

## **IONAL LIMITED** PHOENIX INTER

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/4TH Quarter

Date:12.04.2024

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 4TH Quarter of the year 2023-24(January 2024- March2024)

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 31-03-2024 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.

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Delhi

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

FOR PHOENIX INTERNATIONAL LIMITED

NARENDER KUAMR MAKKAR (DIN COMPANY SECRETARY & COMPLIANCE OFFICER

## Annexure - II

			Reconcilation	n of share capita	al audit		
					a. uuurt	*	
1	For Quarter Ended		31.03.2024				
	ISIN : Face Value :		INE245B01011 Rs.10/-				
5	Name of the Company Registered Office Addres Correspondence Addres Telephone & Fax Nos. Email address	ss	3RD FLOOR, GOI 3RD FLOOR, GOI Tel No. (011)2574 narendermakkar@	PALA TOWER, 25, R 7696, 25751934/35/3 gyahoo.com	AJENDRA PAL	ACE, NEW DELHI-110 ACE, NEW DELHI-110 00/507	0008
	1	Bombay Stock Ex			fler	7	
	Issued Capital Listed Capital (Exchang (as per company record			Number o shares 16789560	f % of Tota Issued Cap.		
	Bombay Stock Exchang	ge		16789560	100%		
13	Held in dematerialised for Held in dematerialised for Physical			1134600 1023273 5422229	60.95%	6	
15	Total No.of shares (12+	13+14)		16789560	100.00%	6	
16	Reasons for difference i	if any, between (10	&11) , (10&15) , (11	&15) :	N.A.		
17	Certifying the details of	changes in share o	apital during the qua	arter under considera	tion as per Table	e below :	
	Destinularett	INI- of observe					
	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	No.of snares	Not Applied	Exchanges	intimated to	intimated to	pending for
18	NONE *** Rights, Bonus, Preferentellure, Any other Register of Members is	NIL erential Issue, ESC r (to specify). updated (Yes / No	Not Applied for listing  N.A.  Ps, Amalgamation,	Exchanges (Specify Names) N.A.	intimated to CDSL	intimated to NSDL N.A.	pending for SE (Specify Names)
	NONE *** Rights, Bonus, Prefe Forfeiture, Any other	NIL erential Issue, ESC r (to specify).  updated (Yes / No	Not Applied for listing  N.A.  Ps, Amalgamation,	Exchanges (Specify Names)  N.A.  Conversion, Buyback  YES N.A.	intimated to CDSL	intimated to NSDL N.A.	pending for SE (Specify Names)
19	NONE *** Rights, Bonus, Preference of previous of Has the company resolution.	NIL erential Issue, ESC r (to specify).  updated (Yes / No	Not Applied for listing  N.A.  Ps, Amalgamation,  to excess demater	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES  N.A.  rialised shares,if any.	intimated to CDSL	intimated to NSDL  N.A.  ion,	pending for SE (Specify Names) N.A.
19	NONE *** Rights, Bonus, Preference of previous of	NIL erential Issue, ESC r (to specify).  updated (Yes / No ch date quarter with regard ved the matter mer reason why?  of requests, if any,	Not Applied for listing  N.A.  Ps, Amalgamation,  to excess demater at our point no.19 confirmed after 21 deconfirmed after 21 deconfir	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES N.A.  rialised shares,if any.  9 above in the	intimated to CDSL  N.A.  K, Capital Reduct	intimated to NSDL  N.A.  ion,	pending for SE (Specify Names) N.A.
19 20	NONE  *** Rights, Bonus, Prefe Forfeiture, Any other Register of Members is If not, updated upto whi Reference of previous of Has the company resolution to the current quarter? If not, Mentioned the total no. obeyond 21 days with the	NIL  prential Issue, ESC r (to specify).  updated (Yes / No ch date quarter with regard ved the matter mer reason why?  of requests, if any, e reasons for delay ests	Not Applied for listing  N.A.  Ps, Amalgamation,  s to excess demater attioned in point no.19  confirmed after 21 d  No.of requests	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES N.A.  rialised shares,if any. 9 above in the lays and the total no.  No. of shares	intimated to CDSL  N.A.  K, Capital Reduct	intimated to NSDL  N.A.  ion,  Reasons for del	pending for SE (Specify Names) N.A.
