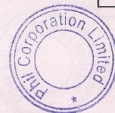


(l)(a) Statement showing Shareholding Pattern

Name of the Company:		PHIL CORPORATION LTD					
Scrip Code, Name of the scrip, class of security:		500458 - PHILCORP - EQUITY					
Quarter ended:		31.03.2012					
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 of total number	as a percentage of shares	Shares pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII) As a percentage (IX) = (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group						



1	Indian							
(a)	Individuals/Hindu Undivided Family	22	1,847,263.000	26,800.000	15.8563	15.8563	0.000	0.0000
(b)	Central Government/State Government(s)	0	0.000	0.000	0.0000	0.0000	0.000	
(c)	Bodies Corporate	4	2,125,710.000	1,679,753.000	18.2464	18.2464	0.000	0.0000
(d)	Financial Institutions / Banks	0	0.000	0.000	0.0000	0.0000	0.000	
(e)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000	0.000	
	Sub Total (A)(1)	26	3,972,973.000	1,706,553.000	34.1028	34.1028	0.0000	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0.000	0.000	0.0000	0.0000	0.000	
(b)	Bodies Corporate	2	1,888,100.000	988,100.000	16.2069	16.2069	0.000	0.0000
(c)	Institutions	0	0.000	0.000	0.0000	0.0000	0.000	
(d)	Any Other (specify)	0	0.000	0.000	0.0000	0.0000	0.000	
	Sub Total (A)(2)	2	1,888,100.000	988,100.000	16.2069	16.2069	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	28	5,861,073.000	2,694,653.000	50.3096	50.3096	0.0000	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	7	5,300.000	0.000	0.045	0.0455		
(b)	Financial Institutions / Banks	11	6,400.000	1,000.000	0.055	0.0549		
(c)	Central Government/State Government(s)	0	0.000	0.000	0.000	0.0000		
(d)	Venture Capital Funds	0	0.000	0.000	0.000	0.0000		
(e)	Insurance Companies	3	36,700.000	36,400.000	0.315	0.3150		
(f)	Foreign Institutional Investors	4	1,000.000	0.000	0.009	0.0086		
(g)	Foreign Venture Capital Investors	0	0.000	0.000	0.000	0.0000		
(h)	Any Other (specify)	0	0.000	0.000	0.000	0.0000		
	Sub Total (B) (1)	25	49,400.000	37,400.000	0.4240	0.4240		
2	Non-institutions							
(a)	Bodies Corporate	227	197,293.000	175,142.000	1.6935	1.6935		
(b) i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	15,107	5,143,649.000	3,695,337.000	44.1515	44.1515		
ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	18	346,697.000	346,697.000	2.9759	2.9759		
(c)	Non Residents							
i	NRI Rep	76	48,513.000	19,213.000	0.4164	0.4164		
ii	NRI Non-Rep	9	3,375.000	3,375.000	0.0290	0.0290		



iii	OCB	0	0.000	0.000	0.0000	0.0000		
iv	Foreign Bodies	0	0.000	0.000	0.0000	0.0000		
v	Foreign National	0	0.000	0.000	0.0000	0.0000		
vi	Any Other	0	0.000	0.000	0.0000	0.0000		
	Sub Total (B)(2)	15,437	5,739,527.000	4,239,764.000	49.2663	49.2663		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	15,462	5,788,927.000	4,277,164.000	49.6904	49.6904	N.A	N.A
	Total (A)+(B)	15,490	11,650,000.000	6,971,817.000	100.0000	100.0000		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter Group	0	0.000	0.000	xxxx	0.0000	N.A	N.A
ii	Public	0	0.000	0.000	xxxx	0.0000	N.A	N.A
	Total Shares held by custodians and against which Depository Receipts have been issued	0	0.000	0.000	0.0000	0.0000	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	15,490	11,650,000.000	6,971,817.000	xxxx	100.0000	0.0000	0.0000

(1)(b)	Promoter and Promoter Group	5,861,073	50.3095
(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



1200-11

PHIL CORPORATION LTD

Share Holding Distribution Report

As on 31-Mar-2012

Sr. No.	Shares Range		Shares	% To Capital	No. Of Holders	% To No. Of Holders
	Frm	To				
1	1	500	2430826	20.87	13640	87.84
2	501	1000	896914	7.70	1086	6.99
3	1001	2000	688703	5.91	423	2.72
4	2001	3000	393735	3.38	151	0.97
5	3001	4000	226555	1.94	63	0.41
6	4001	5000	284570	2.44	59	0.38
7	5001	10000	508527	4.37	69	0.44
8	10001	50000	502454	4.31	26	0.17
9	50001	9999999999	5717716	49.08	12	0.08
TOTAL			11650000	100.00	15529	100.00

