



PHOENIX INTERNATIONAL LIMITED

CIN:- L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax : (91-11) 2575 1937/38

E-Mail: compliance@phoenixindia.com

Date: 30/05/2023

To,
The Listing Department
The Bombay Stock Exchange Limited
25, Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: BSE 526481

**Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of
The SEBI (LODR) Regulations, 2015.**

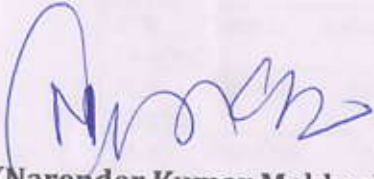
Dear Sir,

Pursuant to the Regulation 23(9) of The Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclosed herewith, the related party disclosure on standalone basis for the Half Year Ended, 31st March, 2023.

Kindly take the above information on records and oblige.

Thanking You,

Yours Faithfully
For **Phoenix International Limited**


(Narender Kumar Makkar)
DIN: 00026857
Director





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Related Party Disclosure pursuant to Regulation 23(9) of The SEBI (Listing Obligations and Disclosures Requirements) 2015.

I. Name of The Related Party & Description of the Relationship with them.

S.No.	Description of Relationship	Name of Related Parties
1.	Subsidiary Company	M/s Phoenix Industries Limited
		M/s Phoenix Cement Limited
2.	Associate Company	M/s Mayflower Management Services Private Limited
		M/s Vanguard Services Private Limited
		M/s Focus Energy Limited
3.	Key Managerial Personnel	Mr. Paruvatharayil Mathai Alexander
		Mr. Narender Kumar Makkar
		Mr. Kordr Tushar Deepark
4.	Relative of Key Managerial Personnel	NIL
5.	Independent Directors	Mr. Narendra Aggarwal
		Mr. Jitendra Kumar Pancharia
		Mrs. Pushpa Joshi
6.	Name of Enterprises over which Key Managerial Personnel have significant influence	NIL

II. Nature of Volume of Transactions with Related Parties during period 30.09.2022 to 31.03.2023 Amounts in INR Lakhs

Name of Related Party	Nature of Transaction	Net Transaction during the period	Balances For the Half year Ended 30.03.2023
Mr. Narender Kumar Makkar	Director Remuneration	5.00	1.00 Cr.
M/s Phoenix Industries Limited	Advance Recoverable	6.62	2297.71 Dr.
M/s Phoenix Industries Limited	Investment (Net of Provision)	-	271.05 Dr.
M/s Phoenix Cement Limited	Advance Recoverable	0.70	192.83 Dr.
M/s Phoenix Cement Limited	Investment (Net of Provision)	-	1308.47 Dr.
Mayflower Management Services Private Limited	Job Work	230.68	238.43 Cr
Vanguard Services Private Limited	Job Work	16.51	120.66 Cr
Focus Energy Limited	Advance to Supplier	(5.36)	9910.30 Dr.
Focus Energy Limited	Trade Receivable	(498.59)	2756.59 Dr

Terms & Conditions:

- The transactions with the related parties are made in normal course of business and on terms equivalent to those that prevail in arm's length transactions. All related party transactions are received and approved by the audit committee.
- Based on the recommendation of the Nomination and Remuneration Committee, all decisions relating to the remuneration of the directors are taken by the Board of Directors, of the company, and in accordance with the shareholder's approval, wherever necessary.

