

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-2026
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-MAR-2026
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 Undertak	NO	NO	NO	NO
9. Whether any shares held by promoters are encumbered, other than by way of Pledge o	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

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

Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+ (B)(4)	1669	5620296	0	0	5620296	29.05	5620296	0	5620296	29.05	0	0	0	0	0	29.05	0	0	NA	0	0	0	0	0	0	0	0	5620296	0	0	0
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																															
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																															

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#
	NAME	PAN/ Passport No. in case of a foreign national	Nationality	NAME	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1								
	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		