SHAREHOLDING PATTERN AS ON 30.09.2015

(I) (a) Statement showing Shareholding Pattern

BSE S		f Script :	UNIPHOS	Class of Sec	urity : E	quity	Quarter End	ed: 30.09.2015	
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	numl	per of shares	
Code		up shares	paid u	p shares	of th	ne Company			
	Held by Promoter/Promoter group			0	C	0.00		0.00	
	Held by Public			0	C	0.00		0.00	
	otal		0	C	.00		0.00		
				Number of	As a %	6 of total	As a	a % of total	
	Outstanding Convertible Securitie	s		outstanding	No. of o	utstanding	No. of	shares of the	
				Securities	Con. S	Securities	Compa	any, assuming	
							full cor	nversion of the	
							S	Securities	
	Held by Promoter/Promoter group			0	C	0.00		0.00	
	Held by Public			0	C	0.00		0.00	
	Total			0	C	.00		0.00	
							•		
				Number of	As a 9	% of total	As	a % of total	
				warrants	number	of warrants	numb	er of shares	
	Warrants						of th	e Company	
							assuming full		
							conversion of warrants		
	Held by Promoter/Promoter group			0	0.00		0.00		
	Held by Public			0					
	Total	ny, assuming full		0	0.00		0.00		
	Total paid up capital of the Compa								
	conversion of warrants and convertib	-	-						
Cate-		Number of	Total No.	Number of	Total sha	reholding as	Shar	es pledged or	
gory	Category of	Share-	of shares	shares held	a percen	tage of total	otherwi	se encumbered	
Code	Shareholders	holders		in demated	numbei	of shares	Number of	As a	
				form	As a percentage of		Shares	%	
					(A+B)1	(A+B+C)			
(1)	()	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10	
(A)	Shareholding of Promoter		•	•		•	· · · · · ·		
	and Promoter Group2								
(1)	Indian								
(a)	Individuals/H.U.F	9	420273	420273	0.60	0.60	0	0.	
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	0	0.	
(c)	Bodies Corporate	1	49819612	49819612	71.67	71.64	0	0.	
(d)	Financial Institutions/Banks								
(e)	Any Other (specify)								
	Sub-Total (A)(1)	10	50239885	50239885	72.28	72.24	0	0.0	
(2)	Foreign								
(a)	Non Resident Individuals/								
	Foreign Nationals								
(b)	Bodies Corporate								
	Institutions								
	Qualified Foreign Investor								
	Any Other (specify)								
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Sub_Total (A)(2)								
	Total holding of Promoter and		F000000	F000000	70.00	70.01	_	_	
	Promoter Group (A)= (A)(1)+(A)(2)	10	50239885	50239885	72.28	72.24	0	0.0	
—							1	(contd 2	

