1

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)	30-06-2022					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					
Whether the listed entity is Public Sector Undertaking (PSU)?	No					

	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	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				
8	Whether the listed entity has any significant beneficial owner?	No							

		140	Jei Sui	iiiiai y	Statement	intraing	specifica see	ui ities				
	Category	Category Nos. Of	No. of fully paid	No. Of Partly paid-up	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	up equity	equity	underlying Depository	held (VII) sha		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	70.22	
(B)	Public	8753	5000110			5000110	29.78	5000110		5000110	29.78	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	8762	16789560			16789560	100	16789560		16789560	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)	Category of Shareholder (II) Shares Underlying Outstanding convertible	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 (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
					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					2596781
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11343031

	Table II - State	ment show	ing shar	eholdi	ng patterr	n of the P	romoter an	d Promo	ter Gi	roup	
				No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of see		Rights held (IX)	in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	total no. of shares (calculated as	No of Voting (XIV		7) Rights	Total as a % of
	Shareholders (I)	(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	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 - Statemer	nt showing sha	reholding p	attern of	the Public sh	areholder			I		1
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8593	2450358			2450358	14.59	2450358		2450358	14.59
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	694212			694212	4.13	694212		694212	4.13
(b)	NBFCs registered with RBI	1	14400			14400	0.09	14400		14400	0.09
(e)	Any Other (specify)	150	1841140			1841140	10.97	1841140		1841140	10.97
Sub-Total (B)(3)		8753	5000110			5000110	29.78	5000110		5000110	29.78
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		8753	5000110			5000110	29.78	5000110		5000110	29.78
С	Table IV - Statemer	nt showing sha	reholding p	attern of	the Non Pror	noter- Non I	Public sharehold	ler			
Total (A+B+C2)		8762	16789560			16789560	100	16789560		16789560	100
Total (A+B+C)		8762	16789560			16789560	100	16789560		16789560	100

Ta	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	սթ	
0	Shares Sha	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
Sr.	Outstanding convertible securities (Xi)		convertible securities and No. Of Warrants (Xi) (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)	
А	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er 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	tern of the Public shareholder						
(1)	Institutions									
(3)	Non-institutio	ns								
(a(i))				14.59					1693329	
(a(ii))				4.13					669012	
(b)				0.09					14400	
(e)				10.97					220040	
Sub-Total (B) (3)				29.78					2596781	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				29.78					2596781	
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older			
Total (A+B+C2)				100					11343031	
Total (A+B+C)				100					11343031	

	Indivi	iduals/Hindu undivided Fami	ly
Searial No.	1	2	
Name of the Shareholders (I)	LATE SH 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 securit	ies (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	pledged or otherwise encumbered ((XIII)	

8/2/22, 10:30 AM

shareholding 30 06 2022.html

		3					
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0				
Reason for not pro	widing PAN						
Reason for not providing PAN	Textual Information(1)						
Shareholder type	Promoter	Promoter					

	Text Block	
Textual Information(1)	LATE SHRI DWARKA NATH KALSI EXPIRED LONG BACK AND COMPANY DOES NOT HAVE HIS PAN CARD DETAILS. SHARES ARE STILL REGISTERED IN HIS NAME AS PER RECORD.	

			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	Mayflower Management Services Pvt Ltd	Phoenix International Finance Ltd	Fitzroy Exports Pvt Ltd	Spartan Agro Industries Limited	Vanguard Services Pvt Ltd
PAN (II)	AAACP1563C	AAACS2856P	AAACM0397B	AAACO0334K	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 ea	ch class of securi	ties (IX)		L	L	l
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

				shareholding ou	OO LOLL.IIIII		
Number of Locked	d in shares (XII))					
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or othe	erwise encumber	ed (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						•
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promote: Group

	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	

Shareholder type

) AM	shareholding 30 06 2022.html
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 prov	viding PAN
Reason for not providing PAN	

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence