

**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/PHOENIXLTD /EQUITY**

**3 Share Holding Pattern Filed under Reg. 31(1)(b) for the year ended March 31, 2022**

**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
6	Whether the Company has equity shares with differential voting rights		No
7	Whether the Company has any Significant Beneficial Owner	Yes	

\* 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 and 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 otherwise		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	10	84484487	0	0	84484487	47.33	84484487	0	84484487	47.33	0	47.33	0	0	0	0	84484487
(B)	Public	39274	94034939	0	0	94034939	52.67	93943639	0	93943639	54.57	0	54.57	0	0	NA	NA	93686867
(C)	Non Promoter - Non Public	0			0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	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	NA	NA	0
	Total	39284	178519426	0	0	178519426	100.00	178428126	0	178428126	101.90	0	101.90	0	0	0	0	178171354

The Phoenix Mills Limited

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

	Category & Name of the shareholders	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 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 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)	(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	Indian																	
(a)	Individuals / Hindu Undivided Family	5	4505525	0	0	4505525	2.52	4505525	0	4505525	3	0	3	0	0	0	0	4505525
	Atul Ashokkumar Ruia	1	3321000	0	0	3321000	1.86	3321000	0	3321000	1.86	0	1.86	0	0.00	0	0.00	3321000
	Amla Ashokkumar Ruia	1	450295	0	0	450295	0.25	450295	0	450295	0.25	0	0.25	0	0.00	0	0.00	450295
	Gayatri Atul Ruia	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Atul Ruia Family Trust)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Ashok Ruia Family Trust)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sharanya A.Ruia Beneficiary Trust	1	278935	0	0	278935	0.16	278935	0	278935	0.16	0	0.16	0	0.00	0	0.00	278935
	Sharmila Dalmia	1	268853	0	0	268853	0.15	268853	0	268853	0.15	0	0.15	0	0.00	0	0.00	268853
	Sharmila Dalmia Family Trust	1	186442	0	0	186442	0.10	186442	0	186442	0.10	0	0.10	0	0.00	0	0.00	186442
	Kavita Khaitan Beneficiary Trust (Amla Ruia Ho	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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)	5	79978962	0	0	79978962	44.80	79978962	0	79978962	44.80	0	44.80	0	0	0	0.00	73708962
	Bodies Corporate	5	79978962	0	0	79978962	44.80	79978962	0	79978962	44.80	0	44.80	0	0	0	0.00	73708962
	Ruia International Holding Company Private Limited	1	55617248	0	0	55617248	31.15	55617248	0	55617248	31.15	0	31.15	0	0.00	0	0.00	55617248
	Senior Advisory Services Private Limited (Formerly known as Senior Holding Private Limited)	1	14490049	0	0	14490049	8.12	14490049	0	14490049	8.12	0	8.12	0	0.00	0	0.00	14490049
	Radhakrishna Ramnarain Private Limited	1	167800	0	0	167800	0.09	167800	0	167800	0.09	0	0.09	0	0.00	0	0.00	167800
	Ashok Apparels Private Limited	1	9670665	0	0	9670665	5.42	9670665	0	9670665	5.42	0	5.42	0	0.00	0	0.00	9670665
	Ashton Real Estate Development Private Limited	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)	10	84484487	0	0	84484487	47.33	84484487	0	84484487	47.33	0	47.33	0	0.00	0	0.00	84484487
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)	10	84484487	0	0	84484487	47.33	84484487	0	84484487	47.33	0	47.33	0	0	0	0	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. : 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.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders		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 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 otherwise		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)		(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	Institutions																	
(a)	Mutual Fund	21	29078565	0	0	29078565	16.29	29078565	0	29078565	16.29	0	16.29	0	0.00	NA	NA	29078565
	Icici Prudential Flexicap Fund	1	5542405	0	0	5542405	3.10	5542405	0	5542405	3.10	0	3.10	0	0.00	NA	NA	5542405
	Uti Focused Equity Fund	1	3840109	0	0	3840109	2.15	3840109	0	3840109	2.15	0	2.15	0	0.00	NA	NA	3840109
	Dsp Midcap Fund	1	3193230	0	0	3193230	1.79	3193230	0	3193230	1.79	0	1.79	0	0.00	NA	NA	3193230
	Sbi Long Term Equity Fund	1	3263800	0	0	3263800	1.83	3263800	0	3263800	1.83	0	1.83	0	0.00	NA	NA	3263800
	Motilal Oswal Midcap 30 Fund	1	3099364	0	0	3099364	1.74	3099364	0	3099364	1.74	0	1.74	0	0.00	NA	NA	3099364
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Focused Equity Fund	1	2686820	0	0	2686820	1.51	2686820	0	2686820	1.51	0	1.51	0	0.00	NA	NA	2686820
	Hdfc Trustee Company Limited - Hdfc Tax Saverfund	1	1799296	0	0	1799296	1.01	1799296	0	1799296	1.01	0	1.01	0	0.00	NA	NA	1799296
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	11	1293855	0	0	1293855	0.72	1293855	0	1293855	0.72	0	0.72	0	0.00	NA	NA	1293855
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investor	211	54796190	0	0	54796190	30.69	54796190	0	54796190	30.69	0	30.69	0	0.00	NA	NA	54796190
	Government Of Singapore	1	7769791	0	0	7769791	4.35	7769791	0	7769791	4.35	0	4.35	0	0.00	NA	NA	7769791
	Schroder International Selection Fund Emerging Asia	1	4879571	0	0	4879571	2.73	4879571	0	4879571	2.73	0	2.73	0	0.00	NA	NA	4879571
	Baillie Gifford Pacific Fund A Sub Fund Of Baillie Gifford Overseas Growth Funds Icvc	1	3433190	0	0	3433190	1.92	3433190	0	3433190	1.92	0	1.92	0	0.00	NA	NA	3433190
	Kuwait Investment Authority Fund 225	1	2751719	0	0	2751719	1.54	2751719	0	2751719	1.54	0	1.54	0	0.00	NA	NA	2751719
	Polar Capital Funds Plc - Emerging Market Stars Fund	1	2787153	0	0	2787153	1.56	2787153	0	2787153	1.56	0	1.56	0	0.00	NA	NA	2787153
	Schroder Asian Growth Fund	1	2074248	0	0	2074248	1.16	2074248	0	2074248	1.16	0	1.16	0	0.00	NA	NA	2074248
(f)	Financial Institutions / Banks	2	24000	0	0	24000	0.01	24000	0	24000	0.01	0	0.01	0	0.00	NA	NA	24000
(g)	Insurance Companies	7	766119	0	0	766119	0.43	766119	0	766119	0.43	0	0.43	0	0.00	NA	NA	766119
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)	252	85958729	0	0	85958729	48.15	85958729	0	85958729	48.15	0	48.15	0	0	NA	NA	85958729
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)	1	6953	0	0	6953	0.00	6953	0	6953	0.00	0	0.00	0	0.00	NA	NA	6953
	Sub Total (B)(2)	1	6953	0	0	6953	0.00	6953	0	6953	0.00	0	0.00	0	0.00	NA	NA	6953
3	Non-Institutions					0	0.00	0		0	0.00		0.00					
(a)	Individuals					0	0.00	0		0	0.00		0.00					
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	36816	5226706	0	0	5226706	2.93	5226706	0	5226706	2.93	0	2.93	0	0.00	NA	NA	4972434
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	164555	0	0	164555	0.09	164555	0	164555	0.09	0	0.09	0	0.00	NA	NA	164555
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other (Specify)	2204	2677996	0	0	2677996	1.50	2677996	0	2677996	1.50	0	1.50	0	0.00	NA	NA	2676996
	Investor Education and Protection Fund	1	979722	0	0	979722	0.55	979722	0	979722	0.55	0	0.55	0	0.00	NA	NA	979722
	Trusts	2	9140	0	0	9140	0.01	9140	0	9140	0.01	0	0.01	0	0.00	NA	NA	9140
	Hindu Undivided Family	526	79421	0	0	79421	0.04	79421	0	79421	0.04	0	0.04	0	0.00	NA	NA	79421
	Non Resident Indians (Non Repat)	348	156092	0	0	156092	0.09	156092	0	156092	0.09	0	0.09	0	0.00	NA	NA	156092
	Body Corporate-Ltd Liability-Partnership-DR	70	67086	0	0	67086	0.04	67086	0	67086	0.04	0	0.04	0	0.00	NA	NA	67086
	Directors & Relatives	4	155075	0	0	155075	0.09	155075	0	155075	0.09	0	0.09	0	0.00	NA	NA	155075
	Non Resident Indians (Repat)	594	83036	0	0	83036	0.05	83036	0	83036	0.05	0	0.05	0	0.00	NA	NA	83036
	Bodies Corporate	607	860362	0	0	860362	0.48	860362	0	860362	0.48	0	0.48	0	0.00	NA	NA	859362
	Clearing Member	52	288062	0	0	288062	0.16	288062	0	288062	0.16	0	0.16	0	0.00	NA	NA	288062
	Sub Total (B)(3)	39021	8069257	0	0	8069257	4.52	8069257	0	8069527	4.52	0	4.52	0	0.00	NA	NA	7813985
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	39274	94034939	0	0	94034939	52.67	94034939	0	94034939	52.67	0	52.67	0	0.00	NA	NA	93779667

