

1. Name of Listed Entity: Phoenix Lamps Limited
2. Scrip Code/Name of Scrip/Class of Security: PHOENIXLL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
						As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter & Promoter	1	17352176	0	0	17352176	61.93	173502176	0	173521	61.93	0	61.93	0	0	0	0	17352176

	Group									76								
B	Public	22804	10667124	0	0	10667124	38.07	10667124	0	10667124	38.07	0	38.07	0	0			9178279
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	22805	28019300	0	0	28019300	100	28019300	0	28019300	100	0	100	0	0	0	0	26530455

	institutions																		
a	Individuals -	22079	8841319	0	0	8841319	31.55	8841319	0	8841319	31.55	0	31.55	0	0	0	0	7380774	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22040	7209642	0	0	7209642	25.73	7209642	0	7209642	25.73	0	25.73	0	0			5782297	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	1631677	0	0	1631677	5.82	1631677	0	1631677	5.82	0	5.82	0	0			1598477	
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
e	Any Other (specify)	705	1472924	0	0	1472924	5.26	1472924	0	1472924	5.26	0	5.26	0	0			1448624	
	Sub-Total (B)(3)	22784	10314243	0	0	10314243	36.81	10314243	0	10314243	36.81	0	36.81	0	0			8829398	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	22804	10667124	0	0	10667124	38.07	10667124	0	10667124	38.07	0	38.07	0	0			9178279	

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %