

## Introductory sub-table (I)(a)

<b>Name of the Company: PHOENIX LAMPS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 517296, PHOENIXLL, EQUITY</b>			
<b>Quarter ended: DECEMBER 31, 2014</b>			
<b>Partly paid-up shares:-</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
			<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group			0
Held by public			0
	<b>Total</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group			0
Held by public			0
	<b>Total</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group			0
Held by public			0
	<b>Total</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			<b>28019300</b>

For PHOENIX LAMPS LIMITED  
*Azvingta*  
 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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX) (VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		0	0	0	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
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate	2	18887655	18887655	67.41	67.41		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								
	<b>Sub Total(A)(2)</b>	<b>2</b>	<b>18887655</b>	<b>18887655</b>	<b>67.41</b>	<b>67.41</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>2</b>	<b>18887655</b>	<b>18887655</b>	<b>67.41</b>	<b>67.41</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	7	4200	0	0.01	0.01		
(b)	Financial Institutions / Banks	4	2830	2830	0.01	0.01	500	
(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	1	560000	560000	2.00	2.00		
(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)								
	<b>Sub-Total (B)(1)</b>	<b>12</b>	<b>567030</b>	<b>562830</b>	<b>2.02</b>	<b>2.02</b>	<b>500</b>	
B 2	<b>Non-institutions</b>							

For PHOENIX LAMPS LIMITED

  
SECRETARY

(a)	Bodies Corporate	472	1470075	1445475	5.25	5.25	57077	
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	20547	5027532	3504523	17.94	17.94		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	57	1500871	1467671	5.36	5.36	53354	
(c)	Qualified Foreign Investor				0.00	0.00		
(d)	Any Other (specify)				0.00	0.00		
(d-i)	NRI	129	566137	566137	2.02	2.02		
(d-ii)								
	<b>Sub-Total (B)(2)</b>	<b>21205</b>	<b>8564615</b>	<b>6983806</b>	<b>30.57</b>	<b>30.57</b>	<b>110431</b>	
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>21217</b>	<b>9131645</b>	<b>7546636</b>	<b>32.59</b>	<b>32.59</b>	<b>110931</b>	
	<b>TOTAL (A)+(B)</b>	<b>21219</b>	<b>28019300</b>	<b>26434291</b>	<b>100.00</b>	<b>100.00</b>	<b>110931</b>	
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>21219</b>	<b>28019300</b>	<b>26434291</b>		<b>100.00</b>	<b>110931</b>	<b>0.40</b>

For PHOENIX LAMPS LIMITED  
  
COMPANY SECRETARY

Sr.No	Notes
1	NIL
2	
3	
4	
5	
6	
7	
8	
9	


For PHOENIX LAMPS LIMITED

  
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	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ARGON INDIA	15111744	53.93		0.00	0.00		0.00		0.00	
2	ARGON SOUTH	3775911	13.48		0.00	0.00		0.00		0.00	
3			0.00		0.00	0.00		0.00		0.00	
4			0.00		0.00	0.00		0.00		0.00	
5			0.00		0.00	0.00		0.00		0.00	
6			0.00		0.00	0.00		0.00		0.00	
7			0.00		0.00	0.00		0.00		0.00	
8			0.00		0.00	0.00		0.00		0.00	
9			0.00		0.00	0.00		0.00		0.00	
10			0.00		0.00	0.00		0.00		0.00	
11			0.00		0.00	0.00		0.00		0.00	
<b>TOTAL</b>		<b>18887655</b>	<b>67.41</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>


(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For PHOENIX LAMPS LIMITED  
  
 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) as a % of diluted share capital
				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		
3			0.00			0		
4			0.00			0		
5			0.00			0		
6			0.00			0		
7			0.00			0		
8			0.00			0		
9			0.00			0		
10			0.00			0		
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For PHOENIX LAMPS LIMITED  
  
 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
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For PHOENIX LAMPS LIMITED  
  
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		0		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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

For PHOENIX LAMPS LIMITED  
  
COMPANY SECRETARY

