Introductory sub-table (I)(a)

Name of the Company: PHOENIX LA	AMPS LIMITED			
Scrip Code, Name of the scrip, clas	s of security: 517296, PHOENIX	LL, EQUITY	,	
Quarter ended: DECEMBER 31, 201	4			
				_
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company	
Held by promoter/promoter group		0	<u> </u>	0
Held by public		0		0
	·	0		0
Total	0	0		
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities	_
Held by promoter/promoter group	T	1 0		0
Held by public		0		0
Total	0	0		0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants	
				_
Held by promoter/promoter group Held by public		0		0
Treid by public				
Total	0	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		28019300		

FOR PHOENIX LAMPS LIMITED

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COMPANY SECRÉTARY

Statement Showing Shareholding Pattern									
				ole (I)(a)					
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total number of shares	Number of shares held in dematerialized form	percenta	holding as a ge of total of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) (VIII)/(IV)*10	
(A)	Shareholding of Promoter and	1	1			,,			
1	Indian								
(a)	Individuals/ Hindu Undivided Family								
	•						1		
(b)	Central Government/ State Government(s)	(0	0	0.00	0.00		0.00	
(0)	State Government(s)			1	0.00	0.00		0.00	
(c)	Bodies Corporate				0.00	0.00		0.00	
(d)	Financial Institutions/ Banks				0.00	0.00		0.00	
(e)	Any Others(Specify)				0.00	0.00		0.00	
(e-i)			ļ	<u> </u>	0.00	0.00		0,00	
(e-ii)					0.00	0.00		0.00	
	Sub Total(A)(1)) (0	0.00	0.00	0	0.00	
	To the second se		ļ						
2	Foreign Individuals (Non-Residents Individuals/					 			
a	Foreign Individuals)	l			0.00	0.00		0.00	
b	Bodies Corporate		18887655	18887655	67.41	67.41		0.00	
С	Institutions				0.00	0.00		0.00	
d	Qualified Foreign Investor				0.00	0.00		0.00	
e	Any Others(Specify)				0.00	0.00		0.00	
e-ii					0.00	0.00		0.00	
	Sub Total(A)(2)		18887655	18887655	67.41	67.41	0	0.00	
	Total Shareholding of Promoter and		18887655	18887655	67.41	67.41	0	0.00	
(D)			10007000	1000.000	0,				
(B)	Public shareholding Institutions	-				 			
(a)	Mutual Funds/UTI	·	4200	0	0.01	0.01			
(b)	Financial Institutions Banks		 	2830	0.01	0.01	500		
(c)	Central Government/ State Government(s)		2030	2030	0.00	0.00	300		
(d)	Venture Capital Funds	 	 	1	0.00	0.00		+	
(e)	Insurance Companies	 	1	 	0.00	0.00			
(t)	Foreign Institutional Investors	 	560000	560000	2.00	2.00			
(g)	Foreign Venture Capital Investors				0.00	0.00			
(h)	Qualified Foreign Investor				0.00	0.00			
(i)	Any Other (specify)				0.00	0.00			
(i-ii) (i-ii)					0.00	0.00			
	Sub-Total (B)(1)	12	2 567030	562830	2.02	2.02	500		
		1	1	1	I	T			



(a)	Bodies Corporate	472	1470075	1445475	5.25	5.25	57077	
(b)	Individuals				0.00	0.00		
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1					•		
I	lakh	20547	5027532	3504523	17.94	17.94		
lI	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	57	1500871	1467671	5.36	5.36	53354	
(c)	Qualified Foreign Investor		1300071		0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	NRI (Special)	129	566137	566137	2.02	2.02		
(d-ii)								
	Sub-Total (B)(2)	21205	8564615	6983806	30.57	30.57	110431	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	21217	9131645	7546636	32.59	32.59	110931	
	TOTAL (A)+(B)	21219	28019300	26434291	100.00	100.00	110931	
(C)	Shares held by Custodians and against which Depository Receipts have been issued				,			
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	21219	28019300	26434291		100.00	110931	0,40

FOR PHOENIX LAMPS TMITED

COMPANY SECRETARY

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FOR PHOENIX LAMPS LIMITED

COMPANY SECRETARY

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the		of Shares held	-	Encumbered sha			warrants	conve secui	rtible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrant s held	of	Number of converti ble securitie s	As a % total number of converti ble securitie	
No.	shareholder						-	same class		s of the same class	
(1)	(11)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ARGON INDIA	15111744	53.93		0.00	0.00		0.00		0.00	
2	ARGON SOUTI	3775911	13.48		0.00	0.00		0.00		0.00	
3			0.00		0.00	0.00		0.00		0.00	
- 4			0.00		0.00	0.00		0.00		0.00	
5			0.00		0.00	0.00		0.00		0.00	
6			0.00		0.00	0.00		0.00		0.00	
7			0.00		0.00	0.00		0.00		0.00	
8			0.00		0.00	0.00		0.00		0.00	
9			0.00		0.00	0.00		0.00		0.00	
10			0.00		0.00	0.00		0.00		0.00	
11			0.00		0.00	0.00		0.00	ļ	0.00	
ТОТ	AL	18887655	67.41	0	0.00	0.00	0	0	0	0	0

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR PHOENIX LAMPS LIMITED

COMPANY SECRETARY

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrant s held	total	Number of	% w.r.t total number of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					the same class	held	of the same class	
1	PREMIER INVESTMENT		2.00	ļ	0		0	
2	UDHAY VJREALTY PRIV	398341	1.42	ļ	0		0	
3			0.00		0		0	
4			0.00		0		0	
5			0.00		0	·	0	L
6			0.00		0		0	
7	<u> </u>		0.00		0		0	
8			0.00	ļ	0		0	
9			0.00	<u> </u>	0		0	
10			(),()()		0		0	
TOTAL	<u> </u>	958341	3.42	0	0	0	0	0

FOR PHOENIX LAMPS AMITED

COMPANY SECRETARY

(I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated		of warrants		convertible irities	Total shares (including underlying shares assuming full conversion of
			in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	total number of convertible securities of the same	warrants and convertible securities) as a % of diluted share capital
	J.						class	
	NIL	 	. 0,00		0		0	
2			11,110		0		0	
3	 		0.40		0		0	
4			0.00	<u> </u>	0		0	
5			0.00		0		0	
6			0.00		0		0	
7			0,00		0		. 0	
8			0.00		0		0	
9			0.00		0		0	
10			0.00		0		0	
								
TOTAL	,	0	8,00	0	0	0	0	0

PHOENIX LAMPS LIMITED

COMPANY SECRETARY

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6 .			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

TO PHOENIX LAMPS TIMITED

COMPANY SECRETARY

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				,7
TOTAL		0	0	0.00

FOR PHOENIX LAMPS ETMITED

COMPANY SECRETARY

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			1 1/1/
2		***************************************		
3				
4				
5				
6				
7				
8				
9				
TOTAL			0	

FOR PHOENIX LAMPS SIMITED

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