

**APARESH NANDI**  
**Address: SIGNUM ARISTO, BLOCK NO 3, FLAT 6B, 6TH FLOOR, 76/1B**  
**BIDHAN SARANI, BURTOLLA, BEADON STREET, KOLKATA-700006**  
**Email: anandi@bcril.com**

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Dated: 07-04-2026

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

**Subject: Disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("SEBI (SAST) Regulations") in respect of PHOENIX OVERSEAS LIMITED (PHOGLOBAL)**

Dear Sir/Madam,

Please find enclosed herewith disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare and confirm that, I along with persons acting in concert, has not made any encumbrance, directly or indirectly over the shares of the company. The PAN of the promoters is listed below:

S.no	Name of the Promoter	PAN
1	Aparesh Nandi	ACUPN1297N
2	Jayanta Kumar Ghosh	ADPPG0794F
3	Uday Narayan Singh	ALCPS0243E
4	Kanhai Singh Welfare Trust	AAFTK4784Q
5	AN DEALERS LLP	ABEFA2526N
6	BCPL Railways Infrastructure Limited	AACCB2172P
7	JKG Commercial LLP	AALFJ6470C
8	UNS Commercial LLP	AAEFU5187A
9	AN Dealers LLP	ABEFA2526N
10	Tricon Logistics Engineering Consultancy Private Limited	AADCT1024F

Please take the note of the same.

Thanking You,

Yours Faithfully



**Aparesh Nandi**  
**PAN: ACUPN1297N**

**CC:**  
**Phoenix Overseas Limited**  
13/B Bidhan Sarani , Kolkata-700006  
Email: cs@phxglobal.net