

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1 Name of Listed Entity : PHOENIX OVERSEAS LIMITED
- 2 Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-MAR-2025
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-MAR-2025
- 4 Declaration format need to displayed on NEAPS

		Promoter & Promoter Group	Public	Non Promoter Non Public
	Particulars	Yes/No	Yes/No	Yes/No
	1 Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO
	3 Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO
	4 Whether the Listed Entity has any shares in locked-in?	YES	YES	NO
	5 Whether any shares held by promoters are pledge or otherwise encumbered?	NO	NA	NA
	6 Whether the Listed Entity has issued any Differential Voting Rights?	NO	NO	NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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 Shares Underlying Outstanding convertible securities (including	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 (XV)		
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		Shareholding (No. of shares)		
								Class eg: X	Class eg: Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	PROMOTER GROUP	10	13669722	0	0	13669722	70.66	13669722	0	13669722	70.66	0	70.66	13591722	70.26	0	0	13669722	0	0	0
B	PUBLIC	1797	5676296	0	0	5676296	29.34	5676296	0	5676296	29.34	0	29.34	124296	0.64	0	0	5676296	0	0	0
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1807	19346018	0	0	19346018	100	19346018	0	19346018	100	0	100	13716018	70.9	0	0	19346018	0	0	0

Table III - Statement showing shareholding pattern of the Public shareholder																						
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming of convertible securities (as a percentage)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			Shareholding (No. of shares)							
									Class X	Class Y	Total				No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		Subcategory (i)	Subcategory (ii)	Subcategory (iii)
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
f	Provident / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
g	Asset Reconstruction Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
h	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
i	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
j	Other Financial Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
	Market Maker		1	4000	0	0	4000	0.02	4000	0	4000	0.02	0	0.02	0	0	NA	0	4000	0	0	0
	Sub-Total (B)(1)		1	4000	0	0	4000	0.02	4000	0	4000	0.02	0	0.02	0	0	NA	0	4000	0	0	0
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
a	Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
d	Foreign Portfolio Investors Category - 1		1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0	NA	0	2000	0	0	0
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
g	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
	Sub-Total (B)(2)		1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0	NA	0	2000	0	0	0
3	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
4	NON-INSTITUTIONS		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
a	Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
b	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	
c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	

[illegible]

[illegible]

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisitio n of significant beneficial interest#
	NAME	PAN/ Passport No. in case of a foreign	Nationalit y	NAME	PAN/ Passport No. in case of a foreign	Nationalit y	Whether by virtue of:		
1							Shares	%	
							Voting rights	%	
							Rights on distributa ble	%	
							Exercise of control		
							Exercise of		
2							Shares	%	
							Voting rights	%	
							Rights on distributa ble	%	
							Exercise of control		
							Exercise of		
3							Shares	%	
							Voting rights	%	
							Rights on distributa ble	%	
							Exercise of control		
							Exercise of		

4							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
5							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		
6							Shares	%	
							Voting rights	%	
							Rights on distributable	%	
							Exercise of control		
							Exercise of		