

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 30-SEP-2025
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-SEP-2025
4. Declaration format need to displayed on NEAPS

Particulars	Promoter { Public		Non Promoter Non Public	
	Yes/No	Yes/No	Yes/No	Yes/No
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 Listed Entity has granted any ESOPs, which are outstanding?	NO	NO	NO	NO
5. Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO	NO
6. Whether the Listed Entity has any shares in locked-in?	YES	YES	NO	NO
7. Whether any shares held by promoters are encumbered under "Pledged"?	NO	NO	NA	NA
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	NO	NO	NO	NO
9. Whether any shares held by promoters are encumbered, other than by way of Pledge of shares?	NO	NO	NO	NO
10. Whether company has equity shares with differential voting rights?	NO	NO	NO	NO
11. Whether the listed entity has any significant beneficial owner?	NO	NO	NO	NO











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*:	Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN/ Passport No. in case of a foreign national	Nationality	NAME	PAN/ Passport No. in case of a foreign national	Nationality		
1							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
2							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
3							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
4							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
5							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	
6							Shares	%
							Voting rights	%
							Rights on distributable dividend or any	%
							Exercise of control	
							Exercise of significant	

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		