

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: P H CAPITAL LTD

2. Scrip Code/Name of Scrip/Class of Security 500143

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2021

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	2181200	0	0	2181200	72.7042	2181200	0	2181200	72.7042	0	72.7042	0	0.0000	0	0.0000	2178300
(B)	Public	3615	818900	0	0	818900	27.2958	818900	0	818900	27.2958	0	27.2958	0	0.0000	0	0	523900
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	3622	3000100	0	0	3000100		3000100	0	3000100	100.0000	0	100.0000	0	0.0000			2702200

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity	Class Others									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
SEJAL RIKEEN DALAL	Promoter Group	AACPD6010D	1	350100	0	0	350100	11.6696	350100	0	350100	11.6696	0	11.6696	0	0.0000	0	0.0000	350100
TEJ PRADIP DALAL	Promoter	AAEPD4180E	1	108200	0	0	108200	3.6065	108200	0	108200	3.6065	0	3.6065	0	0.0000	0	0.0000	108200
RIKEEN P. DALAL-HUF	Promoter Group	AAJHR8218Q	1	261000	0	0	261000	8.6997	261000	0	261000	8.6997	0	8.6997	0	0.0000	0	0.0000	261000
SOJAL VIKRAM PALKHIWALA	Promoter Group	-----	1	2900	0	0	2900	0.0967	2900	0	2900	0.0967	0	0.0967	0	0.0000	0	0.0000	0
Total			4	722200	0	0	722200	24.0725	722200	0	722200	24.0725	0	24.0725	0	0.0000	0	0.0000	719300
(b) Central Government/State Government(s)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)																			
RUBY MULTIMEDIA PRIVATE LIMITED	Promoter Group	AADCR2624K	1	540000	0	0	540000	17.9994	540000	0	540000	17.9994	0	17.9994	0	0.0000	0	0.0000	540000
Total			1	540000	0	0	540000	17.9994	540000	0	540000	17.9994	0	17.9994	0	0.0000	0	0.0000	540000
(d) Any Other(TRUSTS)																			
KRISHNA TRUST	Promoter Group	AAATK9562D	1	475000	0	0	475000	15.8328	475000	0	475000	15.8328	0	15.8328	0	0.0000	0	0.0000	475000
TIRUPATI TRUST	Promoter Group	AAATT5115F	1	444000	0	0	444000	14.7995	444000	0	444000	14.7995	0	14.7995	0	0.0000	0	0.0000	444000
Total			2	919000	0	0	919000	30.6323	919000	0	919000	30.6323	0	30.6323	0	0.0000	0	0.0000	919000
Sub-Total (A)(1)			7	2181200	0	0	2181200	72.7042	2181200	0	2181200	72.7042	0	72.7042	0	0.0000	0	0.0000	2178300
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																			
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			7	2181200	0	0	2181200	72.7042	2181200	0	2181200	72.7042	0	72.7042	0	0.0000	0	0.0000	2178300
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

