



Phoenix Overseas Limited

Three Star Export House  
CIN: L15314WB2002PLC095587

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

**Dated: 10<sup>th</sup> 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: Reconciliation of Share Capital Audit for the Quarter ending December 31<sup>st</sup>, 2024**

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

Dear Sir/Madam,

We herewith enclose a statement of Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2024 received from Sudhir Kothari & Associates practising chartered accountant.

You are requested to take the same on your record.

Thanking You

Yours faithfully

For **Phoenix Overseas Limited**

Abhishek Chakraborty  
Company Secretary & Compliance officer  
Membership No: A60134



# 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 : 31<sup>st</sup> December, 2024  
2 ISIN : INE0FPO01018  
3 Face Value : Rs 10.00 per share, fully paid  
4 Name of the Company : **PHOENIX OVERSEAS LIMITED** (CIN: L15314WB2002PLC095587)  
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: NSE 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 : 1,77,80,018

13 Held in dematerialised form in NSDL : 15,66,000

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 31<sup>st</sup> December, 2024.





# 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

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 KUMAR KOTHARI**  
Digitally signed by  
SUDHIR KUMAR KOTHARI  
Date: 2025.01.09 19:19:51  
+05'30'

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

**UDIN: 25053874BMIRQE8919**

PLACE: KOLKATA  
DATE: 9<sup>th</sup> January 2025

CAMEO CORPORATE SERVICE LIMITED  
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.

Ref : CAM/PHO/AUD-SEC/2025  
PHOENIX OVERSEAS LIMITED  
13B BIDHAN SARANI AMHERST ST  
KOLKATA  
WEST BENGAL-700006

DATE : 03-JAN-2025

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit quarter yearly  
Ended 31-DEC-2024.ISIN : INE0FP001018

Ref : SEBI - Letter No. DVV/FITTC/CER-16-2004, Dt. 31/12/2004

We hereby certify

1. That the total of the shares held in NSDL,CDSL and in the Physical Form tally with the Issued / Paid up Capital.

MODE OF HOLDING	NO.OF HOLDERS	PERCENTAGE OF NO OF HOLDERS	NO OF SHARES	PERCENTAGE OF NO OF SHARES
PHYSICAL	0	00.0000	0	00.0000
CDSL	1453	74.2084	17780018	91.9053
NSDL	505	25.7916	1566000	8.0947
TOTAL	1958	100.0000	19346018	100.0000

Total Holders: 1945 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days
4. There is no change in share capital in this quarter yearly
5. Reference of Previous quarter yearly with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter yearly ? if not. reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 31-DEC-2024. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarter yearly basis to the stock exchange(s) where they are listed as on 31-DEC-2024. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LIMITED.



AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.