



THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

November 30, 2015

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037 / 39 / 41 / 61

**The Corporate Relationship Department
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.
Fax: 26598237 / 38, 26598347 / 48

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),

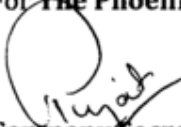
We are enclosing herewith Form C containing disclosure under Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 with respect to following acquisition of shares of The Phoenix Mills Limited:

Name	Date of acquisition	No. of shares acquired
Aston Real Estate Development Private Limited	26.11.2015	28,800
Ruia International Holding Company Private Limited	26.11.2015	28,490
Senior Holding Private Limited	26.11.2015	11,300
Radhakrishna Ramnarain Private Limited	26.11.2015	2,650

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).

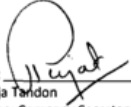
1	2	3		4				5		6		7		8		9		10		11		12		13	14	15				16	17	18	19	20	21
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To	Date of allotment advice/ acquisition of shares/ sale of shares specify	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																
																	Notional Value	Number of units (contract * lot size)	Notional Value	Number of units (contract * lot size)															
Senior Holding Pvt. Ltd. DIN: NA PAN: AAEC57488P Address: C/o Market City Resources Pvt. Ltd., R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Off Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. Contact No.-022-30016600	Promoters	Equity Shares	(1,52,26,399 Equity Shares) 9.953	Equity Shares	11,300 (0.007%)	Rs. 40,22,800	Buy	Equity Shares	15237699 (9.960%)	26.11.2015 (acquisition of Shares)	26.11.2015 (acquisition of Shares)	30.11.2015	Market Purchase	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	National Stock Exchange of India Limited	
Radhakrishna Ramnarain Private Limited PAN: AAACR3297H Address: C/o Market City Resources Pvt. Ltd., R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Off Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. Contact No.-022-	Promoters	Equity Shares	1,16,52150 7.616%	Equity Shares	2,650	Rs. 9,43,400	Buy	Equity Shares	1,16,54800 7.618%	26.11.2015 (acquisition of Shares)	26.11.2015 (acquisition of Shares)	30.11.2015	Market Purchase	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	National Stock Exchange of India Limited		



30016600	Ruia International Holding Company Private Limited PAN: AACCB9771C Address: C/o Market City Resources Pvt. Ltd., Ground Floor, R.R. Hosiery Bldg., Shree Laxmi Woollen Mills Estate, Mahalaxmi, Mumbai- 400011. Contact No.:022-30016600	Promoters	Equity Shares	4,93,10,037 32.231%	Equity Shares	28,490 (0.019)	Rs. 1,01,33,954	Buy	Equity Shares	(4,93,38,527 Equity Shares) 32.250%	26.11.2015 (acquisition of Shares)	26.11.2015 (acquisition of Shares)	30.11.2015	Market Purchase	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	National Stock Exchange of India Limited
	Name: Ashton Real Estate Development Private Limited DIN: NA PAN: AAFC7183A Address: C/o Market City Resources Pvt. Ltd., R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Off Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. Contact No.:022-30016600	Promoters	Equity Shares	4400 (0.003%)	Equity Shares	28,800	Rs. 1,02,52,800	Buy	Equity Shares	33,200 Equity Shares) 0.022%	26.11.2015 (acquisition of Shares)	26.11.2015 (acquisition of Shares)	30.11.2015	Market Purchase	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	National Stock Exchange of India Limited

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

For The Phoenix Mills Limited

Signature: 
Name: Puja Tandon
Designation: Company Secretary
Date: 30.11.2015,
Place: Mumbai

