

(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 :29TH JUNE, 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	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 29.06.2013								
PHOENIX INTERNATIONAL LIMITED								
SCRIP CODE: Y			QUARTER ENDED: 29/06/2013					
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)	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/		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)		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		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)		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		0	0	0	0	0	N.A.	N.A.
(g) Foreign Venture Capital		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	177	777763	263763	4.632	4.632	N.A.	N.A.
(b) Individuals- i. Individual	9082	2680906	1807455	15.968	15.968	N.A.	N.A.
(b) Individuals- ii. Individual	17	414132	365832	2.467	2.467	N.A.	N.A.
(c) Any other (specify) Non-	16	1120808	13408	6.676	6.676	N.A.	N.A.
(d) Any other (specify)	10	6501	6501	0.039	0.039	N.A.	N.A.
(e) Any other (specify) Trust	0	0	0	0	0	N.A.	N.A.
(f) Any other (specify)	0	0	0	0	0	N.A.	N.A.
(g) Any Other (specify)	0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify)	0	0	0	0	0	N.A.	N.A.
(i) Any Other (specify)	0	0	0	0	0	N.A.	N.A.
Sub Total (B)(2)	9302	5000110	2456959	29.782	29.782	N.A.	N.A.
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	9302	5000110	2456959	29.782	29.782	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)	9311	16789560	2563209	100	100	0	0

PHOENIX INTERNATIONAL LIMITED

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

'PROMOTOR' 29/06/2013

				TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			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)
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 % OF TOTAL WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME	
(I)			(II)	(III)	(IV)	(V)	(VI)=V / III*10	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1		IN3012091002913	PHOENIX INTERNATIONAL FINANCE LTD.	106250	0.633	0	0	0					106250
2	0000003		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	0015933		PHOENIX OVERSEAS 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. 29/06/2013

					DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDERS	NO OF SHARE	SHARES AS A % OF TOTAL NUMBER OF SHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	NUMBER OF WARRANTS HELD	% 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
1	0000003		ANIL AGGARWAL	496000	2.954				
2	0015064		CADET INVESTMENT PVT LTD	388700	2.315				
TOTAL				884700	5.269				884700

PHOENIX INTERNATIONAL LIMITED										
STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY										
'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES. 29/06/2013										
					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}	NUMB ER OF WARR ANTS HELD	AS A % TOTAL NUMBER OF WARRA NTS OF THE SAME CLASS	NUMB ER OF CONV ERTIB LE SECUR ITIES HELD	% W.r.t TOTAL NUMBE R OF CONVE RTIBLE SECURI TIES OF THE SAME	
TOTAL				0	0					0

PHOENIX INTERNATIONAL LIMITED**STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 29/06/2013**

Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTAL
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
2	GDR	0	0	0
TOTAL		0	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	Nil	0.00