

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)	31-12-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.08
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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Underlying Outstanding convertible securities of Warr and ESOP (X) = (XA+X	
								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	9390	5000110			5000110	29.78	5000110		5000110	29.78				
(C)	Non Promoter-Non Public	0	0			0		0		0	0				
(C1)	Shares underlying DRs	0	0			0		0		0	0				
(C2)	Shares held by Employee Trusts	0	0			0	0	0		0	0				
	Total	9399	16789560			16789560	100	16789560		16789560	100				

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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											2634381	0	0	0
(C)	Non Promoter-Non Public												0			
(C1)	Shares underlying DRs												0			
(C2)	Shares held by Employee Trusts	0											0			
	Total	100											11380631	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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	9230	2614453			2614453	15.57	2614453		2614453	15.57			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	520045			520045	3.1	520045		520045	3.1			
(i)	Non Resident Indians (NRIs)	36	1131158			1131158	6.74	1131158		1131158	6.74			
(l)	Bodies Corporate	110	727412			727412	4.33	727412		727412	4.33			
(m)	Any Other (specify)	4	7042			7042	0.04	7042		7042	0.04			
Sub-Total (B) (4)		9390	5000110			5000110	29.78	5000110		5000110	29.78			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9390	5000110			5000110	29.78	5000110		5000110	29.78			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	0	0			0		0		0	0			
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0			0	0	0		0	0			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0			0		0		0	0			
Total (A+B+C2)		9399	16789560			16789560	100	16789560		16789560	100			
Total (A+B+C)		9399	16789560			16789560	100	16789560		16789560	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)= (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	16.3											0			
(d)	Any Other (specify)	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)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	15.57											1894124	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3.1											494845	0	0	0
(i)	Non Resident Indians (NRIs)	6.74											23758	0	0	0
(l)	Bodies Corporate	4.33											214612	0	0	0
(m)	Any Other (specify)	0.04											7042	0	0	0
Sub-Total (B) (4)		29.78											2634381	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29.78											2634381	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
(1)	Custodian/DR Holder - Name of DR Holders (If Available)												0			
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0											0			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)													0			

Total (A+B+C2)		100													11380631
Total (A+B+C)		100													11380631
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage															Textual Information(

Text Block	
Textual Information(1)	The Company has advised the concerned promoter(s) to dematerialise their physical shareholding at the earliest to ensure full compliance with regulatory requirements.

Individuals/Hindu undivided Family			
Sr. 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
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
Total	1600	2734400	2736000
Total as a % of Total Voting rights	0.01	16.29	16.3
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1600	2734400	2736000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.01	16.29	16.3
Number of equity shares held in dematerialized form (XVIII)	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)	SHARE ARE STILL REGISTERED UNDER THE NAME OF LATE SHRI DAWARKA NATH KALSI. HE HAS ALREADY PASSED AWAY. COMPANY DOESNT HAVE ACCESS TO HIS PAN CARD DETAILS.

Any Other (specify)							
Sr. 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
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
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
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	3120000	200	2880000	2880000	106250	16800	50200
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	18.58	0	17.15	17.15	0.63	0.1	0.3
Number of equity shares held in dematerialized form (XVIII)	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)	
Sr. 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
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
Total	9053450
Total as a % of Total Voting rights	53.92
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	9053450
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	53.92
Number of equity shares held in dematerialized form (XVIII)	8746250
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Bodies Corporate		
Sr. No.	1	
Name of the Shareholders (I)	CADET INVESTMENT PVT LTD	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	388700	388700
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	388700	388700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.32	2.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	388700	388700
Total	388700	388700
Total as a % of Total Voting rights	2.32	2.32
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	388700	388700
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.32	2.32
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 HELD IN PHYSICAL FORM PAN CARD DETAILS NOT AVAILABLE

Non Resident Indians (NRIs)		
Sr. 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
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
Total	496000	496000
Total as a % of Total Voting rights	2.95	2.95
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	496000	496000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.95	2.95
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 HELD IN PHYSICAL FORM PAN CARD DETAILS NOT AVAILABLE

Any Other (specify)		
Sr. No.	1	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	4	4
No. of fully paid up equity shares held (IV)	7042	7042
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7042	7042
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7042	7042
Total	7042	7042
Total as a % of Total Voting rights	0.04	0.04
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	7042	7042
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.04	0.04
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

