SHAREHOLDING PATTERN AS ON 31.12.2010

(I) (a) Statement showing Shareholding Pattern

SCRIP	CODE : 500429 Name of Scri	o: UNIPH	os (Class of Secu	rity : Eq	uity	Quarter Ende	ed : 31.12.2010		
Cate-				Number of		6 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 up shares		of the Company			
	Held by Promoter/Promoter group				0.00		0.00			
	Held by Public			0	C	.00		0.00		
	Total			0	0	.00		0.00		
				-			I.			
				Number of	As a %	6 of total	As	a % of total		
	Outstanding Convertible Securities	S		outstanding	No. of outstanding		No. of shares of the			
				Securities Con. Securities		Company, assuming				
							full co	onversion of the		
							Securities			
	Held by Promoter/Promoter group			0	C	.00		0.00		
	Held by Public			0	C	.00		0.00		
	Total			0	0	.00		0.00		
		·		Number of	As a %	% of total	As	a % of total		
				warrants	number	of warrants	number of shares			
	Warrants						of the Company			
							assuming full			
						convei	conversion of warrants			
	Held by Promoter/Promoter group			0	0.00 0.00 0.00		0.00			
	Held by Public			0			0.00			
	Total			0			0.00			
	Total paid up capital of the Company, assuming full		g full							
	conversion of warrants and convertible	e securities								
Cate-		Number of	Total No.	Number of	Total shar	eholding as	Shares pledged or			
gory	Category of	Share-	of shares	shares held	a percen	tage of total	otherv	erwise encumbered		
Code	Shareholders	holders		in demated	number	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 Promoter									
	and Promoter Group2									
(1)	Indian									
	Individuals/H.U.F	9	419523	419423	1.65	1.65	0	0.00		
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	0	0.00		
(c)	Bodies Corporate	1	11179220	11179220	43.97	43.88	0	0.00		
(d)	Financial Institutions/Banks									
(e)	Any Other (specify)									
	Sub-Total (A)(1)	10	11598743	11598643	45.62	45.53	0	0.00		
(2)	Foreign									
(a)	Non Resident Individuals/									
	Foreign Nationals									
(b)	Bodies Corporate									
. ,	Institutions									
(d)	Any Other (specify)									
	Sub_Total (A)(2)									
	Total holding of Promoter and	10	11598743	11598643	45.62	45.53	0	0.00		
	Promoter Group (A) =(A)(1)+(A)(2)	10	11330143	11330043	45.02	45.55	ا	0.00		

(contd2)

Name of the Company : Uniphos Enterprises Limited SCRIP CODE : 500429 Name of Scrip : UNIPHOS Page # 02 Class of Security: Equity Quarter Ended : 31.12.2010 Cate-Category of Number of Total No. Number of Total shareholding as Shares pledged or Shareholders Shareof shares a percentage of total otherwise encumbered gory shares held Number of number of shares Code holders in demated As a Shares form As a percentage of % (A+B+C) (A+B)1 (IX)=(VIII)/(IV)*100 (1) (II) (III) (IV) (V) (VII) (VIII) (VI) Public Shareholding3 (B) Institutions (1) (a) Mutual Fund/UTI 1274050 1274050 5.01 5.00 7 (b) Financial Institutions/Banks 1388 1388 0.01 0.01 0 (c) Central/State Government(s) 0.00 0.00 (d) Venture Capital Funds 2 956456 956456 3.76 3.75 (e) Insurance Companies (f) Foreign Institutional Investors 15 4124164 4126114 16.23 16.20 (g) Foreign Venture Cap. Inv Sub-Total (B)(1) 29 6358008 6356058 25.00 24.96 N . A. N . A. Non Institutions (2) (a) Bodies Corporate 584 1071094 1056440 4.21 4.20 (b) Individuals i) Holding nominal share capital 14599 4646269 20.56 20.53 upto Rs. 1 lakh 5228700 ii) Holding nominal share capital in excess of Rs. 1 lakh. 509181 509181 2.00 2.00 6 (c) Any Other(specify) Overseas Corporate Bodies 0 0.00 0.00 Non Resident Individuals 813 661412 426832 2.60 2.60 Any Other(Non Domestic Cos.) 0 0 0.00 0.00 Sub-Total (B)(2) 16002 7470387 6638722 29.38 29.32 N . A. N . A. Total Public shareholding 16031 13828395 12994780 54.38 54.28 (B)=(B)(1)+(B)(2)TOTAL (A)+(B) 16041 25427138 24593423 100.00 99.81 N . A. N . A. (C) Shares held by Custodians and Ν.Α. N . A. against which Depository Receipts have been issued Promoter and Promoter Group 0 0 0 0.00 0.00 Public 3 47532 46732 0.19 0.19 N . A. N . A.

GRAND TOTAL (A)+(B)+(C)

16044

25474670

24640155

100.00

0.00

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

"Promoter and Promoter Group"

SCRIP	CODE: 500429			Quarter	ended	31.12.2010
Sr.No.	Name of the shareholder	Number of	Shares as a percentage	Sha	res pled	ged or
		shares	of total number of	otherwise encumbered		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	43.88			
2	SHILPA R SHROFF	178511	0.70			
3	SHILPA SHROFF	150612	0.59			
4	JYOTSNA J BHATT	45500	0.18			
5	JYOTINDRA MANSHANKAR BHATT	40600	0.16			
6	JYOTSNA JYOTINDRA BHATT	2100	0.01			
7	VARUN JAIDEV SHROFF	1300	0.01			
8	TANIA JAIDEV SHROFF	500	0.00			
9	SHAILA SHASHIKUMAR SHROFF	300	0.00			
10	SHAILA SHASHIKUMAR SHROFF	100	0.00			
	Total	11598743	45.53	0.00	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 : 31.12.2010			
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) indicated		
			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

(7 (4)								
SCRIP	CODE: 500429	Quarter ended : 31.12.20						
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) indicate					
				in Statement at para				
				(I)(a) above}				
		NIL						

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

SCRIP C	ODE: 500429		Quarter ended :31.12.2010			
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	23766	47532	0.19		

(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 :31.12.2010			
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	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights (VI)	
						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						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	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						
	Individuals (Non Resident/Foreign)						
	Bodies Corporate						
	Institutins						
	Any Other (specify)						
(4)	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter	IV.A.	N.A.	IV.A.	IV.A.	IN.A.	N.A.
	and Ptomoter Group (A)=(A)(1) +						
	(A)(2)						
/ D \	Public Shareholding				<u>[</u>		
(B)	Institutins	4					
(1)				T	Ī		1
_ (/	Mutual Funds/UTI						
/	Financial Institutions/Banks						
	Central/State Government(s)						
. ,	Venture Capital Funds						
	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				_		
(a)	Bodies Corporate						
	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						
(-)	against which Depository Receipts						
	have been issued		1	1	1	1	ı
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
		11.7.	14.7.	14.7.	17.7.	14.7	14.7.