

## PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

**Regd. Office:** 3<sup>rd</sup> 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/1ST Quarter

21.07.2023

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

Scrip Code: 526481

Sub: Quarterly Reconciliation of Share Capital Audit Report for the 1<sup>ST</sup> Quarter of the year 2023-24(April 2023- June 2023)

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

Dear Sir/Madam,

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for Quarter ended 30-06-2023 from the PCS Balika Sharma (FCS: 4816; COP:3222).

Kindly take the above in your records in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Kindly acknowledge the receipt of the above. Thanking You, Yours faithfully,

For PHOENIX INTERNATIONAL LIMITED

NARENDER MAKKAR (DIN – 00026857)\*
COMPANY SECRETARY& COMPLIANCE

## Annexure - II

				ilation of share ca				
1	For Quarter Ended		30.06.20					
2	ISIN .		INFOAFDO	4044				
3			INE245B0 Rs.10/-	1011				
4	Name of the Compa							
5				ITERNATIONAL LIMIT	ED			
6	Correspondence Ade	dress	3RD FLOOR	D FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008				
	Telephone & Fax No		3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008 Tel No. (011)25747696, 25751934/35/36, (0120)4149500/507					
8	Email address		pdgupta3434	@gmail.com	55/56, (0120)412	19500/507		
9	Names of the Stock	Exchanges where t Bombay Stock	he company's sec Exchange	urities are listed :				
				Number	of % of To	_		
10	Inquest Caratter			shares	Issued Cap.	otal		
	Issued Capital Listed Capital (Exchange-wise)			167895	00	100		
	(as per company reco	inge-wise) ords)		COLOR COLOR COLOR				
	Bombay Stock Excha	ange		407005	201	_		
				167895	60] 100	0%		
2	Held in dematerialised Held in dematerialised	form in CDSL		11523	91 . 6.86	3%]		
4	Physical	form in NSDL		102041	40 60.78	A CONTRACT OF THE PARTY OF THE		
				543302	29 32.36	3%		
5	Total No.of shares (12	2+13+14)		1678956	60 100.00	%		
3	Reasons for difference	e if any, between (1	0811) (10815)	(11815) :				
		31	oarry, (10a15),	110(13)	N.A.			
						le below :		
			capital during the d	quarter under considera	ation as per Tab			
7 (	Certifying the details of	f changes in share	Applied / Not Applied	Listed on Stock Exchanges	whether intimated to	whether intimated to		
F	Certifying the details or Particulars***	f changes in share  No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	ation as per Tab	whether	pending SE (Spe	
T I	Certifying the details of Particulars***	f changes in share  No.of shares  NIL	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	pending	
T I	Certifying the details of Particulars***	No.of shares  NIL	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	pending SE (Spe Names)	
R	Certifying the details of Particulars***  NONE  ** Rights, Bonus, Prefire Forfeiture, Any other	No. of shares  NIL  Ferential Issue, ESC r (to specify).	Applied / Not Applied for listing  N.A.  Ps, Amalgamation	Listed on Stock Exchanges (Specify Names) N.A.	whether intimated to CDSL	whether intimated to NSDL	pending SE (Spe Names)	
R	Certifying the details of Particulars***  JONE  ** Rights, Bonus, Pref.	No. of shares  NIL  Ferential Issue, ESC r (to specify).	Applied / Not Applied for listing  N.A.  Ps, Amalgamation	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	pending SE (Spe Names)	
F R	Certifying the details of Particulars***  NONE  *** Rights, Bonus, Preficiture, Any other  register of Members is not, updated upto which	No.of shares  NIL  erential Issue, ESC r (to specify).  updated (Yes / No ch date	Applied / Not Applied for listing  N.A.  Ps, Amalgamation	Listed on Stock Exchanges (Specify Names)  N.A.  N. Conversion, Buyback  YES N.A.	whether intimated to CDSL	whether intimated to NSDL N.A.	pending SE (Spe Names) N.A.	
RIFRH	Certifying the details of Particulars***  NONE  ** Rights, Bonus, Prefixer Forfeiture, Any other  register of Members is not, updated upto while elerence of previous gas the company resolutions.	No. of shares  No. of shares  NIL  Ferential Issue, ESC r (to specify).  Lupdated (Yes / No ch date appropriate with regards yed the matter men	Applied / Not Applied for listing  N.A.  Ps, Amalgamation  to excess demate	Listed on Stock Exchanges (Specify Names)  N.A.  The Conversion, Buyback  YES N.A.  Prialised shares, if any.	whether intimated to CDSL	whether intimated to NSDL N.A.	pending SE (Spe Names)	
