POST ISSUE: 26 SEPTEMBER 2024

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 26-SEP-2024
b. If under 31(1)(c) then indicate date of allotment/extinguishment 26-SEP-2024

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 Warrants) (X)	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 & PROMOTER GROUP	9	13591722	0	0	13591722	70.26	13591722	0	13591722	70.26	0	70.26	13591722	70.26	0	0	13591722	0	0	0
B	PUBLIC	2095	5754296	0	0	5754296	29.74	5754296	0	5754296	29.74	0	29.74	124296	0.64	0	0	5754296	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	2104	19346018	0	0	19346018	100	19346018	0	19346018	100	0	100	13716018	70.9	0	0	19346018	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	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) (X)	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	Numberof Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
										No of Voting Rights			Totalas a % of Total Voting rights			No.(a)	As a% of total Shares held (b)	No.(a)	As a% of total Shares held (b)	
										Class X	Class Y	Total								
1	**INDIAN**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
a	**Individuals/Hindu undivided Family**			**3**	**3851688**	**0**		**3851688**	**19.91**	**3851688**	**0**	**3851688**	**19.91**	**0**	**19.91**	**3851688**	**19.91**	**0**	**0**	**3851688**
	Names:																			
	APARESH NANDI	Promoter			1283896	0		1283896	6.64	1283896	0	1283896	6.64	0	6.64	1283896	100.00	0	0	1283896
	UDAY NARAYAN SINGH	Promoter			1283896	0		1283896	6.64	1283896	0	1283896	6.64	0	6.64	1283896	100.00	0	0	1283896
	JAYANTA KUMAR GHOSH	Promoter			1283896	0		1283896	6.64	1283896	0	1283896	6.64	0	6.64	1283896	100.00	0	0	1283896
b	**Central Government/ State Government(s)**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
c	**Financial Institutions/**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
d	**ANY OTHER**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Names:																			
	Bodies Corporate			**5**	**6680586**	**0**		**6680586**	**34.53**	**6680586**	**0**	**6680586**	**34.53**	**0**	**34.53**	**6680586**	**34.53**	**0**	**0**	**6680586**
	IKG COMMERCIAL LLP	Promoter			1625091	0		1625091	8.4	1625091	0	1625091	8.4	0	8.4	1625091	100	0	0	1625091
	AN DEALERS LLP	Promoter			1622466	0		1622466	8.39	1622466	0	1622466	8.39	0	8.39	1622466	100	0	0	1622466
	BCPL RAILWAY INFRASTRUCTURE LIMITED	Promoter			1534005	0		1534005	7.93	1534005	0	1534005	7.93	0	7.93	1534005	100	0	0	1534005
	UNS COMMERCIAL LLP	Promoter			1467681	0		1467681	7.59	1467681	0	1467681	7.59	0	7.59	1467681	100	0	0	1467681
	TRICON LOGISTICS ENGINEERING CONSULTANCY PRIVATE LIMITED	Promoter			431343	0		431343	2.23	431343	0	431343	2.23	0	2.23	431343	100	0	0	431343
	Names:																			
	Trusts			**1**	**3059448**	**0**		**3059448**	**15.81**	**3059448**	**0**	**3059448**	**15.81**	**0**	**15.81**	**3059448**	**15.81**	**0**	**0**	**3059448**
	APARESH NANDI	Promoter			3059448	0		3059448	15.81	3059448	0	3059448	15.81	0	15.81	3059448	100	0	0	3059448
	Sub-Total (A)(1)			**9**	**13591722**	**0**		**13591722**	**70.26**	**13591722**	**0**	**13591722**	**70.26**	**0**	**70.26**	**13591722**	**70.26**	**0**	**0**	**13591722**
2	**FOREIGN**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
a	**Individuals (Non-Resident Individuals/ Foreign Individuals)**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
b	**Government**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
c	**Institutions**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
d	**Foreign Portfolio Investor**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
f	**ANY OTHER**			**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
	Sub-Total (A)(2)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			**9**	**13591722**	**0**		**13591722**	**70.26**	**13591722**	**0**	**13591722**	**70.26**	**0**	**70.26**	**13591722**	**70.26**	**0**	**0**	**13591722**

