

July 13, 2016

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 June 30, 2016

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 June 30, 2016.

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 June 30, 2016
- 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 share holders	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.	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	62.8598	96210882	0	96210882	62.8598	0	62.8598	0	0.0000	0	0.0000	96210882
(B)	Public	6268	56845470	0	0	56845470	37.1402	56845470	0	56845470	37.1402	0	37.1402	0	0.0000	NA	NA	56321299
(C)	Non Promoter - Non Public				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	6283	153056352	0	0	153056352	100.0000	153056352	0	153056352	100.0000	0	100.0000	0	0.0000	0	0.0000	152532181





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Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

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 shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2)	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+C 2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
1 Indian																		
(a) Individuals / Hindu Undivided Family		8	10001920	0	0	10001920	6.5348	10001920	0	10001920	6.5348	0	6.5348	0	0.0000	0	0.0000	10001920
Ashokkumar Radhakrishna Ruia	AAJPR8275M	3	3659594	0	0	3659594	2.3910	3659594	0	3659594	2.3910	0	2.3910	0	0.0000	0	0.0000	3659594
Atul Ashok Ruia	ABHPR8582Q	1	2403501	0	0	2403501	1.5703	2403501	0	2403501	1.5703	0	1.5703	0	0.0000	0	0.0000	2403501
Amla Ashokkumar Ruia	ABVPR7369D	2	2125000	0	0	2125000	1.3884	2125000	0	2125000	1.3884	0	1.3884	0	0.0000	0	0.0000	2125000
Gayatri Atul Ruia	ADQPR3700F	1	1534890	0	0	1534890	1.0028	1534890	0	1534890	1.0028	0	1.0028	0	0.0000	0	0.0000	1534890
Sharanya A. Ruia Beneficiary Trust	AADTS0295G	1	278935	0	0	278935	0.1822	278935	0	278935	0.1822	0	0.1822	0	0.0000	0	0.0000	278935
(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	0
(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	0
(d) Any Other (Specify)		7	86208962	0	0	86208962	56.3250	86208962	0	86208962	56.3250	0	56.3250	0	0.0000	0	0.0000	86208962
Bodies Corporate		7	86208962	0	0	86208962	56.3250	86208962	0	86208962	56.3250	0	56.3250	0	0.0000	0	0.0000	86208962
Ruia International Holding Company Private Limited	AACCB9771C	2	49347248	0	0	49347248	32.2412	49347248	0	49347248	32.2412	0	32.2412	0	0.0000	0	0.0000	49347248
Senior Holding Pvt. Ltd.	AAECS7488P	1	15490049	0	0	15490049	10.1205	15490049	0	15490049	10.1205	0	10.1205	0	0.0000	0	0.0000	15490049
Radhakrishna Ramnarain Pvt. Ltd.	AAACR3297H	1	11667800	0	0	11667800	7.6232	11667800	0	11667800	7.6232	0	7.6232	0	0.0000	0	0.0000	11667800
Ashok Apparels Pvt. Ltd.	AARCA1436E	2	9670665	0	0	9670665	6.3184	9670665	0	9670665	6.3184	0	6.3184	0	0.0000	0	0.0000	9670665
Ashton Real Estate Development Private Limited	AAFCA7183A	1	33200	0	0	33200	0.0217	33200	0	33200	0.0217	0	0.0217	0	0.0000	0	0.0000	33200
Sub Total (A)(1)		15	96210882	0	0	96210882	62.8598	96210882	0	96210882	62.8598	0	62.8598	0	0.0000	0	0.0000	96210882
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	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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	0
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	0
Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		15	96210882	0	0	96210882	62.8598	96210882	0	96210882	62.8598	0	62.8598	0	0.0000	0	0.0000	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.





THE PHOENIX MILLS LIMITED

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CIN No. : L17100MH1905PLC000200

