

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: UPL Limited
2.	Scrip Code/Name of Scrip/Class of Security: BSE - 512070 , NSE SYMBOL - UPL / Equity
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 30th June, 2024
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/07/2024

NSDL : 29/06/2024

CDSL :29/06/2024

UPL Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	18	214545642	0	29542024	244087666	32.5198	244087666	0	244087666	32.5187	0	32.5198	0	0	0	0	244087666
(B)	Public	438870	481681837	0	24812638	506494475	67.4802	506494475	0	506494475	67.4779	0	67.4802	0	0	NA	NA	502851482
(C)	Non Promoter - Non Public	1	0	0	25500	25500	0.0000	25500	0	25500	0.0034	0	0.0000	0	0	NA	NA	25500
(C1)	Shares Underlying DRs	1	0	0	25500	25500	0.0000	25500	0	25500	0.0034	0	0.0000	0	0	NA	NA	25500
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	NA	0
	Total	438889	696227479	0	54380162	750607641	100.0000	750607641	0	750607641	100.0000	0.0000	100.0000	0.0000	0.0000	0.0000	0.0000	746964648

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UPL Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	4687218	0	0	4687218	0.6245	4687218	0	4687218	0.6245	0	0.6245	0	0	0	0	4687218
	Shilpa P Sagar	Promoter Group	1	3388443	0	0	3388443	0.4514	3388443	0	3388443	0.4514	0	0.4514	0	0	0	0	3388443
	Rajnikant Devidas Shroff	Promoter	1	15000	0	0	15000	0.0020	15000	0	15000	0.0020	0	0.0020	0	0	0	0	15000
	Poonam Shroff *	Promoter Group	1	150	0	0	150	0.0000	150	0	150	0.0000	0	0.0000	0	0	0	0	150
	Jai Singh	Promoter Group	1	356693	0	0	356693	0.0475	356693	0	356693	0.0475	0	0.0475	0	0	0	0	356693
	Jyoti Manshankar Bhatt	Promoter Group	1	926932	0	0	926932	0.1235	926932	0	926932	0.1235	0	0.1235	0	0	0	0	926932
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(d)	Any Other (Specify)		5	194925576	0	0	194925576	25.9699	194925576	0	194925576	25.9699	0	25.9699	0	0	0	0	194925576
	Bodies Corporate		5	194925576	0	0	194925576	25.9699	194925576	0	194925576	25.9699	0	25.9699	0	0	0	0	194925576
	Nerka Chemicals Pvt Ltd	Promoter	1	153596890	0	0	153596890	20.4637	153596890	0	153596890	20.4630	0	20.4637	0	0	0	0	153596890
	Uniphos Enterprises Limited	Promoter Group	1	39519431	0	0	39519431	5.2652	39519431	0	39519431	5.2650	0	5.2652	0	0	0	0	39519431
	Demuric Holdings Private Limited	Promoter Group	1	1502082	0	0	1502082	0.2001	1502082	0	1502082	0.2001	0	0.2001	0	0	0	0	1502082
	Esthetic Finvest Private Limited	Promoter Group	1	168783	0	0	168783	0.0225	168783	0	168783	0.0225	0	0.0225	0	0	0	0	168783
	R Shroff Consultants Private Limited	Promoter Group	1	138390	0	0	138390	0.0184	138390	0	138390	0.0184	0	0.0184	0	0	0	0	138390
	Sub Total (A)(1)		10	199612794	0	0	199612794	26.5944	199612794	0	199612794	26.5935	0	26.5944	0	0	0	0	199612794
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		6	14932848	0	1234040	16166888	2.1539	16166888	0	16166888	2.1538	0	2.1539	0	0	0	0	16166888
	Jaidev Rajnikant Shroff	Promoter	1	8100163	0	797000	8897163	1.1854	8897163	0	8897163	1.1853	0	1.1854	0	0	0	0	8897163
	Vikram Rajnikant Shroff	Promoter	1	6754324	0	437040	7191364	0.9581	7191364	0	7191364	0.9581	0	0.9581	0	0	0	0	7191364
	Tania Jaidev Shroff	Promoter Group	1	23973	0	0	23973	0.0032	23973	0	23973	0.0032	0	0.0032	0	0	0	0	23973
	Varun Jaidev Shroff	Promoter Group	1	40944	0	0	40944	0.0055	40944	0	40944	0.0055	0	0.0055	0	0	0	0	40944
	Mekhala Vikram Shroff	Promoter Group	1	3000	0	0	3000	0.0004	3000	0	3000	0.0004	0	0.0004	0	0	0	0	3000
	Sandra Rajnikant Shroff #	Promoter Group	1	10444	0	0	10444	0.0014	10444	0	10444	0.0014	0	0.0014	0	0	0	0	10444
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	0
(e)	Any Other (Specify)		2	0	0	28307984	28307984	3.7715	28307984	0	28307984	3.7713	0	3.7715	0	0	0	0	28307984
	Harmonic Ventures Limited	Promoter Group	1	0	0	13629604	13629604	1.8159	13629604	0	13629604	1.8158	0	1.8159	0	0	0	0	13629604
	Suresight Ventures Limited	Promoter Group	1	0	0	14678380	14678380	1.9556	14678380	0	14678380	1.9555	0	1.9556	0	0	0	0	14678380
	Sub Total (A)(2)		8	14932848	0	29542024	44474872	5.9254	44474872	0	44474872	5.9252	0	5.9254	0	0	0	0	44474872
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		18	214545642	0	29542024	244087666	32.5198	244087666	0	244087666	32.5187	0	32.5198	0	0	0	0	244087666

