

Müller & Phipps (India) Limited

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in dematerialized 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) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(i)	(ii)	(iii)	(iv)	(v)			(viii)	(ix)
(A)	PROMOTER AND PROMOTER GROUP							
[1]	INDIAN							
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	0	0	0	0	0	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	BODIES CORPORATE	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
[2]	FOREIGN							
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	0	0	0	0	0	0	0
	BODIES CORPORATE	1	322680	0	51.63	51.63	0	0
	INSTITUTIONS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	ANY OTHER (SPECIFY)	0	0	0	0	0	0	0
	Sub Total	1	322680	0	51.63	51.63	0	0
	Total (A)	1	322680	0	51.63	51.63	0	0
(B)	PUBLIC SHAREHOLDING							
[1]	INSTITUTIONS							
	MUTUAL FUNDS / UTI	0	0	0	0	0	0	0
	FINANCIAL INSTITUTIONS / BANKS	1	100	0	0.02	0.02	0	0
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	0	0	0	0	0	0	0
	VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0
	INSURANCE COMPANIES	0	0	0	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0
	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	Sub Total	1	100	0	0.02	0.02	0	0
[2]	NON-INSTITUTIONS							
	BODIES CORPORATE	43	140220	128445	27.44	22.44	56350	40.19
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	1866	131478	85662	21.04	21.04	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	4	469	469	0.08	0.08	0	0
	FOREIGN PORTFOLIO INVESTOR (CORPORATE)	0	0	0	0	0	0	0
	FOREIGN PORTFOLIO INVESTOR (INDIVIDUAL)	0	0	0	0	0	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	0	0	0	0	0	0	0
	NON RESIDENT INDIANS (REPAT)	5	381	131	0.06	0.06	0	0
	NON RESIDENT INDIANS (NON REPAT)	1	25	25	0	0	0	0
	FOREIGN COMPANIES	0	0	0	0	0	0	0
	OVERSEAS BODIES CORPORATES	0	0	0	0	0	0	0
	DIRECTORS / RELATIVES	0	0	0	0	0	0	0
	GROUP COMPANIES	0	0	0	0	0	0	0
	GOVT. NOMINEES	0	0	0	0	0	0	0
	NOTIFIED PERSONS	0	0	0	0	0	0	0
	OTHER SHROFF COMPANIES	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY	0	0	0	0	0	0	0
	OTHER SHROFF FAMILY (NRI)	0	0	0	0	0	0	0
	SUBSIDIARY COMPANIES	0	0	0	0	0	0	0
	SHROFF PLEDGE	0	0	0	0	0	0	0
	FOREIGN DIRECTORS	0	0	0	0	0	0	0
	PARTNERSHIP FIRM	0	0	0	0	0	0	0
	PROPRIETARY FIRM	0	0	0	0	0	0	0
	OTHER DIRECTORS	2	2358	2000	0.38	0.38	0	0
	ESCROW ACCOUNT	0	0	0	0	0	0	0
	FORFEITED SHARES	0	0	0	0	0	0	0
	FRIENDS & ASSOCIATES	0	0	0	0	0	0	0
	HOLDING COMPANY	0	0	0	0	0	0	0
	DIRECTORS / RELATIVES	9	27255	16255	4.36	4.36	0	0
	TRUSTS	2	42	42	0.01	0.01	0	0
	Sub Total	1932	302220	233029	48.36	48.36	56350	18.65
	Total (B)	1933	302220	233029	48.37	48.37	56350	18.64
	Total (A)+(B)	1934	625000	233029	100	100	56350	9.02
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0
	Sub Total	0	0	0	0	0	0	0
	Total (C)	0	0	0	0	0	0	0
	Total (A)+(B)+(C)	1934	625000	233029	100	100	56350	9.02

GENERATED ON : 06/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014

(a) Statement Shareholding Pattern			
Name of the Company : Muller & Phipps (India) Limited			
Script Code:		Class of Security:	
AS ON : 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/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
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/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
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 the convertible securities
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	625000		

Muller & Phipps (India) Limited

LIST OF SHAREHOLDERS CATEGORWISE (SUMMARY)

