



# Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

BSE Limited,  
Dept. of Corporate Services,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, **MUMBAI - 400 001.**  
**Email ID: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)**  
**[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

The Manager,  
Listing Department,  
National Stock Exchange of (I) Ltd.  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East),  
**MUMBAI 400 051**  
**Email ID: [takeover@nse.co.in](mailto:takeover@nse.co.in)**

The Company Secretary,  
UPL Ltd.,  
Uniphos House, C. D. Marg,  
11<sup>th</sup> Road, Madhu Park,  
Khar (West), Mumbai 400 052  
**Email ID: [sandeep.deshmukh@upl-ltd.com](mailto:sandeep.deshmukh@upl-ltd.com)**

**TARGET Company: UPL Limited**  
**Scrip Code/Symbol: BSE: 512070, NSE: UPL**

**SUB: FILING OF INFORMATION WITH STOCK EXCHANGES BY THE PROMOTER ON  
RELEASE OF ENCUMBRANCE OF SHARES IN TERMS OF REGULATION 31(2) UNDER  
SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011.**

Dear Sirs/Madam,

This is to inform you that we have released pledged on 22,25,000 equity shares of M/s UPL Ltd. ('UPL' or 'the Company') on 30<sup>th</sup> December, 2024 representing 0.2635% of the total shareholding in the Company. Thereafter, the total no. of shares which continue to remain pledged as on date is NIL equity shares representing NIL % of the total share capital of the Company.

We are enclosing the disclosure prescribed in the format specified under Regulations 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Hope you will find the same in order.

Thanking you,

Yours faithfully,  
FOR UNIPHOS ENTERPRISES LTD.

  
DIRECTOR  
DIN: 00192088



Place: Mumbai  
Date : 03-01-2024  
Encl: a/a

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance. in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	UPL Limited BSE Scrip Code : 512070 NSE Symbol: UPL
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
Date of reporting	03.01.2024
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Uniphos Enterprises Limited</b>

**Details of the creation of encumbrance:**

Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares { creation [(2)+(3)] / release [(2)-(3)] / invocation-[(2)-(3)] }	
	No. of shares	% of total share capital*	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/invocation/release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/ others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Uniphos Enterprises Ltd.	4,34,59,378	5.1468	22,25,000	0.2635	Release	30.12.2024	Pledge	Pledge on shares	22,25,000	0.2635	360 One Prime Limited	0	0

\* % w.r.t diluted share capita





Sandra Rajnikant Shroff	11,750	0.0014												
Poonam Shroff	150	0.0000												
Jai Singh	4,01,913	0.0476												
Harmonic Ventures Limited	1,36,29,604	1.6141												
Suresight Ventures Limited	1,46,78,380	1.7383												

Signature of the Authorized Signatory  
**FOR UNIPHOS ENTERPRISES LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY**  
**DIN: 001920088**



Place: Mumbai  
Date: 03-01-2024