



Admn. Office: 243, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai-400 063, INDIA ♦ Tel.: 91-22-4044 1111 Fax: 91-22-4044 1199
E-mail: sales@phoenixalloys.com ♦ Website: www.phoenixalloys.com ♦ CIN: U45200DN1993PLC005511
Regd. Office & Works : Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Village Masat, U.T. of D & N H, Silvassa - 396 230.
Tel.: 9727684442 / 7096544476

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING NO. 03/2022-2023 OF PHOENIX INDUSTRIES LIMITED WILL BE HELD APROPOS TO THE REQUISITION SUBMITTED VIDE LETTER DATED FEBRUARY 9, 2023 ("THE REQUISITION DATE") BY THE BELOW MENTIONED REQUISITIONIST AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 16 SURVEY NO. 328/1/1/2, MASAT ON THURSDAY, 9TH DAY OF MARCH, 2023 AT 11.00 A.M.

NAME OF REQUISITIONIST	% OF PAID UP CAPITAL OF THE COMPANY
MRS. ANANDI DEVI SANGAI	42.78%

TO TRANSACT THE FOLLOWING SPECIAL BUSINESSES:

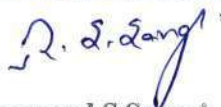
Appointment of Smt. Anandidevi S. Sangai (DIN: 10042145) as a Chairperson and Non-Executive Director of the Company:

To consider and, if thought fit, to pass the following Resolution, with or without modifications, as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the Board of Directors be and is hereby accorded, for appointment of Smt. Anandidevi S. Sangai (DIN: 10042145), as a chairperson and Non-Executive Director of the company with an immediate effect, and in respect of whom the company has received a notice in writing from a member under Section 160 of the Act, proposing her candidature for the office of Director of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all the necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies."

For and on behalf of Board of Directors of
PHOENIX INDUSTRIES LIMITED


Ramanand S Sangai
Whole-time Director
(DIN-00036589)
Date: February 13, 2023
Place: Mumbai





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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HERSELF/HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2. THE BLANK PROXY FORM IS ENCLOSED. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVES TO ATTEND THE MEETING ARE REQUESTED TO SEND TO THE COMPANY. A CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.

3. MEMBERS/PROXIES SHOULD FILL IN THE ATTENDANCE SLIP FOR ATTENDING THE MEETING. MEMBERS ARE REQUESTED TO BRING THEIR ATTENDANCE SLIP.

4. A PROXY IS ALLOWED TO BE APPOINTED UNDER SECTION 105 OF THE ACT TO ATTEND AND VOTE AT A GENERAL MEETING ON BEHALF OF A MEMBER WHO IS NOT ABLE TO ATTEND PERSONALLY.

5. The Explanatory Statement is enclosed herewith and forms part of this Notice.

6. Shareholders are required to intimate changes in their addresses, if any.

7. Members can send their questions/ queries prior to the date of the meeting by sending an email to compliance@phoenixalloys.in, Phone No. 022-40441111. Members can raise queries/questions regarding Item No 1 specified herein above only. Please avoid any queries which are irrelevant to the topic.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Pursuant to Section 100 of the Companies Act, 2013 read with relevant rules made thereunder, such number of members who hold, on the date of the receipt of the requisition, not less than one-tenth of such of the paid-up share capital of the company as on that date carries the right of voting, can call a extraordinary general meeting of the company.

The Company, on February 9, 2023, received a requisition dated February 9, 2023 and special notice as per Section 115 of the Companies Act, 2013, attached herewith and marked as Annexure-I (the "Requisition"), under the applicable provisions of the Companies Act, 2013 and the rules framed thereunder for convening an EGM from the following (the "Requisitionists"):

NAME OF REQUISITIONIST	% OF PAID UP CAPITAL OF THE COMPANY
MRS. ANANDI DEVI SANGAI	42.78%

Item No. 1

It was proposed by the Requisitionists in their Special notice dated February 9, 2023, to appoint Smt. Anandidevi S. Sangai (DIN: 10042145) as a Chairperson and Non- Executive Director of the Company with effect from the date of this Meeting.


