

UNITED PHOSPHORUS LIMITED
SHAREHOLDING PATTERN AS ON 30.09.2011

(I) (a) Statement showing Shareholding Pattern

| BSE SCRIP CODE : 512070 | | Name of Scrip : UNITEDPHOS | | Class of Security : Equity | | Quarter Ended : 30.09.2011 | | |
|-------------------------|---|----------------------------|---------------------|---------------------------------------|---|--|--|--------------------------------|
| NSE SYMBOL : UNIPHOS | | | | | | | | |
| Category Code | Partly paid up shares | | | Number of partly paid up shares | As a % of total number of partly paid up shares | As a % of total number of shares of the Company | | |
| | Held by Promoter/Promoter group | | | 0 | 0.00 | 0.00 | | |
| | Held by Public | | | 0 | 0.00 | 0.00 | | |
| | Total | | | 0 | 0.00 | 0.00 | | |
| | Outstanding Convertible Securities | | | Number of outstanding Securities | As a % of total No. of outstanding Con. Securities | As a % of total No. of shares of the Company, assuming full conversion of the Securities | | |
| | Held by Promoter/Promoter group | | | 0 | 0.00 | 0.00 | | |
| | Held by Public | | | 0 | 0.00 | 0.00 | | |
| | Total | | | 0 | 0.00 | 0.00 | | |
| | Warrants | | | Number of warrants | As a % of total number of warrants | As a % of total number of shares of the Company assuming full conversion of warrants | | |
| | Held by Promoter/Promoter group | | | 0 | 0.00 | 0.00 | | |
| | Held by Public | | | 0 | 0.00 | 0.00 | | |
| | Total | | | 0 | 0.00 | 0.00 | | |
| Category Code | Total conversion of warrants and convertible securities | | | | | | | |
| | 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 (A+B)1 | As a percentage of (A+B+C) | Shares pledged or otherwise encumbered Number of Shares | As a % (IX)=(VIII)/(IV)*100 |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/H.U.F | 11 | 3790879 | 3790879 | 0.82 | 0.82 | 0 | 0.00 |
| (b) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 3 | 118813730 | 118813730 | 25.75 | 25.73 | 4400000 | 3.70 |
| (d) | Financial Institutions/Banks | | | | | | | |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(1) | 14 | 122604609 | 122604609 | 26.57 | 26.55 | 4400000 | 3.59 |
| (2) | Foreign | | | | | | | |
| (a) | Non Resident Individuals/ Foreign Nationals | | | | | | | |
| (b) | Bodies Corporate | | | | | | | |
| (c) | Institutions | | | | | | | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(2) | | | | | | | |
| | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 14 | 122604609 | 122604609 | 26.57 | 26.55 | 4400000 | 3.59 |

| BSE SCRIP CODE : 512070 | | Name of Scrip : UNITEDPHOS | | Class of Security : Equity | | Quarter Ended : 30.09.2011 | | |
|---|--|----------------------------|---------------------|---------------------------------------|--|----------------------------|--|------------------------|
| NSE SYMBOL : UNIPHOS | | | | | | | | |
| 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 | | Shares pledged or otherwise encumbered | |
| | | | | | As a percentage of (A+B)1 | (A+B+C) | Number of Shares | As a % |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (B) Public Shareholding³ | | | | | | | | |
| (1) Institutions | | | | | | | | |
| (a) | Mutual Fund/UTI | 64 | 44869316 | 44869316 | 9.72 | 9.72 | | |
| (b) | Financial Institutions/Banks | 16 | 325730 | 325730 | 0.07 | 0.07 | | |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | | | | | | | |
| (e) | Insurance Companies | 13 | 26846388 | 26846388 | 5.82 | 5.81 | | |
| (f) | Foreign Institutional Investors | 307 | 171281514 | 171240014 | 37.12 | 37.09 | | |
| (g) | Foreign Venture Cap. Inv | | | | | | | |
| | Sub-Total (B)(1) | 400 | 243322948 | 243281448 | 52.73 | 52.69 | N . A. | N . A. |
| (2) Non Institutions | | | | | | | | |
| (a) | Bodies Corporate | 1479 | 49351143 | 49202478 | 10.70 | 10.69 | | |
| (b) | Individuals | | | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 62678 | 31407386 | 25611886 | 6.81 | 6.80 | | |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh. | 39 | 4813982 | 4549702 | 1.04 | 1.04 | | |
| (c) | Any Other(specify) | | | | | | | |
| | Overseas Corporate Bodies | 4 | 6740 | 0 | 0.00 | 0.00 | | |
| | Non Resident Individuals | 2460 | 6510627 | 3753187 | 1.41 | 1.41 | | |
| | Foreign Bodies | 3 | 3416119 | 3416119 | 0.74 | 0.74 | | |
| | Sub-Total (B)(2) | 66663 | 95505997 | 86533372 | 20.70 | 20.68 | N . A. | N . A. |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 67063 | 338828945 | 329814820 | 73.43 | 73.37 | | |
| | TOTAL (A)+(B) | 67077 | 461433554 | 452419429 | 100.00 | 99.92 | 4400000 | 0.95 |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | | |
| 2 | Public | 3 | 370720 | 362720 | 0.08 | 0.08 | N . A. | N . A. |
| | GRAND TOTAL (A)+(B)+(C) | 67080 | 461804274 | 452782149 | | 100.00 | 4400000 | 0.95 |

