

General information about company	
Scrip code	526481
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE245B01011
Name of the company	PHOENIX INTERNATIONAL LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24	0.07
As on the end of previous 1st quarter	24	0.1
As on the end of previous 2nd quarter	24	0.09
As on the end of previous 3rd quarter	24	0.08
As on the end of previous 4th quarter	24	0.09

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	11789450			11789450	70.22	11789450		11789450	70.22
(B)	Public	9375	5000110			5000110	29.78	5000110		5000110	29.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9384	16789560			16789560	100	16789560		16789560	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				70.22					8746250			
(B)	Public				29.78					2626681	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11372931	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2736000			2736000	16.3	2736000		2736000	16.3
(d)	Any Other (specify)	7	9053450			9053450	53.92	9053450		9053450	53.92
Sub-Total (A)(1)		9	11789450			11789450	70.22	11789450		11789450	70.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	11789450			11789450	70.22	11789450		11789450	70.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9216	2655176			2655176	15.81	2655176		2655176	15.81
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	565684			565684	3.37	565684		565684	3.37
(i)	Non Resident Indians (NRIs)	33	1130063			1130063	6.73	1130063		1130063	6.73
(l)	Bodies Corporate	111	631745			631745	3.76	631745		631745	3.76
(m)	Any Other (specify)	6	17442			17442	0.1	17442		17442	0.1
Sub-Total (B)(4)		9375	5000110			5000110	29.78	5000110		5000110	29.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9375	5000110			5000110	29.78	5000110		5000110	29.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9384	16789560			16789560	100	16789560		16789560	100
Total (A+B+C)		9384	16789560			16789560	100	16789560		16789560	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				16.3					0						
(d)				53.92					8746250						
Sub-Total (A) (1)				70.22					8746250						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				70.22					8746250						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)				15.81					1927147	0	0	0			
(h)				3.37					540484	0	0	0			
(i)				6.73					22663	0	0	0			
(l)				3.76					118945	0	0	0			
(m)				0.1					17442	0	0	0			
Sub-Total (B) (4)				29.78					2626681	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.78					2626681	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					11372931						
Total (A+B+C)				100					11372931						

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	LATE SHRI DAWARKA NATH KALSI	SH AJAY KALSI	Click here to go back
PAN (II)	ZZZZZ9999Z	AAZPK2263J	Total
No. of fully paid up equity shares held (IV)	1600	2734400	2736000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1600	2734400	2736000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	16.29	16.3
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1600	2734400	2736000
Class eg:y			
Total	1600	2734400	2736000
Total as a % of Total Voting rights	0.01	16.29	16.3
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.01	16.29	16.3
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			

Reason for not providing PAN	Textual Information(1)		
Shareholder type	Promoter	Promoter	

Text Block

Textual Information(1)

THE SHARE ARE STILL REGISTERED UNDER THE NAME OF LATE SHRI DWARKA NATH KALSI, WHO HAS PASSED AWAY. COMPANY DOES NOT ACCESS TO HIS PAN CARD DETAILS.

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Vanguard Services Pvt Ltd	Focus Energy Limited	Spartan Management Services Pvt Ltd	Mayflower Management Services Pvt Ltd	Phoenix International Finance Ltd	Fitzroy Exports Pvt Ltd	Spartan Agro Industries Limited
PAN (II)	AAACV0020C	AAACP1563C	AAACS2856P	AAACM0397B	AAACO0334K	AAACF0188R	AAACS0121M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3120000	200	2880000	2880000	106250	16800	50200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3120000	200	2880000	2880000	106250	16800	50200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.58	0	17.15	17.15	0.63	0.1	0.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3120000	200	2880000	2880000	106250	16800	50200
Class eg:y							
Total	3120000	200	2880000	2880000	106250	16800	50200
Total as a % of Total Voting rights	18.58	0	17.15	17.15	0.63	0.1	0.3
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.58	0	17.15	17.15	0.63	0.1	0.3
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2880000	0	2880000	2880000	106250	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	9053450
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9053450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.92
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	9053450
Class eg:y	
Total	9053450
Total as a % of Total Voting rights	53.92
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	53.92
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	8746250
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Non Resident Indians (NRIs)		
Serial No.	1	
Name of the Shareholders (I)	ANIL AGGARWAL	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	496000	496000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	496000	496000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.95	2.95
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	496000	496000
Class eg:y		
Total	496000	496000
Total as a % of Total Voting rights	2.95	2.95
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.95	2.95
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

SHARES ARE HELD IN PHYSICAL FORM, COMPANY DOES HAVE HIS PAN CARD DETAILS.

