

General information about company		504380
ISIN code		
ISIN Symbol		
ISIN		
Name of the company		Phonic Global Logistics Ltd
Whether company is SME		No
Class of Security		Equity Shares
Type of report		Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelims / Allotment)		30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date		
Shareholding pattern filed under		Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?		No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which Depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledged or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities												
Category (I)	Category of shareholder (II)	No. Of Shares held (III)	No. Of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding Depository Receipts (VI)	Total no. 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 Locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Voting Rights held in each class of securities (IX)	Total as a % of Total Voting rights (A+B+C)	
(A)	Promoter & Promoter Group	2	1979605			1979605	27.49			1979605	1979605	27.49
(B)	Public	538	520395			520395	72.51			520395	520395	72.51
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	538	720000			720000	100			720000	720000	100

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(A)	Promoter & Promoter Group			27.49			1979605
(B)	Public			72.51			520395
(C)	Non Promoter- Non Public						
(C1)	Shares underlying DRs						
(C2)	Shares held by Employee Trusts						
	Total			100			520395

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	No. Of Shares held (II)	No. Of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of Shares Underlying Outstanding Depository Receipts (VI)	Total no. 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 Locked in Shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Voting Rights held in each class of securities (IX)	Total as a % of Total Voting rights
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1) Indian											
(a)	Any Other (specify)	2	1979605			1979605	27.49			1979605	27.49
	Sub-Total (A) (1)	2	1979605			1979605	27.49			1979605	27.49
(2) Foreign											
	Total Shareholding of Promoter and Promoter Group (A)-(A2)	2	1979605			1979605	27.49			1979605	27.49
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(3) Non-institutions											
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	488	146378			146378	2.03			146378	2.03
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	356917			356917	49.54			356917	49.54
(a)	Any Other (specify)	10	1507100			1507100	20.93			1507100	20.93
	Sub-Total (B) (3)	536	520395			520395	72.51			520395	72.51
	Total Public Shareholding (B)-(B1)+(B2)-(B3)	536	520395			520395	72.51			520395	72.51
C. Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
	Total (A+B+C)	538	720000			720000	100			720000	100
	Total (A+B+C)	538	720000			720000	100			720000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sr.	Category & Name of the Shareholders (I)	No. Of Shares held (II)	No. Of Shares Underlying Outstanding Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 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)			
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)				27.49			1979605			
	Sub-Total (A) (1)			27.49			1979605			
(2) Foreign										
	Total Shareholding of Promoter and Promoter Group (A)-(A2)			27.49			1979605			
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1) Institutions										
(3) Non-institutions										
(a)(i)				2.03			117578			
(a)(ii)				49.54			2124757			
(a)				20.93			1507100			
	Sub-Total (B) (3)			72.51			3749435			
	Total Public Shareholding (B)-(B1)+(B2)-(B3)			72.51			3749435			
C. Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C)			100			5729040			
	Total (A+B+C)			100			5729040			

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Sr.	Category & Name of the Shareholders (I)	No. Of Shares held (II)	No. Of Shares Underlying Outstanding Depository Receipts (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 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)			
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)				27.49			1979605			
	Sub-Total (A) (1)			27.49			1979605			
(2) Foreign										
	Total Shareholding of Promoter and Promoter Group (A)-(A2)			27.49			1979605			
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(1) Institutions										
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(a)(i)				2.03			117578			
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(a)				20.93			1507100			
	Sub-Total (B) (3)			72.51			3749435			
	Total Public Shareholding (B)-(B1)+(B2)-(B3)			72.51			3749435			
C. Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C)			100			5729040			
	Total (A+B+C)			100			5729040			

Any Other (specify)										
Serial No.	1	2								
Category	Bodies Corporate	Bodies Corporate								Click here to go back
Name of the Shareholders (I)	MANAS STRATEGIC CONSULTANTS PRIVATE LIMITED	CLARUS ADVISORS INDIA PRIVATE LIMITED								
PAN (II)	AAFCM1539P	AAFCAG37G								Total
No. of the Shareholders (I)	1	1								2
No. of fully paid up equity shares held (IV)	1945195	34410								1979605
No. Of Partly paid up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV) + (V) + (VI)	1945195	34410								1979605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.02	0.48								27.49
Number of Voting Rights held in each class of securities (IX)										
Class eg. X	1945195	34410								1979605
Class eg. Y										
Total	1945195	34410								1979605
Total as a % of Total Voting rights	27.02	0.48								27.49
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)										
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)	27.02	0.48								27.49
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of Shares pledged or otherwise encumbered (XIII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	1945195	34410								1979605
Reason for not providing PAN										
Reason for not providing PAN										
Shareholder type	Promoter	Promoter								

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
Serial No.	1									
Name of the Shareholders (I)	ANITA LANCY BARBOZA									Click here to go back
PAN (II)	ACTPR201P									Total
No. of the Shareholders (I)	1									1
No. of fully paid up equity shares held (IV)	1728000									1728000
No. Of Partly paid up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV) + (V) + (VI)	1728000									1728000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24									24
Number of Voting Rights held in each class of securities (IX)										
Class eg. X	1728000									1728000
Class eg. Y										
Total	1728000									1728000
Total as a % of Total Voting rights	24									24
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)										
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)	24									24
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	1728000									1728000
Reason for not providing PAN										
Reason for not providing PAN										

Any Other (specify)										
Serial No.	1	2	3	4	5	6	7			
Category	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Bodies Corporate	Clearing Members			
Percentage / More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category			
Name of the Shareholders (I)	JANET SYLVIA SALDANHA	MICHAEL N CASTELNO	MERLYN VEERAN CASTELNO	STANLY JOVIN MENZIES	WILFRED SYLVESTER TAUBO					
PAN (II)	DWSP3379Z	AHTPC3366H	BABPG4058C	ANKPM3747M	AAPPT032L					
No. of the Shareholders (I)	1	1	1	1	1	1	4			
No. of fully paid up equity shares held (IV)	306000	342000	306000	228000	324000	559	541			
No. Of Partly paid up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV) + (V) + (VI)	306000	342000	306000	228000	324000	559	541			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.25	4.75	4.25	3.17	4.5	0.01	0.01			
Number of Voting Rights held in each class of securities (IX)										
Class eg. X	306000	342000	306000	228000	324000	559	541			
Class eg. Y										
Total	306000	342000	306000	228000	324000	559	541			
Total as a % of Total Voting rights	4.25	4.75	4.25	3.17	4.5	0.01	0.01			
No. Of Shares Underlying Outstanding convertible securities (X)										
No. of Shares Underlying Outstanding Warrants (XI)										
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)										
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)	4.25	4.75	4.25	3.17	4.5	0.01	0.01			
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	306000	342000	306000	228000	324000	559	541			