

**UNITED PHOSPHORUS LIMITED**  
**SHAREHOLDING PATTERN AS ON 31.12.2011**

**(I) (a) Statement showing Shareholding Pattern**

BSE SCRIP CODE : 512070		Name of Scrip : UNITEDPHOS		Class of Security : Equity		Quarter Ended : 31.12.2011		
NSE SYMBOL : UNIPHOS								
Category Code	<b>Partly paid up shares</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Outstanding Convertible Securities</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Warrants</b>			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		
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Total conversion of warrants and convertible securities</b>								
Category Code	Category of Shareholders	Number of Share-holders	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>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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	122463730	122463730	26.54	26.52	4400000	3.59
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	<b>14</b>	<b>126254609</b>	<b>126254609</b>	<b>27.36</b>	<b>27.34</b>	<b>4400000</b>	<b>3.49</b>
<b>(2)</b>	<b>Foreign</b>							
(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)	<b>14</b>	<b>126254609</b>	<b>126254609</b>	<b>27.36</b>	<b>27.34</b>	<b>4400000</b>	<b>3.49</b>

BSE SCRIP CODE : 512070		Name of Scrip : UNITEDPHOS		Class of Security : Equity		Quarter Ended : 31.12.2011		
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>(B)</b>	<b>Public Shareholding3</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Fund/UTI	65	46263588	46263588	10.03	10.02		
(b)	Financial Institutions/Banks	15	332180	332180	0.07	0.07		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	12	25519016	25519016	5.53	5.53		
(f)	Foreign Institutional Investors	325	163753595	163712095	35.49	35.46		
(g)	Foreign Venture Cap. Inv							
	<b>Sub-Total (B)(1)</b>	<b>417</b>	<b>235868379</b>	<b>235826879</b>	<b>51.12</b>	<b>51.08</b>	<b>N . A.</b>	<b>N . A.</b>
<b>(2)</b>	<b>Non Institutions</b>							
(a)	Bodies Corporate	1490	49757671	49620661	10.78	10.77		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	64244	32665971	26918936	7.08	7.07		
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	42	5870819	5606539	1.27	1.27		
(c)	Any Other(specify)							
	Overseas Corporate Bodies	4	6740	0	0.00	0.00		
	Non Resident Individuals	2473	7593246	4862396	1.65	1.64		
	Foreign Bodies	3	3416119	3416119	0.74	0.74		
	<b>Sub-Total (B)(2)</b>	<b>68256</b>	<b>99310566</b>	<b>90424651</b>	<b>21.52</b>	<b>21.50</b>	<b>N . A.</b>	<b>N . A.</b>
	Total Public shareholding							
	<b>(B)=(B)(1)+(B)(2)</b>	<b>68673</b>	<b>335178945</b>	<b>326251530</b>	<b>72.64</b>	<b>72.58</b>		
	TOTAL (A)+(B)	68687	461433554	452506139	100.00	99.92	<b>4400000</b>	<b>0.95</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	3	370720	362720	0.08	0.08	<b>N . A.</b>	<b>N . A.</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>68690</b>	<b>461804274</b>	<b>452868859</b>		<b>100.00</b>	<b>4400000</b>	<b>0.95</b>

## UNITED PHOSPHORUS LIMITED

**(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr.No.	Name of the shareholder	Details of shares held		Encumbered shares (*)			Details of Warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	No. of warrants held	As a % total No. of warrants of the same class	No. of Convertible securities held	As a % total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	NERKA CHEMICALS PVT LTD	97478600	21.11	4400000	4.51	0.95	0	0	0	0	21.11
2	UNIPHOS ENTERPRISES LIMITED	22135130	4.79								4.79
3	UNIPHOS ENTERPRISES LIMITED	2850000	0.62								0.62
4	SHILPA R SHROFF	1468599	0.32								0.32
5	SHILPA SHROFF	1437780	0.31								0.31
6	JYOTSNA J BHATT	448750	0.10								0.10
7	JYOTINDRA MANSHANKAR BHATT	393580	0.09								0.09
8	VARUN JAIDEV SHROFF	14000	0.00								0.00
9	PRADIP N SAGAR	11330	0.00								0.00
10	TANIA JAIDEV SHROFF	6000	0.00								0.00
11	SHAILA SHASHIKUMAR SHROFF	4080	0.00								0.00
12	PRADIP NATHALAL SAGAR	3760	0.00								0.00
13	MEKHALA VIKRAM SHROFF	2000	0.00								0.00
14	SHAILA SHASHIKUMAR SHROFF	1000	0.00								0.00
	<b>Total</b>	<b>126254609</b>	<b>27.34</b>	<b>4400000</b>	<b>3.49</b>	<b>0.95</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>27.34</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

**(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e. Grand Total of (A)+(B)+(C) indicated in statement at para (I) (a) above}	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and conv. Securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	HDFC STANDARD LIFE INSURANCE CO LTD	18194206	3.94					3.94
2	GOLDMAN SACHS INVESTMENTS (MAURITIUS) L	15378232	3.33					3.33
3	LIC OF INDIA MARKET PLUS-1	9129928	1.98					1.98
4	GOVERNMENT OF SINGAPORE	7978629	1.73					1.73
5	RELIANCE CAPITAL TRUSTEE CO LTD	7808573	1.69					1.69
6	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LTD	7158185	1.55					1.55
7	SLOANE ROBINSON LLP A/C SR GLOBAL	7063636	1.53					1.53
8	LIFE INSURANCE CORPORATION OF INDIA	6736134	1.46					1.46
9	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	6663653	1.44					1.44
10	INVESCO PERPETUAL GLOBAL EQUITY FUND	6523874	1.41					1.41
11	CITIBANK INTERNATIONAL PLC AS DEPOSITORY	5681083	1.23					1.23
12	LIC OF INDIA MONEY PLUS	5236077	1.13					1.13
13	CITIGROUP GLOBAL MARKETS MAURITIUS P LTD	4849708	1.05					1.05
14	SMALLCAP WORLD FUND INC	4730000	1.02					1.02
	<b>TOTAL</b>	<b>113131918</b>	<b>24.50</b>					<b>24.50</b>

**(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares**

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert ( PAC ) with them	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 ( I ) (a) above}	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total No. of warrants of same class	No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
	<b>NIL</b>							

**(I) (d) Statement showing details of locked-in shares**

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 (I)(a) above}
	<b>NIL</b>			

## UNITED PHOSPHORUS LIMITED

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

BSE SCRIP CODE : 512070 NSE SYMBOL : UNIPHOS				Quarter ended : 31.12.2011
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 <b>percentage</b> 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

## UNITED PHOSPHORUS LIMITED

### (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 : 31.12.2011
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
<b>N I L</b>				

