SHAREHOLDING PATTERN AS ON 31.12.2014

BSE S	CRIP CODE : 500429 Name	of Script :	UNIPHOS	Class of Se	curity :	Equity	Quarter E	nded : 31.12.2014	
NSE S	YMBOL : UNIENTER								
Cate-				Number of	As a 🤅	% of total	As	a % of total	
gory	Partly paid up shares			partly paid	number of partly		number of shares		
Code				up shares	paid u	p shares	of th	e 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	outstanding	No. of	shares of the	
	-			Securities		Securities	Compa	any, assuming	
								nversion of the	
							S	Securities	
	Held by Promoter/Promoter group			0	(0.00		0.00	
	Held by Public			0).00		0.00	
	Total			0		0.00		0.00	
				v			L	0.00	
				Number of	Asa	% of total	Δ۹	a % of total	
				warrants		of warrants		er of shares	
	Warrants			Warranto	namber		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	U	,			0.00			
	conversion of warrants and converti	-	-						
Cata				Number of	Total aba	robolding oo	Char	as pladaad ar	
Cate-		Number of	Total No.	Number of	Total shareholding as a percentage of total number of shares			es pledged or	
gory	Category of	Share-	of shares	shares held				ise encumbered	
Code	Shareholders	holders		in demated			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	-							
	Individuals/H.U.F	9						0.00	
()	Cental/State Government(s)	0	0	-	0.00			0.00	
	Bodies Corporate	1	46822121	46822121	67.36	67.33	0	0.00	
,	Financial Institutions/Banks								
(e)	Any Other (specify)								
	Sub-Total (A)(1)	10	47242394	47242394	67.96	67.93	0	0.00	
(2)	Foreign								
	Non Resident Individuals/			-					
(a)									
(a)	Foreign Nationals								
(b)	Foreign Nationals								
(b) (c)	Foreign Nationals Bodies Corporate								
(b) (c) (d)	Foreign Nationals Bodies Corporate Institutions								
(b) (c) (d)	Foreign Nationals Bodies Corporate Institutions Qualified Foreign Investor Any Other (specify)								
(b) (c) (d)	Foreign Nationals Bodies Corporate Institutions Qualified Foreign Investor		47242394	47242394	67.96	67.93		0.00	

(I) (a) Statement showing Shareholding Pattern

(contd2)

	Name of the Company	:	Uniphos	Enterprises	Limited
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GRAND TOTAL (A)+(B)+(C)

Name	of the Company : Uniphos Enter							Page # 02
BSE S	CRIP CODE : 500429 Name	of Script	UNIPHOS	Class of Se	curity :	Equity	Quarter Er	nded : 31.12.2014
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		ise encumbered
gory	Shareholders	holders		in demated	number	of shares	Number of	As a
Code				form	As a per	rcentage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	()	()	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding3							
(1)	Institutions							
(a)	Mutual Fund/UTI	3	2260	2260	0.00	0.00		
(b)	Financial Institutions/Banks	6	1200	1200	0.00	0.00		
(C)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	2	956456	956456	1.38	1.38		
(f)	Foreign Institutional Investors	14	5631307	5629457	8.10	8.10		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	25	6591223	6589373	9.48	9.48	Ν.Α.	Ν.Α.
(2)	Non Institutions							
(a)	Bodies Corporate	372	1393483	1383529	2.00	2.00		
(b)	Individuals							
	i) Holding nominal share capital							
	upto Rs. 1 lakh	12835	6233103	5708333	8.97	8.96		
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	8	1694437	1694437	2.44	2.44		
(C)	Qualified Foreign Investor							
(d)	Any Other(specify)							
	Non Resident Individuals	676	6356247	6169141	9.14	9.14		
	Sub-Total (B)(2)	13891	15677270	14955440	22.55	22.54	Ν.Α.	N . A.
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	13916	22268493	21544813	32.04	32.02		
	TOTAL (A)+(B)	13926	69510887	68787207	100.00	99.95	Ν.Α.	N . A.
(C)	Shares held by Custodians and							
	against which Depository						Ν.Α.	Ν.Α.
	Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
	Public	3	34962	34162	0.05	0.05	Ν.Α.	N . A.
		12020	COE4E940	60004060		400.00	0	0.00

13929 69545849

68821369

0

100.00

0.00

(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 curities	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	46822121	67.33	0	0.00	0.00	0	0	0	0	67.33
	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	47242394		0		0.00	0	0	0	0	67.93

(*) 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	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		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)

S Quarter ended : 31.12.2014	IPT : UNIP	9 NAME OF SC	RIP CODE : 50042	BSE SCR					
	NSE SYMBOL : UNIENTER								
ng outstanding DRs as a	Num sha unde outsta D	Number of outstanding DRs	Type of outstanding DR (ADRs, GDRs, SDRs. Etc.)	Sr.No.					
0.05	34	17481	GDR	1					
)2	34	17481	GDR						

(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 SCR	PT : UNIPHOS	Quarter ended : 31.12.2014
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)		
			300011100		rights	Asa% Asa%		
		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.	