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 04/SHARE-PATTERN/ ***11.04.2016***

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

Sub: Shareholding Pattern for Quarter ended 31.03.2016

Dear Sir,

We are pleased to enclose herewith the Shareholding Pattern as required under Clause 35 of Listing Agreement for the quarter ended 31.03.2016

Kindly take the information on records and oblige.

Thanking you,

Yours faithfully,
For ***Phoenix International Limited***

Phoenix International Limited Delhi

Narender Makkar
Director & Company Secretary
DIN-00026857

Encl. As above

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Annexure – I

1. Name of Listed Entity : **PHOENIX INTERNATIONAL LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : 526481
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 : 31.03.2016
   b. If under 31(1)(c) then indicate date of allotment/extinguishment : NA

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

Sr.No	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 or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

* 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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 percentage 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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VI)	(VIII) As a % of (A+B+C2)	Class eg X	Classeg y	Total								
(A)	Promoter & Promoter Group	9	11789450	0	NIL	11789450	70.22	11789450	NIL	11789450	70.22	NIL	70.22	0	0.00	0	0.00	106250
(B)	Public	9111	5000110	0	NIL	5000110	29.78	5000110	NIL	5000110	29.78	NIL	29.78	0	0.00	0	0.00	2486627
(C)	Non Promoter-Non Public	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Total	**9120**	**16789560**	**0**	**NIL**	**16789560**	**100.00**	**16789560**	**NIL**	**16789560**	**100.00**	**NIL**	**100.00**	**0**	**0.00**	**0**	**0.00**	**2592877**

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Table II Statement showing shareholding pattern of the Promoter And Promoter Group

Sr No	Category of the Shareholders	PAN	No of Share Holders	No of Fully paid up Equity Shares Held	Partly Paid Equity Shares Held	No of Share under Lying DR	Total of Shares Held iv+v+vi	Share Holding Calculated as per SCRR, 1957 As % of (A+B+C2)	Number of Voting Rights held in each classs of Securities				No. of Shares Underlying Out OS Convertible securities (including Warrants)	Shareholding, as % assuming full conversion of convert securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	i	ii	iii	iv	v	vi	vii	viii	ix				(X)	XI	(XII)		(XIII)		(XIV)
									No of Voting Rights			Total as % Total Voting Rights			No (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
	Indian		**2**	**2736000**	**0**	**NIL**	**2736000**	**16.30**	**2736000**	**NIL**	**2736000**	**16.30**	**NIL**	**16.30**	**0**	**0.00**	**0**	**0.00**	**0**
)	Indi/HUF																		
	D N KALSI	He Expired		1600	0	NIL	1600	0.01	1600	NIL	1600	0.01	NIL	0.01	0	0.00	0	0.00	0
	AJAY KALSI	AAZPK2263J		2734400	0	NIL	2734400	16.29	2734400	NIL	2734400	16.29	NIL	16.29	0	0.00	0	0.00	0
)	Cent / State Govt		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Fin Institu/ Banks		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Any Other (specify)		**7**	**9053450**	**0**	**NIL**	**9053450**	**53.92**	**9053450**	**NIL**	**9053450**	**53.92**	**NIL**	**53.92**	**0**	**0.00**	**0**	**0.00**	**106250**
	MAYFLOWER MANAGEMENT SERVICES PVT LTD	AAACM0397B		2880000	0	NIL	2880000	17.15	2880000	NIL	2880000	17.15	NIL	17.15	0	0.00	0	0.00	0
	VANGUARD MANAGEMENT SERVICES PVT LTD	AAACV0020C		3120000	0	NIL	3120000	18.58	3120000	NIL	3120000	18.58	NIL	18.58	0	0.00	0	0.00	0
	SPARTAN MANAGEMENT SERVICES PVT LTD	AAACS3856P		2880000	0	NIL	2880000	17.15	2880000	NIL	2880000	17.15	NIL	17.15	0	0.00	0	0.00	0
	SPARTAN AGRO INDUSTRIES LIMITED	AAACS0121M		50200	0	NIL	50200	0.30	50200	NIL	50200	0.30	NIL	0.30	0	0.00	0	0.00	0
	FITZROY EXPORTS P LTD	AAACF0188R		16800	0	Nil	16800	0.10	16800	NIL	16800	0.10	NIL	0.10	0	0.00	0	0.00	0
	FOCUS ENERGY LTD	AAACP1563C		200	0	NiL	200	0.00	200	NiL	200	0.00	NiL	0.00	0	0.00	0	0.00	0
	PHOENIX INTERNATIONAL FINANCE LTD	AAACP0334K		106250	0	NIL	106250	0.64	106250	NIL	106250	0.64	NIL	0.64	0	0.00	0	0.00	106250
	Sub-Total(A)(1)		**9**	**11789450**	**0**	**NIL**	**11789450**	**70.22**	**11789450**	**NIL**	**11789450**	**70.22**	**NIL**	**70.22**	**0**	**0.00**	**0**	**0.00**	**106250**

