SHAREHOLDING PATTERN AS ON 31.03.2014

BSE S	CRIP CODE : 500429 Name	of Script :	UNIPHOS	Class of Se	curity :	Equity	Quarter E	nded : 31.03.2014		
NSE S	YMBOL : UNIENTER									
Cate-				Number of	As a 9	% of total	As	a % of total		
gory	Partly paid up shares			partly paid	numbe	r of partly	number of shares			
Code				up shares		p shares	of th	of the Company		
	Held by Promoter/Promoter group			0	. (.00		0.00		
	Held by Public			0		0.00	0.00			
	Total			0		0.00		0.00		
				Number of	As a %	6 of total	As a	a % of total		
	Outstanding Convertible Securitie	es		outstanding	No. of c	outstanding	No. of	shares of the		
	C			Securities		Securities	Compa	any, assuming		
							-	nversion of the		
								Securities		
	Held by Promoter/Promoter group			0	(0.00		0.00		
	Held by Public			0).00		0.00		
	Total			0		0.00		0.00		
							l	0.00		
				Number of	<u></u> Δε 2 ⁰	% of total	Δe	a % of total		
				warrants		of warrants		per of shares		
	Warrants			warranto	number	or warrants				
	Wallants						of the Company			
							assuming full conversion of warrants			
	Held by Promoter/Promoter group			0	0.00		0.00			
	Held by Public	0).00).00	0.00					
	Total			0).00).00	0.00			
	Total paid up capital of the Compa	ny, coording full		U		.00		0.00		
	conversion of warrants and converti	-	-							
Cata			Total No.	Number of	Total aba	robolding oo	Char	as pladaad ar		
Cate-	Ortonoust	Number of				reholding as	Shares pledged or otherwise encumbered			
gory	Category of	Share-	of shares	shares held	•	tage of total				
Code	Shareholders	holders		in demated		r of shares	Number of	As a		
				form		rcentage of	Shares	%		
					(A+B)1	(A+B+C)				
(1)	()	()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100		
(A)	Shareholding of Promoter									
	and Promoter Group2									
	Indian	·		1						
· · ·	Individuals/H.U.F	9						0.00		
. ,	Cental/State Government(s)	0	0	-	0.00					
	Bodies Corporate	1	46022121	46022121	66.22	66.18	0	0.00		
,	Financial Institutions/Banks									
(e)	Any Other (specify)									
	Sub-Total (A)(1)	10	46442394	46442394	66.82	66.78	0	0.00		
	Foreign							r		
(a)	Non Resident Individuals/			-						
	Foreign Nationals									
(b)	Bodies Corporate									
(C)	Institutions									
(1)	Qualified Foreign Investor									
(a)										
	Any Other (specify)		·							
	Any Other (specify) Sub_Total (A)(2)									
		10	46442394	46442394	66.82	66.78	0	0.00		

(I) (a) Statement showing Shareholding Pattern

(contd2)

