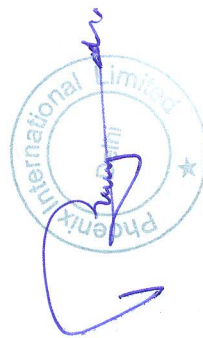


INTRODUCTORY SUB-TABLE (I)(a)				
NAME OF THE COMPANY : PHOENIX INTERNATIONAL LIMITED				
SCRIP CODE	: Y	CLASS OF SECURITY : EQUITY SHARES OF RS.10 EACH		
QUARTER ENDED : 31/12/2013				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no of partly paid-up shares	As a % of total no of shares of the Company	
Held by promoter/promoter group	NIL	NIL	NIL	
Held by public	NIL:	NIL	NIL	
Total-D				
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of the Company, assuming full conversion of the convertible securities	
	Held by promoter/promoter group	NIL	NIL	NIL
	Held by public	NIL	NIL	NIL
Total-E				
Warrants:-	No. of warrants	As a % of total no of warrants	As a % of total no of shares of the Company, assuming full conversion of warrants	
	Held by promoter/promoter group	NIL	NIL	NIL
	Held by public	NIL	NIL	NIL
Total-F				
Total paid up capital of the company assuming full conversion of warrants and convertible securities		NIL	NIL	NIL



(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON									
PHOENIX INTERNATIONAL LIMITED									
SCRIP CODE: Y QUARTER ENDED: 31/12/2013									
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Shares Pledged or otherwise encumbered	As a percentage of (A+B)	As a percentage of (A+B+C)	As a percentage of (A+B+C)
I	II	III	IV	V	VI	VII	VIII	IX	
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
(1) Indian									
	(a) Individuals (HUF)	2	2736000	0	16.296	16.296	0	0	0
	(b) Central Gov/State gov	0	0	0	0	0	0	0	0
	(c) Bodies Corporate	7	9053450	106250	53.923	53.923	0	0	0
	(d) Financial Inst. Banks	0	0	0	0	0	0	0	0
	(e) Any Other (Specify)	0	0	0	0	0	0	0	0
	Sub Total (A)(1)	9	11789450	106250	70.219	70.219	0	0	0
(2) Foreign									
	(a) Individuals nri/	0	0	0	0	0	0	0	0
	(b) Bodies Corporate	0	0	0	0	0	0	0	0
	(c) Institutions	0	0	0	0	0	0	0	0
	(d) Any Other (specify) GROUP	0	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0	0
	TOTAL SHAREHOLDING OF	9	11789450	106250	70.219	70.219	0	0	0
(B) PUBLIC SHAREHOLDING									
(1) Institutions									
	(a) Mutual Funds/UTI	0	0	0	0	0	N.A.	N.A.	N.A.
	(b) Financial Inst/Banks	0	0	0	0	0	N.A.	N.A.	N.A.
	(c) Central Government(s) state	0	0	0	0	0	N.A.	N.A.	N.A.
	(d) Venture Capital Funds	0	0	0	0	0	N.A.	N.A.	N.A.
	(e) Insurance Companies	0	0	0	0	0	N.A.	N.A.	N.A.
	(f) Foreign Institutional Investors	0	0	0	0	0	N.A.	N.A.	N.A.
	(g) Foreign Venture Capital	0	0	0	0	0	N.A.	N.A.	N.A.
	(h) Any Other (specify) FDI	0	0	0	0	0	N.A.	N.A.	N.A.
	Sub Total (B)(1)	0	0	0	0	0	N.A.	N.A.	N.A.

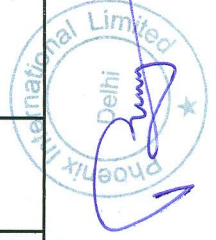


PHOENIX INTERNATIONAL LIMITED

(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PROMOTOR' 31/12/2013

				TOTAL HELD	SHARES	SHARES OTHERWISE ENCUMBERED	OR	DETAILS WARRANTS	OF	DETAILS CONVERTIBLE SECURITIES	OF	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL	
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NUMBER AS A % OF GRAND TOTAL (A+B+C)	NUMBER	AS A %	AS A % OF GRAND TOTAL (A+B+C) OF SUB- CLAUSE (I)(a)	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS		
(I)			(II)	(III)	(IV)	(V)	(VI)=V/III* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1			PHOENIX INTERNATIONAL FINANCE LTD.	106250	0.633	0	0	0					106250
2	0000001		D N KALSI	1600	0.01	0	0	0					1600
3	0000004		MAYFLOWER MANAGEMENT SERVICES PVT LTD	2880000	17.154	0	0	0					2880000



4	0000005		VANGUARD MANAGEMENT SERVICES PVT LTD	3120000	18.583	0	0	0									3120000
5	0000006		SPARTAN MANAGEMENT SERVICES PVT LTD	2880000	17.154	0	0	0									2880000
6	0015062		SPARTAN AGRO INDUSTRIES LIMITED	50200	0.299	0	0	0									50200
7	0015063		FITZROY EXPORTS P LTD	16800	0.1	0	0	0									16800
8	0015933A		Focus Eenergy Limited	200	0.001	0	0	0									200
9	0022318		AJAY KALSI	2734400	16.286	0	0	0									2734400
TOTAL				11789450	70.22	0	0	0									11789450



PHOENIX INTERNATIONAL LIMITED										
STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY										
PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. 31/12/2013										
					DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)	
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS		NUMBER OF CONVERTIBLE SECURITIES HELD		% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS
						NUMBER OF WARRANTS HELD	WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	0000003		ANIL AGGARWAL	496000	2.954					496000
2	0015064		CADET INVESTMENT PVT LTD	388700	2.315					388700
TOTAL				884700	5.269					884700

Phoenix International Limited
Delhi

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

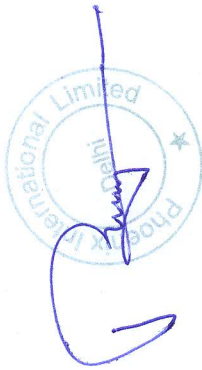
			TOTAL (INCLUDING UNDERLYING SHARES ASSUMING CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED CAPITAL	SHARES SHARES FULL SHARE AND SHARE
			DETAILS OF WARRANTS	OF SECURITIES AS A % OF DILUTED CAPITAL
			DETAILS OF WARRANTS	DILUTED CAPITAL
			DETAILS OF WARRANTS	CAPITAL



PHOENIX INTERNATIONAL LIMITED				
STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 31/12/2013				
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	LOCKED SHARES
TOTAL			0	0



PHOENIX INTERNATIONAL LIMITED					
(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)					
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs. etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	
1	ADR	0	0	0	0
2	GDR	0	0	0	0
TOTAL				0	0



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
1	Nil	Nil	Nil	0.00
2	Nil	Nil	Nil	0.00
3	Nil	Nil	Nil	0.00
4	Nil	Nil	Nil	0.00
5	Nil	Nil	Nil	0.00
6	Nil	Nil	Nil	0.00
7	Nil	Nil	Nil	0.00
8	Nil	Nil	Nil	0.00
9	Nil	Nil	Nil	0.00
10	Nil	Nil	Nil	0.00
11	Nil	Nil	Nil	0.00
TOTAL			Nil	0.00



Phoenix International Limited