

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: The Phoenix Mills Limited
2.	Scrip Code/Name of Scrip/Class of Security: 503100
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :02/04/2024 NSDL : 30/03/2024 CDSL :30/03/2024

The Phoenix Mills Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	10	84484487	0	0	84484487	47.2780	84484487	0	84484487	47.2780	0	47.2780	0	0.0000	0	0.0000	84484487
(B)	Public	76892	94212735	0	0	94212735	52.7220	94212735	0	94212735	52.7220	0	52.7220	0	0.0000	NA	NA	94105018
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	76902	178697222	0	0	178697222	100.0000	178697222	0	178697222	100.0000	0	100.0000	0	0.0000	0	0.0000	178589505

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total Voting Rights			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
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	Atul Ashokkumar Ruia	Promoters	ABHPR8582Q	1	3429108	0	0	3429108	1.9189	3429108	0	3429108	1.9189	0	0.0000	0	0.0000	0.0000	3429108
	Amla Ashokkumar Ruia	Promoter Group	AAETK4529L	1	450295	0	0	450295	0.2520	450295	0	450295	0.2520	0	0.0000	0	0.0000	0.0000	450295
	Sharanya A.Ruia Beneficiary Trust	Promoter Group	AADTS0295G	1	278935	0	0	278935	0.1561	278935	0	278935	0.1561	0	0.0000	0	0.0000	0.0000	278935
	Sharmila Dalmia Family Trust	Promoter Group	ABBTS2670L	1	186442	0	0	186442	0.1043	186442	0	186442	0.1043	0	0.0000	0	0.0000	0.0000	186442
	Sharmila Dalmia	Promoter Group	AACPD3869J	1	160745	0	0	160745	0.0900	160745	0	160745	0.0900	0	0.0000	0	0.0000	0.0000	160745
	Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Ashok Ruia Family Trust)	Promoter Group	AAGTA3667F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Atul Ruia Family Trust)	Promoter Group	AAGTA3667F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Gayatri Atul Ruia	Promoter Group	ADQPR3700F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Amla Ashokkumar Ruia	Promoter Group	ABVPR7369D	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Any Other (Specify)			5	79978962	0	0	79978962	44.7567	79978962	0	79978962	44.7567	0	0.0000	0	0.0000	0.0000	79978962
	Bodies Corporate			5	79978962	0	0	79978962	44.7567	79978962	0	79978962	44.7567	0	0.0000	0	0.0000	0.0000	79978962
	Ruia International Holding Company Private Limited	Promoter Group	AACCB9771C	1	55617248	0	0	55617248	31.1237	55617248	0	55617248	31.1237	0	0.0000	0	0.0000	0.0000	55617248
	Senior Advisory Services Pvt.Ltd	Promoter Group	AAECS7488P	1	14490049	0	0	14490049	8.1087	14490049	0	14490049	8.1087	0	0.0000	0	0.0000	0.0000	14490049
	Ashok Apparels Pvt. Ltd.	Promoter Group	AABCA1436E	1	9670665	0	0	9670665	5.4118	9670665	0	9670665	5.4118	0	0.0000	0	0.0000	0.0000	9670665
	Radhakrishna Ramnarain Pvt. Ltd.	Promoter Group	AAACR3297H	1	167800	0	0	167800	0.0939	167800	0	167800	0.0939	0	0.0000	0	0.0000	0.0000	167800
	Ashton Real Estate Development Private Limited	Promoter Group	AAACA7183A	1	33200	0	0	33200	0.0186	33200	0	33200	0.0186	0	0.0000	0	0.0000	0.0000	33200
	Sub Total (A)(1)			10	84484487	0	0	84484487	47.2780	84484487	0	84484487	47.2780	0	0.0000	0	0.0000	0.0000	84484487
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)			10	84484487	0	0	84484487	47.2780	84484487	0	84484487	47.2780	0	0.0000	0	0.0000	0.0000	84484487

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.

(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	1120658	0	0	1120658	0.6271	1120658	0	1120658	0.6271	0	0.6271	0	0.0000	NA	NA	1120658	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	72777	4642746	0	0	4642746	2.5937	4642746	0	4642746	2.5937	0	2.5937	0	0.0000	NA	NA	4535279	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	1	163222	0	0	163222	0.0913	163222	0	163222	0.0913	0	0.0913	0	0.0000	NA	NA	163222	0	0	0
(i)	Non Resident Indians (NRIs)	1989	254099	0	0	254099	0.1422	254099	0	254099	0.1422	0	0.1422	0	0.0000	NA	NA	254099	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate	688	903307	0	0	903307	0.5055	903307	0	903307	0.5055	0	0.5055	0	0.0000	NA	NA	903057	0	0	0
(m)	Any Other (Specify)	925	125066	0	0	125066	0.0700	125066	0	125066	0.0700	0	0.0700	0	0.0000	NA	NA	125066	0	0	0
	Trusts	7	3263	0	0	3263	0.0018	3263	0	3263	0.0018	0	0.0018	0	0.0000	NA	NA	3263	0	0	0
	Body Corp-Ltd Liability Partnership	63	31942	0	0	31942	0.0179	31942	0	31942	0.0179	0	0.0179	0	0.0000	NA	NA	31942	0	0	0
	Hindu Undivided Family	850	89198	0	0	89198	0.0499	89198	0	89198	0.0499	0	0.0499	0	0.0000	NA	NA	89198	0	0	0
	Clearing Member	5	663	0	0	663	0.0004	663	0	663	0.0004	0	0.0004	0	0.0000	NA	NA	663	0	0	0
	Sub Total (B)(4)	76388	7349775	0	0	7349775	4.1130	7349775	0	7349775	4.1130	0	4.1130	0	0.0000	NA	NA	7242058	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	76892	94212735	0	0	94212735	52.7220	94212735	0	94212735	52.7220	0	52.7220	0	0.0000	NA	NA	94105018	0	0	0

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :02/04/2024

NSDL : 30/03/2024

CDSL :30/03/2024

The Phoenix Mills Limited

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									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								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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