Name of the Company: Uniphos Enterprises Limited Page # 02

Name	Name of the Company : Uniphos Enterprises Limited Page # 02								
BSE S	CRIP CODE: 500429 Name o	f Script :	UNIPHOS	Class of Sec	urity : Ed	quity (ed: 30.09.2015	
NSE S	YMBOL : UNIENTER	Number of	Total No.	Number of	Total shar	eholding as	Shares pledged or		
Cate-	Category of	Share-	of shares	shares held	a percent	age of total	otherwi	se 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)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(B)	Public Shareholding3								
	Institutions								
` '	Mutual Fund/UTI	3	2260	2260	0.00	0.00			
` '	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	1.38	1.38			
(f)	Foreign Institutional Investors	10	4114060	4112210	5.92	5.92			
(0)	Foreign Venture Cap. Inv								
(h)	Qualified Foreign Investor								
(i)	Any Other (specify)								
	Foreign Portfolio - CORP	4	1516104	1516104	2.18	2.18			
	Sub-Total (B)(1)	25	6590080	6588230	9.48	9.48	N . A.	N . A.	
(2)	Non Institutions								
(a)	Bodies Corporate	347	1297360	1288506	1.87	1.87			
(b)	Individuals								
	i) Holding nominal share capital								
	upto Rs. 1 lakh	12507	6436315	5929969	9.26	9.25			
	ii) Holding nominal share capital								
	in excess of Rs. 1 lakh.	9	1694703	1694703	2.44	2.44			
(c)	Qualified Foreign Investor								
(d)	Any Other(specify)								
	Non Resident Individuals	654	3252544	3071042	4.68	4.68			
	Sub-Total (B)(2)	13517	12680922	11984220	18.24	18.23	N . A.	N . A.	
	Total Public shareholding								
	(B)=(B)(1)+(B)(2)	13542	19271002	18572450	27.72	27.71			
	TOTAL (A)+(B)	13552	69510887	68812335	100.00	99.95	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	34962	34162	0.05	0.05	N . A.	N . A.	
	GRAND TOTAL (A)+(B)+(C)	13555	69545849	68846497		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	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)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	NERKA CHEMICALS PVT LTD	49819612	71.64	0	0.00	0.00	0	0	0	0	71.64
	SHILPA R SHROFF	178511	0.26								0.26
	SHILPA SHROFF	150612	0.22								0.22
	JYOTSNA J BHATT	45500	0.07								0.07
5	JYOTINDRA MANSHANKAR BHATT	40600	0.06								0.06
6	JYOTSNA JYOTINDRA BHATT	2100	0.00								0.00
7	VARUN JAIDEV SHROFF	1300	0.00								0.00
	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	50239885	72.24	0	0.00	0.00	0	0	0	0	72.24

^(*) 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 warrants		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	ARES DIVERSIFIED	3171572	4.56					4.56
2	VINOD MOHAN NAIR	2708937	3.90					3.90
3	EOS MULTI STRATEGY FUND LTD	933938	1.34					1.34
4	LIFE INSURANCE CORPORATION OF INDIA	898756	1.29					1.29
5	ACACIA PARTNERS, LP	733254	1.05					1.05
	TOTAL	8446457	12.15					12.15

(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	Shares as a Details of warrants I		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: 30.09.2015		
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	17481	34962	0.05

(II) (b) Statement showing holding of Depository Receipts (DRs) where

underlying shares held by "promoter/promoter group" are in

	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: 30.09.2015							
NSE SYN	MBOL : UNIEN	TER									
Sr.No.	Name of the	Type of	Number of	Shares underlying							
	DR holder.	outstanding	shares	outstanding DRs as a							
		DR	underlying	percentage of total number of							
		(ADRs,	outstanding	shares {i.e.Grand Total of							
		GDRs,	DRs	(A)+(B)+(C) indicated in							
		SDRs. etc.)		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)		
						As a %	As a %	
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)	
(1)	(Ⅱ)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter Group				•	•		
(1)	Indian	1						
(a)	Individuals/Hindu Undivided Family							
(b)	Central/State Government(s)							
(c)	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							
	and Ptomoter Group (A)=(A)(1) +							
	(A)(2)							
(B)	Public Shareholding			•	1			
(1)	Institutins	1						
` '	Mutual Funds/UTI							
\ /	Financial Institutions/Banks							
	Central/State Government(s)							
	Venture Capital Funds							
	Insurance Companies							
	Foreign Institutional Investors							
	Foreign Venture Capital Investors	<u> </u>						
	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 1122	141741	1 1111	
	Bodies Corporate	1			1			
	Individuals			!	!		<u> </u>	
(2)	i. Individual shareholders holding	+						
	nominal share capital upto							
	Rs. 1 lakh			!	!			
	ii.Individual shareholders holding	+						
	nominal share capital in excess						T	
	of Rs. 1 lakh.		1	ļ.			_ <u>İ</u>	
(c)	Any Other (specify)						T	
(0)	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	11.7.	11.7.	1 11.7.	1 11.7.	1 11.7.	III.A.	
(5)	against which Depository Receipts			1		1		
	have been issued				<u> </u>			
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	