



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

October 12, 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
Senior Holding Private Limited	08.10.2015	28,000
Radhakrishna Ramnarain Private Limited	08.10.2015	30,000
Ruia International Holding Company Private Limited	08.10.2015	43,000
Senior Holding Private Limited	09.10.2015	50,000
Ruia International Holding Company Private Limited	09.10.2015	60,000

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).

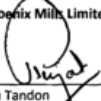
1	2	3		5				9		11		13	14	15-20						21
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Securities acquired /Disposed		Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Mode of acquisition/disposal (on market/public rights/preferential offer / off market/ Inter-se transfer, ESOP's etc)				Trading in derivatives (Specify type of contract, Futures or Options etc)						
				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	Type of Contract	Contract Specifications	Buy		Sell	
No.	Value	No.	Value	No.	%	From	To	Date of intimation to company	Type of Contract	Contract Specifications	Notional Value	Number of units (contract size)	Notional Value	Number of units (contract 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	1,51,48,399 9.902%	Equity Shares	78,000	Rs. 2,55,83,500	Buy	Equity Shares	1,52,26,399 9.953%	08.10.2015 (acquisition of Shares)	09.10.2015 (acquisition of Shares)	12.10.2015	Market Purchase	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.:022-30016600	Promoters	Equity Shares	1,16,22150 7.597%	Equity Shares	30,000	Rs. 98,40,000	Buy	Equity Shares	1,16,52150 7.616%	08.10.2015 (acquisition of Shares)	08.10.2015 (acquisition of Shares)	12.10.2015	Market Purchase	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	National Stock Exchange of India Limited



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	4,92,07,037 32.164%	Equity Shares	1,03,000	Rs. 3,37,83,740	Buy	Equity Shares	(4,93,10,037 Equity Shares) 32.231%	08.10.2015 (acquisition of Shares)	09.10.2015 (acquisition of Shares)	12.10.2015	Market Purchase	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	National Stock Exchange of India Limited
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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: 12.10.2015, Place: Mumbai