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2	**Foreign**																			
a)	Ind (NRI/ Foreign Indi)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Name																			
b)	Govt		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Name																			
C)	Institution		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Name																			
d)	Foreign Portfolio Investor		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Name																			
e)	Any Other Specify		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Name																			
	Sub Total A-2		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		**9**	**11789450**	**0**	**NIL**	**11789450**	**70.22**	**11789450**	**NIL**	**11789450**	**70.22**	**NIL**	**0**	**0**	**0.00**	**0**	**0.00**	**106250**

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.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category of the Shareholders	PAN	No of Share Holders	No of Fully paid up Equity Shares Held	Partly Paid Equity Shares Held	No of Share under Lying DR	Total of Shares Held	Share Holding Calculated as per SCRR, 1957 As % of (A+B+C2)	Number of Voting Rights held in each classs of Securities				No. of Shares Underlying Out OS Convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
i	ii	iii	iv	v	vi	vii	viii	ix				(X)	(XI) = (VII)+(X) as a % of A+B+C2 XI	(XII)		(XIII)		(XIV)
								No of Voting Rights			Total as % Total Voting Rights			No (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
Institutions																		
Mutual Funds		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Venture Capital Funds		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Alternate Investment Funds		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Foreign Venture Capital Investor		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Foreign Portfolio Investor		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Financial Insti Banks		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Insurance Co		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Profident / Pension Funds		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Any Other Specify		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Sub Total (B)(1)		**0**	**0**	**0**	**NIL**	**0**	**0**	**0**	**NIL**	**0**	**0**	**NIL**	**0**	**0**	**0.00**	**0**	**0.00**	**0**
Cent/ State Govt/President of India		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
Non-Institutions																		

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(a)	Individuals - i shareholders holding nominal share capital up to Rs. 2 lakhs.		8898	2863531	0	NIL	2863531	17.06	2863531	NIL	2863531	17.06	NIL	0	0	0.00	0	0.00	1996448
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	213023	0	NIL	213023	1.27	213023	NIL	213023	1.27	NIL	0	0	0.00	0	0.00	187823
(B)	NBFC Regd with RBI		1	14400	0	NIL	14400	0.09	14400	NIL	14400	0.09	NIL	0	0	0.00	0	0.00	14400
(C)	Employee Trust		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
(d)	Overseas DP (holding DRs) (balancing figure)		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
(e)	Any Other (specify) Bodies Corporate		178	770419	0	NIL	770419	4.59	770419	NIL	770419	4.59	NIL	0	0	0.00	0	0.00	256619
	Cadet Investment P Ltd			388700	0	NIL	388700	2.32	388700	NIL	388700	2.32	NIL	0	0	0.00	0	0.00	0
(F)	NRI (Indian/OCB		19	1122146	0	NIL	1122146	6.67	1122146	NIL	1122146	6.67	NIL	0	0	0.00	0	0.00	14746
	Anil Aggarwal			496000	0	NIL	496000	2.95	496000	NIL	496000	2.95	NIL	0	0	0.00	0	0.00	0
(G)	Any Other Clearing member		12	16591	0	NIL	16591	0.10	16591	NIL	16591	0.10	NIL	0	0	0.00	0	0.00	16591
	Sub-Total (B)(3)		9111	5000110	0	NIL	5000110	29.78	5000110	NIL	5000110	29.78	NIL	0	0	0.00	0	0.00	2486627
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		**9111**	**5000110**	**0**	**NIL**	**5000110**	**29.78**	**5000110**	**NIL**	**5000110**	**29.78**	**NIL**	**0**	**0**	**0.00**	**0**	**0.00**	**2486627**

Details of the shareholders acting as persons in Concert including their Shareholding (No and %)

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 above format needs to be disclosed along with the name of following persons
Institutions/Non Institutions holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr No	Category of the Shareholders	PAN	No of Share Holders	No of Fully paid up Equity Shares Held	Partly Paid Equity Shares Held	No of Share under Lying DR	Total of Shares Held	Share Holding Calculated as per SCRR, 1957 As % of (A+B+C2)	Number of Voting Rights held in each classs of Securities				No. of Shares Underlying Out OS Convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	i	ii	iii	iv	v	vi	vii	viii	ix				(X)	(XI) = (VII)+(X) as a % of A+B+C2 XI	(XII)		(XIII)		(XIV)
									No of Voting Rights			Total as % Total Voting Rights			No (a)	As a % of total Shares held (b)	No (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
a)	Name of DR Holder		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Sub Total (C)(1)		**0**	**0**	**0**	**NIL**	**0**	**0**	**0**	**NIL**	**0**	**0**	**NIL**	**0**	**0**	**0.00**	**0**	**0.00**	**0**
2	Emp Benefits Trust (Under SEBI/Share based Emp Benefit Regulation,2014)																		
a)	Name if any		0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	0	0.00	0	0.00	0
	Sub Total (C)(2)		**0**	**0**	**0**	**NIL**	**0**	**0**	**0**	**NIL**	**0**	**0**	**NIL**	**0**	**0**	**0.00**	**0**	**0.00**	**0**
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		**0**	**0**	**0**	**NIL**	**0**	**0**	**0**	**NIL**	**0**	**0**	**NIL**	**0**	**0**	**0.00**	**0**	**0.00**	**0**

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

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