

UNIPHOS ENTERPRISES LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2007

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500429		Quarter ended : 31.12.2007				
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares	
					As a percentage of	
					(A+B)1	(A+B+C)
(A) Shareholding of Promoter and Promoter Group²						
(1) Indian						
(a)	Individuals/H.U.F	25	2427326	2427226	9.56	9.53
(b)	Central/State Government(s)					
(c)	Bodies Corporate	9	7435942	7435942	29.28	29.19
(d)	Financial Institutions/Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)	34	9863268	9863168	38.84	38.72
(2) Foreign						
(a)	Non Resident Individuals/ Foreign nationals	3	485475	485475	1.91	1.91
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	3	485475	485475	1.91	1.91
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	37	10348743	10348643	40.76	40.62
(B) Public Shareholdings³						
(1) Institutions						
(a)	Mutual Fund/UTI	6	2307786	2307786	9.09	9.06
(b)	Financial Institutions/Banks	8	1788	1788	0.01	0.01
(c)	Central/State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies	2	956456	956456	3.77	3.75
(f)	Foreign Institutional Investors	16	4530246	4528096	17.84	17.78
(g)	Foreign Venture Capital Investors					
(h)	Any Other(specify)					
	Sub-Total (B)(1)	32	7796276	7794126	30.70	30.60
(2) Non Institutions						
(a)	Bodies Corporate	477	1096064	1078890	4.32	4.30
(b)	Individuals					
	i) Holding nominal share capital upto Rs. 1 lakh	14128	5018321	4333903	19.76	19.70
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	2	174008	174008	0.69	0.68
(c)	Any Other					
	Overseas Corporate Bodies	1	210000	210000	0.83	0.82
	Non Resident Individuals	938	748706	449710	2.95	2.94
	Sub-Total (B)(2)	15546	7247099	6246511	28.54	28.45
	Total Public shareholding (B)=(B)(1)+(B)(2)	15578	15043375	14040637	59.24	59.05
	TOTAL (A)+(B)	15615	25392118	24389280	100.00	99.68
(C) Shares held by Custodians and against which Depository Receipts have been issued						
		3	82552	81752	0.33	0.32
	GRAND TOTAL (A)+(B)+(C)	15618	25474670	24471032	100.33	100.00

UNIPHOS ENTERPRISES LIMITED

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

SCRIP CODE : 500429		Quarter ended : 31.12.2007	
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	DEMURIC HOLDINGS PVT LTD	5726842	22.48
2	DEMURIC HOLDINGS PVT LTD	850000	3.34
3	JAI RAJJU SHROFF	395952	1.55
4	NERKA CHEMICALS PVT LTD	367600	1.44
5	NAVIN C ASHAR	306560	1.20
6	SANDRA RAJJU SHROFF	306000	1.20
7	RAJJU D SHROFF	302200	1.19
8	VIKRAM R SHROFF	287312	1.13
9	SANDRA R SHROFF	179275	0.70
10	SHILPA R SHROFF	178511	0.70
11	RAJJU D SHROFF	175400	0.69
12	BLOOM PACKAGING PVT LTD	162500	0.64
13	SHILPA SHROFF	150612	0.59
14	VIKRAM R SHROFF	141000	0.55
15	RAJNIKANT D SHROFF	132850	0.52
16	DEMURIC HOLDINGS PVT LTD	125100	0.49
17	JAI RAJJU SHROFF	100200	0.39
18	NIVI TRADING LIMITED	93400	0.37
19	ESTHETIC FINVEST PVT LTD	62500	0.25
20	JAI RAJJU SHROFF	54613	0.21
21	RAJJU D SHROFF	48000	0.19
22	JYOTSNA J BHATT	45500	0.18
23	JYOTINDRA MANSHANKAR BHATT	40600	0.16
24	NERKA CHEMICALS PVT LTD	36000	0.14
25	RAJJU D SHROFF	32000	0.13
26	RAJJU D SHROFF	15680	0.06
27	NERKA CHEMICALS PVT LTD	12000	0.05
28	RAJJU D SHROFF	9100	0.04
29	RAJJU D SHROFF	3800	0.01
30	JAI RAJJU SHROFF	2200	0.01
31	JYOTSNA JYOTINDRA BHATT	2100	0.01
32	VARUN JAIDEV SHROFF	1300	0.01
33	JAI R SHROFF	936	0.00
34	TANIA JAIDEV SHROFF	500	0.00
35	SHAILA SHASHIKUMAR SHROFF	300	0.00
36	SANDRA RAJJU SHROFF	200	0.00
37	SHAILA SHASHIKUMAR SHROFF	100	0.00
	Total	10348743	40.62

UNIPHOS ENTERPRISES LIMITED

(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 : 31.12.2007	
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	SWISS FINANCE CORPORATION (MAURITIUS)	2035000	7.99
2	MATTERHORN VENTURES	1241340	4.87
3	BIRLA SUN LIFE TRUSTEE COMPANY P LTD	1141298	4.48
4	HDFC TRUSTEE COMPANY LTD- HDFC	1098228	4.31
5	LIFE INSURANCE CORPORATION OF INDIA	898756	3.53
6	TRANSPORTATION, INFRASTRUCTURE & EN	541512	2.13
7	MORGAN STANLEY & CO.INTERNATIONAL L	382000	1.50
8	JAVERI FISCAL SERVICES LTD	350000	1.37
9	ACACIA PARTNERS, LP	298291	1.17
	Total	7986425	31.35

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

SCRIP CODE : 500429		Quarter ended : 31.12.2007	
Sr.No.	Name of the shareholder	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		