



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38

E-Mail: gopala@phoenixindia.com

Courier

Ref: **PINTL/SEC/DSE & BSE 02/SHARE-PATTERN/**

19.07.2015

Listing Department
The Delhi Stock Exchange Association Limited
DSE house,
3/1, Asaf Ali Road, **Delhi – 110002**

AND

Listing Department,
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street, **Mumbai – 400001**

Sub: Shareholding Pattern for Quarter ended 30.06.2015

Dear Sir,

We are pleased to enclose herewith the Shareholding Pattern as required under Clause 35 of Listing Agreement for the quarter ended 30.06.2015.

Kindly take the information on records and oblige.

Thanking you,

Yours faithfully,
For **Phoenix International Limited**

Narender Makkar
Director & Company Secretary
DIN-00026857

Encl. As above

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 : 30/06/2015

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



