

**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 Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 31st March, 2017
	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:-

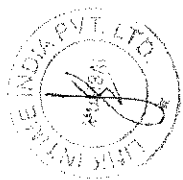
Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	No
4	Whether the Listed Entity has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

**Uniphos Enterprises Limited**

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts held (VI)	Total nos. shares held (VII) = [VI] + [V]	Sharehold ing as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a %	Number of Voting Rights held in each class of securities			Shares Underlying Outstandi ng convertible securities (including convertible securities) (X)	ing, as a % assuming full conversio n of convertible securities (XI) = [X] + [XI]	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised form (XIV)
								Class eg: X	Class eg: y Total (IX)	Total as a % of (A+B+C)			As a % of total Shares held(b) (XII)	No. (a)	No. (e)	As a % of total Shares held(b) (XIII)	
(A)	Promoter & Promoter Group	7	50207195	0	0	50207195	72.1929	50207195	0	72.1929	0	0	0	0	0	0	50207195
(B)	Public	12974	19305692	0	32962	19338654	27.8071	19338654	0	27.8071	0	0	0	0	0	0	18677862
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0.0000	0	0	0	0	0	0	0
	Total	12981	69512887	0	32962	69545849	100.0000	69545849	0	100.0000	0	0	0	0	0	0	66885052



**Uniphos Enterprises Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

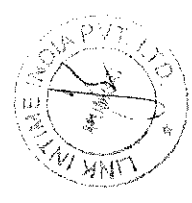
1	(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	Number of Voting Rights held in each class of securities		(x)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
											No. of securities	% of Total (A+B+C)		No. (a)	% of Total (xii)	No. (a)	% of Total (xiii)	
	Indian Individuals / Hindu Undivided Family																	
	Shilpa P Sagar		5	378523	0	0	378523	0.5443	378523	0.5443	0	0	0	0	0	0	0	378523
	Jyotsna / Bharti		1	329123	0	0	329123	0.4732	329123	0.4732	0	0	0	0	0	0	0	329123
	Varun Jaidev Shroff		2	47600	0	0	47600	0.0684	47600	0.0684	0	0	0	0	0	0	0	47600
	Tania Jaidev Shroff		1	1300	0	0	1300	0.0019	1300	0.0019	0	0	0	0	0	0	0	1300
	Central Government / State Government(s)		1	500	0	0	500	0.0007	500	0.0007	0	0	0	0	0	0	0	500
	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0
	Sodies Corporate		2	49828672	0	0	49828672	71.6487	49828672	71.6487	0	0	0	0	0	0	0	49828672
	Nerisa Chemicals Pvt Ltd		1	49828672	0	0	49828672	71.6487	49828672	71.6487	0	0	0	0	0	0	0	49828672
	R Shroff Consultants Pvt Ltd		1	49819612	0	0	49819612	71.6356	49819612	71.6356	0	0	0	0	0	0	0	49819612
	Sub Total (A)(1)		1	9060	0	0	9060	0.0130	9060	0.0130	0	0	0	0	0	0	0	9060
	Foreign		7	50207195	0	0	50207195	72.1929	50207195	72.1929	0	0	0	0	0	0	0	50207195
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0
	Government Institutions		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		7	50207195	0	0	50207195	72.1929	50207195	72.1929	0	0	0	0	0	0	0	50207195

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**

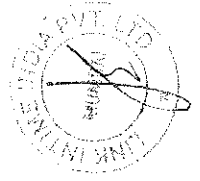
**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = Total nos. of shares held by Depositor & Recipients	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights of securities		(ix)	(x)	No. of Shares Underlying Outstanding convertible	Shareholding % assuming full conversion of convertible	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
										No. of Voting Rights Class eg. Y Total	% of Total (A+B+C)							
1																		
(a) Institutions																		
(a) Mutual Fund																		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investor																		
(f) Area Diversified																		
(g) Annuity Holders																		
(h) Insurance Companies																		
(i) Life Insurance Corporation of India																		
(j) Provident Funds/ Pension Funds																		
(k) Any Other (Specify)																		
(l) Foreign Bank																		
(m) Sub Total (B)(1)																		
2																		
(a) Central Government/ State Government(s)/ President of India																		
(b) Sub Total (B)(2)																		
3																		
(a) Non-Institutions																		
(b) Individuals																		
(i) Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
(ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																		
(c) Arun C. Ashar																		
(d) NBFCs registered with RBI																		
(e) Employee Trusts																		
(f) Overseas Depositories(holding DRs) (balancing figure)																		
(g) Any Other (Specify)																		
(h) Trusts																		
(i) Foreign Nationals																		
(j) Hindu Undivided Family																		
(k) Non Resident Indians (Non Repeat)																		
(l) Vinod Mohan Nair																		
(m) Clearing Member																		
(n) Bowles Corporate																		
(o) Sub Total (B)(3)																		
(p) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																		

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

No. of shareholders	No. of Shares
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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 above format needs to disclose name of all holders holding more than 1% of total number of shares
- (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.



**Uniphos Enterprises Limited**

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

Category & Name of the shareholders (I)	PAN (II)	Nos. of sharehold-ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts held (VI)	Total nos. of shares held (VII) = (IV)+(V)+(VI)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII) As a % of (VII)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities No. (a) convertible into securities No. (b)) (X)	ing, as a % assuming conversion of convertible securities (XI) = (X)/(VII) * 100	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								No of Voting Rights of securities (IX)	Class eg: Y (X)	Class eg: Z (XI)			As a % of total Shares held(b) (XII)	No. (a) (XIII)	As a % of total Shares held(b) (XIV)	No. (a) (XV)	
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Total Non-Promoter- Non Public Shareholding (C) (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (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.