The Company has received a consent in writing to act as Director in form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 and intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules, 2014 to the effect that she is not disqualified under sub-section 2 of Section 164 of the Companies Act, 2013 forming part of Special notice dated February 9, 2023.

Consequently, the Board of Directors at their meeting held on February 13, 2023, has unanimously resolved to call Extra-ordinary General Meeting on receipt of requisition to propose the appointment of Smt. Anandidevi S. Sangai (DIN: 10042145) as a Chairperson and Non-Executive Director of the Company.

None of the Directors are interested except Mr. Ramanand S. Sangai and Mr. Anand S. Sangai, the Whole- time Directors of the Company or their relatives are, in any way concerned or interested, financially or otherwise, in the resolution set out as Item Number 1 of the Notice.

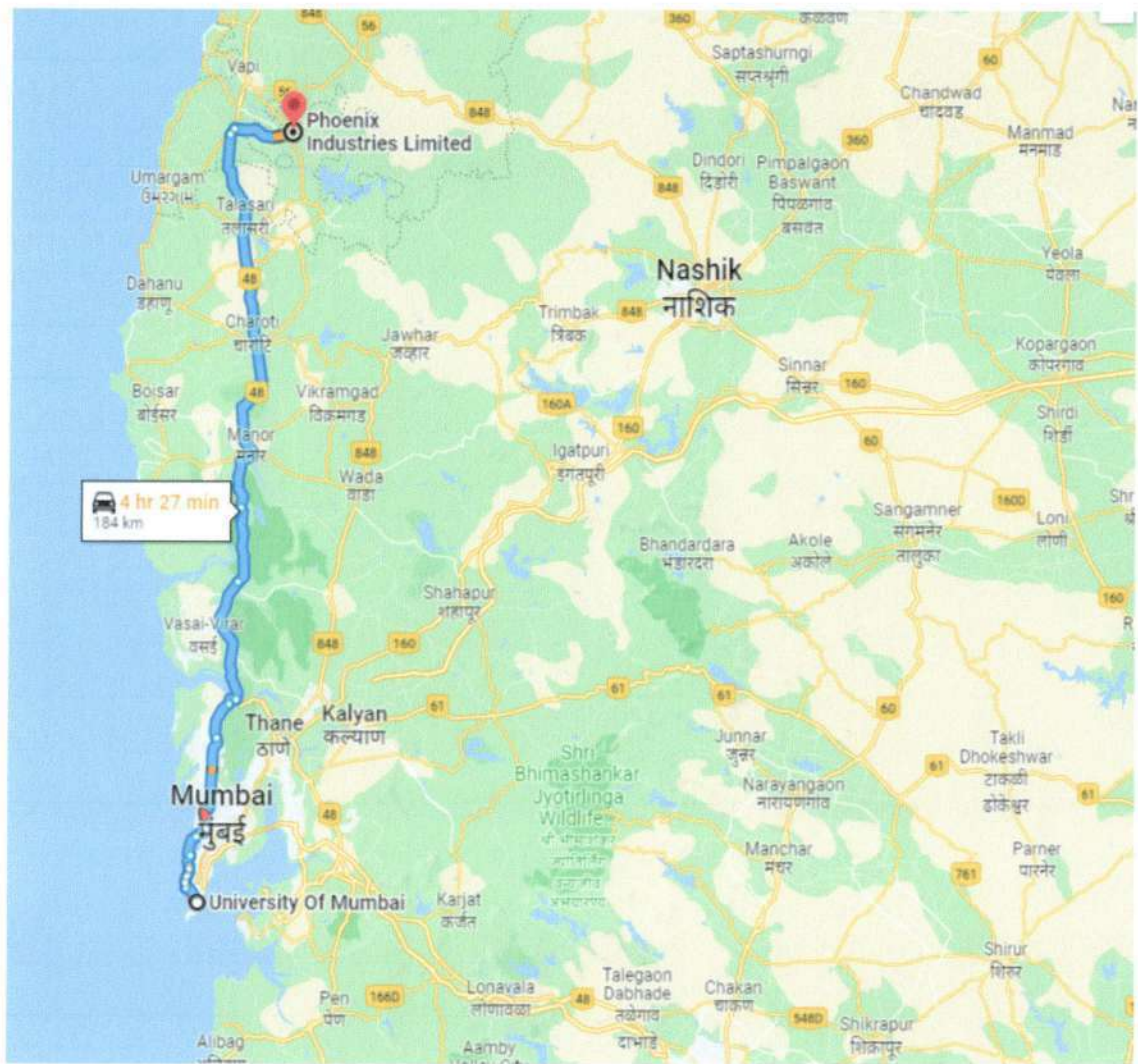
The Board recommends the Ordinary Resolution set out as Item Number 1 of the Notice for approval by the Shareholders.

