

Nerka Chemicals Private Limited

CIN: U24110GJ1980PTC004076

Reg Office: Plot No. 50-51/B, G.I.D.C. Area, Vapi, Dist. Valsad, Gujarat-396195

Tel : (0260) 2401718, 2401719

The Listing Department,
National Stock Exchange of India 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 31/3/2021 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



Bipin Jani
Director
(DIN: 00297043)

Place: Mumbai
Date : 07.04.2021

Nerka Chemicals Private Limited

CIN: U24110GJ1980PTC004076

Reg Office: Plot No. 50-51/B, G.I.D.C. Area, Vapi, Dist. Valsad, Gujarat-396195

Tel : (0260) 2401718, 2401719

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) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable. Nerka Chemicals Private Limited R Shroff Consultants Pvt Ltd Shilpa P Sagar Varun Jaidev Shroff 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 share/voting of TC (*)	diluted capital
As of March 31 st of the year 2021, holding of:				
a) Shares	51306595	73.77	73.77	
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	51306595	73.77	73.77	

Part-B**

Name of the Target Company: Uniphos Enterprises Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Nerka Chemicals Private Limited	Yes	
R Shroff Consultants Pvt Ltd	Yes	

Nerka Chemicals Private Limited

CIN: U24110GJ1980PTC004076

Reg Office: Plot No. 50-51/B, G.I.D.C. Area, Vapi, Dist. Valsad, Gujarat-396195

Tel : (0260) 2401718, 2401719

Shilpa P Sagar	Yes	
Varun Jaidev Shroff	Yes	
Tania Jaidev Shroff	Yes	

For NERKA CHEMICALS PRIVATE LIMITED

Signature of the Authorized Signatory

Bipin Jani

Director

(DIN: 00297043)

Place: Mumbai

Date: 07.04.2021

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.