

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-Sep-2016
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 held (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) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
As a % of (A+B+C2)			Clas s eg: X	Clas s eg: y	Tot al	Total as a % of (A+B+ C)											
A	Promoter & Promoter	1	17352176	0	0		17352176	61.93	17352176	0	17352176	61.93	0	0	0	0	17352176

	Group									76								
B	Public	23036	10667124	0	0	10667124	38.07	10667124	0	10667124	38.07	0	38.07	0	0			9152527
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	23037	28019300	0	0	28019300	100	28019300	0	28019300	100	0	100	0	0	0	0	26504703

	institutions																		
a	Individuals -	22288	8581275	0	0	8581275	30.63	8581275	0	8581275	30.63	0	30.63	0	0	0	0	0	7095078
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22252	7088143	0	0	7088143	25.3	7088143	0	7088143	25.3	0	25.3	0	0				5635146
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	1493132	0	0	1493132	5.33	1493132	0	1493132	5.33	0	5.33	0	0				1459932
b	NBFCs registered with RBI	1	30000	0	0	30000	.11	30000	0	30000	.11	0	.11	0	0				30000
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)	729	1767015	0	0	1767015	6.31	1767015	0	1767015	6.31	0	6.31	0	0				1742615
	Sub-Total (B)(3)	23018	10378290	0	0	10378290	37.05	10378290	0	10378290	37.05	0	37.05	0	0				8867693
	Total Public Shareholding (B)= (B)(1)+(B)(2)	23036	10667124	0	0	10667124	38.08	10667124	0	10667124	38.08	0	38.08	0	0				9152527

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 (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	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	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 %