

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: MARCH 31, 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

Arwingta
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 (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
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	2	907190	907190	3.24	3.24		
(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)					0.00	0.00		
(i-ii)								
	Sub-Total (B)(1)	11	912090	907890	3.25	3.25		
B 2	Non-institutions							
(a)	Bodies Corporate	318	1274792	1250092	4.55	4.55	13941	
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	17589	4036470	2466132	14.41	14.41		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	57	1617498	1584298	5.77	5.77	11057	
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	NRI	60	295863	295863	1.06	1.06		
(d-ii)	Trust	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	18024	7224623	5596385	25.79	25.79	24998	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	18035	8136713	6504275	29.04	29.04		
	TOTAL (A)+(B)	18037	28019300	26386862	100.00	100.00	24998	
(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)	18037	28019300	26386862		100.00	24998	0.09

For PHOENIX LAMPS LIMITED

Arjun Gta
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

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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

Arungta
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}	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 held	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	Premier Investment Fund Limit	806700	2.88		0		0	
2	Udhay Vj Realty Pvt Ltd.	507000	1.81		0		0	
3			0.00		0		0	
4			0.00		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		1313700	4.69	0	0	0	0	0

For PHOENIX LAMPS LIMITED

Arungta
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)
				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		0.00		0		0	
2			0.00		0		0	
3			0.00		0		0	
4			0.00		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	0.00	0	0	0	0	0

For PHOENIX LAMPS LIMITED

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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

Arungta

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

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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
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

For PHOENIX LAMPS LIMITED

Arungfa
COMPANY SECRETARY