



**Nerka Chemicals Pvt. Ltd.**

CIN No.-L24110GJ1980PTC004076

Admin: Readymoney Terrace,  
167, Dr. A. B. Road, Worli,  
Mumbai - 400 018. India.  
Tel.: 91-22-61233500  
Fax : 91-22-2493 8826

Regd. Office : Plot No. 50 & 51/B,  
G.I.D.C. Area, Vapi - 396 195.  
Dist. Bulsar, GUJARAT  
Tel.: (0260) 2401718, 2401719

The Listing Department,  
National Stock Exchange of (I) Ltd.  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
**MUMBAI 400 051**

Sir,

**Sub:**

**Filing Information with Stock Exchanges in requisite format for Continual Disclosures as of 31/3/2017 under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref: TARGET Company: UNIPHOS ENTERPRISES LIMITED  
SYMBOL : UNIENTER

As one of the group companies belonging to promoter group of the Company and on behalf of the other members of the promoter group, we submit herewith the continual disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We trust you will find the same in order.

Thanking you,

Yours faithfully,

**For NERKA CHEMICALS PRIVATE LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY**

B2P2N JNR2 (02N-297643)

Place: Mumbai

Date : 4<sup>th</sup> April, 2017

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                            |                                                          |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                   | UNIPHOS ENTERPRISES LIMITED                                                                                                                                                                |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                            | BSE/NSE                                                                                                                                                                                    |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Not Applicable.<br><br><br><br><br><br>Nerka Chemicals Private Limited<br>R Shroff Consultants Pvt Ltd<br>Shilpa P Sagar<br>Jyotsna J. Bhatt<br>Varun Jaidev Shroff<br>Tania Jaidev Shroff |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                               | Number of Shares                                                                                                                                                                           | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                            |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                            | 50207195                                                                                                                                                                                   | 72.19                                                    | 72.19                                             |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                          | -                                                                                                                                                                                          | -                                                        | -                                                 |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                         | -                                                                                                                                                                                          | -                                                        | -                                                 |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                            | -                                                                                                                                                                                          | -                                                        | -                                                 |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                   | -                                                                                                                                                                                          | -                                                        | -                                                 |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                                | 50207195                                                                                                                                                                                   | 72.19                                                    | 72.19                                             |