Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Listed Entity: Uniphos Enterprises Limited							
2.	Scrip Code/Name of Scrip/Class of Security: BSE- 500429, NSE SYMBOL - UNIENTER / Equity								
3.	Share Ho	lding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)							
	а.	If under 31(1)(b) then indicate the report for Quarter ending 31st March 2024							
	b. If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-								

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Unipho	s Enterprises Limited																	
	Summary Statement holding o	of specified	securities															
Category	Category of shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Sharehold	Number of V	oting Right	s held in eac	h class of	No. of Shares	Shareholding,	Number o	f Locked in	Number o	of Shares	Number of
		sharehold	paid up	Partly	shares	shares held	ing as a %	securities				Underlying	as a %	shares		pledged o	r otherwise	equity
		ers	equity	paid-up	underlyin		of total					Outstanding	assuming full			encumber	red	shares held
			shares held	equity	g		no. of					convertible	conversion of					in
				shares	Depositor			No of Voting	Rights		Total as a		1	No. (a)	As a % of	No. (a)	As a % of	demateriali
				held	y Receipts		(calculate				% of	(including	securities (as		total		total	sed form
							d as per	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	a percentage		Shares		Shares	
							SCRR,	Class eg. A	Class eg. y	Total			of diluted		held(b)		held(b)	
							1957)						share capital)					
(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	k)		(X)	(XI)= (VII)+(X)	()	xii)	()	kill)	(XIV)
						(IV)+(V)+	% of						As a % of					
						(VI)	(A+B+C2)						(A+B+C2)				-	
(A)	Promoter & Promoter Group	5	51306595	0	0	51306595	73.7764	51306595	0	51306595	73.7738	0	73.7764	(C	0 0	() (51306595
(B)	Public	12483	18236754	0	0	18236754	26.2236	18236754	0	18236754	26.2226	0	26.2236	i c	0 0	NA	NA	17871386
(C)	Non Promoter - Non Public	2	0	0	2500	2500	0.0000	2500	0	2500	0.0036	0	0	0 0	0 0	NA	NA	1700
(C1)	Shares Underlying DRs	2	0	0	2500	2500	0.0000	2500	0	2500	0.0036	0	0	0 0	0 0	NA	NA	1700
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0 0	NA	NA	0
	Total	12490	69543349	C	2500	69545849	100.0000	69545849	0	69545849	100.0000	0	100	0 0	0 0	(69179681

GENERATED ON :08/04/2024 NSDL: 30/03/2024

CDSL :30/03/2024

Uniphos Enterprises Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	sharehold ers	up equity	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	class of sec No of Votin	curities	Total	ach Total as a % of Total Voting Rights	Underlying	as a % assuming full conversion of			pledged otherwis encumbe No. (a)	e ered	Number of equity shares held in demateria lised form
	(1)		(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX		gires	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	(11)	K)	(111)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	330423	0	0	330423	0.4751	330423	0	330423	0.4751	0	0.4751	0	0	0	0	330423
	Shilpa P Sagar	Promoter Group	1	329123	0	0	329123	0.4733	329123	0	329123	0.4732	0	0.4733	0	0	0	0	329123
	Varun Jaidev Shroff	Promoter Group	1	1300	0	0	1300	0.0019	1300	0	1300	0.0019	0	0.0019	0	0	0	0	1300
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(d)	Any Other (Specify)		2	50975672	0	0	50975672	73.3006	50975672	0	50975672	73.2979	0	73.3006	0	0	0	0	50975672
· · ·	Bodies Corporate		2	50975672	0	0	50975672	73.3006	50975672	0	50975672	73.2979	0	73.3006	0	0	0	0	50975672
	Nerka Chemicals Pvt Ltd	Promoter	1	50966612	0	0	50966612	73.2875	50966612	0	50966612	73.2849	0	73.2875	0	0	0	0	50966612
	R Shroff Consultants Private Limited	Promoter Group	1	9060	0	0	9060	0.0130	9060	0	9060	0.0130	0	0.0130	0	0	0	0	9060
	Sub Total (A)(1)		4	51306095	0	0	51306095	73.7757	51306095	0	51306095	73.7731	0	73.7757	0	0	0	0	51306095
2	Foreign																		
(a)	Individuals (Non-Resident Individuals /		1	500	0	0	500	0.0007	500	0	500	0.0007	0	0.0007	0	0	0	0	500
	Foreign Individuals)																		
	Tania Jaidev Shroff	Promoter Group	1	500	0	0	500	0.0007	500	0	500	0.0007	0	0.0007	0	0	0	0	500
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
	Sub Total (A)(2)		1	500	0	0	500	0.0007	500	0	500	0.0007	0	0.0007	0	0	0	0	500
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		5	51306595	0	0	51306595	73.7764	51306595	0	51306595	73.7738	0	73.7764	0	0	0	0	51306595

