



## **PHOENIX INTERNATIONAL LIMITED**

[compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

**Date: 17-04-2025**

**To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001**

**Scrip Code: 526481, Scrip Symbol: PHOENXINTL  
ISIN: INE245B01011**

**Sub: Quarterly Reconciliation of Share Capital Audit Report for the 4<sup>th</sup> Quarter of the year 2024-25  
(January 2025 –March 2025)**

**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 31-03-2025 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 KUMAR MAKKAR (DIN – 00026857)  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Phoenix International Limited**

**CIN: L74899DL1987PLC030092 Telephone No. – 011 25747696, 25751934/35/36**

**Registered Address: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008**

## Annexure - II

## Reconciliation of share capital audit

1 For Quarter Ended	31.03.2025
2 ISIN :	INE245B01011
3 Face Value :	Rs.10/-
4 Name of the Company	PHOENIX INTERNATIONAL LIMITED
5 Registered Office Address	3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008
6 Correspondence Address	3RD FLOOR, GOPALA TOWER, 25, RAJENDRA PALACE, NEW DELHI-110008
7 Telephone & Fax Nos.	Tel No. (011)25747696, 25751934/35/36, (0120)4149500/507
8 Email address	narendermakkar@yahoo.com

- 9 Names of the Stock Exchanges where the company's securities are listed :  
1 Bombay Stock Exchange

	Number of shares	% of Total Issued Cap.
10 Issued Capital	16789560	100
11 Listed Capital (Exchange-wise) (as per company records)		
Bombay Stock Exchange	16789560	100%

12 Held in dematerialised form in CDSL	1183334	7.05%
13 Held in dematerialised form in NSDL	10190597	60.70%
14 Physical	5415629	32.25%
15 Total No. of shares (12+13+14)	16789560	100.00%

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.

- 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.

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

N.A.
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- 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,
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- 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
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- 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
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- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.
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Place : New Delhi  
Date : 16.04.2025