Name of the Company	:	Uniphos	Enterprises	Limited

	of the Company : Uniphos Enter CRIP CODE : 500429 Name			Class of Se	curity :	Fauity	Quarter En	Page # 02	
		Number of	Total No.	Number of	Total shareholding as		Shares pledged or		
Cate-	Category of	Share-	of shares	shares held		tage of total	otherwise encumbered		
gory	Shareholders	holders	UI SIIdies	in demated	-	r of shares	Number of	As a	
Code	Shareholders	noiders		form		rcentage of	Shares	~s a %	
Coue				IOIIII	(A+B)1	(A+B+C)	Shares	70	
(1)	(11)	()	(IV)	(V)	(X+B)1 (VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
	Public Shareholding3	(11)	(10)	(V)	(1)	(11)	(111)		
	Institutions								
()	Mutual Fund/UTI	3	2260	2260	0.00	0.00			
· /	Financial Institutions/Banks	7	3200	3200	0.00	0.00			
(- /	Central/State Government(s)	0	0	0	0.00	0.00			
` /	Venture Capital Funds	0	0	0	0.00	0.00			
	Insurance Companies	2	956456	956456	1.38	1.38			
· · /	Foreign Institutional Investors	14	5631307	5629457	8.10	8.10			
	Foreign Venture Cap. Inv	14	3031307	5029457	0.10	0.10			
	Qualified Foreign Investor								
. /	Any Other (specify)								
(1)	Sub-Total (B)(1)	26	6593223	6591373	9.49	9.48	N . A.	Ν.Α.	
(2)	Non Institutions	20	0333223	0001070	3.43	5.40	N . A.	N . A.	
	Bodies Corporate	392	1297864	1285410	1.87	1.87			
	Individuals	002	1207004	1200410	1.07	1.07			
(0)	i) Holding nominal share capital								
	upto Rs. 1 lakh	13579	6258098	5700184	9.00	9.00			
	ii) Holding nominal share capital	10070	0200000	0/00/04	0.00	0.00			
	in excess of Rs. 1 lakh.	8	2527768	2527768	3.64	3.63			
(c)	Qualified Foreign Investor		2021100	2021100	0.04	0.00			
. ,	Any Other(specify)								
	Non Resident Individuals	715	6381540	6181992	9.18	9.18			
	Sub-Total (B)(2)	14694	16465270	15695354	23.69	23.68	Ν.Α.	N . A.	
	Total Public shareholding	14004	10400210	10000004	20.00	20.00	N . A	N i Ai	
	$(\mathbf{B})=(B)(1)+(B)(2)$	14720	23058493	22286727	33.18	33.16			
	TOTAL (A)+(B)	14730	69500887	68729121	100.00	99.94	Ν.Α.	Ν.Α.	
	Shares held by Custodians and	14700	0000007	00720121	100.00	00.04	N . A.	N . A.	
	against which Depository						N . A.	Ν.Α.	
	Receipts have been issued						н . Д .	11 - Ai	
	Promoter and Promoter Group	0	0	0	0.00	0.00			
	Public	3	44962	44162	0.06	0.00	Ν.Α.	Ν.Α.	
2	GRAND TOTAL (A)+(B)+(C)	14733	69545849	68773283	0.00	100.00	N . A. 0	0.0	

(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	Encu	mbered sha	ares (*)	Details of	Warrants		Convertible purities	Total shares (including 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	grand total	warrants	total No. of	Convertible	total No. of	
			(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)	(11)	()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	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
3	SHILPA SHROFF	150612	0.22								0.22
4	JYOTSNA J BHATT	45500									0.07
5	JYOTINDRA MANSHANKAR BHATT	40600									0.06
6	JYOTSNA JYOTINDRA BHATT	2100	0.00								0.00
7	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		0		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	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	Total shares	
	and the Persons Acting in Concert	shares	percentage of total	No. of warrants	As a %	No of convertible	% w.r.t	(including underlying
	(PAC) with them		number of shares	held	total	securities 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

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	9 NAME OF SCRI	PT : UNIPHOS	Quarter ended: 31.03.2014
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	fshares
BSE SCF	RIP CODE : 50042	9 NAME OF SCR	PT : UNIPHOS	Quarter ended : 31.03.2014
NSE SYN	ABOL : 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)		
			300011100		rights	As a %	As a %	
		Class X	Class Y	Class Z				
(1)	(11)				(III+IV+V)		of (A+B+C)	
()		()	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group	_						
(1)	Indian			<u> </u>				
	Individuals/Hindu Undivided Family						_	
	Central/State Government(s)							
	Bodies Corporate						_	
	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	r	1	1	1	-	
	Individuals (Non Resident/Foreign)			ļ	ļ	ļ		
	Bodies Corporate							
(-)	Institutins							
(d)	Any Other (specify)							
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total Shareholding of Ptomoter							
	and Ptomoter Group (A)=(A)(1) +							
	(A)(2)							
(B)	Public Shareholding							
(1)	Institutins							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/Banks							
(C)	Central/State Government(s)							
(d)	Venture Capital Funds							
. ,	Insurance Companies							
	Foreign Institutional Investors							
	Foreign Venture Capital Investors							
	Any Other (specify)							
()	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
(2)	Non Instituons							
(<u>-</u>)	Bodies Corporate							
	Individuals		l					
(5)	i. Individual shareholders holding							
	nominal share capital upto							
	Rs. 1 lakh			1	1	I		
	ii.Individual shareholders holding							
	nominal share capital in excess							
	of Rs. 1 lakh.		l	1	l	L	1	
(^)	Any Other (specify)	ł		1		I		
(0)		N.A.					N.A.	
	Sub-Total (B) (2)		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	1	I		
	against which Depository Receipts							
	have been issued							
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	