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

\*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	Outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
333	469200

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.

<b>The Phoenix Mills Limited</b>
<b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b>

	Category & Name of the shareholders	PAN	Nos. of shareh olders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyi ng Depository Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlyin g Outstanding convertible securities (including Warrants)	Sharehold ing , as a % assuming full conversio n of convertibl e securities ( as a percentag e of diluted share capital)	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerial ised 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)	
									Clas s eg: X	Clas s eg: Y	To tal								
	(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

Sr. No.	Details of the significant beneficial owner (SBO)		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting rights	Rights on distributable	Exercise of control	Exercise of significant influence	
1	Atul Ashokkumar Ruia	India	Atul Ashokkumar Ruia	India	2.00	-	-	No	No	08-02-2019
2	Atul Ashokkumar Ruia	India	Ruia International Holding Company Private Limited	India	31.00	-	-	No	No	08-02-2019
3	Atul Ashokkumar Ruia	India	Senior Advisory Services Private Limited	India	8.00	-	-	No	No	08-02-2019
4	Atul Ashokkumar Ruia	India	Radhakrishna Ramnarain Private Limited	India	0.00	-	-	No	No	08-02-2019
5	Atul Ashokkumar Ruia	India	Ashok Apparels Private Limited	India	5.00	-	-	No	No	08-02-2019
6	Atul Ashokkumar Ruia	India	Ashton Real Estate Development Private Limited	India	0.00	-	-	No	No	08-02-2019