

Annexure-A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	UNIPHOS	ENTERPRISES	LIMITED
: Z. Namersi di me accomerano:	NERKA CI LIMITED	HEMICALS PRI	VATE
belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE NSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :		ar reason and a control and a	
a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	11179220	43.88	- -
Total (a+b+c)	11179220	43.88	43.88



Securities an	id Excha	nge Board d	of India
Details of acquisition			
 a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired 	1250000	4.91	4.91
Total (a+b+c)	1250000	4.91	4.91
After the acquisition, holding of:		de l'acceptant de la company d	
 a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	12429220	48.79	48.79
Total (a+b+c)	12429220	48.79	48.79
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Open Seco	ndary Market Pi	ırchase
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other		mber, 2011	

instrument that entitles the acquirer to receive shares in the TC.	
Equity share capital / total voting capital of the TC before the said acquisition	50949340
Equity share capital/ total voting capital of the TC after the said acquisition	50949340
10. Total diluted share/voting capital of the TC after the said acquisition	50949340

Note:

(*) 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.

Signature of the acquirer / seller / Authorised Signatory For NERKA CHEMICALS PVT. LTD.

DIRECTOR Place:Mumbai

Date: 16.1



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	UNIPHOS ENTERPRISES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NERKA CHEMICALS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	YES		
:4. Namers) of the Stock Exchangers)	BSE NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC		% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	11179220 -		43.88 -
Total (a+b+c)	11179220	43.88	43.88
Details of acquisition/sale a) Shares carrying voting rights Acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument	1250000	4.91 -	4.91

Securities and Exchange Board of India

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	1	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding n each category) acquired/sold	1	<u> </u>	
	-	Total (a+b+c)	1250000	4.91	4.91
Af	ter the	e acquisition/sale, holding of:			
	b) \	Shares carrying voting rights VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	management above the today for	48.79 - -	48.79
To	otal (a	+b+c)	12429220	48.79	48.79
6.	mark rights	e of acquisition / sale (e.g. open et / off-market / public issue / s issue / preferential allotment / se transfer etc).	Open Seco	ondary Market	Purchase
7.	VR o	of acquisition / sale of shares / or date of receipt of intimation of ment of shares, whichever is cable	15 th November,2011		
8.	capit	ty share capital / total voting al of the TC before the said isition / sale	50949340		
	capit	ty share capital/ total voting al of the TC after the said isition/sale	50949340		
10.		diluted share/voting capital of Cafter the said acquisition/sale.	50949340		

(*) 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

Signature of the acquirer / seller / Authorised Signatory For NERKA CHEMICALS PYT. LTD.

DIRECTOR
Place: Mymbal Date: 46.11.11

