

UNIPHOS ENTERPRISES LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2008

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500429		Quarter ended : 31.12.2008				
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	21	2427326	2427226	9.56	9.53
(b)	Central/State Government(s)					
(c)	Bodies Corporate	10	8685942	8685942	34.20	34.10
(d)	Financial Institutions/Banks					
(e)	Any Other (specify)					
	Sub-Total (A)(1)	31	11113268	11113168	43.76	43.62
(2) Foreign						
(a)	Non Resident Individuals/ Foreign nationals	2	485475	485475	1.91	1.91
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	2	485475	485475	1.91	1.91
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	33	11598743	11598643	45.67	45.53
(B) Public Shareholding 3						
(1) Institutions						
(a)	Mutual Fund/UTI	5	2371607	2371607	9.34	9.31
(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	15	4113589	4111539	16.20	16.15
(g)	Foreign Venture Capital Investors					
(h)	Any Other(specify)					
	Sub-Total (B)(1)	30	7443440	7441390	29.31	29.22
(2) Non Institutions						
(a)	Bodies Corporate	385	647836	630882	2.55	2.54
(b)	Individuals					
	i) Holding nominal share capital upto Rs. 1 lakh	13548	4655458	4005164	18.33	18.27
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	4	361901	361901	1.43	1.42
(c)	Any Other					
	Overseas Corporate Bodies	0	0	0	0.00	0.00
	Non Resident Individuals	904	686740	409936	2.70	2.70
	Sub-Total (B)(2)	14841	6351935	5407883	25.01	24.93
	Total Public shareholding (B)=(B)(1)+(B)(2)	14871	13795375	12849273	54.33	54.15
	TOTAL (A)+(B)	14904	25394118	24447916	100.00	99.68
(C) Shares held by Custodians and against which Depository Receipts have been issued						
		3	80552	79752	0.32	0.32
	GRAND TOTAL (A)+(B)+(C)	14907	25474670	24527668	100.00	100.00

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

SCRIP CODE : 500429		Quarter ended : 31.12.2008	
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	1250000	4.91
3	DEMURIC HOLDINGS PVT LTD	850000	3.34
4	JAI RAJJU SHROFF	395952	1.55
5	NERKA CHEMICALS PVT LTD	367600	1.44
6	RAJJU D SHROFF	315100	1.24
7	NAVIN C ASHAR	306560	1.20
8	SANDRA RAJJU SHROFF	306200	1.20
9	VIKRAM R SHROFF	287312	1.13
10	RAJJU D SHROFF	192016	0.75
11	SANDRA R SHROFF	179275	0.70
12	SHILPA R SHROFF	178511	0.70
13	BLOOM PACKAGING PVT LTD	162500	0.64
14	SHILPA SHROFF	150612	0.59
15	VIKRAM R SHROFF	141000	0.55
16	RAJNIKANT D SHROFF	132850	0.52
17	DEMURIC HOLDINGS PVT LTD	125100	0.49
18	JAI RAJJU SHROFF	100200	0.39
19	NIVI TRADING LIMITED	93400	0.37
20	ESTHETIC FINVEST PVT LTD	62500	0.25
21	JAI RAJJU SHROFF	54613	0.21
22	RAJJU D SHROFF	48000	0.19
23	JYOTSNA J BHATT	45500	0.18
24	JYOTINDRA MANSHANKAR BHATT	40600	0.16
25	NERKA CHEMICALS PVT LTD	36000	0.14
26	RAJJU D SHROFF	32000	0.13
27	NERKA CHEMICALS PVT LTD	12000	0.05
28	JAI RAJJU SHROFF	2200	0.01
29	JYOTSNA JYOTINDRA BHATT	2100	0.01
30	VARUN JAIDEV SHROFF	1300	0.01
31	TANIA JAIDEV SHROFF	500	0.00
32	SHAILA SHASHIKUMAR SHROFF	300	0.00
33	SHAILA SHASHIKUMAR SHROFF	100	0.00
	Total	11598743	45.53

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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 : 31.12.2008	
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	MATTERHORN VENTURES	2417115	9.49
2	BIRLA SUN LIFE TRUSTEE COMPANY P LTD	1271119	4.99
3	TRANSPORTATION, INFRASTRUCTURE & EN	1132375	4.45
4	HDFC TRUSTEE COMPANY LTD- HDFC	1098228	4.31
5	LIFE INSURANCE CORPORATION OF INDIA	898756	3.53
6	ACACIA PARTNERS, LP	319491	1.25
	Total	7137084	28.02

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

SCRIP CODE : 500429		Quarter ended : 31.12.2008		
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}
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(II) (a) Statement showing details of Depository Receipts (DRs)

SCRIP CODE : 500429		Quarter ended : 31.12.2008		
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	40276	80552	0.32

(II) (a) 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 : 31.12.2008		
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		