

October 11, 2017

To

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

**The Listing Department,
The National Stock Exchange of India Ltd.**
Bandra-Kurla Complex, Mumbai.
Fax: 022-26598237/38

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: Shareholding Pattern as on September 30, 2017

Dear Sir(s),

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the shareholding pattern of the Company as on September 30, 2017.

This is for your information and record.

Thanking you,

Regards,
For **The Phoenix Mills Limited**



Puja Tandon
Company Secretary



Encl.: as above

Shareholding Pattern under Regulation 31(1)(b) 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)(b) for the Quarter ended September 30, 2017
- 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.



The Phoenix Mills Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or		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) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
(A)	Promoter & Promoter Group	15	96210882	0	0	96210882	62.86	96210882	0	96210882	62.86	0	62.86	0	0.00	0	0.00	96210882
(B)	Public	7041	56871858	0	0	56871858	37.14	56871858	0	56871858	37.14	0	37.14	0	0.00	NA	NA	56371487
(C)	Non Promoter - Non Public				0				0			0		0.00	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	7056	153082740	0	0	153082740	100.00	153082740	0	153082740	100.00	0	100.00	0	0.00	0	0.00	152582369



The Phoenix Mills Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR,	Number of Voting Rights held in			No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion	Number of Shares held (a)	As a % of total Shares held (b)	Number of Shares held (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialised form	
								No of Voting Rights	Class eg: X	Total								Total as a % of (A+B+C)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
1	Indlan																	
(a) Undivided Family		8	10001920	0	0	10001920	6.53	10001920	0	10001920	6.53	0	6.53	0	0.00	0	0.00	10001920
Ashokkumar Radhakrishna Rula	AAIPR8275M	3	3659594	0	0	3659594	2.39	3659594	0	3659594	2.39	0	2.39	0	0.00	0	0.00	3659594
Atul Ashok Rula	ABHPR8582Q	1	2403501	0	0	2403501	1.57	2403501	0	2403501	1.57	0	1.57	0	0.00	0	0.00	2403501
Amla Ashokkumar Rula	ABVPR7369D	2	2125000	0	0	2125000	1.39	2125000	0	2125000	1.39	0	1.39	0	0.00	0	0.00	2125000
Gayatri Atul Rula	ADQPR3700F	1	1534890	0	0	1534890	1.00	1534890	0	1534890	1.00	0	1.00	0	0.00	0	0.00	1534890
Sharanya A.Rula Beneficiary Trust	AADTS0295G	1	278935	0	0	278935	0.18	278935	0	278935	0.18	0	0.18	0	0.00	0	0.00	278935
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		7	86208962	0	0	86208962	56.32	86208962	0	86208962	56.32	0	56.32	0	0.00	0	0.00	86208962
Bodies Corporate		7	86208962	0	0	86208962	56.32	86208962	0	86208962	56.32	0	56.32	0	0.00	0	0.00	86208962
Rula International Holding Company Private Limited	AAACB9771C	2	49347248	0	0	49347248	32.24	49347248	0	49347248	32.24	0	32.24	0	0.00	0	0.00	49347248
Senior Advisory Services Pvt. Ltd (Formerly known as Senior Holding Pvt. Ltd.)	AAECS7488P	1	15490049	0	0	15490049	10.12	15490049	0	15490049	10.12	0	10.12	0	0.00	0	0.00	15490049
Radhakrishna Ramnarain Pvt. Ltd.	AAACR3297H	1	11667800	0	0	11667800	7.62	11667800	0	11667800	7.62	0	7.62	0	0.00	0	0.00	11667800
Ashok Apparels Pvt. Ltd.	AAACA1436E	2	9670665	0	0	9670665	6.32	9670665	0	9670665	6.32	0	6.32	0	0.00	0	0.00	9670665
Ashton Real Estate Development Pvt. Ltd.	AAACA7183A	1	33200	0	0	33200	0.02	33200	0	33200	0.02	0	0.02	0	0.00	0	0.00	33200
Sub Total (A)(1)		15	96210882	0	0	96210882	62.85	96210882	0	96210882	62.85	0	62.85	0	0.00	0	0.00	96210882
2	Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		15	96210882	0	0	96210882	62.85	96210882	0	96210882	62.85	0	62.85	0	0.00	0	0.00	96210882

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. : NIL

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.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of share holders	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 Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares	Number of Shares pledged or		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. (c)	As a % of total Shares held (d)
								Class eg: X	Class eg: Y	Total									
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)				
1 Institutions																			
(a) Mutual Fund			24	3331540	0	0	3331540	2.18	3331540	0	3331540	2.18	0	0.00	NA	NA	3331540		
Reliance Capital Trustee Co Ltd A/C-Reliance Regular Savings Fund-Equity Option	AAATR0090B		2000000	0	0	2000000	1.31	2000000	0	2000000	1.31	0	0.00	NA	NA	2000000			
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(c) Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(d) Foreign Venture Capital Investors			1	50000	0	0	50000	0.03	50000	0	50000	0.03	0	0.00	NA	NA	50000		
(e) Foreign Portfolio Investor			98	42472812	0	0	42472812	27.75	42472812	0	42472812	27.75	0	0.00	NA	NA	42472812		
Nordea 1 Sicav - Emerging Stars Equity Fund	AACCN4419K		10878759	0	0	10878759	7.11	10878759	0	10878759	7.11	0	0.00	NA	NA	10878759			
(f) Financial Institutions / Banks			3	8668	0	0	8668	0.01	8668	0	8668	0.01	0	0.00	NA	NA	8668		
(g) Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(h) Provident Funds/ Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(i) Any Other (Specify)			5	3833329	0	0	3833329	2.50	3833329	0	3833329	2.50	0	0.00	NA	NA	3833329		
(a) Foreign Inst. Investor			5	3833329	0	0	3833329	2.50	3833329	0	3833329	2.50	0	0.00	NA	NA	3833329		
Fidelity Investment Trust Fidelity Series Emerging Markets Fund	AAATF2631A		6738023	0	0	6738023	4.40	6738023	0	6738023	4.40	0	0.00	NA	NA	6738023			
Nordea Far East Fund	AAAAN7659R		1886436	0	0	1886436	1.23	1886436	0	1886436	1.23	0	0.00	NA	NA	1886436			
Van Eck Funds - Emerging Markets Fund	AAATV5B35E		1585200	0	0	1585200	1.04	1585200	0	1585200	1.04	0	0.00	NA	NA	1585200			
Tiaa-Cref Funds - Tiaa-Cref Emerging Markets Equity Fund	AACAT2160P		1544501	0	0	1544501	1.01	1544501	0	1544501	1.01	0	0.00	NA	NA	1544501			
Sub Total (B)[1]		131	49696349	0	0	49696349	32.46	49696349	0	49696349	32.46	0	0.00	NA	NA	49696349			
2 Central Government/ State Government(s)/ President of India			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
Sub Total (B)[2]			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
3 Non-Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(a) Individuals																			
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6341	3334743	0	0	3334743	2.18	3334743	0	3334743	2.18	0	0.00	NA	NA	2899122			
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	144250	0	0	144250	0.09	144250	0	144250	0.09	0	0.00	NA	NA	144250			
(b) NBFCs registered with RBI			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(c) Employee Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(e) Any Other (Specify)			558	3287488	0	0	3287488	2.15	3287488	0	3287488	2.15	0	0.00	NA	NA	3287488		
Trusts			1	250	0	0	250	0.00	250	0	250	0.00	0	0.0000	NA	NA	250		
Hindu Undivided Family			149	49010	0	0	49010	0.03	49010	0	49010	0.03	0	0.0000	NA	NA	49010		
Non Resident Indians (Non Repat)			51	88137	0	0	88137	0.06	88137	0	88137	0.06	0	0.0000	NA	NA	88137		
Directors & Relatives			4	93533	0	0	93533	0.06	93533	0	93533	0.06	0	0.0000	NA	NA	93533		
Non Resident Indians (Repat)			79	33697	0	0	33697	0.02	33697	0	33697	0.02	0	0.0000	NA	NA	33697		
Clearing Member			66	73794	0	0	73794	0.05	73794	0	73794	0.05	0	0.0000	NA	NA	73794		
Bodies Corporate			208	1496800	0	0	1496800	0.98	1496800	0	1496800	0.98	0	0.00	NA	NA	1496800		
*The Phoenix Mills Limited-Unclaimed Suspense Account	AAACP3325J		7351393	0	0	7351393	4.82	7351393	0	7351393	4.82	0	0.00	NA	NA	7351393			
Sub Total (B)[3]		6900	7351393	0	0	7351393	4.82	7351393	0	7351393	4.82	0	0.00	NA	NA	7351393			
Total Public Shareholding (B) = (B)[1]+(B)[2]+(B)[3]		7031	57047682	0	0	57047682	36.88	57047682	0	57047682	36.88	0	0.00	NA	NA	55962459			

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

*Shareholding of Nordea 1 Sicav - Emerging Stars Equity Fund under three folios has been consolidated for the disclosure on the basis of PAN.

*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	Outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
1475	1496800

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(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.



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	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or		Number of equity shares held in dematerialised form		
								No of Voting Rights	Total as a % of (A+B+C)	Class eg:			Class eg:	Total	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)				
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	

Note:

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

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

