

(I)(a) Statement showing Shareholding Pattern

Name of the Company : **PHOENIX INTERNATIONAL LIMITED**
Scrip Code :- **526481**
Name of the scrip :- **PHOENIX**
Class of Security :- **EQUITY SHARE OF RS.10.00 EACH**
Quarter ended : **30TH JUNE , 2011**

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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	Rs. 167,895,600.00 divided into 167,89,560 Equity Shares of Rs.10/- fully Paid Up		

Statement Showing Shareholding Pattern

Name of the Company :		PHOENIX INTERNATIONAL LIMITED						
Scrip Code :		526481	Quarter Ended :		30th June, 2011			
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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	2736000	0	16.296	16.296		
(b)	Central Government/ State Government(s)				0.00	0.00		
(c)	Bodies Corporate	7	9053450	106250	53.923	53.923		
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)								
(e-ii)								
	Sub Total(A)(1)	9	11789450	106250	70.219	70.219	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)				0.00	0.00		
b	Bodies Corporate				0.00	0.00		
c	Institutions				0.00	0.00		
d	Any Others(Specify)				0.00	0.00		
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	11789450	106250	70.219	70.219	0	0

(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI				0.00	0.00		
(b)	Financial Institutions /Banks				0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors				0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	0	0	0	0	0	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	192	789125	275125	4.700	4.700		
(b)	Individuals							
I	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	9238	2680221	1783070	15.964	15.964		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	390007	341707	2.323	2.323		
(c)	Any Other (specify) - NRI/OCBs	17	1119838	12438	6.670	6.670		
(d)	Any Other (specify) - Clearing Member	18	20919	20919	0.125	0.125		
	Sub-Total (B)(2)	9481	5000110	2433259	29.782	29.782	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9481	5000110	2433259	29.782	29.782	0	0
	TOTAL (A)+(B)	9490	16789560	2539509	100.001	100.001	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	9490	16789560	2539509	100.001	100.001	0	0

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	M/s Cadet Investment (P) Ltd.	388700	2.315
2	Mr. Anil Aggarwal	496000	2.954
3			
4			
5			
6			
7			
8			
9			
10			
	TOTAL	884700	5.269

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares 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	0.00
2	Nil	Nil	0.00
3	Nil	Nil	0.00
4	Nil	Nil	0.00
5	Nil	Nil	0.00
6	Nil	Nil	0.00
7	Nil	Nil	0.00
8	Nil	Nil	0.00
9	Nil	Nil	0.00
10	Nil	Nil	0.00
11	Nil	Nil	0.00
TOTAL		Nil	0.00

(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	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	Nil	0.00

(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	Nil	0.00