IV)*100	
(A)	Shareholding of <b>Promoter</b>			-			-		
	and Promoter Group2								
` '	Indian								
_ ` /	Individuals/H.U.F	9	419523		1.65	1.65	0	0.0	
	Cental/State Government(s)	0	0	_	0.00	0.00	0	0.0	
	Bodies Corporate	1	11179220	11179220	43.96	43.88	0	0.0	
_ ` /	Financial Institutions/Banks	ļ							
(e)	Any Other (specify)								
(0)	Sub-Total (A)(1)	10	11598743	11598643	45.61	45.53	0	0.0	
	Foreign Non Resident Individuals/	1							
, ,	INION Pocidont Individuals/								
(a)									
, ,	Foreign Nationals								
(b)	Foreign Nationals Bodies Corporate								
(b)	Foreign Nationals Bodies Corporate Institutions								
(b)	Foreign Nationals Bodies Corporate Institutions Any Other (specify)								
(b)	Foreign Nationals Bodies Corporate Institutions								

(contd .....2)

Name of the Company : Uniphos Enterprises Limited SCRIP CODE : 500429 Name of Scrip : UNIPHOS Page # 02 Quarter Ended: 31.03.2011 class of Security: Equity Category of Cate-Number of Total No. Number of Total shareholding as Shares pledged or Shareholders Shareof shares shares held a percentage of total otherwise encumbered gory number of shares Number of As a Code holders in demated Shares form As a percentage of % (A+B)1 (A+B+C) (IX) = (VIII)/(IV)\*100(1) (II) (III) (IV) (V) ( VI ) (VII) (VIII) Public Shareholding3 (B) Institutions (1) (a) Mutual Fund/UTI 1274050 1274050 5.01 5.00 (b) Financial Institutions/Banks 6 1200 1200 0.00 0.00 (c) Central/State Government(s) 0 0.00 0.00 (d) Venture Capital Funds 2 956456 956456 3.76 3.75 (e) Insurance Companies (f) Foreign Institutional Investors 15 4126014 4124164 16.23 16.20 (g) Foreign Venture Cap. Inv Sub-Total (B)(1) 28 6357720 6355870 25.00 24.96 N . A. N . A. (2) Non Institutions (a) Bodies Corporate 452 996328 981674 3.92 3.91 (b) Individuals i) Holding nominal share capital 14730 5470213 4895253 21.51 21.47 upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. 348993 348993 1.37 1.37 (c) Any Other(specify) Overseas Corporate Bodies 0 0.00 0.00 Non Resident Individuals 808 657141 425279 2.58 2.58 Any Other(Non Domestic Cos.) 0 0 0.00 0.00 7472675 6651199 Sub-Total (B)(2) 15994 29.39 29.33 N . A. Ν.Α. Total Public shareholding 16022 13830395 13007069 54.39 54.29 (B)=(B)(1)+(B)(2)TOTAL (A)+(B) 16032 25429138 24605712 100.00 99.82 N . A. Ν.Α. (C) Shares held by Custodians and Ν.Α. Ν.Α. against which Depository Receipts have been issued Promoter and Promoter Group 0 0 0 0.00 0.00 Public 3 45532 44732 0.18 0.18 N . A. N . A. GRAND TOTAL (A)+(B)+(C) 100.00 16035 25474670 24650444 0.00

## (I) (b) Statement showing Shareholding of persons belonging to the category

"Promoter and Promoter Group"

SCRIP	CODE: 500429			Quarter	ended :	31.03.2011
Sr.No.	Name of the shareholder	Number of	Shares as a percentage	Shares pledged		ged or
		shares	of total number of	otherv	vise enc	umbered
			shares (i.e. Grand total	Number of	As a	As a % of
			of (A)+(b)+(C) indicated	Shares	%	grand total
			in statement at para			(A+B+C)
			(I)(a) above)			sub_clause
						(I) (a)
(1)	(11)	( III )	( IV )	(V)	( VI )	(VII)
1	NERKA CHEMICALS PVT LTD	11179220	11179220.00	43.88367		
2	SHILPA R SHROFF	178511	178511.00	0.700739		
3	SHILPA SHROFF	150612	150612.00	0.591223		
4	JYOTSNA J BHATT	45500	45500.00	0.178609		
5	JYOTINDRA MANSHANKAR BHATT	40600	40600.00	0.159374		
6	JYOTSNA JYOTINDRA BHATT	2100	2100.00	0.008243		
7	VARUN JAIDEV SHROFF	1300	1300.00	0.005103		
8	TANIA JAIDEV SHROFF	500	500.00	0.001963		
9	SHAILA SHASHIKUMAR SHROFF	300	300.00	0.001178		
10	SHAILA SHASHIKUMAR SHROFF	100	100.00	0.000393		
	Total	11598743	11598743.00	45.53	0.00	0.00

## (I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

SCRIP	CODE: 500429	Quarter ended : 31.03.2011			
Sr.No.	Name of the shareholder	Number of	Shares as a percentage		
		shares	of total number of		
			shares (i.e. Grand total		
		of (A)+(b)+( C) indication			
			in statement at para		
			(I)(a) above)		
1	THE ROYAL BANK OF SCOTLAND N V (LON)	1250000	4.91		
2	CREDIT SUISEE (SINGAPORE) LIMITED	1167115	4.58		
3	ARES DIVERSIFIED	1145000	4.49		
4	BIRLA SUN LIFE TRUSTEE COMPANY P LTD	1001790	3.93		
5	LIFE INSURANCE CORPORATION OF INDIA	898756	3.53		
6	ACACIA PARTNERS, LP	319491	1.25		
7	BIRLA SUN LIFE TRUSTEE COMPANY P LTD	270000	1.06		
	Total	6052152	23.76		

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

(4) (-4)								
SCRIP	CODE: 500429		Quarter ended : 31.03.2011					
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)

SCRIP C	ODE: 500429		Quarter ended :31.03.2011			
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	22766	45532	0.18		

# (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		
SCRIP CODE: 500429			Quarter ended :31.03.2011			
Sr.No.	.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	Caegory of shareholder	Number of Voting Rights		Total	Total Voting Rights (VI)		
code		held in each class of		Voting			
		securities		Rights			
					]	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	(    )	( III )	( IV )	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	, ,	, ,				,
(1)	Indian	1					
(a)	Individuals/Hindu Undivided Family						
	Central/State Government(s)						
	Bodies Corporate						
	Financial Institutions/Banks						
· ,	Any Other (specify)						
( - /	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign			1		1	
	Individuals (Non Resident/Foreign)						
	Bodies Corporate						
	Institutins						
	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 4		1417 ti	14174	141741	1
	and Ptomoter Group (A)=(A)(1) +						
	(A)(2)						
(B)	Public Shareholding				I		
(1)	Institutins	†					
` '	Mutual Funds/UTI						1
	Financial Institutions/Banks						
	Central/State Government(s)						
	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors						
	Foreign Venture Capital Investors						
(11)	Any Other (specify)	NI A	NI A	NI A	NI A	NI A	NI A
(2)	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons	1			1	ı	1
	Bodies Corporate						
( D )	Individuals						
	i. Individual shareholders holding		1	I	1	1	1
	nominal share capital upto						
	Rs. 1 lakh						
	ii.Individual shareholders holding		1	ı	1	ı	
	nominal share capital in excess						
, ,	of Rs. 1 lakh.		1	1	T	1	T
(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	ı	ı	T	•
	against which Depository Receipts						
	have been issued						
ĺ	GRAND TOTAL ( A )+( B )+( C )	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.