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Uniphos Enterprises Limited Table III - Statement showing shareholding pattern of the Public shareholder

Ca	ategory & Name of the shareholders	Nos. of sharehold ers	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlyin g	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a %	Number o of securiti		nts held in o	each class	Shares	Shareholding , as a % assuming full conversion of	Number in share		Number pledged otherwi encumb	se	Number of equity shares held in	Sub-categ	orization o	f shares
			held	held	Depositor y Receipts		of (A+B+C2)	No of Voti			Total as a % of Total	Outstandi ng convertibl	securities (as	No. (a)	As a % of total Shares	f No. (a)	As a % of total Shares	demateria lised form	under		
								Class eg:)	Class eg: y	Total	Voting Rights	e securities	of diluted share capital)		held(b)		held(b)		Sub- category (i)	Sub- category (ii)	Sub- category
	(1)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX))		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	()	kill)	(XIV)		(XV)	
1 1	nstitutions (Domestic)					((
	Iutual Fund	3	2260	0	0	2260	0.0032	2260	0	2260	0.0032	2 0	0.0032	C	0	NA	NA	2260	0	0	
<u> </u>	enture Capital Funds	0			-				-		0.0000			-		NA	NA	0			
	Iternate Investment Funds	0	-	-	-				-		0.0000					NA	NA	0		<u> </u>	
	anks	5	1100	0	0			1100	0	1100						NA	NA	1100	0	0	
	surance Companies	0			0						0.0000					NA	NA	0			
	rovident Funds/ Pension Funds	0	-	-	-	-			-		0.0000				-	NA	NA	0			
	sset Reconstruction Companies	0		-	-				0						-	NA	NA	0			
	overeign Wealth Funds	0	0	0	0	0			0	0	0.0000				-	NA	NA	0			
	BFCs registered with RBI	0	-	0	0				0	0						NA	NA	0			
	ther Financial Institutions	0	0	0	0				-		0.0000			-	-	NA	NA	0		<u> </u>	
	ny Other (Specify)	0	0	0	0			0	0	0	0.0000			0		NA	NA	0			
	ub Total (B)(1)	8	-			-		-	-							NA	NA	3360	0	0	
	nstitutions (Foreign)			-	-				-			-	0.0000								
	preign Direct Investment	0	0	0	0	0	0.0000	(0	0	0.0000	0 0			0	NA	NA	0			
	preign Venture Capital Investors	0	0	-	-				0	0	0.0000					NA	NA	0			
<u> </u>	overeign Wealth Funds	0		0	-	0			0	0	0.0000				-	NA	NA	0			
	preign Portfolio Investors Category I	11	10010970	0	0	10010970		10010970	0	10010970		-		0	-	NA	NA	10010970	0	0	
<u> </u>	res Diversified	1		0		3171572		3171572	0	3171572	4.5604					NA	NA	3171572			
	esonance Opportunities Fund	1		0		2535307	3.6456	2535307	0	2535307	3.6455					NA	NA	2535307		-	
	rial Holdings 1	1		0		939602		939602	0	939602	1.3511		1.3511	0	-	NA	NA	939602			
	cacia Partners, Lp	1		0		910000		910000	0	910000	1.3085			0		NA	NA	910000			
	cacia Institutional Partners, Lp	1		0	-	720000		720000	0	720000	1.0353			0		NA	NA	720000			
	ymkhana Partners L.P.	1		0		718951		718951	0	718951	1.0338			0		NA	NA	718951			
	preign Portfolio Investors Category II	1		0		933938		933938		933938	1.3429					NA	NA	933938	0	0	
	os Multi Strategy Fund Ltd	1		0	-	933938		933938	0	933938	1.3429			0		NA	NA	933938		-	
(f) O	verseas Depositories(holding DRs) (balancing gure)	0		0		0	0.0000		0	0	0.0000		0.0000	-		NA	NA	0			
	ny Other (Specify)	4	2650	0	0	2650	0.0038	2650	0 0	2650	0.0038	. 0	0.0038	0	0	NA	NA	1800	0	0	
	preign Institutional Investors	3			0	850		850				. 0		0		NA	NA	0	0	0	
	oreign Bank	1	1800	0	0	1800	0.0026	1800	0 0	1800	0.0026	0	0.0026	0	0	NA	NA	1800	0	0	
Su	ub Total (B)(2)	16	10947558	0	0	10947558	15.7421	10947558	0	10947558	15.7415	0	15.7421	0	0	NA	NA	10946708	0	0	
3 C	Central Government/ State Government(s)												0.0000								
(a) Ce	entral Government / President of India	0		0	0			C	0	0	0.0000			0	-	NA	NA	0			
(b) St	tate Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0 0	0.0000	0	0	NA	NA	0			
	hareholding by Companies or Bodies Corporate here Central / State Government is a promoter	0	0	0	0	0	0.0000	C	0	0	0.0000	0	0.0000	C	0	NA	NA	0			
SL	ub Total (B)(3)	0	0	0	0	0	0.0000	0	0 0	0	0.0000	0 0	0.0000	0	0	NA	NA	0			
	Non-Institutions		0	0	0				-		0.0000					NA	NA	0			
	ssociate companies / Subsidiaries	0	0	0		0			-	0	0.0000	-		-	-	NA	NA	0			
(b) Di	irectors and their relatives (excluding idependent Directors and nominee Directors)	7	34815	-	0	34815		-	-	34815		-	0.0501	0	-	NA	NA	34815	0	0	
(C) Ke	ey Managerial Personnel	0	0	0	0	0	0.0000	(0	0	0.0000	0	0.0000	C	0	NA	NA	0			