The Phoenix Mills Limited

Table III - Statement showing shareholding pattern of the 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 Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares	As a % of total Shares held(b)	Number of Shares pledged or	As a % of total Shares held (b)	Number of equity shares held in dematerialised form	
								No of Voting Rights										Total as a % of (A+B+C)
								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)			
1 Institutions																		
(a) Mutual Fund		27	4660612	0	0	4660612	3.0450	4660612	0	4660612	3.0450	0	3.0450	0	0.0000	NA	NA	4660612
Reliance Capital Trustee Co Ltd A/C-Reliance Regular Savings Fund-Equity Option	AAATR090B		2000000	0	0	2000000	1.3067	2000000	0	2000000	1.3067	0	1.3067	0	0.0000	NA	NA	2000000
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Foreign Venture Capital Investors		1	650000	0	0	650000	0.4247	650000	0	650000	0.4247	0	0.4247	0	0.0000	NA	NA	650000
(e) Foreign Portfolio Investor		36	19701494	0	0	19701494	12.8721	19701494	0	19701494	12.8721	0	12.8721	0	0.0000	NA	NA	19701494
#Nordea 1 Sciv - Emerging Stars Equity Fund	AACCN4419K		9527455	0	0	9527455	6.2248	9527455	0	9527455	6.2248	0	6.2248	0	0.0000	NA	NA	9527455
(f) Financial Institutions / Banks		2	1386	0	0	1386	0.0009	1386	0	1386	0.0009	0	0.0009	0	0.0000	NA	NA	1386
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		37	25736398	0	0	25736398	16.8150	25736398	0	25736398	16.8150	0	16.8150	0	0.0000	NA	NA	0
(a) Foreign Inst. Investor		37	25736398	0	0	25736398	16.8150	25736398	0	25736398	16.8150	0	16.8150	0	0.0000	NA	NA	25736398
Fidelity Investment Trust Fidelity Series Emerging Markets Fund	AAATF2631A		6598413	0	0	6598413	4.3111	6598413	0	6598413	4.3111	0	4.3111	0	0.0000	NA	NA	6598413
College Retirement Equities Fund-Stock Account	AAACC9040K		1761315	0	0	1761315	1.1508	1761315	0	1761315	1.1508	0	1.1508	0	0.0000	NA	NA	1761315
Mondrian Emerging Markets Small Cap Equity Fund,L.P.	AATFM8898D		1730750	0	0	1730750	1.1308	1730750	0	1730750	1.1308	0	1.1308	0	0.0000	NA	NA	1730750
Nordea Far East Fund	AAAAN7659R		1597845	0	0	1597845	1.0440	1597845	0	1597845	1.0440	0	1.0440	0	0.0000	NA	NA	1597845
Sub Total (B)(1)		103	50749890	0	0	50749890	33.1577	50749890	0	50749890	33.1577	0	33.1577	0	0.0000	NA	NA	50749890
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5703	3215071	0	0	3215071	2.1006	3215071	0	3215071	2.1006	0	2.1006	0	0.0000	NA	NA	2695650
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	147100	0	0	147100	0.0961	147100	0	147100	0.0961	0	0.0961	0	0.0000	NA	NA	147100
(b) NBFCS registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		461	2733409	0	0	2733409	1.7859	2733409	0	2733409	1.7859	0	1.7859	0	0.0000	NA	NA	2728659
Trusts		1	250	0	0	250	0.0002	250	0	250	0.0002	0	0.0002	0	0.0000	NA	NA	250
Hindu Undivided Family		140	47889	0	0	47889	0.0313	47889	0	47889	0.0313	0	0.0313	0	0.0000	NA	NA	47889
Non Resident Indians (Non Repat)		37	111328	0	0	111328	0.0727	111328	0	111328	0.0727	0	0.0727	0	0.0000	NA	NA	111328
Directors & Relatives		4	79545	0	0	79545	0.0520	79545	0	79545	0.0520	0	0.0520	0	0.0000	NA	NA	79545
Non Resident Indians (Repat)		56	35883	0	0	35883	0.0234	35883	0	35883	0.0234	0	0.0234	0	0.0000	NA	NA	35883
Clearing Member		55	80217	0	0	80217	0.0524	80217	0	80217	0.0524	0	0.0524	0	0.0000	NA	NA	80217
Bodies Corporate		168	2378297	0	0	2378297	1.5539	2378297	0	2378297	1.5539	0	1.5539	0	0.0000	NA	NA	2373547
*The Phoenix Mills Limited- Unclaimed Suspense Account	AAACP3325I		1634050	0	0	1634050	1.0676	1634050	0	1634050	1.0676	0	1.0676	0	0.0000	NA	NA	1634050
Sub Total (B)(3)		6165	6095580	0	0	6095580	3.9826	6095580	0	6095580	3.9826	0	3.9826	0	0.0000	NA	NA	5571409
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6268	56845470	0	0	56845470	37.1402	56845470	0	56845470	37.1403	0	37.1403	0	0.0000	NA	NA	56321299

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

*Shareholding of Nordea 1 Sciv - 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.

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.





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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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held(b)		
																		Class eg:
(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

