

UPL LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

BSE SCRIP CODE : 512070		Name of Scrip : UPL Ltd		Class of Security : Equity		As on : 31.12.2014		
NSE SYMBOL : UPL								
Category Code	Partly paid up shares			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		
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			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		
	Total			0	0.00	0.00		
	Warrants			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		
	Total			0	0.00	0.00		
Total conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat 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)/(VI)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/H.U.F	10	3758181	3758181	0.88	0.88	0	0.00
(b)	Central/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	123970160	123970160	28.94	28.92	10621531	8.57
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	12	127728341	127728341	29.82	29.80	10621531	8.32
(2)	Foreign							
(a)	Non Resident Individuals/ Foreign Nationals							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	12	127728341	127728341	29.82	29.80	10621531	8.32



Name of the Company : UPL Limited

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BSE SCRIP CODE : 512070		Name of Scrip : UPL Ltd		Class of Security : Equity		As on : 31.12.2014		
NSE SYMBOL : UPL								
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)/(V)*100
(B) Public Shareholding3								
(1) Institutions								
(a)	Mutual Fund/UTI	73	34133179	34133179	7.97	7.96		
(b)	Financial Institutions/Banks	13	62286	62286	0.01	0.01		
(c)	Central/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds							
(e)	Insurance Companies	7	2731204	2731204	0.64	0.64		
(f)	Foreign Institutional Investors	374	199172143	199130643	46.50	46.47		
(g)	Foreign Venture Cap. Inv							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
Sub-Total (B)(1)		467	236098812	236057312	55.13	55.09	N. A.	N. A.
(2) Non Institutions								
(a)	Bodies Corporate	1274	26269613	26173893	6.13	6.13		
(b) Individuals								
i) Holding nominal share capital upto Rs. 1 lakh								
		52054	26887615	21925075	6.28	6.27		
ii) Holding nominal share capital in excess of Rs. 1 lakh.								
		40	5611801	5399801	1.31	1.31		
(c)	Qualified Foreign Investor							
(d) Any Other(specify)								
	Overseas Corporate Bodies	4	6740	0	0.00	0.00		
	Non Resident Individuals	2196	5571364	3212399	1.30	1.30		
	Foreign Bodies	3	122868	122868	0.03	0.03		
Sub-Total (B)(2)		55571	64470001	56834036	15.05	15.04	N. A.	N. A.
Total Public shareholding (B)=(B)(1)+(B)(2)		56038	300568813	292891348	70.18	70.13		
TOTAL (A)+(B)		56050	428297154	420619689	100.00	99.93	10621531	2.48
(C) Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00		
2	Public	3	307120	299120	0.07	0.07	N. A.	N. A.
GRAND TOTAL (A)+(B)+(C)		56053	428604274	420918809	100.00	100.00	10621531	2.48

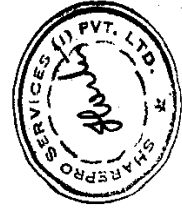


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(i) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 (1) (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		
												(III)
(1)	(II)											
1	MERKA CHEMICALS PVT LTD	98633100	23.01	8621531	8.74	2.01	0	0	0	0	23.01	
2	UNIPHOS ENTERPRISES LIMITED	25337060	5.91	2000000	7.89	0.47	0	0	0	0	5.91	
3	SHILPA R SHROFF	1445081	0.34								0.34	
4	SHILPA SHROFF	1437780	0.34								0.34	
5	JYOTSNA J BHATT	448780	0.10								0.10	
6	JYOTINDRA MANSHANKAR BHATT	393680	0.09								0.09	
7	VARUN JAIDEV SHROFF	14000	0.00								0.00	
8	TANIA JAIDEV SHROFF	6000	0.00								0.00	
9	PRADIP N SAGAR	5930	0.00								0.00	
10	SHALA SHASHIKUMAR SHROFF	4080	0.00								0.00	
11	MEKHALA VIKRAM SHROFF	2000	0.00								0.00	
12	SHALA SHASHIKUMAR SHROFF	1000	0.00								0.00	
	Total	127728341	29.80	10621531	8.32	2.48	0	0	0	0	29.80	

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



(f) (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 (1) (e) above)	Details of warrants held		As a % total No. of warrants of same class	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	No. of convertible securities held		% w.r.t total No. of convertible securities of the same class	No of convertible securities held	
1	GOVERNMENT PENSION FUND GLOBAL	10652984	2.49						2.49
2	SKAGEN KON-TIKI VERDIPAPIRFOND	10294488	2.40						2.40
3	MACQUARIE FUND SOLUTIONS	6538272	1.53						1.53
4	HDFC STANDARD LIFE INSURANCE CO LTD	6356548	1.48						1.48
5	INVESCO PERPETUAL GLOBAL EQUITY FUND	6159873	1.44						1.44
6	CITIBANK INTERNATIONAL PLC AS DEPOSITORY	6008332	1.40						1.40
7	INVESCO ASIAN EQUITY FUND	5768227	1.35						1.35
8	RELANCE CAPITAL TRUSTEE CO LTD	5742674	1.34						1.34
9	MERRILL LYNCH CAPITAL MARKETS ESPANA S A	5698845	1.33						1.33
10	ICICI PRUDENTIAL LIFE INSURANCE CO LTD	5063412	1.18						1.18
	TOTAL	68286666	15.93						15.93



(f) (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 (1) (a) above)	Details of warrants		As a % total No. of warrants of same class	Details of Convertible Securities		Total shares (including underlying full shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	No. of warrants held		No of convertible securities held	% w.r.t total No. of convertible securities of the same class	
	NIL								

(f) (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 (f)(e) above)
	NIL			



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

BSE SCRIP CODE : 512070 NSE SYMBOL : UPL				As on : 31.12.2014
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 percentage of total number of shares {i.e. Grand Total of (A)+(B)+(C) indicated in Statement at para (I)(a) above
1	GDR	30712	307120	0.07

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(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 : UPL				As on : 31.12.2014
Sr.No.	Name of the DR holder.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of shares underlying outstanding DRs	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
		N I L		



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III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(I)	(II)						
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Institutions						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs. 1 lakh						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

