General information about company							
Scrip code	526481						
NSE Symbol							
MSEI Symbol							
ISIN	INE245B01011						
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)	31-12-2018						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						

	Declaration										
Sr. No.	Particular		Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public						
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No						
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No						
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No						
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No	No	No						
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No						
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No								
7	Whether company has equity shares with differential voting rights?	No	No	No	No						

		140	Jie i Sui	iiiiai y	Statement	indiana	specifica see	ui ities			
	Category	Nos. Of	No. of	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voting Rights held in each class of securities (IX)			
Category (I)	of shareholder	shareholders	1 1 2	paid-up equity	underlying Depository	held (VII)		No of Voti	Total as a		
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	9	11789450			11789450	70.22	11789450		11789450	100
(B)	Public	8397	5000110			5000110	29.78	0		0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8406	16789560			16789560	100	11789450		11789450	100

## Table I - Summary Statement holding of specified securities

		Tabl	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category (I)	Category of shareholder (II)	Outstanding	Outstanding	Underlying Outstanding convertible securities and No. Of Warrants (Xi)	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
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				70.22					8746250
(B)	Public				29.78					4170977
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12917227

	Table II - State	ment show	ing shar	eholdi	ng pattern	of the P	romoter and	d Promo	ter Gi	roup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held (IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as	No of Voting (XIV)		7) Rights	Total as a % of
	Shareholders (1)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statemen	t showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group				
(1)	Indian							-			
(a)	Individuals/Hindu undivided Family	2	2736000			2736000	16.3	2736000		2736000	23.21
(d)	Any Other (specify)	7	9053450			9053450	53.92	9053450		9053450	76.79
Sub-Total (A)(1)		9	11789450			11789450	70.22	11789450		11789450	100
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2)		9	11789450			11789450	70.22	11789450		11789450	100
В	Table III - Statemer	nt showing sha	reholding p	attern of	the Public sh	areholder					1
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8206	2612656			2612656	15.56	0		0	0
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	450530			450530	2.68	0		0	0
(e)	Any Other (specify)	181	1936924			1936924	11.54	0		0	0
Sub-Total (B)(3)		8397	5000110			5000110	29.78	0		0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		8397	5000110			5000110	29.78	0		0	0
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pror	noter- Non 1	Public sharehold	ler	•		
Total ( A+B+C2 )		8406	16789560			16789560	100	11789450		11789450	100
Total (A+B+C)		8406	16789560			16789560	100	11789450		11789450	100

Т	able II - Sta	tement sho	wing shareho	lding pattern of the	Pron	noter a	nd P	romoter Gro	սթ	
	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Locl	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
Sr.	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
А	Table II - Stat	tement showin	g shareholding pa	attern of the Promoter and	Prom	oter Gro	up			
(1)	Indian									
(a)				16.3					0	
(d)				53.92					8746250	
Sub-Total (A) (1)				70.22					8746250	
(2)	Foreign	·		·						
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				70.22					8746250	
В	Table III - Sta	atement showing	ng shareholding p	attern of the Public share	holder					
(1)	Institutions									
(3)	Non-institutio	ons								
(a(i))				15.56					1808723	
(a(ii))				2.68					425330	
(e)				11.54					1936924	
Sub-Total (B) (3)				29.78					4170977	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				29.78					4170977	
С	Table IV - Sta	atement showing	ng shareholding p	pattern of the Non Promot	er- No	on Public	share	holder		
Total ( A+B+C2 )				100					12917227	
Total (A+B+C)				100					12917227	
Disclosure of n	otes in case of	promoter holi	ding in demateria	lsed form is less than 100	perce	entage		Textual Information(1)		

	Text Block
Textual Information()	Balance promoters Shareholdings are under process for Dematerialisation with M/s Bhrat Bhusahan Equity Traders Limited

	murvi	duals/Hindu undivided Fan	iliy
Searial No.	1	2	
Name of the Shareholders (I)	Late Shri D. N Kalsi	Sh. Ajay Kalsi	Click here to go back
PAN (II)	ZZZZ9999Z	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
Number of Voting	Rights held in each class of securiti	es (IX)	
Class eg:X	1600	2734400	2736000
Class eg:y			
Total	1600	2734400	2736000
Total as a % of Total Voting rights	0.01	23.19	23.21
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
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
	pledged or otherwise encumbered (	VIII)	

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As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not prov	viding PAN		
Reason for not providing PAN	Textual Information(1)		
Shareholder type	Promoter	Promoter	

	Text Block
Textual Information(1)	LATE SHRI. D N KALSI EXPIRED LONG BACK AND COMPANY DOES NOT HAVE HIS PAN NUMBERS AND HIS SHARES ARE STILL REGISTERED IN HIS NAME.

			Any Other	(specify)			
Searial 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	Mayfllower 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	АААСР0334К	AAACF0188R	AAACS0121M	AAACV0020
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	ch class of securi	ties (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	24.43	24.43	0.9	0.14	0.43	26.46
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 Locke	d in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or othe	rwise encumbere	d (XIII)		*		•
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	2880000	2880000	106250	0	0	2880000
Reason for not pro	oviding PAN		1	1			
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)	
Searial No.	
Category	Click here to go back
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
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	9053450
Class eg:y	
Total	9053450
Total as a % of Total Voting rights	76.79
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
Number of Locked	in shares (XII)
No. (a)	
As a % of total	

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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)	8746250
Reason for not pro	widing PAN
Reason for not providing PAN	
Shareholder type	