

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Phoenix Lamps Limited

Scrip Code, Name of the scrip, class of security : PHOENIXLL

As on Date : 31-Dec-2013

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	0
Held by public	0	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	0
Held by public	0	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	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	28019300		

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of	As a percentage of	Number of shares	As a percentage
(I)	(II)	(III)	(IV)					

				(V)	(A+B) ¹ (VI)	(A+B+C) (VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A) Promoter and Promoter Group²								
(1) Indian								
(a) Individuals/Hindu Undivided Family	0	0	0	0	0	0	0	0
(b) Central Government/State Government(s)	0	0	0	0	0	0	0	0
(c) Bodies Corporate	0	0	0	0	0	0	0	0
(d) Financial Institutions/Banks	0	0	0	0	0	0	0	0
(e) Any Other (Total)	0	0	0	0.00	0.00	0	0	0
Sub-Total (A)(1)	0	0	0	0.00	0.00	0	0.00	
(2) Foreign								
(a) Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0
(b) Bodies Corporate	2	19882587	19882587	70.96	70.96	0	0	0
(c) Institutions	0	0	0	0	0	0	0	0
(d) Qualified Foreign Investor	0	0	0	0	0	0	0	0
(e) Any Other (Total)	0	0	0	0.00	0.00	0	0.00	
Sub-Total (A)(2)	2	19882587	19882587	70.96	70.96	0	0.00	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	19882587	19882587	70.96	70.96	0	0.00	

(B)	Public shareholding³								
(1)	Institutions								
(a)	Mutual Funds/UTI	7	4200	0	0.01	0.01	N.A.	N.A.	
(b)	Financial Institutions/Banks	2	700	700	0.00	0.00	N.A.	N.A.	
(c)	Central Government/State Government(s)	0	0	0	0	0	N.A.	N.A.	
(d)	Venture Capital Funds	0	0	0	0	0	N.A.	N.A.	
(e)	Insurance Companies	0	0	0	0	0	N.A.	N.A.	
(f)	Foreign Institutional Investors	2	832125	832125	2.97	2.97	N.A.	N.A.	
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.	
(h)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.	
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.	
	Sub-Total (B)(1)	11	837025	832825	2.99	2.99	N.A.	N.A.	
(2)	Non-institutions								
(a)	Bodies Corporate	315	1292565	1267865	4.61	4.61	N.A.	N.A.	
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	17790	4157227	2580564	14.84	14.84	N.A.	N.A.	
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	57	1542108	1508908	5.50	5.50	N.A.	N.A.	

(c)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.
(d)	Any Other (Total)	71	307788	307788	1.10	1.10	N.A.	N.A.
(d1)	NRI	71	307788	307788	1.10	1.10	N.A.	N.A.
	Sub-Total (B)(2)	18233	7299688	5665125	26.05	26.05	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	18244	8136713	6497950	29.04	29.04	N.A.	N.A.
	TOTAL (A)+(B)	18246	28019300	26380537	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0	N.A.	N.A.
C2	Public	0	0	0	N.A.	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	18246	28019300	26380537	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares)
			Number	as a % of gra	Number	as a percent age	as a % of gra	Number of warra nts	As a % total numb	Numbe r of convert ible	As a % total number of	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)

				nd total (A) + (B) + (C) (V)		(VII) = (VI) / (IV)*10 0	nd total (A) + (B) + (C) of sub- clau se (I)(a) (VII I)	held (XI)	er of warra nts of the same class (X)	securiti es held (XI)	convert ible securiti es of the same class (XII)	assumi ng full convers ion of warran ts and convert ible securiti es) as a % of diluted share capital (XIII)
1	ARGON INDIA LIMITE D		15906 070	56.7 7	0	0.00	0.00	0	0.00	0	0.00	0.00
2	ARGON SOUGH T ASIA LIMITE D		39765 17	14.1 9	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		19882 587	70.9 6	0	0.00	0.00	0	0.00	0	0.00	0.00

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Shareho lder	Number of shares	Shares as a percenta ge of total number of shares {i.e., Grand Total (A)+(B) +(C) indicate	Details of warrants		Details of convertible securities		Total shares (includi ng underly ing shares assumi ng full convers ion of warran ts and convert
					Numbe r of warra nts held	As a % total number of warran ts of the same class	Numbe r of convert ible securiti es held	% w.r.t total number of convert ible securiti es of the same	

				ed in Stateme nt at para (I)(a) above}				class	ible securiti es) as a % of diluted
	PREMIE R INVEST MENT FUND LIMITE D		806 700	2. 8 8		0 . 0 0	0	0 . 0 0	0
	UDHAY VJ REALT Y PRIVAT E LIMITE D		507 000	1. 8 1		0 . 0 0	0	0 . 0 0	0
	TOTAL		131 370 0	4. 6 9		0 . 0 0	0	0 . 0 0	0

D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN of the Sharehold er	Numb er of shares	Shares as a percentag e of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)	Details of warrants		Details of convertible securities		Total shares (includi ng underlyi ng shares assuming full conversi on of warrants and converti ble securities) as a %
					Numbe r of warran ts held	As a % total number of warrants of the same class	Number of converti ble securities held	% w.r.t total number of converti ble securities of the same class	

				above}					of diluted
	TOTAL			0.00	0	0.00	0	0.00	0.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN 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}
	TOTAL		0	0.00

(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}
	TOTAL	0	0	0.00

(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}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)
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(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00

	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						
(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00