

<b>General information about company</b>	
Scrip code	526481
Name of the company	Phoenix International Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

<b>Table I - Summary Statement holding of specified securities</b>											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	11789450			11789450	70.22	11789450		11789450	70.22
(B)	Public	8679	5000110			5000110	29.78	5000110		5000110	29.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8688	16789560			16789560	100	16789560		16789560	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				70.22					0
(B)	Public				29.78					2507727
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2507727

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2736000			2736000	16.3	2736000		2736000	16.3
(d)	Any Other (specify)	7	9053450			9053450	53.92	9053450		9053450	53.92
Sub-Total (A)(1)		9	11789450			11789450	70.22	11789450		11789450	70.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	11789450			11789450	70.22	11789450		11789450	70.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8489	2858678			2858678	17.03	2858678		2858678	17.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	263010			263010	1.57	263010		263010	1.57
(b)	NBFCs registered with RBI	2	14800			14800	0.09	14800		14800	0.09
(e)	Any Other (specify)	184	1863622			1863622	11.1	1863622		1863622	11.1
Sub-Total (B)(3)		8679	5000110			5000110	29.78	5000110		5000110	29.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8679	5000110			5000110	29.78	5000110		5000110	29.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8688	16789560			16789560	100	16789560		16789560	100
Total (A+B+C)		8688	16789560			16789560	100	16789560		16789560	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				16.3					0
(d)				53.92					0
Sub-Total (A) (1)				70.22					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.22					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				17.03					2012695
(a(ii))				1.57					237810
(b)				0.09					14800
(e)				11.1					242422
Sub-Total (B) (3)				29.78					2507727
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.78					2507727
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2507727
Total (A+B+C )				100					2507727

<b>Individuals/Hindu undivided Family</b>			
Searial No.	1	2	
Name of the Shareholders (I)	Late Sh. D N Kalsi	Sh. Ajay Kalsi	<a href="#">Click here to go back</a>
PAN (II)	ZZZZZ9999Z	AAZPK2263J	Total
No. of fully paid up equity shares held (IV)	1600	2734400	2736000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1600	2734400	2736000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	16.29	16.3
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1600	2734400	2736000
Class eg: y			
Total	1600	2734400	2736000
Total as a % of Total Voting rights	0.01	16.29	16.3
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	16.29	16.3
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			

Reason for not providing PAN	Textual Information(1)		
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<b>Text Block</b>	
Textual Information(1)	late Sh. D N Kalsi has expired 5 years back and we do not have his record.

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Focus Energy Limited	Spartan Management Services Pvt Ltd	Mayflower Management Services Pvt Ltd	Phoenix International Finance Limited	Fitzroy Exports Pvt Ltd	Spartan Agro Industries Limited	Vanguard Services Pvt Ltd
PAN (II)	AAACP1563C	AAACS2856P	AAACM0397B	AAACP0334K	AAACF0188R	AAACS0121M	AAACV0020C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	200	2880000	2880000	106250	16800	50200	3120000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	2880000	2880000	106250	16800	50200	3120000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	17.15	17.15	0.63	0.1	0.3	18.58
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200	2880000	2880000	106250	16800	50200	3120000
Class eg: y							
Total	200	2880000	2880000	106250	16800	50200	3120000
Total as a % of Total Voting rights	0	17.15	17.15	0.63	0.1	0.3	18.58
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	0	17.15	17.15	0.63	0.1	0.3	18.58
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							

<b>Any Other (specify)</b>	
Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	9053450
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9053450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.92
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	9053450
Class eg:y	
Total	9053450
Total as a % of Total Voting rights	53.92
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	53.92
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity	0

shares held in dematerialized form (XIV)	
Reason for not providing PAN	