For and on behalf of Board of Directors of
PHOENIX INDUSTRIES LIMITED


Ramanand S Sangai
Whole-time Director
(DIN-00036589)

Date: February 13, 2023
Place: Mumbai





PHOENIX INDUSTRIES LIMITED

CIN: U45200DN1993PLC005511

Regd. Off.: Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Village Masat, U.T. of D & N H,
Silvassa- 396 230. Tel: 9727684442 / 7096544476 E-mail: sales@phoenixalloys.com
website: www.phoenixalloys.com

ATTENDANCE SLIP

03/2022-23 EXTRA ORDINARY GENERAL MEETING HELD ON THURSDAY, 9TH MARCH, 2023

*DP ID-Client ID/ * Applicable for members holding shares in electronic form.	
Folio No.	
Name & Address of the First holder	
Name of Joint Holder(s), if any (in Block Letters)	
Proxy/ Authorised Representative	
No. of shares held	

I certify that I am a member / proxy for the member of the Company

I hereby record my presence at the 03/2022-23 EXTRA ORDINARY GENERAL MEETING of the Company at Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Village Masat, U.T. of D & N H, Silvassa- 396 230 on **Thursday, 9th March, 2023 at 11:00 a.m.**

.....
**Full name of the Member's/Authorised Representative
(in block letters)**

.....
Signature

.....
Full name of the proxy (in block letters) Signature

Note:

1. Only Member/Authorised Representative/Proxy holder can attend the Meeting.

PHOENIX INDUSTRIES LIMITED

CIN: U45200DN1993PLC005511

Regd. Off.: Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Village Masat, U.T. of D & N H, Silvassa- 396 230. Tel: 9727684442 / 7096544476

E-mail: sales@phoenixalloys.com website: www.phoenixalloys.com

PROXY FORM

FORM MGT-11

03/2022-23 EXTRA- ORDINARY GENERAL MEETING ON THURSDAY, 9TH MARCH, 2023.

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
Email id	
Folio No/ Client ID/DP ID	

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name : _____ Address: _____

E-mail Id: _____ sign: _____ or failing him/her

2. Name : _____ Address: _____

E-mail Id: _____ sign: _____ or failing him/her

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 03/2022-23 Extra-Ordinary General Meeting of the Company to be held on the **Thursday, 9th March, 2023 at 11:00 a.m.** at Plot No. 16, Survey No. 328/1/1/2, Masat Industrial Area, Village Masat, U.T. of D & N H, Silvassa- 396 230 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
1.	Ordinary Business		
	Appointment of Smt. Anandidevi S. Sangai (DIN: 10042145) as a Chairperson and Non-Executive Director of the Company		

Signed this _____ day of _____, 2023.

Signature of the Shareholder

Signature of Proxy Holder(s)

Affix
Revenue
Stamp

Note:

- A Proxy need not be a member of the Company.
- This form of proxy in order to be effective, duly signed across the Revenue Stamp and must be deposited at the Registered Office of the Company, not less than forty eight hours before the commencement of Extra - Ordinary General Meeting.

Date: 09.02.2023

Annexure - I

To,
The Board of Directors,
Phoenix Industries Limited
Plot No. 16, Survey No. 328/1/1/2,
Masat Industrial Area, Village Masat,
U.T. of D & N H. and Daman & Diu,
Silvassa - 396230.

