



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

Registered Office Address :
13-B, Bidhan Sarani, Kolkata - 700006
West Bengal, India

Dated: 24th day of January, 2025

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Subject: Integrated Governance report of the Company for the Quarter ending December 31st, 2024

Ref: Phoenix Overseas Limited (Symbol: **PHOGLOBAL**)

INTEGRATED GOVERNANCE REPORT

General Information about the Company

Scrip code	000000
NSE Symbol	PHOGLOBAL
MSEI Symbol	NOTLISTED
ISIN	INE0FPO01018
Name of the entity	PHOENIX OVERSEAS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No



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Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Is SCORE ID Available ?	Yes
SCORE Registration ID	comp00926
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	<input type="button" value="Add Notes"/>
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

For **Phoenix Overseas Limited**

Abhishek Chakraborty
Company Secretary & Compliance officer

Tel: +91-33-2219 8752, 8420008480, Email: corp@phxglobal.net, info@phxglobal.net

Corporate Office Address: 4th Floor, Chanda Plaza, 13-B, Bidhan Sarani,
Kolkata- 700006, West Bengal, India

Website: www.phxglobal.net