

UNIPHOS ENTERPRISES LIMITED

(Formerly : UNITED PHOSPHORUS LIMITED)

SHAREHOLDING PATTERN AS ON 31.03.2005

| | Category | No of shares | % of share |
|----------|---|-----------------|------------|
| | | held | holding |
| A | Promoter's holding | | |
| 1 | Indian Promoters* | 9556008 | 37.51 |
| | Foreign Promoters | 485475 | 1.91 |
| 2 | Persons acting in concert # | 306560 | 1.20 |
| | Sub-total | 10348043 | 40.62 |
| B | Non promoters holding | | |
| 3 | Institutional Investors | | |
| a | Mutal Fund and UTI | 990721 | 3.89 |
| b | Banks, Financial Institutions, Insurance companies, (Central/State Govt. Institutions/Non-Government | 1882168 | 7.39 |
| c | FIIIs | 25703 | 0.10 |
| | Sub-total | 2898592 | 11.38 |
| 4 | Others | | |
| a | Private Corporate Bodies | 1731557 | 6.80 |
| b | Indian Public | 8818342 | 34.62 |
| c | NRI/OCBs | 1501574 | 5.89 |
| d | Any other (please specify) | | |
| | Global Depository Receipt (GDR) | 176562 | 0.69 |
| | Sub-total | 12228035 | 48.00 |
| | GRAND TOTAL | 25474670 | 100.00 |

UNIPHOS ENTERPRISES LIMITED

List of shareholders holding more than 1% of the share Capital as on 31.03.2005

| | Category | No. of shares held | % of share holding |
|---|--|--------------------|--------------------|
| A | Promoters holding | | |
| 1 | Indian Promoters | | |
| | 1. Demuric Holdings Pvt Ltd | 6701442 | 26.31 |
| | 2. Rajju D Shroff | 1081905 | 4.25 |
| | 3. Nerka Chemicals Pvt Ltd | 415600 | 1.63 |
| | 4. Jai Rajju Shroff | 374063 | 1.47 |
| | 5. Shilpa Shroff | 329123 | 1.29 |
| | Foreign Promoters | | |
| | 1. Sandra R Shroff | 485475 | 1.91 |
| 2 | Persons acting in concert | | |
| | 1. Navin C Ashar | 306560 | 1.20 |
| | Sub Total | 9694168 | 38.05 |
| B | Non Promoters holding | | |
| 3 | Institutional Investors | | |
| a | Mutual Funds & UTI | | |
| | 1. HDFC Trustee Company LTD - HDFC Equity Fund | 989261 | 3.88 |
| b | Banks, financial Institutions, Insurance Cos., (Central/State Govt. Institutions/ Non Govt. Institutions. | | |
| | 1. Life Insurance Corporation of India | 898756 | 3.53 |
| | 2. Syndicate Bank | 921212 | 3.62 |
| | Sub Total | 2809229 | 11.03 |
| c | FII's | | |
| | Sub-Total | | |
| 4 | Others | | |
| a | Private Corporate Bodies | | |
| b | Indian Public | | |
| c | NRI/OCBs | | |
| | 1. Clark Enwell Limited | 350000 | 1.37 |
| d | Any Other (Please specify) | | |
| | Sub-Total | 350000 | 1.37 |
| | Grand Total | 12853397 | 50.46 |

Total foreign shareholding including GDR -> **2189314** shares represents **08.59%**.

* as defined in Regulation 2(h) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997. The promoters holding shall include all entities in the promoters group, individual or body corporates.

as defined in Regulation 2(e) of SEBI (Substantial Acquisition of shares & Takeovers) Regulations, 1997.