19	NONE  *** Rights, Bonus, Preferenteiture, Any other Register of Members is If not, updated upto whi Reference of previous of the total not company resolution to the total not beyond 21 days with the total Not of demat required in the total not beyond 21 days with the total not	NIL  erential Issue, ESC r (to specify).  updated (Yes / No ch date quarter with regard ved the matter mer reason why?  of requests, if any, e reasons for delay ests s	Not Applied for listing  N.A.  Ps, Amalgamation,  s to excess demater attended in point no.19  confirmed after 21 d  No.of requests  NIL	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES N.A.  rialised shares,if any. 9 above in the lays and the total no.  No.of shares NIL	intimated to CDSL  N.A.  K, Capital Reduct	intimated to NSDL  N.A.  ion,  Reasons for del N.A.	pending for SE (Specify Names) N.A.
19 20 21	NONE  *** Rights, Bonus, Preference, Any other Register of Members is If not, updated upto white the state of previous of the state of	NIL  perential Issue, ESC r (to specify).  updated (Yes / No ch date quarter with regard wed the matter mer reason why?  of requests, if any, e reasons for delay ests s 21 days	Not Applied for listing  N.A.  Ps, Amalgamation,  Is to excess demater attioned in point no.19  confirmed after 21 d  No.of requests  NIL  NIL	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES N.A.  rialised shares,if any. 9 above in the  lays and the total no.  No.of shares  NIL  NIL	intimated to CDSL  N.A.  K, Capital Reduct	intimated to NSDL  N.A.  ion,  Reasons for del N.A. N.A.	pending for SE (Specify Names) N.A.
19 20 21	NONE  *** Rights, Bonus, Preferenteiture, Any other Register of Members is If not, updated upto whi Reference of previous of the total not company resolution to the total not beyond 21 days with the total Not of demat required in the total not beyond 21 days with the total not	NIL  perential Issue, ESC r (to specify).  updated (Yes / No ch date quarter with regard wed the matter mer reason why?  of requests, if any, e reasons for delay ests s 21 days	Not Applied for listing  N.A.  Ps, Amalgamation,  Is to excess demater attioned in point no.19  confirmed after 21 d  No.of requests  NIL  NIL	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES N.A.  rialised shares,if any. 9 above in the  lays and the total no.  No.of shares  NIL  NIL	intimated to CDSL  N.A.  of requests pend  MR NARENDI 3RD FLOOR,	intimated to NSDL  N.A.  ion,  Reasons for del N.A.	pending for SE (Specify Names) N.A.
19 20 21	NONE  *** Rights, Bonus, Preference, Any other Register of Members is If not, updated upto white the state of previous of the state of	NIL  erential Issue, ESC r (to specify).  updated (Yes / No ch date  quarter with regard wed the matter mer reason why?  of requests, if any, e reasons for delay ests s 21 days x No. of the Comple	Not Applied for listing  N.A.  PS, Amalgamation,  s to excess demater attened in point no.19  confirmed after 21 d  No.of requests  NIL  NIL  iance Officer of the	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES N.A.  rialised shares, if any. 9 above in the lays and the total no.  No. of shares  NIL  NIL  Co.  Balik	intimated to CDSL  N.A.  A, Capital Reduct  MR NAREND  3RD FLOOR, PALACE, NEV  a Sharma & Ass	intimated to NSDL  N.A.  N.A.  Reasons for del N.A.  N.A.  RER KUMAR MAKKAR GOPALA TOWER, 25	pending for SE (Specify Names) N.A.  N.A.  N.A.  N.A.  Pocket A/3
