



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008, Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38, E-Mail: narendermakkar@yahoo.com

Ref : PINTL/SEC/ BSE/RELATED PARTY-INF/

27.07.2021

Listing Department
The Bombay Stock Exchange Limited
25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code:-BSE- 526481

Dear Sir,

Sub:Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith, the disclosure of Related Party Transactions on a Standalone basis for the half year and year ended 31.03.2021.

Kindly take the above information on records and oblige.

Thanking You,

Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED

NARENDER MAKKAR (DIN – 00026857)
Company Secretary & Compliance Officer





PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008, Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38, E-Mail: narendermakkar@yahoo.com

I. Names of Related Parties & Description of Relationship:

SR. No.	Description of Relationship	Name of Related Parties
1	Subsidiary of Company	Phoenix Industries Limited (Subsidiary) Phoenix Cement Limited (Subsidiary) Focus Energy Limited Associates Company
2	Key Managerial Personnel	Mr.Paruvatharayil Mathew Alexander Mr.Narender Aggarwal Mr.Narender Kumar Makkar, Company Secretary Mr.Tushar Korde CEO
3	Relatives of Key Managerial Personnel	NIL
4	Non Executive Directors	Mrs Pushpa Joshi (Independent Non Executive) Mr Jitendra Kumar Pancharia (Independent Non Executive)
5	Name of Enterprises over which Key Managerial Personnel have significant influence:	NIL

II Nature of Volume of Transactions with Related Parties during Period 01.10.2019 TO 31.03.2021:

Figures in Lacs

Name of Related Party	Nature of Transaction	Volume of Transaction	For Half Year Ended 31.03.2021
Mr Narender Kumar Makkar	Director Remuneration	7.80	7.80
Phoenix Industries Limited	Advance Taken	10.60	2285.27
Phoenix Industries Limited	Investments (Net of Provision)	-	271.05
Phoenix Cement Limited	Advance recoverable	2.69	191.06
Phoenix Cement Limited	Investments (Net of Provision)	-	

