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)	31-03-2019					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					

	Declaration								
Sr. No.	Particular	Yes/No	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	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				

		Tab	ole I - Sur	nmary	Statement	holding (of specified sec	urities				
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)				
Category (I)	Category of shareholder (III) shareholders (III) shares held (IV) shares held (VI) shares held (VII) shares sh	shareholders	up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a	
		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	70.22	
(B)	Public	8365	5000110			5000110	29.78	5000110		5000110	29.78	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	8374	16789560			16789560	100	16789560		16789560	100	

		Tabl	e I - Summ	ary Statemen	t holding of specified	secu	rities			
Category of	~ -	of Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
	shareholder (II) Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	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)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				70.22					8746250
(B)	Public				29.78					4187983
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12934233

				No.			Shareholding		Promoter Group Number of Voting Rights held in each class of securities (IX)			
G.	Category &	Nos. Of	No. of fully paid	Of Partly paid-	No. Of shares underlying	Total nos. shares held	as a % of total no. of shares	No of Voti		` '	Total as a %	
Sr.	Name of the Shareholders (I)	shareholders (III)	up equity shares held (IV)	up equity shares held (V)	Depository Receipts (VI)	(VII) = (IV)+ (V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights	
A	Table II - Statemen	t showing shar	eholding pa	ttern of	the Promoter	and Promote	er Group	I.		·		
(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	
В	Table III - Stateme	Fable 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.	8176	2614740			2614740	15.57	2614740		2614740	15.57	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	466611			466611	2.78	466611		466611	2.78	
(e)	Any Other (specify)	179	1918759			1918759	11.43	1918759		1918759	11.43	
Sub-Total (B)(3)		8365	5000110			5000110	29.78	5000110		5000110	29.78	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		8365	5000110			5000110	29.78	5000110		5000110	29.78	
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pro	noter- Non I	Public sharehold	ler		-	-	
Total (A+B+C2)		8374	16789560			16789560	100	16789560		16789560	100	
Total (A+B+C)		8374	16789560			16789560	100	16789560		16789560	100	

T	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ир	
Sr.	Underlying Outstanding Outstanding Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
		Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promo	ter Gr	oup				
(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	tement showin	g shareholding patt	ern of the Public shareholder		l.			l .	
(1)	Institutions									
(3)	Non-institutio	ons								
(a(i))				15.57					1827813	
(a(ii))				2.78					441411	
(e)				11.43					1918759	
Sub-Total (B) (3)				29.78					4187983	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				29.78					4187983	
С	Table IV - Sta	tement showing	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older			
Total (A+B+C2)				100					12934233	
Total (A+B+C				100					12934233	

	Individuals/Hi	ndu undivided Family	
Searial No.	1	2	
Name of the Shareholders (I)	Late Shri D. N Kalsi	Sh. Ajay Kalsi	Click here to go back
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
Number of Voting l	Rights held in each class of securities (IX)		
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
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares J	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
Reason for not prov	viding PAN	1	

Reason for not providing PAN	Textual Information(1)		
Shareholder type	Promoter	Promoter	

	Text Block
Textual Information(1)	Late Shri DN Kalsi expired long back and shares held by him are still registered in his name and company does not have his PAN Number Card nor Number its Number.

			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	AAACP0334K	AAACF0188R	AAACS0121M	AAACV00200
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 eac	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	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)		ı	ı	ı	1	1
No. (a)							
As a % of total Shares held (b)							
	·		1	l		i.	

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-	viding PAN						
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	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
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
	pledged or otherwise encumbered (XIII)
No. (a)	
As a % of total Shares held (b)	
Number of equity	8746250

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