(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	360	0	0	360	0.0005	360	0	360	0.0005	0	0.0005	0	0	NA	NA	360	0	0	0
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the trust"	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	11687	4713427	0	0	4713427	6.7777	4713427	0	4713427	6.7774	0	6.7777	0	0	NA	NA	4452025	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	3	1451463	0	0	1451463	2.0871	1451463	0	1451463	2.0871	. 0	2.0871	0	0	NA	NA	1451463	0	0	0
	Gaurav N Lodha		1037000	0	0	1037000	1.4912	1037000	0	1037000	1.4911	. 0	1.4912	0	0	NA	NA	1037000			
(i)	Non Resident Indians (NRIs)	438	420817	0	0	420817	0.6051	420817	0	420817	0.6051	0	0.6051	0	0	NA	NA	317701	0	0	0
(j)	Foreign Nationals	1	62	0	0	62	0.0001	62	0	62	0.0001	0	0.0001	0	0	NA	NA	62	0	0	0
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0			
(1)	Bodies Corporate	75	256784	0	0	256784	0.3692	256784	0	256784	0.3692	0	0.3692	0	0	NA	NA	256784	0	0	0
(m)	Any Other (Specify)	247	408108	0	0	408108	0.5868	408108	0	408108	0.5868	0	0.5868	0	0	NA	NA	408108	0	0	0
	Trusts	2	18120	0	0	18120	0.0261	18120	0	18120	0.0261	. 0	0.0261	0	0	NA	NA	18120	0	0	0
	Body Corp-Ltd Liability Partnership	4	3400	0	0	3400	0.0049	3400	0	3400	0.0049	0	0.0049	0	0	NA	NA	3400	0	0	0
	Hindu Undivided Family	236	317849	0	0	317849	0.4571	317849	0	317849	0.4570	0	0.4571	0	0	NA	NA	317849	0	0	0
	Unclaimed Shares	1	67836	0	0	67836	0.0975	67836	0	67836	0.0975	0	0.0975	0	0	NA	NA	67836	0	0	0
	Clearing Member	4	903	0	0	903	0.0013	903	0	903	0.0013	0	0.0013	0	-	NA	NA	903	0	0	0
	Sub Total (B)(4)	12459	7285836	0	0	7285836	10.4767	7285836	0	7285836	10.4763	0	10.4767	0	0	NA	NA	6921318	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	12483	18236754	0	0	18236754	26.2236	18236754	0	18236754	26.2226	0	26.2236	0	0	NA	NA	17871386	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

