SHAREHOLDING PATTERN AS ON 31.12.2012

(I) (a) Statement showing Shareholding Pattern

	•	of Script:	UNIPHOS	Class of Se	ecurity:	Equity	Quarter E	nded: 31.12.2012	
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 u	ip 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 %	6 of total	As a	a % of total		
	Outstanding Convertible Securitie	es		outstanding	No. of c	utstanding	No. of	shares of the	
	· ·	Securities		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	
	Total				<u> </u>	7.00		0.00	
				Number of	Δορί	% of total	Δο	a % of total	
				warrants		of warrants		per of shares	
	Warrants			warrants	Harriber	or warrants		e Company	
	Wallants								
							assuming full		
	Held by Promoter/Promoter group			0	0.00		conversion of warrants 0.00		
	Held by Public				0.00 0.00 0.00		0.00		
				0					
	Total		in a full	0				0.00	
	Total paid up capital of the Compa	-	-						
	conversion of warrants and converti						0.1		
Cate-		Number of	Total No.	Number of		reholding as		es pledged or	
gory	Category of	Share-	of shares	shares held		tage of total		ise encumbered	
Code	Shareholders	holders		in demated		r of shares	Number of	As a	
				form		rcentage of	Shares	%	
					(A+B)1	(A+B+C)			
(1)	(11)	( III )	( IV )	(V)	( VI )	(VII)	(VIII)	(IX )=(VIII)/(IV)*100	
(A)	Shareholding of <b>Promoter</b>								
	and Promoter Group2								
(1)	Indian								
	Individuals/H.U.F	9	419523		1.65			0.00	
	Cental/State Government(s)	0	0						
_ ` /	Bodies Corporate	1	13669179	13669179	53.75	53.66	0	0.00	
	Financial Institutions/Banks								
(e)	Any Other (specify)								
	Sub-Total (A)(1)	10	14088702	14088702	55.40	55.30	0	0.00	
(2)	Foreign								
(a)	Non Resident Individuals/								
	Foreign Nationals								
(b)	Bodies Corporate								
( c)	Institutions								
(d)	Qualified Foreign Investor								
(e)	Any Other (specify)								
	Sub_Total (A)(2)								
	Total holding of Promoter and	40	14000700	14000700	EE 40	EE 20	•	0.00	
	Promoter Group <b>(A)=</b> (A)(1)+(A)(2)	10	14088702	14088702	55.40	55.30	0	0.00	
								(contd 2)	

(contd .....2)

	of the Company : Uniphos Enter							Page # 02
BSE S	CRIP CODE: 500429 Name	of Script:	UNIPHOS	Class of Se	curity:	Equity	Quarter Er	nded: 31.12.2012
NSE S	YMBOL : UNIENTER	Number of	Total No.	Number of	Total shar	reholding as	Shar	es pledged or
Cate-	Category of	Share-	of shares	shares held	a percen	tage of total	otherw	ise encumbered
gory	Shareholders	holders		in demated	numbei	r of shares	Number of	As a
Code				form	As a per	rcentage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(    )	( III )	(IV)	(V)	( VI )	(VII)	(VIII)	(IX )=(VIII)/(IV)*100
	Public Shareholding3							
(1)	Institutions							
(a)	Mutual Fund/UTI	3	2260	2260	0.01	0.01		
_ ` /	Financial Institutions/Banks	6	1200	1200	0.00	0.00		
( c)	Central/State Government(s)	0	0	0	0.00	0.00		
_ ` /	Venture Capital Funds							
	Insurance Companies	2	956456	956456	3.76	3.75		
	Foreign Institutional Investors	13	1708899	1707049	6.72	6.71		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	24	2668815	2666965	10.49	10.48	N . A.	N . A.
_ ` ′	Non Institutions							
(a)	Bodies Corporate	414	1113665	1101211	4.38	4.37		
(b)	Individuals							
	i) Holding nominal share capital							
	upto Rs. 1 lakh	13960	5252311	4722504	20.65	20.62		
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	5	488721	488721	1.92	1.92		
(c)	Qualified Foreign Investor							
( d)	Any Other(specify)							
	Non Resident Individuals	746	1817494	1606216	7.15	7.13		
	Sub-Total (B)(2)	15125	8672191	7918652	34.10	34.04	N . A.	N . A.
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	15149	11341006	10585617	44.60	44.52		
	TOTAL (A)+(B)	15159	25429708	24674319	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	44962	44162	0.18	0.18	Ν.Α.	N . A.
	GRAND TOTAL (A)+(B)+( C)	15162	25474670	24718481		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"

0.11	"Promoter and Promoter Group"	5				(+)	5		5		T
Sr.No.	Name of the shareholder	Details of s	Securities		Details of Warrants		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 )
1	NERKA CHEMICALS PVT LTD	13669179		0	0.00	0.00	0	0	0	0	53.66
	SHILPA R SHROFF	178511									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								0.01
7	VARUN JAIDEV SHROFF	1300									0.01
8	TANIA JAIDEV SHROFF	500	0.00								0.00
9	SHAILA SHASHIKUMAR SHROFF	300	0.00								0.00
10	SHAILA SHASHIKUMAR SHROFF	100	0.00								0.00
	Total	14088702	55.30	0	0.00	0.00	0	0	0	0	55.30

<sup>(\*)</sup> 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	Details of warrants		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	1248108	4.90					4.90
2	ARES DIVERSIFIED	1145000	4.49					4.49
3	LIFE INSURANCE CORPORATION OF INDIA	898756	3.53					3.53
4	ACACIA PARTNERS, LP	268591	1.05					1.05
	TOTAL	3560455	13.98					13.98

# (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 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 : 31.12.2012		
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	0.18

## (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										
<b>BSE SCF</b>	RIP CODE: 50042	9 NAME OF SCRI	PT : UNIPHOS	Quarter ended: 31.12.2012							
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			I		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		<u> </u>	1	1	1	1	
]	GRAND TOTAL ( A )+( B )+( C )	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	