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 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) (X)	Total Shareholding , as a % assuming of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		Shareholding (No. of shares)		
									Class X	Class Y	Total									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	0
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
b	Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
c	Alternate Investment		3	140000	0	0	140000	0.72	140000	0	140000	0.72	0	0.72	0	0	NA	0	140000	0	0	0
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	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	0
f	Provident /		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
g	Asset Reconstruction		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
h	Sovereign Wealth		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
i	NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
j	Other Financial		3	196000	0	0	196000	1.01	196000	0	196000	1.01	0	1.01	0	0	NA	0	196000	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	0
	Names:																					
	Market Maker		1	282000	0	0	282000	1.46	282000	0	282000	1.46	0	1.46	0	0	NA	0	282000	0	0	0
	NIKUNJ STOCK BROKERS LIMITED			282000	0	0	282000	1.46	282000	0	282000	1.46	0	1.46	0	0	NA	0	282000	0	0	0
	Sub-Total (B)(1)		7	618000	0	0	618000	3.19	618000	0	618000	3.19	0	3.19	0	0	NA	0	618000	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	0
a	Foreign Direct Investments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
b	Foreign Venture Capital		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	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	0
d	Investors Category - 1		12	310000	0	0	310000	1.6	310000	0	310000	1.6	0	1.6	0	0	NA	0	310000	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	0
g	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
	Sub-Total (B)(2)		12	310000	0	0	310000	1.6	310000	0	310000	1.6	0	1.6	0	0	NA	0	310000	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	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	0
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	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	0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	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	0
a	Associate Companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	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	0
c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
d	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
e	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		1852	3910000	0	0	3910000	20.21	3910000	0	3910000	20.21	0		124296	0.64	NA	0	3910000	0	0	0
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		2	150296	0	0	150296	0.78	150296	0	150296	0.78	0	0.78	0	0	NA	0	150296	0	0	0
i	Non Resident Indians (NRIs)		18	78000	0	0	78000	0.4	78000	0	78000	0.4	0	0.4	0	0	NA	0	78000	0	0	0
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
l	Bodies Corporate		15	192000	0	0	192000	0.99	192000	0	192000	0.99	0	0.99	0	0	NA	0	192000	0	0	0
m	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0	0
	HINDU UNDIVIDED		185	482000	0	0	482000	2.49	482000	0	482000	2.49	0	2.49	0	0	NA	0	482000	0	0	0
	LLP		3	12000	0	0	12000	0.06	12000	0	12000	0.06	0	0.06	0	0	NA	0	12000	0	0	0
	TRUSTS		1	2000	0	0	2000	0.01	2000	0	2000	0.01	0	0.01	0	0	NA	0	2000	0	0	0
	Sub- Total (B)(4)		2076	4826296	0	0	4826296	24.95	4826296	0	4826296	24.95	0	24.95	0	0	NA	0	4826296	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		2095	5754296	0	0	5754296	29.74	5754296	0	5754296	29.74	0	29.74	124296	0.64	NA	0	5754296	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 IV - Statement showing shareholding pattern of the Non Promoter- Non 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	Total Shareholding as a % assuming full conversion of convertibl	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1	**Custodian - ADRs**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**
1	**Custodian - GDRs**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**
1	**Custodian - Public**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**
1	**Custodian - SDRs**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**
1	**Custodian/DR Holder**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**
2	**Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**
2	**SHARES HELD BY**		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**NA**	**0**	**0**

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 / 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	Whether by virtue of:		
1	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
2	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
3	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
4	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
5	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
6	NA	NA	NA	NA	NA	NA	Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

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

APARESH NANDI

Digitally signed by APARESH NANDI
DN: c=IN, o=PERSONAL, pseudonym=658289eaf82b4078b4cd0ac00c199e34, 2.5.4.20=a1467138268ee0597cad64366e6701e919a14b71e001a38676959cfb2504ac3e, postalCode=700006, st=WEST BENGAL, serialNumber=c7030395dd72ab68924940001ef4baeab4b8db3735e5da4b33692eb987c654d7, cn=APARESH NANDI
Date: 2024.09.26 12:28:23 +05'30'