

(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 SEPTEMBER, 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		

(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON								
PHOENIX INTERNATIONAL LIMITED								
SCRIP CODE: Y			QUARTER ENDED: 30/09/2011					
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)	As a percentage of (A+B+C)	Number of shares	As a percentage
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
(b) Central Gov/State gov		0	0	0	0	0	0	0
(c) Bodies Corporate		7	9053450	106250	53.923	53.923	0	0
(d) Financial Inst. Banks		0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0
Sub Total (A)(1)		9	11789450	106250	70.219	70.219	0	0
(2) Foreign								
(a) Individuals nri/ Individuals/Foreign		0	0	0	0	0	0	0
(b) Bodies Corporate		0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0
(d) Any Other (specify) GROUP HOLDING		0	0	0	0	0	0	0
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	0	0	0	0	N.A.	N.A.
(b) Financial Inst/Banks		0	0	0	0	0	N.A.	N.A.
(c) Central Government(s) state Government(s)		0	0	0	0	0	N.A.	N.A.
(d) Venture Capital Funds		0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies		0	0	0	0	0	N.A.	N.A.
(f) Foreign Institutional Investors		0	0	0	0	0	N.A.	N.A.
(g) Foreign Venture Capital Investors		0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) FDI		0	0	0	0	0	N.A.	N.A.
Sub Total (B)(1)		0	0	0	0	0	N.A.	N.A.

(2) Non-Institutions							
(a) Bodies Corporate	183	809152	295152	4.819	4.819	N.A.	N.A.
(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	9104	2678474	1790123	15.953	15.953	N.A.	N.A.
(b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.	16	374332	326032	2.23	2.23	N.A.	N.A.
(c) Any other (specify) Non-resident indian./OCB	16	1119838	12438	6.67	6.67	N.A.	N.A.
(d) Any other (specify) Clearing Member	16	18314	18314	0.109	0.109	N.A.	N.A.
(e) Any other (specify) Trust	0	0	0	0	0	N.A.	N.A.
(f) Any other (specify) foreign bodies corporates	0	0	0	0	0	N.A.	N.A.
(g) Any Other (specify) EMPLOYEE	0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) PAKISTANI SHARE-HOLDERS	0	0	0	0	0	N.A.	N.A.
(i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES	0	0	0	0	0	N.A.	N.A.
Sub Total (B)(2)	9335	5000110	2442059	29.781	29.781	N.A.	N.A.
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	9335	5000110	2442059	29.781	29.781	N.A.	N.A.
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED							
(a) DEPOSITORY RECEIPTS	0	0	0	0	0	N.A.	N.A.
Sub Total (C)(1)	0	0	0	0	0	N.A.	N.A.
TOTAL SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1)	0	0	0	0	0	N.A.	N.A.
Grand Total (A) + (B) + (C)	9344	16789560	2548309	100	100	0	0

PHOENIX INTERNATIONAL LIMITED								
(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY								
'PROMOTOR' 30/09/2011								
				TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
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)
(I)			(II)	(III)	(IV)	(V)	(VI)=V/III*100	(VII)
1		IN30120910029138	PHOENIX INTERNATIONAL FINANCE LTD.	106250	0.633	0	0	0
2	0000001		D N KALSI	1600	0.01	0	0	0
3	0000004		MAYFLOWER MANAGEMENT SERVICES PVT LTD	2880000	17.154	0	0	0
4	0000005		VANGUARD MANAGEMENT SERVICES PVT LTD	3120000	18.583	0	0	0
5	0000006		SPARTAN MANAGEMENT SERVICES PVT LTD	2880000	17.154	0	0	0
6	0015062		SPARTAN AGRO INDUSTRIES LIMITED	50200	0.299	0	0	0
7	0015063		FITZROY EXPORTS P LTD	16800	0.1	0	0	0
8	0015933A		PHOENIX OVERSEAS LIMITED	200	0.001	0	0	0
9	0022318		AJAY KALSI	2734400	16.286	0	0	0
TOTAL				11789450	70.22	0	0	0

(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