

## Disclosure of shareholding pattern

<b>Name of the Company</b> : P H CAPITAL LIMITED				
<b>Scrip Code, Name of the scrip, class of security</b> : 500143, PH CAPITAL LTD., Equity shares				
<b>Quarter ended</b> : 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		3000100		

### Disclosure of fully paid-up shares

Name of the Company : P H CAPITAL LIMITED								
Scrip Code, Name of the scrip, class of security : 500143, PH CAPITAL LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Others - Independent Director								
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family		10	776600	773700	25.89	25.89	
(b)	Central government or State government(s)							
(c)	Bodies corporate		3	548300	548300	18.28	18.28	
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
1	Indian shareholders 1	Trusts	2	919000	919000	30.63	30.63	
<b>Total Others</b>			2	919000	919000	30.63	30.63	
<b>Sub Total (A) (1)</b>			15	2243900	2241000	74.79	74.79	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
<b>Total Others</b>								
<b>Sub-Total (A) (2)</b>								
<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>			15	2243900	2241000	74.79	74.79	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI		1	100	0	0	0	
(b)	Financial institutions or banks							

(c)	Central government or State government(s)								
(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
<b>Total Others</b>									
<b>Sub Total (B) (1)</b>			1	100	0	0	0		
(2)	<b>Non-Institutions</b>								
(a)	<b>Bodies corporate</b>		37	63363	34063	2.11	2.11		
(b)	<b>Individuals</b>								
i	<b>Individual shareholders holding nominal share capital up to Rs one lakh</b>		2012	593027	313927	19.77	19.77		
ii	<b>Individual shareholders holding nominal share capital in excess of Rs one lakh</b>		4	71526	57526	2.38	2.38		
(c)	<b>Qualified foreign investor</b>								
(d)	Any other (specify)	Description of Shareholder							
1	<b>Non-Institutions Shareholders 1</b>	Other	1	28000	28000	0.93	0.93		
2	<b>Non-Institutions Shareholders 2</b>	NRI	3	184	184	0.01	0.01		
<b>Total Others</b>			4	28184	28184	0.94	0.94		
<b>Sub-total (B) (2)</b>			2057	756100	433700	25.2	25.2		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			2058	756200	433700	25.21	25.21		
<b>TOTAL (A)+(B)</b>			2073	3000100	2674700	100	100		
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>								
(1)	<b>Promoter and promoter group</b>								
(2)	<b>Public</b>								
<b>Total Shares held by Custodians (C)</b>									
<b>GRAND TOTAL (A)+(B)+(C)</b>			2073	3000100	2674700	100	100		



12	SAURIN VIKRAMBHAI PALKHIWALA	2900	0.1								0.1
13	SOJAL VIKRAM PALKHIWALA	2900	0.1								0.1
14	SONALI SAURINBHAI PALKHIWALA	2900	0.1								0.1
15	VARSHA VIKRAMBHAI PALKHIWALA	2800	0.09								0.09
<b>Total</b>		2243900	74.79								74.79