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RIF R HCL	Certifying the details of Particulars***  NONE  *** Rights, Bonus, Prefirediture, Any other  register of Members is not, updated upto while eference of previous quast the company resolvement quarter? If not, updated the total not only ond 21 days with the otal Not of demat requestal not	No. of shares  No. of shares  NIL  Ferential Issue, ESC of (to specify).  Supdated (Yes / No och date quarter with regards yed the matter men reason why?  If requests, if any, or reasons for delay is sets	Applied / Not Applied for listing  N.A.  Ps, Amalgamation  to excess demate tioned in point no. 1	Listed on Stock Exchanges (Specify Names)  N.A.  The Conversion, Buyback  YES N.A.  Perialised shares, if any.  19 above in the  days and the total no.of	whether intimated to CDSL  N.A.  K, Capital Reduct	whether intimated to NSDL  N.A.  tion,	pending SE (Spe Names) N.A.	
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R H CL Me bee	Certifying the details of Certifying the details of Certifying the details of Certifying the Certifying Certif	No. of shares  No. of shares  NIL  Perential Issue, ESC  If (to specify).  Supdated (Yes / No ch date  quarter with regards  yed the matter men reason why?  If requests, if any, or reasons for delay:  sists  I days	Applied / Not Applied for listing  N.A.  P.S., Amalgamation  I to excess demate tioned in point no.1  No. of requests  NIL  NIL  NIL	Listed on Stock Exchanges (Specify Names)  N.A.  The Conversion, Buyback  YES N.A.  Perialised shares, if any.  19 above in the  days and the total no.of  No.of shares  NIL  NIL	whether intimated to CDSL  N.A.  K, Capital Reduct	whether intimated to NSDL  N.A.  tion,	pending SE (Spe Names) N.A.	
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RIF R HCL Mbe To Coope Na	Certifying the details of Certifying the details of Certifying the details of Certifying the Certifying Certif	No. of shares  No. of shares  NIL  Gerential Issue, ESC  I (to specify).  updated (Yes / No ch date quarter with regards yed the matter men reason why?  I requests, if any, or reasons for delay:  I days  No. of the Compliant	Applied / Not Applied for listing  N.A.  PS, Amalgamation  It o excess demate tioned in point no. 1  No.of requests NIL NIL nnce Officer of the	Listed on Stock Exchanges (Specify Names)  N.A.  TYES N.A.  Prialised shares, if any.  19 above in the  days and the total no.of  No.of shares NIL NIL Co.  Balika Roh	whether intimated to CDSL  N.A.  k, Capital Reduction  f requests pendi  MR NARENDE 3RD FLOOR, GPALACE, NEW  Sharma & Asso	whether intimated to NSDL  N.A.  Ition,  Reasons for dela N.A. N.A. RKUMAR MAKKAR	pending SE (Spe Names) N.A.  I.A.  RAJENDRA 25747696,	
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RIF R H CL Mbe To Coope Na	Certifying the details of Certifying the details of Particulars***  JONE  *** Rights, Bonus, Prefired Forfeiture, Any other segments of Members is not, updated upto while deference of previous quast the company resolvement quarter? If not, updated the total no. of eyond 21 days with the otal No. of demat requesting after 21 Days anding for more than 2 time, Telephone & Fax me, Address, Tel. & February and the proposition of the	No. of shares  No. of shares  NIL  Ferential Issue, ESC  I (to specify).  Supdated (Yes / No ch date quarter with regards  yed the matter men reason why?  I requests, if any, or reasons for delay:  I days  No. of the Compliant  ax No., Regn. no. or agency for share researched.	Applied / Not Applied for listing  N.A.  P.S., Amalgamation  N.A.  Not Applied for listing  N.A.  N.A.  Not Applied for listing  N.A.  Not Applied for listing  N.A.  Not Applied for listing  N.A.  Not Amalgamation  Not excess demate after 21 of listing  Not excess demate after 21 of listing	Listed on Stock Exchanges (Specify Names)  N.A.  TYES N.A.  Prialised shares, if any.  19 above in the  days and the total no.of  No.of shares NIL NIL Co.  Balika Roh	whether intimated to CDSL  N.A.  k, Capital Reduction  f requests pendi  MR NARENDE 3RD FLOOR, GPALACE, NEW Sharma & Assonini, New Delhi-8	Reasons for dela N.A.  COPALA TOWER, 25, DELHI-110008 (011); Ciales, Flat No 211, Pc. 5,CP No. 3222, M No.	I.A.  I.A.	

Place :New Delhi Date: 10.07.2023

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Balika Strama Company Scretary Cp No. 3222 FCS No.4816

UDIN number: F004816E000574297