Sub: Notice of Candidature for Director under Section 160 of the Companies Act, 2013 and Requisition pursuant to Section 100 of the Companies Act, 2013 for calling Extra-Ordinary General Meeting of Phoenix Industries Limited. ("the Company").

Dear Sir,

I, Anandidevi S. Sangai, the undersigned member of Phoenix Industries Limited, holding as on date hereof, 85,56,016 (Eighty Five Lakhs Fifty Six Thousand Sixteen) equity shares in the Capital of the Company against the folio no. IN300011- 10690713, representing 42.78% of the Share Capital of the Company.

I am the oldest member of my Family and wife of late Shri Shyamsundar Sangai who was the founder of the Company. My Husband was the Chairman and Director of the Company and he has invested his sweat, time and money for the growth of this Company. Further as on date I am holding significant shareholding in the Company. Hence with the above background and pursuant to Section 160 of the Companies Act, 2013 ("the Act"), I, being member of the Company, intend to propose myself to be appointed as Chairman and Non-executive Director of the Company.

Please find attached cheque of Rs. 100,000/- (Rupees One Lakh only) as a refundable deposit under the provision of section 160 of the Act.

Also, kindly note that, I have made an application to Ministry of Corporate Affairs ("MCA") for allotment of Director Identification Number ("DIN") and am anticipating receiving the same soon. I will share the details of my DIN as soon as I receive the same from MCA.

Further, pursuant to Section 100 of the Companies Act, 2013, I, being holder of not less than one-tenth of the paid-up Share capital of the Company carrying the right to vote at the General Meeting, hereby require you pursuant to Section 100 of the Companies Act, 2013 forthwith to proceed to duly convene an Extraordinary General meeting ("EGM,") of the Company for the purpose of passing the following resolutions:

ORDINARY BUSINESS:

Appointment of Smt. Anandidevi S. Sangai (PAN: AMDPS2074B) a Chairperson and Non-Executive Director of the Company.

ANANDI DEVI SHYAMSUNDAR SANGAI

1301, Meenaxi Tower, Krishna Vatika Marg, Gokuldharm, Goregaon (East), Mumbai, 400063

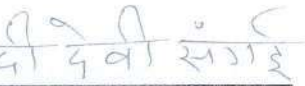
To consider and, if thought fit, to pass the following Resolution, with or without modifications, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the Board of Directors be and is hereby accorded, for appointment of Smt. Anandidevi S. Sangai (PAN: AMDPS2074B), who as a chairperson and Non-Executive Director of the company with an immediate effect, and in respect of whom the company has received a notice in writing from a member under Section 160 of the Act, proposing her candidature for the office of Director of the Company.'

'RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, any one of the directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all the necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies."

You're requested to please take all the necessary action to call for the EGM in accordance with the provisions of the companies Act, 2013.

Thanking you,
Yours sincerely,


आनंदी देवी सांगई

Anandidevi S. Sangai

Holding 85,56,016(Eighty Five Lakhs Fifty Six Thousand Sixteen) Equity Shares representing 42.78% of holding in paid-up Share Capital)

Address: 1301, Meenaxi Tower, Krishna Vatika Marg, Gokuldharm, Goregaon (East), Mumbai, 400063.

Enclosure:

1. Cheque of Rs. 1,00,000/-
2. Demat Statement of Shareholding of Smt. Anandidevi S. Sangai
3. Form DIR-2 of Smt. Anandidevi S. Sangai
4. Profile of Smt. Anandidevi S. Sangai
5. Documents uploaded while making an Application for allotment of Director Identification Number (DIN) of Smt. Anandidevi S. Sangai
6. Copy of PAN of Smt. Anandidevi S. Sangai
7. Address proof of Smt. Anandidevi S. Sangai

HDFC BANK

GROUND FLOOR, CONWOOD HOUSE, YASHODHAM
GENERAL A.K. VAIDYA MARG, MUMBAI-400063 MAHARASHTRA
RTGS / NEFT IFSC : HDFC0000212

