



SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B.Com. (Hons.), FCA, DISA, ACS
10/1, Deodar Street, Kolkata – 700 019
Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 30th September, 2024
- 2 ISIN : INE0FPO01018
- 3 Face Value : Rs 10.00 per share, fully paid
- 4 Name of the Company : **PHOENIX OVERSEAS LIMITED** (CIN: U15314WB2002PLC095587)
- 5 Registered Office Address : 13B Bidhan Sarani Amherst Street, Kolkata- 700 006, West Bengal, India
- 6 Correspondence Address : 13B Bidhan Sarani Amherst Street, Kolkata-700 006, West Bengal, India.
- 7 Telephone & Fax Nos. : 033-22198752; +91-9674911100.
- 8 Email address : corp@phxglobal.net
- 9 Names of the Stock Exchanges where the company's securities are listed: BSE Limited

Number of Shares % of Total Issued

- | | | |
|--|-------------|--------|
| 10 Issued Capital | 1,93,46,018 | 100.00 |
| 11 Listed Capital (Exchange-wise) (as per company records) | 1,93,46,018 | 100.00 |

12 Held in dematerialised form in CDSL : 1,69,66,018

13 Held in dematerialised form in NSDL : 23,80,000

14 Physical : Nil

15 Total No. of shares (12+13+14) : 1,93,46,018

16 Reasons for difference if any, between (10&11), (10&15), (11&15): Not applicable

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :
Not Applicable

Particulars***	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. pending for SE (specify names)
Not Applicable						

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify):

The Company has not made any further issue of shares during the quarter ended 30th September, 2024.





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18 Register of Members is updated (Yes / No): Yes

If not, updated up to which date – Not Applicable

19 Reference of previous quarter with regards to excess dematerialised shares, if any: Nil

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? Not Applicable.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Abhishek Chakraborty
+9147084478, 033-2219-8752

23 Name, Address, Tel. No., Regn. no. of the certifying CA/CS

CA SUDHIR KUMAR KOTHARI (F053874)
M/s. Sudhir Kothari & Associates (FRN 330320E)
10/1, Deodar Street, Kolkata – 700 019.
M: 9830284200 Email: sudhirkothari@hotmail.com

24 Appointment of common agency for share registry work:

CAMEO CORPORATE SERVICES LIMITED
Address: No.1 Club House Road Chennai-600002
Tamil Nadu, India
Tel No.: +91-44-40020700
Investor Grievance Email: investor@cameoindia.com

25 Any other detail that the Auditor may like to provide. (e.g., BIFR company, delisting from SE, changed its name etc.)

Not Applicable

Sudhir Kothari & Associates, Chartered Accountant
FRN – 330320E
Membership No. 053874

UDIN: 24053874BKAQDZ5438

PLACE: KOLKATA
DATE: 14th October 2024