

(I)(a) Statement showing Shareholding Pattern

| Name of the Company: | | PHIL CORPORATION LTD | | | | | | | |
|---|---|--------------------------------------|--|--|---|------------------------------|--|--|--|
| Scrip Code, Name of the scrip, class of security: | | 500458 - PHILCORP - EQUITY | | | | | | | |
| Quarter ended: | | 31.12.2014 | | | | | | | |
| Partly paid-up shares:- | | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | | As a % of total no. of shares of the company | | | | |
| Held by Promoter / Promoters Group | | 0 | 0.00 | | 0.00 | | | | |
| Held by public | | 0 | 0.00 | | 0.00 | | | | |
| Total | | 0 | 0.00 | | 0.00 | | | | |
| Outstanding convertible securities:- | | No. of outstanding securities | As a % of total No. of outstanding convertible securities | | As a % of total no. of shares of the company, assuming full conversion of the convertible securities | | | | |
| Held by Promoter / Promoters Group | | 0 | 0.00 | | 0.00 | | | | |
| Held by public | | 0 | 0.00 | | 0.00 | | | | |
| Total | | 0 | 0.00 | | 0.00 | | | | |
| Warrants:- | | No. of warrants | As a % of total no. of warrants | | As a % of total no. of shares of the company, assuming full conversion of warrants | | | | |
| Held by Promoter / Promoters Group | | 0 | 0.00 | | 0.00 | | | | |
| Held by public | | 0 | 0.00 | | 0.00 | | | | |
| Total | | 0 | 0.00 | | 0.00 | | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | | | | | | | |
| Face Value 10.00 | | | | | | | | | |
| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | | |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C+D) | Number of shares | As a percentage (IX) = (VIII)/(IV)*100 | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 16 | 304340 | 29000 | 2.6124 | 2.6124 | 0 | 0.0000 | |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| (c) | Bodies Corporate | 4 | 2125710 | 1679753 | 18.2464 | 18.2464 | 0 | 0.0000 | |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| (e)(i) | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| (e)(ii) | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Sub Total (A)(1) | 20 | 2430050 | 1708753 | 20.8588 | 20.8588 | 0 | 0.0000 | |
| 2 | Foreign | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 1 | 1542923 | 1542923 | 13.2440 | 13.2440 | 0 | 0.0000 | |
| (b) | Bodies Corporate | 2 | 1888100 | 988100 | 16.2069 | 16.2069 | 0 | 0.0000 | |
| (c) | Institutions | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| (e)(i) | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| (e)(ii) | | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | | |
| | Sub Total (A)(2) | 3 | 3431023 | 2531023 | 29.4508 | 29.4508 | 0 | 0.0000 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 23 | 5861073 | 4239776 | 50.3096 | 50.3096 | 0 | 0.0000 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/UTI | 7 | 5300 | 0 | 0.0455 | 0.0455 | | | |
| (b) | Financial Institutions / Banks | 10 | 6300 | 1000 | 0.0541 | 0.0541 | | | |
| (c) | Central Government/State Government(s) | 2 | 36400 | 36400 | 0.3124 | 0.3124 | | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| (e) | Insurance Companies | 1 | 300 | 0 | 0.0026 | 0.0026 | | | |
| (f) | Foreign Institutional Investors | 4 | 1000 | 0 | 0.0086 | 0.0086 | | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| (i)(i) | | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| (i)(ii) | | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |



| | | | | | | | | |
|----------|--|-------|----------|---------|----------|----------|-----|--------|
| | Sub Total (B)(1) | 24 | 49300 | 37400 | 0.4232 | 0.4232 | | |
| 2 | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 228 | 266774 | 245623 | 2.2899 | 2.2899 | | |
| (b)(i) | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh | 14716 | 4989447 | 3557430 | 42.8279 | 42.8279 | | |
| (b)(ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 19 | 427673 | 427673 | 3.6710 | 3.6710 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| (d) | Any other (specify) | | | | | | | |
| d-i | NRI Rep | 77 | 50435 | 21135 | 0.4329 | 0.4329 | | |
| d-ii | NRI Non -Rept | 15 | 5298 | 5298 | 0.0455 | 0.0455 | | |
| d-iii | OCB | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| d-iv | Foreign Bodies | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| d-v | Foreign National | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| d-vi | Any Other | 0 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Sub Total (B)(2) | 15056 | 5739627 | 4257159 | 49.2972 | 49.2972 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 15079 | 5789927 | 4294559 | 49.8904 | 49.8904 | N.A | N.A |
| | Total (A)+(B) | 15102 | 11850000 | 8534335 | 100.0000 | 100.0000 | | |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | |
| i | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | N.A | N.A |
| ii | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | N.A | N.A |
| | Sub Total (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | N.A | N.A |
| (D) | Others | 0 | 0 | 0 | 0.0000 | 0.0000 | N.A | N.A |
| | GRAND TOTAL (A)+(B)+(C)+(D) | 15102 | 11850000 | 8534335 | 100.0000 | 100.0000 | 0 | 0.0000 |

| | | | |
|------------|---|-----------|---------|
| (1)(b) | Promoter and Promoter Group | 5,861,073 | 50.3097 |
| (1)(c)(i) | Public holding more than 1% of the total number of shares | 0 | 0.0000 |
| (1)(c)(ii) | Public holding more than 5% of the total number of shares | 0 | 0.0000 |
| (ii)(a) | Depository Receipts (DRs) | 0 | 0.0000 |
| (ii)(b) | Holding of Depository Receipts (DRs) more than 1% of the total number of shares | 0 | 0.0000 |
| (1)(d) | Locked in Shares | 0 | 0.0000 |

