

Introductory sub-table (I)(a)			
Name of the Company: PHILLIPS CARBON BLACK LIMITED			
Scrip Code, Name of the scrip, class of security: 506590 (Bse), PHILPCARB (Nse),26125 (Cse) Equity Shares			
Quarter ended: 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	NIL	NIL	NIL
Held by public	1732	100	0.005
Total - D	1732	100	0.005
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
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	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	34467572		100



CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.

SECRETARY

Statement Showing Shareholding Pattern

Category code (I)	Category of shareholder(II)	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	As a percentage of (A+B)	As a percentage of (A+B+C) (VII)	Number of shares	As a percentage (IX) = (VIII/IV)* 100
(A)	<u>Shareholding of Promoter and Promoter Group</u>							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	4	18,461,557	18,461,557	53.562	53.562	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) Person acting in concern	-	-	-	-	-	-	-
	Sub-Total (A)(1)	4	18,461,557	18,461,557	53.562	53.562	-	-
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	18,461,557	18,461,557	53.562	53.562	-	-
(B)	<u>Public shareholding</u>						NA	NA
1	Institutions						NA	NA
(a)	Mutual Funds/ UTI	4	1,235,477	1,233,875	3.584	3.584	-	-
(b)	Financial Institutions/ Banks	31	23,082	21,730	0.067	0.067	-	-
(c)	Central Government/ State Government(s)	1	467,900	467,900	1.358	1.358	-	-
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	FII's	7	1,917,392	1,917,392	5.563	5.563	-	-
(f)	Qualified Foreign Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	43	3,643,851	3,640,897	10.572	10.572	-	-
2	Non-institutions						NA	NA
(a)	Bodies Corporate	603	3,977,306	3,969,231	11.539	11.539	-	-
(b)	Individuals						-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	29,571	5,832,479	5,043,395	16.922	16.922	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	50	1,929,663	1,916,330	5.598	5.598	-	-
(c)	Any Other (Specify) 1.Directors	-	-	-	-	-	-	-
	2. Relatives	-	-	-	-	-	-	-
	3.Clearing Member	230	286,324	286,324	0.831	0.831	-	-
	4.Trust	-	-	-	-	-	-	-
	5 Office Bearers	-	-	-	-	-	-	-
	6. NRIs	642	279,804	214,973	0.812	0.812	-	-
	7. NRN	104	56,588	56,415	0.164	0.164	-	-
	8. Foreign National	-	-	-	-	-	-	-
	9. Foreign Company	-	-	-	-	-	-	-
	Sub-Total (B)(2)	31,200	12,362,164	11,486,668	35.866	35.866	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	31,243	16,006,015	15,127,565	46.438	46.438	NA	NA
	TOTAL (A)+(B)	31,247	34,467,572	33,589,122	100.000	100.000	0.00	0.00
(C)	<u>Shares held by Custodians and against which Depository Receipts have been issued</u>						NA	NA
	1 Promoter & Promoter Group	-	-	-	-	-	-	-
	2 Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	31,247	34,467,572	33,589,122	100.000	100.000	0.00	0.00

CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.

SECRETARY



(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	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)	Category	No.	As a percentage	% 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)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DOTEX MERCHANDISE PRIVATE LIMITED PAN AAACD9470A	1155000	3.351	Promoter Group								
2	RAINBOW INVESTMENTS LIMITED PAN - AAACR3915Q	17216074	49.949	Promoter Group								
3	STEL HOLDINGS LIMITED PAN:AADCS3332H	90383	0.262	Promoter Group								
4	SAREGAMA INDIA LIMITED PAN:AAACT9815B	100	0.000	Promoter Group								
TOTAL		18461557	53.562		0	0.00	0.000					

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.


SECRETARY



(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 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 (I)(a) above}	Details of warrants		Details of convertible		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	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE PAN:AABTT4862E	1000000	2.901					
2	DSP BLACKROCK BALANCED FUND PAN AAAJD0430B	418272	1.214					
3	DSP BLACKROCK OPPORTUNITIES FUND PAN AAAJD0430B	600892	1.743					
4	ELARA CAPITAL PLC A/C ELARA GLOBAL FUNDS PAN : AACCE1807A	500325	1.452					
5	BNK CAPITAL MARKETS LD. MAYFAIR TOWER 2 PALM AVENUE KOLKATA - 700 019 PAN:AACBC4140N	520000	1.509					
6	KERALA STATE INDUSTRIAL DEVELOPMENT FUND PAN:AAACK9434D	467900	1.358					
	TOTAL	3507389	10.176					

CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.

[Handwritten Signature]
SECRETARY



(1)(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 (1)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full 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								
TOTAL		0		0		0		0

CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.

SECRETARY



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	CATEGORY	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 Statement at para (I)(a) above}
TOTAL				



CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.

SECRETARY

(II)(a) Statement showing details of Depository Receipts (DRs)

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 (I)(a) above}
1	N.A.			
2				
3				
TOTAL		0	0	



CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.


SECRETARY

(II)(b) 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

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	N.A.			
2				
3				
TOTAL			0	



CERTIFIED TRUE COPY
PHILLIPS CARBON BLACK LTD.

[Handwritten Signature]
SECRETARY