19 20 21 22	NONE  *** Rights, Bonus, Preference, Any other Forfeiture, Any other Register of Members is If not, updated upto whi Reference of previous of the United States of the Company resolution of the Courtent quarter? If not, Mentioned the total no. of beyond 21 days with the Total No. of demat required Confirmed after 21 Day Pending for more than 3 Name, Telephone & Fallowski Professional Confirmed Association of the Confirm	NIL  perential Issue, ESC r (to specify).  updated (Yes / No. ch date quarter with regard wed the matter mer reason why?  of requests, if any, e reasons for delay ests s 21 days x No. of the Compi	Not Applied for listing  N.A.  PS, Amalgamation,  s to excess demater attened in point no.19  confirmed after 21 d  No.of requests  NIL  NIL  iance Officer of the  of the Auditor  registry work if yes	Exchanges (Specify Names)  N.A.  Conversion, Buyback  YES N.A.  rialised shares,if any. 9 above in the lays and the total no.  No.of shares NIL NIL Co.  Balik R (name & address)	intimated to CDSL  N.A.  A.Capital Reduct  of requests pend  MR NAREND  3RD FLOOR, PALACE, NEV  a Sharma & Assohini, New Delhi	Intimated to NSDL  N.A.  Intimated to NSDL  N.A.  Reasons for del N.A.  N.A.  ER KUMAR MAKKAR GOPALA TOWER, 25 N DELHI-110008 (011) Sociates, Flat No 211, 5	pending for SE (Specify Names) N.A.  N.A.  N.A.  N.A.  Pocket A/3
19 20 21 22	NONE  *** Rights, Bonus, Preference, Any other Forfeiture, Any other Register of Members is If not, updated upto whi Reference of previous of the tenter of the total not beyond 21 days with the Total No. of demat required Confirmed after 21 Day Pending for more than 2 Name, Telephone & Fa Name, Address, Tel. & Appointment of common	NIL  perential Issue, ESC r (to specify).  updated (Yes / No. ch date quarter with regard wed the matter mer reason why?  of requests, if any, reasons for delay ests s 21 days x No. of the Compi  Fax No., Regn. no	Not Applied for listing  N.A.  Ps, Amalgamation,  s to excess demater attended in point no.19  Confirmed after 21 d  No. of requests  NIL  NIL  iance Officer of the  of the Auditor  registry work if yes	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES N.A.  rialised shares, if any. 9 above in the lays and the total no.  No.of shares NIL NIL Co.  Balik R (name & address)  Mas Services Limited	intimated to CDSL  N.A.  A, Capital Reduct  of requests pend  MR NAREND  3RD FLOOR, PALACE, NEV  a Sharma & Assobini, New Delhi	Intimated to NSDL  N.A.  N.A.  Reasons for del N.A.  N.A.  RER KUMAR MAKKAR GOPALA TOWER, 25  N DELHI-110008 (011) Sociates, Flat No 211, Flat No 212, M No	pending for SE (Specify Names) N.A.  N.A.  N.A.  Iay  RAJENDRA 1)25747696,  Pocket A/3 o. 4816
19 20 21 22 23 24	NONE  *** Rights, Bonus, Preference, Any other Forfeiture, Any other Register of Members is If not, updated upto whi Reference of previous of the tenter of the total not beyond 21 days with the Total No. of demat required Confirmed after 21 Day Pending for more than 2 Name, Telephone & Fa Name, Address, Tel. & Appointment of common	NIL  prential Issue, ESC r (to specify).  updated (Yes / No ch date quarter with regard ved the matter mer reason why?  of requests, if any, e reasons for delay ests s 21 days x No. of the Comple Fax No., Regn. no an agency for share d Floor, Okhla indu	Not Applied for listing  N.A.  Ps, Amalgamation,  Is to excess demater attioned in point no.19  confirmed after 21 d  No.of requests  NIL  NIL  iance Officer of the  of the Auditor  registry work if yes	Exchanges (Specify Names)  N.A.  Conversion, Buybaci  YES N.A.  rialised shares,if any. 9 above in the  lays and the total no.  No.of shares NIL NIL Co.  Balik R (name & address)  Mas Services Limited II, New Delhi - 1100	intimated to CDSL  N.A.  K, Capital Reduct  MR NAREND  SRD FLOOR, PALACE, NEI  a Sharma & Assohini, New Delhi  120 Phone no 011	Intimated to NSDL  N.A.  Intimated to NSDL  N.A.  Reasons for del N.A.  N.A.  ER KUMAR MAKKAR GOPALA TOWER, 25 N DELHI-110008 (011) Sociates, Flat No 211, 5	pending for SE (Specify Names) N.A.  N.A.  N.A.  Iay  RAJENDRA 1)25747696,  Pocket A/3 o. 4816

Place :New Delhi Date : 11.04.2024

Balika Sharna
Company Secretary
Cp No. 3222
FCS No.4816
UDIN number: F004816F000086040