



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38

E-Mail: gopala@phoenixindia.com

Courier

Ref: PINTL/SEC/ BSE 02/SHARE-PATTERN/

15.01.2016

Listing Department,
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street, **Mumbai – 400001**

Sub: Shareholding Pattern for Quarter ended 31.12.2015

Dear Sir,

We are pleased to enclose herewith the Shareholding Pattern as required under Clause 35 of Listing Agreement for the quarter ended 31.12.2015.

Kindly take the information on records and oblige.

Thanking you,

Yours faithfully,
For **Phoenix International Limited**


Narender Makkar
Director & Company Secretary
DIN-00026857



Encl. As above

(D)(a) Statement showing Shareholding Pattern

Name of the Company

: PHOENIX INTERNATIONAL LIMITED

Scrip Code

:- 526481

Name of the scrip

:- PHOENIX

Class of Security

:- EQUITY SHARE OF RS.10.00 EACH

Quarter ended

: 31ST DECEMBER, 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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			

Rs. 167,895,600.00 divided into 167,89,560 Equity Shares of Rs.10/- fully Paid Up



