

APARESH NANDI

Email: anandi@bcril.com

Address: Signum Aristo, Block no 3, Flat 6B, 6th Floor, 76/1B Bidhan Sarani, Burtolla, Beadon Street, Kolkata-700006

Dated: 04-04-2025

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,

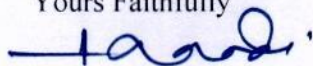
Please find enclosed herewith disclosure in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I hereby declare and confirm that, I along with persons acting in concert, has not made any encumbrance, directly or indirectly over the shares of the company. Further as per your email dated 02.04.2025 in respect of Filing of disclosure under Regulation 31(4) of Securities and Exchange Board of India (SAST) Regulations, 2011 with PAN of the promoters are listed below in tabular representation.

S.NO	Name of the Promoter	PAN
1	Aparesh Nandi	
2	Jayanta Kumar Ghosh	
3	Uday Narayan Singh	
4	Kanhai Singh Welfare Trust	
5	AN DEALERS LLP	
6	BCPL Railways Infrastructure Limited	
7	JKG Commercial LLP	
8	UNS Commercial LLP	
9	Tricon Logistics Engineering Consultancy Private Limited	

Please take the note of the same.

Thanking You,

Yours Faithfully



Aparesh Nandi

CC:

Phoenix Overseas Limited

13/B Bidhan Sarani , Kolkata-700006

Email: cs@phxglobal.net