

**December 8, 2017**

**The Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**The Corporate Relationship Department  
The National Stock Exchange of India Ltd**  
Bandra-Kurla Complex, Mumbai.

**Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)**

**Sub: Form C - Disclosure under Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir(s),

We are enclosing herewith Form C containing disclosure under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with respect to the allotment of fully paid-up equity shares of The Phoenix Mills Limited pursuant to the Phoenix Mills Employees' Stock Option Plan 2007 to the employees/directors of the Company and its subsidiaries on December 5, 2017.

Kindly take the above information on record.

Regards,

**For The Phoenix Mills Limited**



**Company Secretary**



Encl.: as above

## FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015  
(Regulation 7 (2) read with Regulation 6 (2) – Continual Disclosure)

Name of the company: The Phoenix Mills Limited ISIN of the Company: INE211B01039

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	2	Securities held prior to acquisition/disposal				Securities acquired /Disposal				Date of allotment advice/ acquisition of shares/ sale of shares specify		13	14	15	Trading in derivatives (Specify type of contract, Futures or Options etc)				21
		3	4	5	6	7	8	9	10	11	12				Type of Contract	Contract Specifications	Buy	Sell	
Name, PAN No., CIN/DIN & address with contact nos.	Person (Promoters /KMP / Directors/immediate relatives/others etc)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To	Date of intimation to company	Mode of acquisition/disposal (on market/public rights/preferential offer / off market/ Inter-se transfer, ESOP's etc)	Type of Contract	Contract Specifications	Buy	Sell	Exchange on which the trade was executed	
Rajesh Kulkarni PAN: ADZPK3569J CIN:NA DIN: NA Address: Room No. 6, 42A, 1 <sup>st</sup> Floor, Sai Krupa Building, V.N. Naik Marg, forjett Street, Gowalia Tank, Mumbai - 400026 Contact No.:022-30016600	Others - Employee	Equity Shares	20400 (0.013%)	Equity Shares	5,000 (ESOP Allotment)	Rs. 16,69,500	ESOP Allotment	Equity Shares	25,400 (0.016%)	5.12.2017 (ESOP Allotment)	5.12.2017 (ESOP Allotment)	06.12.2017	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	
Dipesh Gandhi PAN: ACAPG5677K CIN:NA DIN: NA Address: 301, Felicity Park, 11 <sup>th</sup> Road, R.K. Mission Marg, Khar (West), Mumbai - 400052 Contact No.:022-30016600	Others - Employee	Equity Shares	1000 (0.00%)	Equity Shares	4,000 (ESOP Allotment)	Rs. 13,35,600	ESOP Allotment	Equity Shares	5,000 (0.003%)	5.12.2017 (ESOP Allotment)	5.12.2017 (ESOP Allotment)	06.12.2017	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.	



Arshia Ladak PAN: ACGPL2641E CIN: NA DIN: 05263691 Address: C-604, Prestige St. Johns Wood, Tawarekere Main Road, Koramangala, Bangalore - 560029 Contact No.: 080 6726 6777	Director of Subsidiary of the Company	Equity Shares	Nil (0%)	Equity Shares	3,000 (ESOP Allotment)	Rs. 10,01,7 00	ESOP Allotment	Equity Shares	3,000 (0.002%)	5.12.20 17 (ESOP Allotment)	5.12.2017 (ESOP Allotment)	06.12. 2017	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.
Nilesh Louzado PAN: AAPL4939A CIN: NA DIN: NA Address: 21 A, Rebello House, Hill Road, Bandra, Mumbai -400050 Contact No.:022- 30016600	Others - Employee	Equity Shares	32 (0%)	Equity Shares	3,000 (ESOP Allotment)	Rs. 10,01,7 00	ESOP Allotment	Equity Shares	3,032 (0.002%)	5.12.20 17 (ESOP Allotment)	5.12.2017 (ESOP Allotment)	06.12. 2017	ESOP Allotment	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of options, notional value shall be calculated based on Premium plus strike price of options.

For The Phoenix Mills Limited

Name: Pujar Randon

Designation: Company Secretary

Date: 08.12.2017

Place: Mumbai