CATEGORY	-DEMATED-		-PHYSICAL-		-TOT-		VALUES	PERCENT
	SHARES	HOLDERS	SHARES	HOLDERS	SHARES	HOLDERS		
CLEARING MEMBER	469	4	0	0	469	0	4690.00	0.0750
OTHER BODIES	128445	33	11775	10	140220	22	1402200.00	22.4352
CORPORATE	0	0	322680	1	322680	51	3226800.00	51.6288
FOREIGN PROMOTER COMPANY	0	0	100	1	100	0	1000.00	0.0160
NATIONALISED BANKS	131	2	250	3	381	0	3810.00	0.0610
NON RESIDENT INDIANS	25	1	0	0	25	0	250.00	0.0040
NON RESIDENT (NON REPATRIABLE)	85662	835	45816	1031	131478	21	1314780.00	21.0365
PUBLIC RELATIVES OF DIRECTOR	16255	7	11000	2	27255	4	272550.00	4.3608
TRUSTS	42	2	0	0	42	0	420.00	0.0067
OTHER DIRECTORS	2000	1	350	1	2350	0	23500.00	0.3760
TOTAL :	233029	885	391971	1049	625000	100	6250000.00	100.0000

DISTRIBUTION OF SHAREHOLDING (SHARES)

SHAREHOLDING OF SHARES	NUMBER OF SHAREHOLDERS	PERCENTAGE OF TOTAL	SHARES	PERCENTAGE OF TOTAL
1 --	500	1887	102983	16.4773
501 --	1000	23	16441	2.6306
1001 --	2000	7	10103	1.6165
2001 --	3000	3	7507	1.2011
3001 --	4000	4	14465	2.3144
4001 --	5000	2	9393	1.5029
5001 --	10000	4	24903	3.9845
10001 --	*****	4	439205	70.2728
Total:	1934	100.0000	625000	100.0000

Muller & Phipps (India) Limited

(i)(c)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY 'PUBLIC AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY'									
SR. NO.	NAME(S) OF THE SHAREHOLDER(S) AND THE PERSONS ACTING IN CONCERT (PAC) WITH THEM	NUMBER OF SHARES	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(a) ABOVE)	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	SWAR INVESTMENTS AND TRADING CO PVT LTD	56350							
2	Satyajoti Holdings Private Limited	49528							
	Total :	105878							

GENERATED ON : 06/01/2015 NSDL : 31/12/2014 CDSL : 31/12/2014

Muller & Phipps (India) Limited

II (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS(DRs)

Sr.No.	NAME OF THE DR HOLDER	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I)(a) ABOVE }
	Total :	0	0

GENERATED ON : 06/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014

Muller & Phipps (India) LimitedII (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE
IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

Sr. No.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR(ADRs,GDRs, SDRs,etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES(i.e.,GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
			0	0

GENERATED ON : 06/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014

Muller & Phipps (India) Limited

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'

Sr. No.	NAME OF THE SHAREHOLDER	NO OF SHARES HELD	TOTAL SHARES HELD AS A % OF GRAND TOTAL (A)+(B)+(C)	ENCUMBERED SHARES No.	ENCUMBERED SHARES AS A PERCENTAGE (N)=(M/III)*100	ENCUMBERED SHARES AS A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAUSE (I)(a) (VI)	Number of warrants held (VII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
1	DEVELOPMENT HOLDINGS ASIA LTD.	322680	51.6288	0	0	0					PAN
	Total :	322680	51.6288	0	0	0					

GENERATED ON : 08/01/2015

NSDL : 31/12/2014

CDSL : 31/12/2014

Muller & Phipps (India) Limited

(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

Sr. No.	NAME(S) OF THE SHAREHOLDER	NUMBER OF SHARES HELD	TOTAL NUMBER OF SHARES AS A PERCENTAGE OF GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE	PAN	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
SWAR INVESTMENTS AND TRADING									
1	CO PVT LTD	56350	9.016						
2	Satyajoti Holdings Private Limited	49525	7.924						
3	REKHA BHUPENDRA DALAL	12000	1.92	AAUPD0962E					
4	REKHA BHUPENDRA DALAL	12000	1.92	AAUPD0962E					
5	DRAVYA FINANCE LTD.	10650	1.704						
6	DRNATE TALCUM PVT LTD	7757	1.241						
	Total :	148282	23.7251						

GENERATED ON : 08/01/2015 NSDL : 31/12/2014 CDSL : 31/12/2014