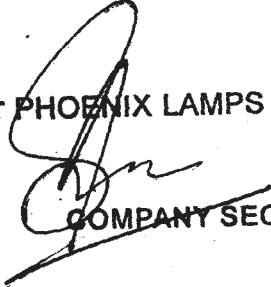


Introductory sub-table (I)(a)

Name of the Company: PHOENIX LAMPS LIMITED			
Scrip Code, Name of the scrip, class of security: 517296, PHOENIXLL, EQUITY			
Quarter ended: JUNE 30, 2014			
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	0
Held by public		0	0
Total	0	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		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		0	0
Held by public		0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		28019300	

For PHOENIX LAMPS LIMITED


 COMPANY SECRETARY

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and							
1	Indian							
(a)	Individuals/ Hindu Undivided Family				0.00	0.00		0.00
(b)	Central Government/ State Government(s)				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)					0.00	0.00		0.00
(e-ii)					0.00	0.00		0.00
	Sub Total(A)(1)	0	0	0	0.00	0.00	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate	2	19882587	19882587	70.96	70.96		0.00
c	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-i					0.00	0.00		0.00
e-ii								
	Sub Total(A)(2)	2	19882587	19882587	70.96	70.96	0	0.00
	Total Shareholding of Promoter	2	19882587	19882587	70.96	70.96	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	7	4200	0	0.01	0.01		
(b)	Financial Institutions / Banks	2	700	700	0.00	0.00		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	1	661000	661000	2.40	2.40		
(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		

For PHOENIX LAMPS LIMITED

(i-ii)					0.00	0.00		
(i-ii)								
	Sub-Total (B)(1)	10	665900	661700	2.38	2.38		
B 2	Non-institutions							
(a)	Bodies Corporate	412	1349086	1324386	4.81	4.81	3361	
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	17840	4241849	2686016	15.14	15.14		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	1578317	1545117	5.63	5.63	10706	
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	NRI	79	301561	301561	1.08	1.08		
(d-ii)	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	18392	7470813	5857080	26.66	26.66	14067	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18402	8136713	6518780	29.04	29.04		
	TOTAL (A)+(B)	18404	28019300	26401367	100.00	100.00	14067	
(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)	18404	28019300	26401367		100.00	14067	0.05

For PHOENIX LAMPS LIMITED

COMPANY SECRETARY

Sr.No	Notes
1	Nil
2	Nil
3	Nil
4	Nil
5	Nil
6	Nil
7	Nil
8	Nil
9	Nil

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	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	shareholder										
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Argon India Lim	15906070	56.77		0.00	0.00		0		0	
2	Argon South Asi	3976517	14.19		0.00	0.00		0		0	
3			0.00		0.00	0.00		0		0	
4			0.00		0.00	0.00		0		0	
5			0.00		0.00	0.00		0		0	
6			0.00		0.00	0.00		0		0	
7			0.00		0.00	0.00		0		0	
8			0.00		0.00	0.00		0		0	
9			0.00		0.00	0.00		0		0	
10			0.00		0.00	0.00		0		0	
11			0.00		0.00	0.00		0		0	
	TOTAL	19882587	70.96	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)(ii) 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

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 in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Nil				0		0	
2					0		0	
3					0		0	
4					0		0	
5					0		0	
6					0		0	
7					0		0	
8					0		0	
9					0		0	
10					0		0	
TOTAL		0	0.00	0	0	0	0	0

For 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

For PHOENIX LAMPS LIMITED


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	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	0.00

For PHOENIX LAMPS LIMITED


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.)	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	Nil			0.00
2				0.00
3				0.00
4				0.00
5				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
				0.00
TOTAL			0	0.00

For PHOENIX LAMPS LIMITED

COMPANY SECRETARY

