

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

1.	Name of Listed Entity: Uniphos Enterprises Ltd
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
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.

GENERATED ON :05/01/2019      NSDL : 31/12/2018      CDSL :31/12/2018



**Uniphos Enterprises Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI) =	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	50207195	0	0	50207195	72.1929	50207195	0	50207195	72.1929	0	72.1929	0	0	0	0	50207195
(B)	Public	11913	19311692	0	26962	19338654	27.8071	19338654	0	19338654	27.8071	0	27.8071	0	0	NA	NA	18747139
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	11919	69518887	0	26962	69545849	100	69545849	0	69545849	100	0	100	0	0	0	0	68954334

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including g, as a % assuming full conversion of convertible securities ( as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)		
<b>1 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>		4	378523	0	0	378523	0.5443	378523	0	378523	0.5443	0	0.5443	0	0	0	0	378523
Shilpa P Sagar	AALPS9282P	1	329123	0	0	329123	0.4732	329123	0	329123	0.4732	0	0.4732	0	0	0	0	329123
Jyotsna J Bhatt	ABWBP6570H	1	47600	0	0	47600	0.0684	47600	0	47600	0.0684	0	0.0684	0	0	0	0	47600
Varun Jaidev Shroff	BJAPS5937A	1	1300	0	0	1300	0.0019	1300	0	1300	0.0019	0	0.0019	0	0	0	0	1300
Tania Jaidev Shroff	BJAPS5795L	1	500	0	0	500	0.0007	500	0	500	0.0007	0	0.0007	0	0	0	0	500
<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
<b>(c) Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
<b>(d) Any Other (Specify)</b>		2	49828672	0	0	49828672	71.6487	49828672	0	49828672	71.6487	0	71.6487	0	0	0	0	49828672
Bodies Corporate		2	49828672	0	0	49828672	71.6487	49828672	0	49828672	71.6487	0	71.6487	0	0	0	0	49828672
Nerka Chemicals Pvt Ltd	AAACN9337Q	1	49819612	0	0	49819612	71.6356	49819612	0	49819612	71.6356	0	71.6356	0	0	0	0	49819612
R Shroff Consultants Pvt Ltd	AABCR9751P	1	9060	0	0	9060	0.0130	9060	0	9060	0.0130	0	0.0130	0	0	0	0	9060
<b>Sub Total (A)(1)</b>		6	50207195	0	0	50207195	72.1929	50207195	0	50207195	72.1929	0	72.1929	0	0	0	0	50207195
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
<b>(b) Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
<b>(c) Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
<b>(d) Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
<b>(e) Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		6	50207195	0	0	50207195	72.1929	50207195	0	50207195	72.1929	0	72.1929	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.

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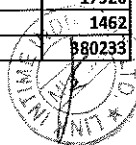
NSDL : 31/12/2018

