

(I)(a) Statement showing Shareholding Pattern

Name of the Company : PHOENIX INTERNATIONAL LIMITED
Scrip Code :- 526481
Name of the scrip :- PHOENIX
Class of Security :- EQUITY SHARE OF RS.10.00 EACH
Quarter ended : 30TH JUNE, 2012

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Rs. 167,895,600.00 divided into 167,89,560 Equity Shares of Rs.10/- fully Paid Up		

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON								
PHOENIX INTERNATIONAL LIMITED								
SCRIP CODE: Y			QUARTER ENDED: 30/06/2012					
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	As a percentage of (A+B)	As a percentage of (A+B+C)	Shares Pledged or otherwise encumbered
I	II	III	IV	V	VI	VII	VIII	IX
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1) Indian								
(a) Individuals (HUF)		2	2736000	0	16.296	16.296	0	0
(b) Central Gov/State gov		0	0	0	0	0	0	0
(c) Bodies Corporate		7	9053450	106250	53.923	53.923	0	0
(d) Financial Inst. Banks		0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0
Sub Total (A)(1)		9	11789450	106250	70.219	70.219	0	0
(2) Foreign								
(a) Individuals nri/ Individuals/Foreign		0	0	0	0	0	0	0
(b) Bodies Corporate		0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0
(d) Any Other (specify) GROUP HOLDING		0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		9	11789450	106250	70.219	70.219	0	0
(B) PUBLIC SHAREHOLDING								
(1) Institutions								
(a) Mutual Funds/UTI		0	0	0	0	0	N.A.	N.A.
(b) Financial Inst/Banks		0	0	0	0	0	N.A.	N.A.
(c) Central Government(s) state		0	0	0	0	0	N.A.	N.A.
(d) Venture Capital Funds		0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies		0	0	0	0	0	N.A.	N.A.
(f) Foreign Institutional Investors		0	0	0	0	0	N.A.	N.A.
(g) Foreign Venture Capital Investors		0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) FDI		0	0	0	0	0	N.A.	N.A.
Sub Total (B)(1)		0	0	0	0	0	N.A.	N.A.

(2) Non-Institutions							
(a) Bodies Corporate	182	790352	276352	4.707	4.707	N.A.	N.A.
(b) Individuals- i. Individual shareholders	9148	2737131	1855280	16.303	16.303	N.A.	N.A.
(b) Individuals- ii.Individual shareholders	14	348402	300102	2.075	2.075	N.A.	N.A.
(c) Any other (specify) Non-resident	16	1120438	13038	6.673	6.673	N.A.	N.A.
(d) Any other (specify) Clearing Member	11	3787	3787	0.023	0.023	N.A.	N.A.
(e) Any other (specify) Trust	0	0	0	0	0	N.A.	N.A.
(f) Any other (specify) foreign bodies	0	0	0	0	0	N.A.	N.A.
(g) Any Other (specify) EMPLOYEE	0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) PAKISTANI SHARE-	0	0	0	0	0	N.A.	N.A.
(i) Any Other (specify) DIRECTOR'S & THEIR	0	0	0	0	0	N.A.	N.A.
Sub Total (B)(2)	9371	5000110	2448559	29.781	29.781	N.A.	N.A.
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	9371	5000110	2448559	29.781	29.781	N.A.	N.A.
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED							
(a) DEPOSITORY RECEIPTS	0	0	0	0	0	N.A.	N.A.
Sub Total (C)(1)	0	0	0	0	0	N.A.	N.A.
TOTAL SHARES HELD BY	0	0	0	0	0	N.A.	N.A.
Grand Total (A) + (B) + (C)	9380	16789560	2554809	100	100	0	0

PHOENIX INTERNATIONAL LIMITED

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PROMOTOR' 30/06/2012

				TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NUMBER	AS A % OF GRAND TOTAL (A+B+C)	NUMBER	AS A %	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(a)	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
(I)			(II)	(III)	(IV)	(V)	(VI)=V/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1		IN30120910029138	PHOENIX INTERNATIONAL FINANCE LTD.	106250	0.633	0	0	0					106250
2	0000001		D N KALSI	1600	0.01	0	0	0					1600
3	0000004		MAYFLOWER MANAGEMENT SERVICES PVT LTD	2880000	17.154	0	0	0					2880000
4	0000005		VANGUARD MANAGEMENT SERVICES PVT LTD	3120000	18.583	0	0	0					3120000
5	0000006		SPARTAN MANAGEMENT SERVICES PVT LTD	2880000	17.154	0	0	0					2880000
6	0015062		SPARTAN AGRO INDUSTRIES LIMITED	50200	0.299	0	0	0					50200
7	0015063		FITZROY EXPORTS P LTD	16800	0.1	0	0	0					16800
8	0015933A		PHOENIX OVERSEAS LIMITED	200	0.001	0	0	0					200
9	0022318		AJAY KALSI	2734400	16.286	0	0	0					2734400
TOTAL				11789450	70.22	0	0	0					11789450

1 (c) (i) PHOENIX INTERNATIONAL LIMITED										
STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY										
'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. 30/06/2012										
					DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES			TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e. (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	0000003		ANIL AGGARWAL	496000	2.954					496000
2	0015064		CADET INVESTMENT PVT LTD	388700	2.315					388700
TOTAL				884700	5.269					884700

1(C) (ii) PHOENIX INTERNATIONAL LIMITED

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES. 30/06/2012

						DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARAGRAPH (I)(a) ABOVE}	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
TOTAL				0	0					0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the share	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	0.00
2	Nil	Nil	0.00
3	Nil	Nil	0.00
4	Nil	Nil	0.00
5	Nil	Nil	0.00
6	Nil	Nil	0.00
7	Nil	Nil	0.00
8	Nil	Nil	0.00
9	Nil	Nil	0.00
10	Nil	Nil	0.00
11	Nil	Nil	0.00
TOTAL		Nil	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	0.00
2	Nil	Nil	Nil	0.00
3	Nil	Nil	Nil	0.00
4	Nil	Nil	Nil	0.00
5	Nil	Nil	Nil	0.00
6	Nil	Nil	Nil	0.00
7	Nil	Nil	Nil	0.00
8	Nil	Nil	Nil	0.00
9	Nil	Nil	Nil	0.00
10	Nil	Nil	Nil	0.00
11	Nil	Nil	Nil	0.00
TOTAL		Nil	Nil	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	0.00
2	Nil	Nil	Nil	0.00
3	Nil	Nil	Nil	0.00
4	Nil	Nil	Nil	0.00
5	Nil	Nil	Nil	0.00
6	Nil	Nil	Nil	0.00
7	Nil	Nil	Nil	0.00
8	Nil	Nil	Nil	0.00
9	Nil	Nil	Nil	0.00
10	Nil	Nil	Nil	0.00
11	Nil	Nil	Nil	0.00
TOTAL		Nil	Nil	0.00