



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: narendermakkar@yahoo.com

Ref: **PINTL/SEC/ BSE-SEP QTR/**

13.10.2021

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

Ref : **Phoenix International Limited (Scrip Code: 526481)**

Subject: **Submission of "Reconciliation of Share Capital Audit Report of the Company for the quarter period ended 30.09.2021 in PDF file.**


Dear Sir,

In this connection please enclosed the Reconciliation of Share Capital Audit Report in PDF FILE also filed through listing site in XBRL mode as required under listing agreement.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **PHOENIX INTERNATIONAL LIMITED**


NARENDER MAKKAR (DIN - 00026857)
COMPANY SECRETARY & Compliance Officer

Encl:-as above

Annexure - II

Reconciliation of share capital audit

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

1 Bombay Stock Exchange

Number of shares	% of Total Issued Cap.
16789560	100

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Bombay Stock Exchange	16789560	100%
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12 Held in dematerialised form in CDSL

1209648	7.20%
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13 Held in dematerialised form in NSDL

10127683	60.32%
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14 Physical

5452229	32.47%
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15 Total No. of shares (12+13+14)

16789560	100.00%
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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

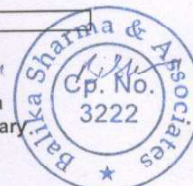
24 Appointment of common agency for share registry work if yes (name & address)

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.)

Place : New Delhi
Date : 13.10.2021

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



UDIN number F004816C001154250