

(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:		31.12.2013							
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) (VI)	As a percentage of (A+B+C+D) (VII)	Number of shares (VIII)	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	28000	2.6124	2.6124	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			
	Sub Total (A)(1)	20	2430090	1707753	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			0.0000	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			
	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	6861073	4238776	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	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	0.0086	0.0086			
(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		
	Sub Total (B)(1)	25	49400	37500	0.4240	0.4240		
2	Non-institutions							
(a)	Bodies Corporate	239	250198	229047	2.1476	2.1476		
(b)(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	15024	5072102	3630665	43.5374	43.5374		
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	19	365447	365447	3.1369	3.1369		
(c)	Qualified Foreign Investor	0			0.0000	0.0000		
(d)	Any other (specify)							
d-i	NRI Rep	77	48425	19125	0.4157	0.4157		
d-ii	NRI Non -Repl	9	3355	3355	0.0288	0.0288		
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)	15368	5739527	4247639	49.2663	49.2663		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	15393	5788927	4285139	49.6904	49.6904	N.A	N.A
	Total (A)+(B)	15416	11650000	8523915	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)	15416	11650000	8523915	XXXX	100.0000	0	0.0000

(1)(b)	Promoter and Promoter Group	5,861,073	50.3096
(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	41.8290

