

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) As a % of (A+B+C2)	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					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)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	1	17352176	0	0	17352176	61.929	17352176	0	17352176	61.929	0	0.000	0	0.000	17352176		
(B)	Public	23988	10667124	0	0	10667124	38.071	10667124	0	10667124	38.071	0	0.000	NA	NA	9142413		
(C)	Non Promoter- Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	#DIV/0!	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.000	0	#DIV/0!	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	#DIV/0!	NA	NA	0		
	Total	23989	28019300	0	0	28019300	100.000	28019300	0	28019300	100.000	0	#DIV/0!	0	0.000	26494589		

For PHOENIX LAMPS LIMITED

S. Mandol
SHRABANTI MANDOL
COMPANY SECRETARY

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (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 nos. shares held (vii) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
(1) Indian																		
(a) Individuals/Hindu Undivided Family		0	0	0	0	0	0.000	0	0	0	0.000							
(b) Central Government/State Government		0	0	0	0	0	0.000	0	0	0	0.000							
(c) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000							
(d) Any Others (specify) # BODY CORP		1	17352176	0	0	17352176	61.929	17352176	0	17352176	61.929	0	0.000	0	0.000	0	0.000	
SUPRAJIT ENGINEERING LIMITE	AADCS1638L	1	17352176	0	0	17352176	61.929	17352176	0	17352176	61.929	0	0.000	0	0.000	0	0.000	
(f) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000							
Sub-Total (AY1)		1	17352176	0	0	17352176	61.929	17352176	0	17352176	61.929	0	0.000	0	0.000	0	0.000	
(2) Foreign		0	0	0	0	0	0.000	0	0	0	0.000							
(a) Individuals (Non- Resident Individuals)		0	0	0	0	0	0.000	0	0	0	0.000							
(b) Government		0	0	0	0	0	0.000	0	0	0	0.000							
(c) Institutions		0	0	0	0	0	0.000	0	0	0	0.000							
(d) Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000							
Sub-Total (AY2)		0	0	0	0	0	0.000	0	0	0	0.000							
Total Shareholding of Promoter and		1	17352176	0	0	17352176	61.929	17352176	0	17352176	61.929	0	0.000	0	0.000	0	0.000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
 Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (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 nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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)	
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (Not applicable)(b)
								Class X	Class Y	Total								
(1) Institutions																		
(a) Mutual Fund		8	7816	0	0	7816	0.028	7816	0	7816	0.028	0	0.000	NA	NA	3816		
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e) Foreign Portfolio Investors		3	475932	0	0	475932	1.699	475932	0	475932	1.699	0	0.000	NA	NA	0		
PREMIER INVESTMENT FUND LU	AACCP9387L	1	460000	0	0	460000	1.642	460000	0	460000	1.642	0	0.000	NA	NA	460000		
(f) Financial Institutions/ Banks		4	15764	0	0	15764	0.056	15764	0	15764	0.056	0	0.000	NA	NA	475932		
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	460000		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	15764		
(i) Any Others (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
Sub-Total (B)(1)		15	499512	0	0	499512	1.783	499512	0	499512	1.783	0	0.000	NA	NA	0		
(2) Central Government/ State Govern		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	499512		
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(a) Individuals - Individual shareholder		23215	7078388	0	0	7078388	25.263	7078388	0	7078388	25.263	0	0.000	NA	NA	0		
(a) If individual shareholders holding no		27	1136077	0	0	1136077	4.055	1136077	0	1136077	4.055	0	0.000	NA	NA	5615277		
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	1102877		
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(d) Overseas Depositories (holding DR)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
(e) Any Other (specify) # CORPORATE		418	1367902	0	0	1367902	4.882	1367902	0	1367902	4.882	0	0.000	NA	NA	0		
(e) Any Other (specify) # NRI		312	540245	0	0	540245	1.928	540245	0	540245	1.928	0	0.000	NA	NA	1343502		
(e) Any Other (specify) # TRUST		1	45000	0	0	45000	0.161	45000	0	45000	0.161	0	0.000	NA	NA	540245		
Sub-Total (B)(3)		23973	10167612	0	0	10167612	36.288	10167612	0	10167612	36.288	0	0.000	NA	NA	45000		
Total Public Shareholding (B) = (B)(1)		23988	10667124	0	0	10667124	38.071	10667124	0	10667124	38.071	0	0.000	NA	NA	8646901		
																	9142413	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 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.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 nos. shares held (VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (c)		As a % of total Shares held (Not applicable) (d)
								Class X	Class Y	Total								
(1) Custodian/DR Holder		0	0	0	0	0	0.000	0	0	0	0.000			NA	NA	0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		
Total Non-Promoter-Non-Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	NA	NA	0		

Note:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

S. Mandol For PHOENIX LAMPS LIMITED
SHRABANTI MANDOL
COMPANY SECRETARY