

## (I) (a) Statement showing Shareholding Pattern

Name of the Company: Muller & Phipps (India) Ltd		BSE- ; NSE- ; Equity	
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 30.06.2015			
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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 / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			625000

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		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
(A)	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	0	0	0	0.0000	0.0000	0	#DIV/0!
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	1	322680	0	51.6288	51.6288	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(2)</b>	<b>1</b>	<b>322680</b>	<b>0</b>	<b>51.6288</b>	<b>51.6288</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>1</b>	<b>322680</b>	<b>0</b>	<b>51.6288</b>	<b>51.6288</b>	<b>0</b>	<b>0.0000</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	1	100	0	0.0160	0.0160	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	<b>Sub Total (B) (1)</b>	<b>1</b>	<b>100</b>	<b>0</b>	<b>0.0160</b>	<b>0.0160</b>		
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	37	138340	127265	22.1344	22.1344	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1857	133684	88078	21.3894	21.3894	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	0	0	0	0.0000	0.0000	-	-

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		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
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	4	350	100	0.0560	0.0560	-	-
ii	Non Resident Indians (Non Repat)	2	50	50	0.0080	0.0080	-	-
iii	Other Directors	1	2350	2350	0.3760	0.3760	-	-
iv	Clearing Member	6	549	549	0.0878	0.0878	-	-
v	Directors / Relatives	9	26855	15855	4.2968	4.2968	-	-
vi	Trusts	2	42	42	0.0067	0.0067	-	-
vii	Hindu Undivided Family	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	1918	302220	234289	48.3552	48.3552	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1919	302320	234289	48.3712	48.3712	NA	NA
	Total (A)+(B)	1920	625000	234289	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	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1920	625000	234289	100.0000	100.0000	0.0000	0.0000

(i)(b) Sr. No.	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"	Name of the shareholder	Details of Shares held			Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)-(V)/VI	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(i)		(ii)	(iii)	(iv)	(v)	(vi)=(v)/vi	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1		DEVELOPMENT HOLDINGS ASIA LTD.	322890	51.6288	0	0.0000	0.00	0	0.0000	0	0.0000	51.6288	
		TOTAL	322890	51.6288	0	0.0000	0.0000	0	0.0000	0	0.0000	51.6288	

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the

Sr. No.	(1)(c)(i) total number of shares	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para 1(a)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					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	
1		SWAR INVESTMENTS AND TRADING CO PVT LTD	56350	9.0160	0	0.0000	0	0.0000	7,9240
2		Satyajyoti Holdings Private Limited	49525	7.9240	0	0.0000	0	0.0000	1,9200
3		Rakha Bhupendra Dalal	12000	1.9200	0	0.0000	0	0.0000	1,7040
4		DRAVYA FINANCE LTD.	10650	1.7040	0	0.0000	0	0.0000	1,0987
5		PURSARTH TRADING COMPANY PVT. LTD.	6867	1.0987	0	0.0000	0	0.0000	9,0160
		<b>TOTAL</b>	<b>135392</b>	<b>21.6627</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>9,0160</b>

**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.	(D)(c)(ii) 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)	Details of warrants		Details of convertible securities		Total shares (including conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	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	
1	SWAR INVESTMENTS AND TRADING CO PVT LTD	56350	9.0160	0	0.0000	0	0.0000	7.9240
2	Satyajyoti Holdings Private Limited	49525	7.9240	0	0.0000	0	0.0000	9.0160
	<b>TOTAL</b>	<b>56350</b>	<b>9.0160</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>9.0160</b>

Statement showing details of locked-in shares

(1)(d)				
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in	Promoter / Promoter Group / Public
1	NIL			
TOTAL		0	0.0000	

Statement showing details of Depository Receipts (DRs)				
(11)(a)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	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 (1)(a) above]
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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]
1	NIL	NIL	NIL	NIL
TOTAL				