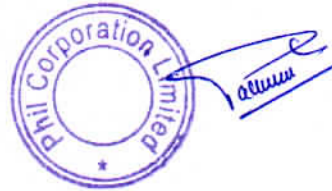


(I)(a) Statement showing Shareholding Pattern									
Name of the Company:					PHIL CORPORATION LTD				
Scrip Code, Name of the scrip, class of security:					500458 - PHILCORP - EQUITY				
Quarter ended:					31.03.2014				
<b>Partly paid-up shares:-</b>			<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>		<b>As a % of total no. of shares of the company</b>			
Held by Promoter / Promoters Group			0	0.00		0.00			
Held by public			0	0.00		0.00			
<b>Total</b>			<b>0</b>	<b>0.00</b>		<b>0.00</b>			
<b>Outstanding convertible securities:-</b>			<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>		<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>			
Held by Promoter / Promoters Group			0	0.00		0.00			
Held by public			0	0.00		0.00			
<b>Total</b>			<b>0</b>	<b>0.00</b>		<b>0.00</b>			
<b>Warrants:-</b>			<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>		<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>			
Held by Promoter / Promoters Group			0	0.00		0.00			
Held by public			0	0.00		0.00			
<b>Total</b>			<b>0</b>	<b>0.00</b>		<b>0.00</b>			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>									
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 of total number		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 (X) = (VIII)/(VII)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter Group								
1	<b>Indian</b>								
(a)	Individuals/Hindu Undivided Family	15	303340	28000	2.6038	2.6038	0	0.0000	
(b)	Central Government/State Government(s)	0			0.0000	0.0000			
(c)	Bodies Corporate	4	2125710	1679753	18.2464	18.2464	0	0.0000	
(d)	Financial Institutions / Banks	0			0.0000	0.0000			
(e)	Any Other (specify)	0			0.0000	0.0000			
(e)(i)		0			0.0000	0.0000			
(e)(ii)		0			0.0000	0.0000			
	<b>Sub Total (A)(1)</b>	<b>19</b>	<b>2429050</b>	<b>1707753</b>	<b>20.8502</b>	<b>20.8502</b>	<b>0</b>	<b>0.0000</b>	
2	<b>Foreign</b>								
(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			0.0000	0.0000			
(d)	Qualified Foreign Investor	0			0.0000	0.0000			
(e)	Any Other (specify)	0			0.0000	0.0000			
(e)(i)		0			0.0000	0.0000			
(e)(ii)		0			0.0000	0.0000			
	<b>Sub Total (A)(2)</b>	<b>3</b>	<b>3431023</b>	<b>2531023</b>	<b>29.4508</b>	<b>29.4508</b>	<b>0</b>	<b>0.0000</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>22</b>	<b>5860073</b>	<b>4238776</b>	<b>50.3011</b>	<b>50.3011</b>	<b>0</b>	<b>0.0000</b>	
(B)	<b>Public shareholding</b>								
1	<b>Institutions</b>								
(a)	Mutual Funds/UTI	7	5300	0	0.0455	0.0455			
(b)	Financial Institutions / Banks	11	6400	1100	0.0549	0.0549			
(c)	Central Government/State Government(s)	2	36400	36400	0.3124	0.3124			
(d)	Venture Capital Funds	0			0.0000	0.0000			
(e)	Insurance Companies	1	300	0	0.0026	0.0026			
(f)	Foreign Institutional Investors	4	1000	0	0.0088	0.0088			
(g)	Foreign Venture Capital Investors	0			0.0000	0.0000			
(h)	Qualified Foreign Investor	0			0.0000	0.0000			
(i)	Any Other (specify)	0			0.0000	0.0000			
(i)(i)		0			0.0000	0.0000			
(i)(ii)		0			0.0000	0.0000			
	<b>Sub Total (B) (1)</b>	<b>25</b>	<b>49400</b>	<b>37500</b>	<b>0.4240</b>	<b>0.4240</b>			
2	<b>Non-institutions</b>								
(a)	Bodies Corporate	234	258911	237760	2.2224	2.2224			
(b)(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	14974	5071120	3631283	43.5289	43.5289			



(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	18	360716	360716	3.0963	3.0963		
(c)	Qualified Foreign Investor	0			0.0000	0.0000		
(d)	Any other (specify)							
d-i	NRI Rep	75	45025	15725	0.3885	0.3885		
d-ii	NRI Non -Rept	13	4755	4755	0.0408	0.0408		
d-iii	OCB	0			0.0000	0.0000		
d-iv	Foreign Bodies	0			0.0000	0.0000		
d-v	Foreign National	0			0.0000	0.0000		
d-vi	Any Other	0			0.0000	0.0000		
	Sub Total (B)(2)	15314	5740527	4250239	49.2749	49.2749		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	15330	5789927	4287739	49.6969	49.6969	N.A	N.A
	Total (A)+(B)	15361	11650000	8526515	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter Group	0			xxxx	0.0000	N.A	N.A
ii	Public	0			xxxx	0.0000	N.A	N.A
	Sub Total (C)	0	0	0	0.0000	0.0000	N.A	N.A
(D)	Others	0			xxxx	0.0000	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)+(D)	15361	11650000	8526515	xxxx	100.0000	0	0.0000
(1)(b)	Promoter and Promoter Group				5,860,073	50.3011		
(1)(c)(i)	Public holding more than 1% of the total number of shares							
(1)(c)(ii)	Public holding more than 5% of the total number of shares							
(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				4,872,973	41.8284		



**PHIL CORPORATION LTD**  
**Share Holding Distribution Report**      **As on 31-Mar-2014**

Sr. No.	Shares Range		Shares	% To Capital	No. Of Holders	% To No. Of Holders
	Frm	To				
1	1	500	2411880	20.70	13557	87.92
2	501	1000	879606	7.55	1065	6.91
3	1001	2000	688313	5.91	422	2.74
4	2001	3000	377502	3.24	145	0.94
5	3001	4000	235902	2.03	66	0.43
6	4001	5000	283525	2.43	59	0.38
7	5001	10000	496466	4.26	69	0.45
8	10001	50000	501190	4.30	27	0.18
9	50001	9999999999	5775616	49.58	10	0.07
<b>TOTAL</b>			<b>11650000</b>	<b>100.00</b>	<b>15420</b>	<b>100.00</b>