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) # Mrs. Sandra Shroff hold 10,444 shares on behalf of one (Late) Mr. Adiyil Chandrashekar Menon (ex-employee) who made his will in 2009 and designated inter alia Mrs. Shroff as the executor and trustee of his will. As per the will, the sale proceeds of estate including these shares will be used for defined charitable purpose. Mrs. Shroff is responsible just to administer the estate in the will and utilize the proceeds for the intended charitable purpose. Mrs. Shroff has no interest in these shares.

(4) * Mrs. Poonam Shroff currently held shares in her maiden name viz. Poonam Manhar Bhagat based on benpos data

UPL Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
							No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
							Class eg: X	Class eg: y	Total								
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1 Custodian/DR Holder	1	0	0	25500	25500	0.0034	25500	0	25500	0.0034	0	0.0034	0	0	NA	NA	25500
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	NA	0
2 Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	0	0	25500	25500	0.0034	25500	0	25500	0.0034	0	0.0034	0	0	NA	NA	25500

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :03/07/2024

NSDL : 29/06/2024

CDSL :29/06/2024

UPL Limited
Table V - Significant Beneficial Owners

Sr. No.	Details of the SBO			Details of the registered owners			Details of holding/ exercise of right of the SBO in the					Date of creation/ acquisition of significant beneficial interest
	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Nerka Chemicals Pvt Ltd	India		20.4630	20.4630	20.4630	Yes	No	11-11-2010
2	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Uniphos Enterprises Limited	India		5.2650	5.2650	5.2650	Yes	No	23-11-2021
3	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Demuric Holdings Private Limited	India		0.2001	0.2001	0.2001	Yes	No	11-11-2010
4	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Esthetic Finvest Pvt Ltd	India		0.0225	0.0225	0.0225	Yes	No	11-11-2010
5	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		R Shroff Consultants Pvt Ltd	India		0.0184	0.0184	0.0184	Yes	No	11-11-2010
6	Jaidev Rajnikant Shroff (Direct holding)	United Kingdom		Jaidev Rajnikant Shroff	United Kingdom		1.1853	1.1853	1.1853	Yes	No	30-12-2020
7	Vikram Rajnikant Shroff (Direct holding)	United Kingdom		Vikram Rajnikant Shroff	United Kingdom		0.9581	0.9581	0.9581	Yes	No	01-12-2021
8	Varun Jaidev Shroff ('acting together' with Jaidev R Shroff and Vikram R Shroff)	United Kingdom		Varun Jaidev Shroff	United Kingdom		0.0055	0.0055	0.0055	Yes	No	01-04-2004
9	Tania Jaidev Shroff ('acting together' with Jaidev R Shroff and Vikram R Shroff)	United Kingdom		Tania Jaidev Shroff	United Kingdom		0.0032	0.0032	0.0032	Yes	No	01-04-2004
10	Rajnikant Devidas Shroff ('acting together' with Jaidev R Shroff and Vikram R Shroff)	India		Rajnikant Devidas Shroff	India		0.0020	0.0020	0.0020	Yes	No	08-10-2015
11	Mekhala Vikram Shroff ('acting together' with Jaidev R Shroff and Vikram R Shroff)	Any Other	Republic of Malta	Mekhala Vikram Shroff	Any Other	Republic of Malta	0.0004	0.0004	0.0004	Yes	No	01-10-2006
12	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Harmonic Ventures Limited	Any Other	British Virgin Islands	1.8158	1.8158	1.8158	Yes	No	09-02-2023
13	Jaidev Rajnikant Shroff and Vikram Rajnikant Shroff (Acting together)	United Kingdom		Suresight Ventures Limited	Any Other	British Virgin Islands	1.9555	1.9555	1.9555	Yes	No	23-03-2023

UPL Limited

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	42.66
As on the end of previous 1st quarter	100.00	41.69
As on the end of previous 2nd quarter	100.00	42.45
As on the end of previous 3rd quarter	100.00	42.53
As on the end of previous 4th quarter	100.00	46.63

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