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

| BSE SCRIP CODE : 512070 NSE SYMBOL : UNIPHOS | | | | Quarter ended 30.09.2011 | | |
|--|-----------------------------|------------------|---|--|-------------|---|
| 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 (l)(a) above) | Shares pledged or otherwise encumbered | | |
| | | | | Number of Shares | As a % | As a % of grand total (A+B+C) sub_clause (l)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) |
| 1 | NERKA CHEMICALS PVT LTD | 93828600 | 20.32 | 4400000 | 4.69 | 0.95 |
| 2 | UNIPHOS ENTERPRISES LIMITED | 22135130 | 4.79 | | | |
| 3 | UNIPHOS ENTERPRISES LIMITED | 2850000 | 0.62 | | | |
| 4 | SHILPA R SHROFF | 1468599 | 0.32 | | | |
| 5 | SHILPA SHROFF | 1437780 | 0.31 | | | |
| 6 | JYOTSNA J BHATT | 448750 | 0.10 | | | |
| 7 | JYOTINDRA MANSHANKAR BHATT | 393580 | 0.09 | | | |
| 8 | VARUN JAIDEV SHROFF | 14000 | 0.00 | | | |
| 9 | PRADIP N SAGAR | 11330 | 0.00 | | | |
| 10 | TANIA JAIDEV SHROFF | 6000 | 0.00 | | | |
| 11 | SHAILA SHASHIKUMAR SHROFF | 4080 | 0.00 | | | |
| 12 | PRADIP NATHALAL SAGAR | 3760 | 0.00 | | | |
| 13 | MEKHALA VIKRAM SHROFF | 2000 | 0.00 | | | |
| 14 | SHAILA SHASHIKUMAR SHROFF | 1000 | 0.00 | | | |
| | Total | 122604609 | 26.55 | 4400000 | 3.59 | 0.95 |

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(l) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| BSE SCRIP CODE : 512070 NSE SYMBOL : UNIPHOS | | | | Quarter ended : 30.09.2011 | |
|--|---|------------------|---|----------------------------|-------------------------------------|
| 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 (l)(a) above) | | |
| | | | | 1 | HDFC STANDARD LIFE INSURANCE CO LTD |
| 2 | GOLDMAN SACHS INVESTMENTS (MAURITIUS) L | 15601167 | 3.38 | | |
| 3 | LIC OF INDIA MARKET PLUS-1 | 9129928 | 1.98 | | |
| 4 | SLOANE ROBINSON LLP A/C SR GLOBAL | 8464901 | 1.83 | | |
| 5 | GOVERNMENT OF SINGAPORE | 7538702 | 1.63 | | |
| 6 | RELIANCE CAPITAL TRUSTEE CO LTD | 7208462 | 1.56 | | |
| 7 | ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD | 7134185 | 1.54 | | |
| 8 | BIRLA SUN LIFE INSURANCE COMPANY LIMITED | 7110031 | 1.54 | | |
| 9 | LIFE INSURANCE CORPORATION OF INDIA | 6736134 | 1.46 | | |
| 10 | INVESCO PERPETUAL GLOBAL EQUITY FUND | 6131806 | 1.33 | | |
| 11 | CITIGROUP GLOBAL MARKETS MAURITIUS P LTD | 5987152 | 1.30 | | |
| 12 | LIC OF INDIA MONEY PLUS | 5236077 | 1.13 | | |
| 13 | CITIBANK INTERNATIONAL PLC AS DEPOSITORY | 5015461 | 1.09 | | |
| 14 | SMALLCAP WORLD FUND INC | 4730000 | 1.02 | | |
| | Total | 114218212 | 24.73 | | |

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

| BSE SCRIP CODE : 512070 NSE SYMBOL : UNIPHOS | | | | Quarter ended :30.09.2011 | |
|--|-------------------------|---|----------------------------|---|--|
| 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 (l)(a) above} | |
| | | | | | |
| | N I L | | | | |

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(II) (a) Statement showing details of Depository Receipts (DRs)

| BSE SCRIP CODE : 512070 NSE SYMBOL : UNIPHOS | | | | Quarter ended : 30.09.2011 |
|--|---|---------------------------|---|---|
| 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 | 37072 | 370720 | 0.08 |
| | | | | |

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(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "**promoter/promoter group**" are in excess of 1% of the total number of shares

| BSE SCRIP CODE : 512070 NSE SYMBOL : UNIPHOS | | | | Quarter ended : 30.09.2011 |
|--|------------------------|---|---|--|
| 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 | | |