Refered

Pay *Phoenix Industries Limited*
Rupees only *One Lakh only*

0 9 0 2 2 0 2 3
D D M M Y Y Y Y
Valid for 3 months only

Or Bearer

या धारक को

अथा करें

₹ 1,00,000/-

A/c. No. 02121000066278

Brn: 0212 Pdt: 100
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

ANANDEVI SANGAI / SHYAM SUNDER SANGAI

Please sign above / प्रमाण नहीं कराना करें

श्याम सुंदर सांगै

⑈000364⑈ 400240037⑈ 001290⑈ 3⑈

SESHAASAI(M) CTS-2010 051021



Business Date: 08-Dec-2022

STATEMENT OF HOLDINGS

Print Date: 08-Dec-2022 03:08 PM

National Securities Depository Limited

DP:STOCK HOLDING CORPORATION OF INDIA LIMITED[IN300011]

PLOT NO.P-51, T.T.C.INDUSTRIAL AREA,,MIDC, MAHAPE,NAVI MUMBAI,400710

Phone: 022-61775253 Fax: 022-61778580

Statement of Holdings as on : 08-Dec-2022 03:08 PM

Client Id	10690713	Status	Active		
Category	Non House Beneficiary	Type	Resident	Sub Type	Ordinary
Name(s)	ANANDI DEVI SANGAI				
Address	243 UDYOG BHAWAN SONAWALA ROAD GOREGAON EAST MUMBAI				
Pin Code	400063	Mobile Number	9821166620		
ISIN	ISIN Description	ISIN Status	Account Description	Quantity	Total Balance
INE787G01011	AMAR REMEDIES LIMITED EQ(Under Liquidation/winding-up)		Beneficiary	124,550	
					124,550
INE852S01026	CHENNAI SUPER KINGS CRICKET LIMITED EQ NEW FV RE. 0.10/-		Beneficiary	2,000	
					2,000
INE346H01014	GITANJALI GEMS LIMITED EQ		Beneficiary	35,000	
					35,000
INE676B01017	HOTLINE GLASS LIMITED EQ		Beneficiary	105,000	
					105,000
INE875A01025	IVRCL LIMITED EQ NEW FV RS. 2/-		Beneficiary	111,129	
					111,129
INE438H01019	KINGFISHER AIRLINES LIMITED EQ		Beneficiary	105,276	
					105,276



Business Date: 08-Dec-2022

STATEMENT OF HOLDINGS

Print Date: 08-Dec-2022 03:08 PM

National Securities Depository Limited

DP: STOCK HOLDING CORPORATION OF INDIA LIMITED [IN300011]

PLOT NO.P-51, T.T.C.INDUSTRIAL AREA,,MIDC, MAHAPE,NAVI MUMBAI,400710

Phone: 022-61775253 Fax: 022-61778580

ISIN	ISIN Description	ISIN Status	Account Descripti	Quantity	Total Balance
INE696B01015	OJAS TECHNOCHEM PRODUCTS LIMITED EQ		Beneficiary	4,000	4,000
INE0D1C01019	PHOENIX INDUSTRIES LIMITED EQ		Beneficiary	8,556,016	8,556,016
INE316C01018	VENTRON POLYMERS LIMITED EQ		Beneficiary	2,000	2,000
INE528G01035	YES BANK LIMITED EQ NEW FV RS. 2/-		Beneficiary	22,000	22,000

Depository Participant's Seal & Initials

Any discrepancy in the statement should be brought to the notice of " STOCK HOLDING CORPORATION OF INDIA LIMITED " within one month from the date of the statement.

***** End of Report *****

Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
Phoenix Industries Limited
Plot No. 16, Survey No. 328/1/1/2
Masat Industrial Area, Masat,
DADRA & NAGAR HAVELI,
Silvassa- 396230

Subject: Consent to act as a Director

I, Anandidevi S. Sangai, hereby give my consent to act as Director of **Phoenix Industries Limited**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- | | |
|---|---|
| 1. Director Identification Number (DIN) | : _____ |
| 2. Name (in full) | : Anandidevi S. Sangai |
| 3. Father's Name (in full) | : Dwarkadas Kyamsaria |
| 4. Address | : 1301, Meenaxi Tower, Krishna
Vatika Marg, Near Gokuldharm School,
Gokuldharm, Goregaon, (East)
Mumbai - 400063 |
| 5. E-mail id | : ramanand@phoenixalloys.com |
| 6. Mobile no. | : 9821166620 |
| 7. Income-tax PAN | : AMDPS2074B |
| 8. Occupation | : Business |
| 9. Date of birth | : 12/03/1944 |
| 10. Nationality | : Indian |

