

UNIPHOS ENTERPRISES LIMITED
SHAREHOLDING PATTERN AS ON 31.03.2010

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : 500429 | | CLASS OF SECURITY : EQUITY | | | Quarter ended : 31.03.2010 | | | | |
|-----------------------|---|--------------------------------|------------------------|--|--|---------------|---|---------------|--|
| Cate- gory Code | Category of Shareholders | Number of Share- holders | Total No. of shares | Number of shares held in demated form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | | |
| | | | | | As a percentage of | | Number of Shares | As a % | |
| | | | | | (A+B)1 | (A+B+C) | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | |
| (A) | Shareholding of Promoter and Promoter Group2 | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | Individuals/H.U.F | 9 | 419523 | 419423 | 1.65 | 1.65 | 0 | 0 | |
| (b) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 1 | 11179220 | 11179220 | 44.02 | 43.88 | 0 | 0 | |
| (d) | Financial Institutions/Banks | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | |
| | Sub-Total (A)(1) | 10 | 11598743 | 11598643 | 45.67 | 45.53 | 0 | 0.00 | |
| (2) | Foreign | | | | | | | | |
| (a) | Non Resident Individuals/ Foreign Nationals | | | | | | | | |
| (b) | Bodies Corporate | | | | | | | | |
| (c) | Institutions | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | | |
| | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 10 | 11598743 | 11598643 | 45.67 | 45.53 | 0 | 0.00 | |
| (B) | Public Shareholding3 | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual Fund/UTI | 4 | 1273379 | 1273379 | 5.01 | 5.00 | | | |
| (b) | Financial Institutions/Banks | 8 | 1788 | 1788 | 0.01 | 0.01 | | | |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| (d) | Venture Capital Funds | | | | | | | | |
| (e) | Insurance Companies | 2 | 956456 | 956456 | 3.77 | 3.75 | | | |
| (f) | Foreign Institutional Investors | 15 | 4126214 | 4124164 | 16.25 | 16.20 | | | |
| (g) | Foreign Venture Cap. Inv | | | | | | | | |
| | Sub-Total (B)(1) | 29 | 6357837 | 6355787 | 25.04 | 24.96 | N . A. | N . A. | |
| (2) | Non Institutions | | | | | | | | |
| (a) | Bodies Corporate | 416 | 1012563 | 996209 | 3.99 | 3.97 | | | |
| (b) | Individuals | | | | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 13575 | 5003758 | 4391634 | 19.70 | 19.64 | | | |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh. | 6 | 752016 | 752016 | 2.96 | 2.95 | | | |
| (c) | Any Other(specify) | | | | | | | | |
| | Overseas Corporate Bodies | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| | Non Resident Individuals | 847 | 670701 | 421349 | 2.64 | 2.63 | | | |
| | Any Other(Non Domestic Cos.) | 0 | 0 | 0 | 0.00 | 0.00 | | | |
| | Sub-Total (B)(2) | 14844 | 7439038 | 6561208 | 29.29 | 29.20 | N . A. | N . A. | |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 14873 | 13796875 | 12916995 | 54.33 | 54.16 | | | |
| | TOTAL (A)+(B) | 14883 | 25395618 | 24515638 | 100.00 | 99.69 | N . A. | N . A. | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| | | 3 | 79052 | 78252 | 0.31 | 0.31 | N . A. | N . A. | |
| | GRAND TOTAL (A)+(B)+(C) | 14886 | 25474670 | 24593890 | | 100.00 | 0 | 0.00 | |

UNIPHOS ENTERPRISES LIMITED

**(I) (b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"**

| SCRIP CODE : 500429 | | | | Quarter ended 31.03.2010 | | |
|----------------------------|----------------------------|------------------|---|--|--------|--|
| Sr.No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares (i.e. Grand total of (A)+(b)+(C) indicated in statement at para (I)(a) above) | Shares pledged or otherwise encumbered | | |
| | | | | Number of Shares | As a % | As a % of grand total (A+B+C) sub_clause (I) (a) |
| (I) | (II) | (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 |

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(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 : 31.03.2010 | |
|----------------------------|--------------------------------------|-----------------------------------|--|
| Sr.No. | Name of the shareholder | Number of shares | Shares 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 | DAIVI VENTURES | 2417115 | 9.49 |
| 2 | BIRLA SUN LIFE TRUSTEE COMPANY P LTD | 1271119 | 4.99 |
| 3 | ARES DIVERSIFIED | 1145000 | 4.49 |
| 4 | LIFE INSURANCE CORPORATION OF INDIA | 898756 | 3.53 |
| 5 | ACACIA PARTNERS, LP | 319491 | 1.25 |
| | Total | 6051481 | 23.75 |

(I) (d) Statement showing details of locked-in shares

| SCRIP CODE : 500429 | | Quarter ended : 31.03.2010 | | |
|----------------------------|--------------------------------|--|-----------------------------------|--|
| Sr.No. | Name of the shareholder | Category of shareholders Promoters/Public | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| | | N I L | | |

UNIPHOS ENTERPRISES LIMITED

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

| SCRIP CODE : 500429 | | Quarter ended : 31.03.2010 | | |
|---------------------|---|----------------------------|---|---|
| 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 | 39526 | 79052 | 0.31 |
| | | | | |

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

where underlying shares are in excess of 1% of the total number of shares

| SCRIP CODE : 500429 | | Quarter ended : 31.03.2010 | | |
|---------------------|------------------------|---|---|---|
| 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 |
| | | N I L | | |
| | | | | |

