

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 : 31-Mar-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 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		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	1	17352176	0	0	17352176	61.93	173502176	0	173521	61.93	0	0	0	0	0	17352176

	Group									76								
B	Public	23387	10667124	0	0	10667124	38.07	10667124	0	10667124	38.07	0	38.07	0	0			9167103
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	23388	28019300	0	0	28019300	100	28019300	0	28019300	100	0	100	0	0			26519279

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	1	17352176	0	0	17352176	61.93	17352176	0	17352176	61.93	0	61.93	0	0	0	0	17352176
	Body Corporate	1	17352176	0	0	17352176	61.93	17352176	0	17352176	61.93	0	61.93	0	0	0	0	17352176
	SUPRAJIT ENGINEERING LIMITED	AADCS1638L	17352176	0	0	17352176	61.93	17352176	0	17352176	61.93	0	61.93	0	0	0	0	17352176

	institutions																		
a	Individuals -	22634	8777149	0	0	8777149	31.33	8777149	0	8777149	31.33	0	31.33	0	0	0	0		7305528
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22598	7300875	0	0	7300875	26.06	7300875	0	7300875	26.06	0	26.06	0	0				5862454
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	1476274	0	0	1476274	5.27	1476274	0	1476274	5.27	0	5.27	0	0				1443074
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)	734	1605811	0	0	1605811	5.73	1605811	0	1605811	5.73	0	5.73	0	0				1581411
	Body Corporate	460	1101104	0	0	1101104	3.93	1101104	0	1101104	3.93	0	3.93	0	0				1076704
	Non-Resident Indian (NRI)	272	459107	0	0	459107	1.64	459107	0	459107	1.64	0	1.64	0	0				459107
	Trust	2	45600	0	0	45600	.16	45600	0	45600	.16	0	.16	0	0				45600

Sub-Total (B)(3)		23369	10412960	0	0	10412960	37.17	10412960	0	10412960	37.17	0	37.17	0	0			8916939
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		23387	10667124	0	0	10667124	38.07	10667124	0	10667124	38.07	0	38.07	0	0			9167103

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	
	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 %