	No. of	
No. of shareholders	Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account,

votin	g rights which are frozen etc.	
	No. of shareholders	No. of
	318	67836

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Uniphos Enterprises Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	L	-	-															
	Category & Name of the shareholders	Nos. of	No. of	Partly	No. of	Total nos.	Sharehold	Number of	Voting Rig	nts held in e	ach class	No. of	Shareholding,	Number	of Locked	Number	of Shares	Number
		sharehold	fully paid	paid-up	shares	shares	ing %	of securitie	es			Shares	as a % assuming	in share	S	pledged	or	of equity
		ers	up equity	equity	underlyin	held	calculated					Underlyin	full conversion			otherwis	e	shares
			shares	shares	g		as per					g	of convertible			encumbe	ered	held in
			held	held	Depositor		SCRR,	No of Voti	ng Rights		Total as a	Outstandi	securities (as a	No. (a)	As a % of	No. (a)	As a %	demateria
					y Receipts		1957 As a				% of	ng	percentage of		total		of total	lised form
							% of				(A+B+C)	convertibl	diluted share		Shares		Shares	1
							(A+B+C2)	Class eg:	Class eg: y	Total		e	capital)		held(b)		held(b)	1
								х				securities	-					1
	(1)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)= (VII)+(X)	(xII)	(X)	(XIV)
						(IV)+(V)+	% of						As a % of					1
						(VI)	(A+B+C2)						(A+B+C2)					
1	Custodian/DR Holder	2	0	C	2500	2500	0.0036	2500	0	2500	0.0036	0	0.0036	0	0	NA	NA	1700
	Employee Benefit Trust / Employee Welfare Trust under																	
	SEBI (Share based Employee Benefits and Sweat Equity)																	1
2	Regulations, 2021	0	0	C	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																	
	(C)(1)+(C)(2)	2	0	C	2500	2500	0.0036	2500	0	2500	0.0036	0	0.0036	0	0	NA	NA	1700

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

	Details of the S	во		Details o	is of the registered owners reporting company, whether direct or indir Whether by virtue of:				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Whether by virtue of:						
Sr. No.	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	dividend or	Exercise of control	Exercise of significant influence	acquisition of significant beneficial interest			
1	Rainikant Shroff (Acting together)	United Kingdom		Nerka Chemicals Pvt Ltd	India		73.2849	73.2849	73.2849	No	No	11-11-2010			
2	Rainikant Shroff (Acting together)	United Kingdom		R Shroff Consultants Pvt Ltd	India		0.013	0.013	0.013	No	No	11-11-2010			
3	Varun Jaidev Shroff ('Acting together' with Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff)	United Kingdom		Varun Jaidev Shroff	United Kingdom		0.0019	0.0019	0.0019	No	No	01-04-2004			
4	Tania Jaidev Shroff ('Acting together' with Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff)	United Kingdom		Tania Jaidev Shroff	United Kingdom		0.0007	0.0007	0.0007	No	No	01-10-2006			

Uniphos Enterprises Limited

Table VI - Statement showing foreign owner	ship limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	16.35
As on the end of previous 1st quarter	100.00	16.36
As on the end of previous 2nd quarter	100.00	16.30
As on the end of previous 3rd quarter	100.00	16.21
As on the end of previous 4th quarter	100.00	16.11

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.