SHAREHOLDING PATTERN AS ON 31.12.2011

(I) (a) Statement showing Shareholding Pattern

BSE S		of Script	UNIPHOS	Class of Se	ecurity :	Equity	Quarter E	nded: 31.12.2011	
	YMBOL : UNIENTER								
Cate-				Number of	As a 9	% of total	As	a % of total	
gory	Partly paid up shares			partly paid	number of partly		number of shares		
Code				up shares	paid up shares		of th	ne 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 Securitie	es		outstanding	No. of c	outstanding	No. of	f shares of the	
				Securities	Con. S	Securities	Compa	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	
				<u> </u>	`	· · ·	1		
				Number of	As a ^c	% of total	As	a % of total	
				warrants		of warrants		per of shares	
	Warrants							e Company	
	Turrante					assuming full			
							conversion of warrants		
	Held by Promoter/Promoter group			0	0.00 0.00		0.00 0.00		
	Held by Public			0					
	Total			0		0.00		0.00	
	Total paid up capital of the Compa	nv. assum	ina full	-	`	J.00		0.00	
	conversion of warrants and converti								
Cate-	convolcion of warrante and convolu	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	or onaroo	in demated		r of shares	Number of	As a	
Codo	Charonoldoro	11010010		form		rcentage of	Shares	%	
				101111	(A+B)1	(A+B+C)	Charco	70	
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter	(111)	(10)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV) 100	
(~)	and Promoter Group2								
(1)	Indian								
	Individuals/H.U.F	9	419523	419523	1.65	1.65	0	0.00	
` ` `	Cental/State Government(s)	0							
	Bodies Corporate	1	12429220	12429220	48.88	48.79	0		
_ ` _	Financial Institutions/Banks	1	12423220	12423220	+0.00	40.79	<u> </u>	0.00	
	Any Other (specify)								
(6)	Sub-Total (A)(1)	10	12848743	12848743	50.53	50.44	0	0.00	
(2)	, , , ,	10	12040/43	12040/43	50.53	50.44	ı u	1 0.00	
(2)	Foreign Non Resident Individuals/						1	Ι	
(a)		1]	1			
/L-\	Foreign Nationals								
	Bodies Corporate								
	Institutions								
(a)	Any Other (specify)								
<u> </u>	Sub_Total (A)(2)								
	Total holding of Promoter and	10	12848743	12848743	50.53	50.44	0	0.00	
I	Promoter Group $(A)=(A)(1)+(A)(2)$								

(contd2)

	of the Company : Uniphos Enter							Page # 02	
	·	of Script :	UNIPHOS	UNIPHOS Class of Security : Equity			Quarter E	nded: 31.12.2011	
NSE SYMBOL : UNIENTER		Number of	Total No.	Number of	Total shareholding as		Shares pledged or		
Cate-	Category of	Share-	of shares	shares held	a percent	age of total	otherw	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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(B)	Public Shareholding3								
(1)	Institutions								
(a)	Mutual Fund/UTI	3	2260	2260	0.01	0.01			
(b)	Financial Institutions/Banks	7	4150	4150	0.02	0.02			
(c)	Central/State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds								
(e)	Insurance Companies	2	956456	956456	3.76	3.75			
(f)	Foreign Institutional Investors	15	3551014	3549164	13.96	13.94			
(g)	Foreign Venture Cap. Inv								
	Sub-Total (B)(1)	27	4513880	4512030	17.75	17.72	N . A.	N . A.	
(2)	Non Institutions								
(a)	Bodies Corporate	459	1032600	1019646	4.06	4.05			
(b)	Individuals								
	i) Holding nominal share capital								
	upto Rs. 1 lakh	14660	5333751	4778863	20.97	20.94			
	ii) Holding nominal share capital								
	in excess of Rs. 1 lakh.	5	474279	474279	1.87	1.86			
(c)	Any Other(specify)								
	Overseas Corporate Bodies	0	0	0	0.00	0.00			
	Non Resident Individuals	790	1225885	1002435	4.82	4.81			
	Any Other(Non Domestic Cos.)	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	15914	8066515	7275223	31.72	31.66	N . A.	N . A.	
	Total Public shareholding								
	$(\mathbf{B})=(B)(1)+(B)(2)$	15941	12580395	11787253	49.47	49.38			
	TOTAL (A)+(B)	15951	25429138	24635996	100.00	99.82	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	45532	44732	0.18	0.18	N . A.	N . A.	
	GRAND TOTAL (A)+(B)+(C)	15954	25474670	24680728		100.00	0	0.00	

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

	"Promoter and Promoter Group"											
Sr.No.	Name of the shareholder	Details of s	shares held	Encu	mbered sha	ares (*)			Securities		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)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
	NERKA CHEMICALS PVT LTD	12429220	48.79	0	0.00	0.00	0	0	0	0	48.79	
	SHILPA R SHROFF	178511	0.70								0.70	
3	SHILPA SHROFF	150612									0.59	
4	JYOTSNA J BHATT	45500	0.18								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								0.00	
	SHAILA SHASHIKUMAR SHROFF	300	0.00								0.00	
10	SHAILA SHASHIKUMAR SHROFF	100	0.00								0.00	
	Total	12848743	50.44	0	0.00	0.00	0	0	0	0	50.44	

^(*) 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	THE ROYAL BANK OF SCOTLAND N V (LON)	1250000	4.91					4.91
2	ARES DIVERSIFIED	1145000	4.49					4.49
3	LIFE INSURANCE CORPORATION OF INDIA	898756	3.53					3.53
4	CREDIT SUISEE (SINGAPORE) LIMITED	592115	2.32					2.32
5	VINOD MOHAN NAIR	575000	2.26			•		2.26
6	ACACIA PARTNERS, LP	319491	1.25					1.25
	TOTAL	4780362	18.77			•		18.77

(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 warra	Details of warrants		Securities	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
	NIL							

(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	Quarter ended : 31.12.2011		
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	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										
BSE SCF	RIP CODE: 50042	9 NAME OF SCRI	PT : UNIPHOS	Quarter ended: 31.12.2011							
NSE SYN	IBOL : UNIEN										
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	•			•		•	
	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	111211		140741	11.5	117.11	1101	
	and Ptomoter Group (A)=(A)(1) +							
	(A)(2)							
(B)	Public Shareholding				<u> </u>			
(1)	Institutins	-						
` '	Mutual Funds/UTI				1	1	1	
_ ,	Financial Institutions/Banks							
/								
	Central/State Government(s)							
	Venture Capital Funds							
	Insurance Companies							
	Foreign Institutional Investors				ļ			
	Foreign Venture Capital Investors							
(n)	Any Other (specify)							
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
(2)	Non Instituons	1		1	·	1	1	
	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							
,	against which Depository Receipts							
	have been issued				•		-	
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	