

**General information about company**

Scrip code	526481
NSE Symbol	
MSEI Symbol	
ISIN	INE245B01011
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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	24	0.07
As on the end of previous 1st quarter	24	0.1
As on the end of previous 2nd quarter	24	0.09
As on the end of previous 3rd quarter	24	0.08
As on the end of previous 4th quarter	24	0.09

**Table I - Summary Statement holding of specified securities**

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	9043	5000110			5000110	29.78	5000110		5000110	29.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9052	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				70.22					8746250			
(B)	Public				29.78					2621081	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11367331	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

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 (Domestic)										
(i)	NBFCs registered with RBI	1	20000			20000	0.12	20000		20000	0.12
Sub-Total (B)(1)		1	20000			20000	0.12	20000		20000	0.12
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8890	2674516			2674516	15.93	2674516		2674516	15.93
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	469975			469975	2.8	469975		469975	2.8
(i)	Non Resident Indians (NRIs)	30	1128907			1128907	6.72	1128907		1128907	6.72
(l)	Bodies Corporate	111	689470			689470	4.11	689470		689470	4.11
(m)	Any Other (specify)	5	17242			17242	0.1	17242		17242	0.1
Sub-Total (B)(4)		9042	4980110			4980110	29.66	4980110		4980110	29.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9043	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 )		9052	16789560			16789560	100	16789560		16789560	100
Total (A+B+C )		9052	16789560			16789560	100	16789560		16789560	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding 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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				16.3					0			
(d)				53.92					8746250			
Sub-Total (A) (1)				70.22					8746250			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				70.22					8746250			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(i)				0.12					20000	0	0	0
Sub-Total (B) (1)				0.12					20000	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				15.93					1940887	0	0	0
(h)				2.8					444775	0	0	0
(i)				6.72					21507	0	0	0
(l)				4.11					176670	0	0	0
(m)				0.1					17242	0	0	0
Sub-Total (B) (4)				29.66					2601081	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.78					2621081	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					11367331			
Total (A+B+C )				100					11367331			

**Individuals/Hindu undivided Family**

Searial No.	1	2	
Name of the Shareholders (I)	LATE SHRI DAWARKA NATH 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)			
As a % of total Shares held (b)			
Number of equity shares held in	0	0	0

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)		
Shareholder type	Promoter	Promoter	

**Text Block**

Textual Information(1)

LATE SHRI DAWARKA NATH KALSI EXPIRED LONG BACK AND COMPANY DOES NOT HAVE HIS PAN CARD DETAILS. SHARES ARE STILL REGISTERED IN HIS NAME AS PER 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)	Vanguard Services Pvt Ltd	Focus Energy Limited	Spartan Management Services Pvt Ltd	Mayflower Management Services Pvt Ltd	Phoenix International Finance Ltd	Fitzroy Exports Pvt Ltd	Spartan Agro Industries Limited
PAN (II)	AAACV0020C	AAACP1563C	AAACS2856P	AAACM0397B	AAACO0334K	AAACF0188R	AAACS0121M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3120000	200	2880000	2880000	106250	16800	50200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3120000	200	2880000	2880000	106250	16800	50200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.58	0	17.15	17.15	0.63	0.1	0.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3120000	200	2880000	2880000	106250	16800	50200
Class eg:y							
Total	3120000	200	2880000	2880000	106250	16800	50200
Total as a % of Total Voting rights	18.58	0	17.15	17.15	0.63	0.1	0.3
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)+(X) As a % of (A+B+C2)	18.58	0	17.15	17.15	0.63	0.1	0.3
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							



**Any Other (specify)**

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
<b>Number of Voting Rights held in each class of securities (IX)</b>	
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
<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)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	8746250
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