CDSL



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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1 Institutions</b>																		
(a) Mutual Fund		3	2260	0	0	2260	0.0032	2260	0	2260	0.0032	0	0.0032	0	0	NA	NA	2260
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(e) Foreign Portfolio Investor		18	9414649	0	0	9414649	13.5373	9414649	0	9414649	13.5373	0	13.5373	0	0	NA	NA	9412799
Ares Diversified	AAHCA2144B	1	3171572	0	0	3171572	4.5604	3171572	0	3171572	4.5604	0	4.5604	0	0	NA	NA	3171572
Resonance Opportunities Fund	AAFCR4798A	1	1350000	0	0	1350000	1.9412	1350000	0	1350000	1.9412	0	1.9412	0	0	NA	NA	1350000
Arial Holdings 1	AAKCA6796Q	1	939602	0	0	939602	1.3511	939602	0	939602	1.3511	0	1.3511	0	0	NA	NA	939602
Eos Multi Strategy Fund Ltd	AADCE0686N	1	933938	0	0	933938	1.3429	933938	0	933938	1.3429	0	1.3429	0	0	NA	NA	933938
Acacia Partners, Lp	AALFA7272K	1	750000	0	0	750000	1.0784	750000	0	750000	1.0784	0	1.0784	0	0	NA	NA	750000
Acacia Institutional Partners, Lp	AALFA7287Q	1	720000	0	0	720000	1.0353	720000	0	720000	1.0353	0	1.0353	0	0	NA	NA	720000
(f) Financial Institutions / Banks		6	2220	0	0	2220	0.0032	2220	0	2220	0.0032	0	0.0032	0	0	NA	NA	2220
(g) Insurance Companies		2	956456	0	0	956456	1.3753	956456	0	956456	1.3753	0	1.3753	0	0	NA	NA	956456
Life Insurance Corporation Of India	AAACL0582H	1	898756	0	0	898756	1.2923	898756	0	898756	1.2923	0	1.2923	0	0	NA	NA	898756
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(i) Any Other (Specify)		1	1800	0	0	1800	0.0026	1800	0	1800	0.0026	0	0.0026	0	0	NA	NA	1800
Foreign Bank		1	1800	0	0	1800	0.0026	1800	0	1800	0.0026	0	0.0026	0	0	NA	NA	1800
<b>Sub Total (B)(1)</b>		<b>30</b>	<b>10377385</b>	<b>0</b>	<b>0</b>	<b>10377385</b>	<b>14.9216</b>	<b>10377385</b>	<b>0</b>	<b>10377385</b>	<b>14.9216</b>	<b>0</b>	<b>14.9216</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>10375535</b>
<b>2 Central Government/ State Government(s)/ President of India</b>																		
<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-Institutions</b>																		
(a) Individuals				0	0									0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10772	5840905	0	0	5840905	8.3986	5840905	0	5840905	8.3986	0	8.3986	0	0	NA	NA	5414480
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	1390530	0	0	1390530	1.9994	1390530	0	1390530	1.9994	0	1.9994	0	0	NA	NA	1390530
Arun C. Ashar	AAQPA2836A		985000	0	0	985000	1.4163	985000	0	985000	1.4163	0	1.4163	0	0	NA	NA	985000
(b) NBFCs registered with RBI		1	80	0	0	80	0.0001	80	0	80	0.0001	0	0.0001	0	0	NA	NA	80
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		3	0	0	26962	26962	0.0388	26962	0	26962	0.0388	0	0.0388	0	0	NA	NA	26162
(e) Any Other (Specify)		1104	1702792	0	0	1702792	2.4484	1702792	0	1702792	2.4484	0	2.4484	0	0	NA	NA	1540352
Trusts		1	17920	0	0	17920	0.0258	17920	0	17920	0.0258	0	0.0258	0	0	NA	NA	17920
Foreign Nationals		2	1462	0	0	1462	0.0021	1462	0	1462	0.0021	0	0.0021	0	0	NA	NA	1462
Hindu Undivided Family		289	380233	0	0	380233	0.5467	380233	0	380233	0.5467	0	0.5467	0	0	NA	NA	380233



Non Resident Indians (Non Repat)	98	51315	0	0	51315	0.0738	51315	0	51315	0.0738	0	0.0738	0	0	NA	NA	49039
Non Resident Indians (Repat)	494	351178	0	0	351178	0.5050	351178	0	351178	0.5050	0	0.5050	0	0	NA	NA	191014
Clearing Member	74	68067	0	0	68067	0.0979	68067	0	68067	0.0979	0	0.0979	0	0	NA	NA	68067
Bodies Corporate	146	832617	0	0	832617	1.1972	832617	0	832617	1.1972	0	1.1972	0	0	NA	NA	832617
Sub Total (B)(3)	11883	8934307	0	26962	8961269	12.8854	8961269	0	8961269	12.8854	0	12.8854	0	0	NA	NA	8371604
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	11913	19311692	0	26962	19338654	27.8071	19338654	0	19338654	27.8071	0	27.8071	0	0	NA	NA	18747139

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

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here 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.

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**Uniphos Enterprises Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	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)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 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	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	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.

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