



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: compliance@phoenixindia.com

Ref: PINTL/SEC/ BSE/76 of DP Reg/

28.07.2022

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 526481

Sub: Quarterly Reconciliation of Share Capital Audit Report - (Quarter from April-June 2022)

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended June 30, 2022 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

NARENDER MAKKAR (DIN - 00026857)
COMPANY SECRETARY & COMPLIANCE

Annexure - II

Reconciliation of share capital audit

1 For Quarter Ended	30.06.2022					
2 ISIN :	INE245B01011					
3 Face Value :	Rs.10/-					
4 Name of the Company	PHOENIX INTERNATIONAL LIMITED					
5 Registered Office Address	3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008					
6 Correspondence Address	3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008					
7 Telephone & Fax Nos.	Tel No. (011)25747696, 25751934/35/36, (0120)4149500/507					
8 Email address	pdgupta3434@gmail.com					
9 Names of the Stock Exchanges where the company's securities are listed :						
1	Bombay Stock Exchange					
10 Issued Capital	Number of shares 16789560 % of Total Issued Cap. 100					
11 Listed Capital (Exchange-wise) (as per company records)						
Bombay Stock Exchange	16789560 100%					
12 Held in dematerialised form in CDSL	1258210 7.49%					
13 Held in dematerialised form in NSDL	10084821 60.07%					
14 Physical	5446529 32.44%					
15 Total No. of shares (12+13+14)	16789560 100.00%					
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.					
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NONE	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
18 Register of Members is updated (Yes / No) If not, updated upto which date	YES N.A.					
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.					
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.					
21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :						
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
Confirmed after 21 Days	NIL	NIL	N.A.			
Pending for more than 21 days	NIL	NIL	N.A.			
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	MR NARENDER KUMAR MAKKAR 3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008 (011)25747696,					
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Balika Sharma & Associates, Flat No 211, Pocket A/3 Rohini, New Delhi-85, CP No. 3222, M No. 4816					
24 Appointment of common agency for share registry work if yes (name & address)	Mas Services Limited T - 34, 2nd Floor, Okhla industrial Area Phase - II, New Delhi - 110020 Phone no 011-26387281, FAX-011-26387384					
25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.					

Place : New Delhi
Date : 09.07.2022

Balika Sharma
Company Secretary
Cp No. 3222
FCS No. 4816

UDIN number F004816D000593899