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager. - None

CIN	Name of the Company	Designation
NA		

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none. - NIL

DECLARATION

i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

ii. I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Signature: अभिषेक राजेंद्र शिंदे

Date: 10-02-2023

Place: **Mumbai**

Enclosure -

1. PAN
2. Aadhar

आयकर विभाग

INCOME TAX DEPARTMENT

ANANDI DEVI SANGAI

DWARKADAS KYAMSARIA

12/03/1944

Permanent Account Number

AMDPS2074B

ANANDI DEVI SANGAI

Signature

भारत सरकार

GOVT. OF INDIA



09852065



भारत सरकार



आधार

भारत सरकार
विशेष आवास प्रतिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नोंदणी क्रमांक/Enrolment No.: 1218/17695/27204

To: Anandidevi Sangai
(आनंदिदेवी संगई)
1301, 13th Floor, Meenaxi Tower
Krishna Vatika Marg
Gokulgham
Goregaon (East)
Mumbai (Sub Urban)
Maharashtra - 400063

Date: 01/08/2011

Ref. No : 00005938-00024791-00014859-



UA 01858089 2 IN

आपला आधार क्रमांक / Your Aadhaar No. :

9374 7826 9842

आधार - सामान्य माणसाचा अधिकार



भारत सरकार
GOVERNMENT OF INDIA



आनंदिदेवी संगई
Anandidevi Sangai

जन्म वर्ष / Year of Birth : 1944
स्त्री / Female

9374 7826 9842



आधार - सामान्य माणसाचा अधिकार

ANANDI DEVI SHYAMSUNDAR SANGAI

1301, Meenaxi Tower, Krishna Vatika Marg, Gokuldham, Goregaon (East), Mumbai, 400063

Brief Profile

I Have Experience of more than 30 years in leading spiritual and religious organizations with PAN India Organizations. I am avid orator with deep insights of Hinduism. I have gained rich experience from my Husband Late shri. Shyamsundar Sangai and have widely travelled across the nation.

Form No. DIR-3

Application for allotment of Director Identification Number before appointment in an existing company or LLP

[Pursuant to section 153 of The Companies Act, 2013 & Rule 9(1) of The Companies (Appointment and Qualification of Directors) Rules, 2014 & Rule 10 of Limited Liability Partnership Rules, 2009]



Form language

English

Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

Income-tax Permanent Account Number (Income-tax PAN) is mandatory in case of Indian Nationals and in such case applicant details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, applicant is advised to first correct the details in Income-tax PAN

In case of foreign national, Passport number is mandatory

Digilocker

1 Fetch from Digilocker

Applicant's Details

2 *Photograph

(Attach a latest passport size photograph by clicking on the alongside box)



3 *Whether a citizen of India

Yes

No

4 Applicant's Name (Enter full name and do not use abbreviations)

(a) First name

ANANDI

(b) Middle name

DEVI

(c) Last name

SANGAI

5 Father's Name (Even married women must also give father's name)

(a) First name

DWARKADAS

(b) Middle name

(c) Last name

KYAMSARIA

6* Nationality

India

7* Whether resident in India

Yes

No

8 (a) *Occupation type

Self Employed

Professional

Homemaker

Student

Serviceman

(b) Area of occupation

(Government/ Teaching/ Business/ Professional/ Government Employment/ Private Employment/ Housewife/ Student/ Others)

(c) If 'others' selected, please specify

9(a) *Educational qualification

(Primary education/ Secondary education/ Vocational qualification/ Bachelor's degree/ Master's degree/ Doctorate or higher/ Professional diploma/ Others)

Secondary education

(b) If 'others' selected, please specify

10* Date of birth (DD/MM/YYYY)

12/03/1944

11* Gender

Male

Female

Transgender

12 Income-tax permanent account number

AMDPS2074B

Income tax PAN attachment

PAN - ANANDI DEVI
SANGAI .pdf

13* Do you have Aadhaar?

