

| <b>General information about company</b>   |                               |
|--|-------------------------------|
| Scrip code   | 526481                        |
| 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)                | 30-06-2017                    |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                               |
| Shareholding pattern filed under   | Regulation 31 (1) (b)         |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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                         | 8995                       | 5000110                                      |  |   | 5000110  | 29.78   | 5000110   |            | 5000110  | 29.78                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 9004                       | 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) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 70.22   |                                  |                                 | 0   | 0                               | 0   |
| (B)   | Public                         |   |  |  | 29.78   |                                  |                                 |   |                                 | 2498427   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 | 0   | 0                               | 2498427   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| 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  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 8798                       | 2910988                                      |  |   | 2910988                                      | 17.34   | 2910988   |            | 2910988  | 17.34                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3                          | 213023                                       |  |   | 213023                                       | 1.27  | 213023  |            | 213023   | 1.27                                |
| (b)   | NBFCs registered with RBI   | 1                          | 14400  |  |   | 14400  | 0.09  | 14400   |            | 14400    | 0.09                                |
| (e)   | Any Other (specify)   | 193                        | 1861699                                      |  |   | 1861699                                      | 11.09   | 1861699   |            | 1861699  | 11.09                               |
| Sub-Total (B)(3)  |   | 8995                       | 5000110                                      |  |   | 5000110                                      | 29.78   | 5000110   |            | 5000110  | 29.78                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 8995                       | 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)  |   | 9004                       | 16789560                                     |  |   | 16789560                                     | 100   | 16789560  |            | 16789560 | 100                                 |
| Total (A+B+C)   |   | 9004                       | 16789560                                     |  |   | 16789560                                     | 100   | 16789560  |            | 16789560 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 16.3  |                                  |                                 | 0   | 0                               | 0   |
| (d)   |   |  |  | 53.92   |                                  |                                 | 0   | 0                               | 0   |
| Sub-Total (A) (1)   |   |  |  | 70.22   |                                  |                                 | 0   | 0                               | 0   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 70.22   |                                  |                                 | 0   | 0                               | 0   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 17.34   |                                  |                                 |   |                                 | 2055705   |
| (a(ii))   |   |  |  | 1.27  |                                  |                                 |   |                                 | 187823  |
| (b)   |   |  |  | 0.09  |                                  |                                 |   |                                 | 14400   |
| (e)   |   |  |  | 11.09   |                                  |                                 |   |                                 | 240499  |
| Sub-Total (B) (3)   |   |  |  | 29.78   |                                  |                                 |   |                                 | 2498427   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 29.78   |                                  |                                 |   |                                 | 2498427   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total (A+B+C2)  |   |  |  | 100   |                                  |                                 |   |                                 | 2498427   |
| Total (A+B+C)   |   |  |  | 100   |                                  |                                 | 0   | 0                               | 2498427   |

| <b>Individuals/Hindu undivided Family</b>  |                    |                |                                       |
|--|--------------------|----------------|---------------------------------------|
| Serial No.   | 1                  | 2              |                                       |
| Name of the Shareholders (I)   | Late Sh. D N Kalsi | Sh. Ajay Kalsi | <a href="#">Click here to go back</a> |
| 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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                    |                |                                       |
| 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                                  |
| <b>Number of Locked in shares (XII)</b>  |                    |                |                                       |
| No. (a)  |                    |                |                                       |
| As a % of total Shares held (b)  |                    |                |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                    |                |                                       |
| No. (a)  | 0                  | 0              | 0                                     |
| As a % of total Shares held (b)  | 0                  | 0              | 0                                     |
| 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) |  |  |
|------------------------------|------------------------|--|--|
|------------------------------|------------------------|--|--|



| <b>Text Block</b>      |  |
|------------------------|--|
| Textual Information(1) | late Sh. D N Kalsi has expired 5 years back and we do not have his record. |

| 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)   | Focus Energy Limited | Spartan Management Services Pvt Ltd | Mayflower Management Services Pvt Ltd | Phoenix International Finance Limited | Fitzroy Exports Pvt Ltd | Spartan Agro Industries Limited | Vanguard Services Pvt Ltd |
| PAN (II)   | AAACP1563C           | AAACS2856P                          | AAACM0397B                            | AAACP0334K                            | AAACF0188R              | AAACS0121M                      | AAACV0020C                |
| No. of the Shareholders (I)  | 1                    | 1                                   | 1                                     | 1                                     | 1                       | 1                               | 1                         |
| No. of fully paid up equity shares held (IV)   | 200                  | 2880000                             | 2880000                               | 106250                                | 16800                   | 50200                           | 3120000                   |
| No. Of Partly paid-up equity shares held (V)   |                      |                                     |                                       |                                       |                         |                                 |                           |
| No. Of shares underlying Depository Receipts (VI)  |                      |                                     |                                       |                                       |                         |                                 |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 200                  | 2880000                             | 2880000                               | 106250                                | 16800                   | 50200                           | 3120000                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                    | 17.15                               | 17.15                                 | 0.63                                  | 0.1                     | 0.3                             | 18.58                     |
| Number of Voting Rights held in each class of securities (IX)  |                      |                                     |                                       |                                       |                         |                                 |                           |
| Class eg: X  | 200                  | 2880000                             | 2880000                               | 106250                                | 16800                   | 50200                           | 3120000                   |
| Class eg: y  |                      |                                     |                                       |                                       |                         |                                 |                           |
| Total  | 200                  | 2880000                             | 2880000                               | 106250                                | 16800                   | 50200                           | 3120000                   |
| Total as a % of Total Voting rights  | 0                    | 17.15                               | 17.15                                 | 0.63                                  | 0.1                     | 0.3                             | 18.58                     |
| 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) | 0                    | 17.15                               | 17.15                                 | 0.63                                  | 0.1                     | 0.3                             | 18.58                     |
| 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)  | 0                    | 0                                   | 0                                     | 0                                     | 0                       | 0                               | 0                         |

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| As a % of total Shares held (b)                           | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN                              |   |   |   |   |   |   |   |

| <b>Any Other (specify)</b>   |                                       |
|--|---------------------------------------|
| Serial No.   |                                       |
| Category   | <a href="#">Click here to go back</a> |
| 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)  | 0                                     |
| As a % of total Shares held (b)  | 0                                     |
| Number of equity   | 0                                     |

|  |  |
|--|--|
| shares held in dematerialized form (XIV) |  |
| Reason for not providing PAN             |  |