Yes

No

14 Aadhaar number

937478269842

Aadhaar number attachment

AADHAR CARD - ADS .pdf

15 Voter's identity card number

Voter's identity card attachment

16 Passport number

Passport attachment

17 Driving license number

Driving license attachment

18 Permanent residential address

*Address Line 1

1301, 3RD FLOOR,
MEENAXI TOWER,

Address Line 2

KRISHNA VATIKA MARG,
GOKULDHAM,

*Country

India

*Pin Code/Zip Code

400063

*Area/Locality

Goregaon East

*City

Goregaon East

District

Mumbai

*State/UT

Maharashtra

*Jurisdiction of Police Station

GOREGAON EAST

19 (a) *Phone

9821166620

(b) Fax

(c) *Mobile (with Country code)

919821166620

(d) *E-mail ID

ramanand@phoenixalloys
.com

20 *Whether present residential address is same as permanent residential address

Yes

No

21 Present residential address

*Address Line 1

1301, 3RD FLOOR,
MEENAXI TOWER,

Address Line 2

KRISHNA VATIKA MARG,
GOKULDHAM,

*Country

India

*Pin Code/Zip Code

400063

*Area/Locality

Goregaon East

*City

Goregaon East

District

Mumbai

*State/UT

Maharashtra

*Jurisdiction of Police Station

GOREGAON EAST

22 (a) *Phone

9821166620

(b) Fax

Attachments

(a) *Proof of residence of applicant

AADHAR CARD - ADS.pdf

(b) Optional attachment(s) - if any

Verification

I, * ANANDI DEVI SANGAI son/daughter of * DWARKADAS KYAMSARIA born on*

12/03/1944

(DD/MM/YYYY) resident of *

1301, 3RD FLOOR,
MEENAXI TOWER, ,KRISHNA
VATIKA MARG,
GOKULDHAM, ,Goregaon
East, Goregaon
East, Mumbai, Maharashtr
a, India 400063

hereby confirm and verify

I hereby confirm and declare that:

- The photograph and documents being attached to the Form DIR-3 belong to me. I further confirm that all required have been duly certified by the respective government authority and are being attached to the said Form DIR-3,
- I am not restrained, disqualified, removed of, for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169,
- I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court,
- I also declare that:-

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number;
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is

- e) I have not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013,
- f) I further declare that I have read and understood the provisions of Sections 154, 155, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013, and
- g) I solemnly declare that the declaration given herein as stated above are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

*** To be digitally signed by Applicant**

Certification

- *I declare that I have satisfied myself about the identity of the applicant based on the perusal of the original of the attached document.
 Note: In case where the applicant is residing outside India the particulars have to be verified from the documents duly attested by the attesting authority as prescribed.
- *I also declare that the company/LLP intends to appoint the applicant as a director/ designated partner after allotment of DIN
- *I further certify that:
- *All the required attachments have been completely and legibly attached to this form;
 - *I have kept a copy of this form and attachments thereto, in my records for future reference.
 - *It is understood that I shall be liable for action under Section 449 of the Companies Act, 2013 for wrong certification, any found at any stage.

*** To be digitally signed by**

*Category (Director/Company Secretary/Manager/CEO/CFO/Designated partner)

Director

*DIN/DPIN of the Director/Designated partner or PAN of the Manager or CEO or CFO; or membership number of Company Secretary

00036589

*Corporate Identity Number (CIN) / FCRN/ LLPIN/ FLLPIN with which the authorised signatory is associated and in which the applicant is proposed to be a director/designated partner

U45200DN1993PLC005511

*Name of Company/ foreign company/ LLP/ foreign LLP

PHOENIX INDUSTRIES
LIMITED

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For Office use only:

eForm Service request number (SRN)

AA1272315

eForm filing date (DD/MM/YYYY)

30/01/2023

Digital signature of the authorizing officer

This eForm is hereby approved

This eForm is hereby rejected

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis statement of correctness given by the filing company