- 1. Name of Listed Entity: The Phoenix Mills Limited
- 2. Scrip Code/Name of Scrip/Class of Security: PHOENIXLTD
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Dec-2024
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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 Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	/es	

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Numbe Rights I class of	eld in e	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Loc ii	nber of cked n ares	SI	imber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		TX)		Outstanding	of convertible			oth	erwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities ( as a	<u>(X</u>	(II)	encu	ımbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)				securities	percentage of			(	XIII)	ed form	of
				(V)		(VI)	(VIII)				(including	diluted share						shares
							As a % of	No of Voting	y	Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)	Right		а	(X)		(a)	of	(a)	total		
										% of		am am an		tota		Shar		
								Cla Cla	To	(A+B		(XI) = (VII) + (X)		I Cha		e s		
								ss ss	τ	+ C)		As a % of		Sha		held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- ( Cate ( gory I	Sub- Cate Su gory Ca III go	ıb- ıte ry
A	Promoter & Promoter Group	10	1689689 74	0	0	168968 974	47.26	1689 6897 4	0	168 968 974	47.26	0	47.26	0	0	0	0	16896897 4			
В			1885336 41	0	0	188533 641	52.74	1885 3364 1		188 533 641	52.74	0	52.74	0	0			18844667 4			
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	89288	3575026 15	0	0	357502 615	100	3575 0261 5	0	357 502 615	100	0	100	0	0	0	0	35741564 8			

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol					No. of	Shareholdin	Num	ber of	Nur	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class o			Shares	g, as a %		ked in		hares	equity
	Shareholders	1 ' ′	older	paid	equity	underlying	shares	calculate		(I.	X)		Underlying	assuming	sha	ares	pled	dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	1				Outstanding convertible	full conversion	0	XII)		erwise ımbered	in dematerializ
				share	(V)	(VI)	(VII = 	1957	-				securities	of	1			(XIII)	ed form
				s held	, ,		,		No of	Voting Rie	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)	1			a % of Total	Warrants) (X)	securities ( as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2)	percentage	1	Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)	1	held (b)		(b)	
														(XI) =		(2)			
														(VII)+(X) as a % of	1				
														A+B+C2	1				
1	Indian		0	0	0	0	0	0	0	O	0	0	0	0	0	0		0	0
a	Individuals/Hi		5	90110	0	0	901105	2.52	90110	0	901	2.52	0	2.52	0	0	0	0	9011050
	ndu undivided			50			0		50		105								
	Family										0								
	· · · · · · · · · · · · · · · · · · ·	ABH	1	69260	0	0	692601	1.94	69260	0	692	1.94	0	1.94	0	0	0	0	6926014
		PR85		14			4		14		601								
				1			'		1		4								
		82Q	_								4						_		
		AAE	1	90059	0	0	900590	0.25	90059			0.25	0	0.25	0	0	0	0	900590
		TK45		0					0		590								
	_	29L																	
	Trust (Amla																		
	Ruia Holding																		
	as Trustee for																		
	Kavita																		
	Khaitan																		
	Beneficiary																		
	Trust)																		
		AAD	1	55787	0	0	557870	0.16	55787	0	557	0.16	0	0.16	0	0	0	0	557870
		TS02		0					0		870								
		95G							[										
	-	730																	
	Trust			27200	0		2=200:	0.4	2=200	0	0=6	0.1							2=2004
	Sharmila	ABB	1	37288	0	0	372884	0.1	37288	O	372	0.1	U	0.1	U	0	0	0	372884

	Dalmia Family Trust	TS26 70L		4					4		884								
	Sharmila Dalmia	AAC PD38 69J		25369 2	0	0	253692	0.07	25369 2	0	253 692	0.07	0	0.07	0	0	0	0	253692
	Ashok Ruia Family Trust(Atul Ashokkumar Ruia Holding as Trustee of Ashok Ruia Family Trust)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Atul Ruia Family Trust)	AAG TA36 66E		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		ADQ PR37 00F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Amla Ashokkumar Ruia	ABV PR73 69D		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	J	0	0	0	0	0	0	0	0
d	Any Other (specify)		5	15995 7924	0	0	159957 924	44.74	15995 7924	0	159 957	44.74	0	44.74	0	0	0	0	15995792 4

											924								
	Bodies Corporate		5	15995 7924	0	0	159957 924		15995 7924	0	159 957 924	44.74	0	44.74	0	0	0	0	15995792 4
	Ruia International Holding Company Private Limited	AAC CB97 71C	1	11123 4496	0	O	111234 496	31.11	11123 4496		111 234 496	31.11	0	31.11	0	0	0	0	11123449 6
	Senior Advisory Services Private Limited	AAE CS74 88P	1	28980 098		0	289800 98		28980 098		289 800 98		0	8.11	0	0	0	0	28980098
	Ashok Apparels Private Limited	AAB CA14 36E	1	19341 330	0	0	193413 30	5.41	19341 330		193 413 30	5.41	0	5.41	0	0	0	0	19341330
	Radhakrishna Ramnarain Private Limited	AAA CR32 97H	1	33560 0	0	0	335600	0.09	33560 0		335 600	0.09	0	0.09	0	0	0	0	335600
	Ashton Real Estate Development Private Limited	AAF CA71 83A	1	66400	0	0	66400	0.02	66400		664 00	0.02	0	0.02	0	0	0	0	66400
	Sub-Total (A)(1)		10	16896 8974	0	0	168968 974	47.26	16896 8974		168 968 974	47.26	0	47.26	0	0	0	0	16896897 4
2	Foreign		0	0	0	0	0	0	0	0		0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	O

	Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Portfolio																	
	Investor																	
e	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify)																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																	
	Total	10	16896	0	0	168968	47.26	16896	0	168	47.26	0	47.26	0	0	0	0	16896897
	Shareholding		8974			974		8974		968								4
	of Promoter									974								
	and Promoter																	
	Group (A)=																	
	(A)(1)+(A)(2)																	

Table III - Statement showing shareholding pattern of the Public shareholder

		Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+VI	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2 ) VIII		ber of Vot each clas: (I			No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a	Loc. sh	mber of ked in ares XII)	SI pled oth ence	mber of hares dged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri aliz	catego	Sub- orizatio chares	n of
	1	In atituti and		0	0	0	0	0	0	Clas s X	Clas s y	To t al	Total as a % of Total Voting rights	0	percentag e of dilluted share capital) (XI)	No (a)	As a % of tota I Sha r es hel d (b)	No. (N o t ap pli ca ble ) (a)	As a % of total share s held (Not appli c able) (b)	ed form (XIV)		b-	
-	I I	Institutions		U	U	U	U	U	U	U	U	U	U	U	U	U	U			U			

(Dome	estic)																
a Mutua Funds			31	42353 434	0	0	423534 34	11.85	4235 3434		423 534 34	11.85	0	11.85	0	0	4235 3434
Fund T Limite Axis N Fund A		TA59		76036 49	0	0	760364 9	2.13	7603 649		760 364 9	2.13	0	2.13	0	0	7603 649
Dsp M Fund	-	AAA JD04 30B	1	48381 86	0	0	483818 6	1.35	4838 186		483 818 6	1.35	0	1.35	0	0	4838 186
Uti-M Fund		AAA TU10 88L		45402 12	0	0	454021 2	1.27	4540 212		454 021 2	1.27	0	1.27	0	0	4540 212
Icici Pruder Focus Fund	4	AAA AI00	1	41373 49	0	0	413734 9	1.16	4137 349		413 734 9	1.16	0	1.16	0	0	4137 349
Motila Oswal		AAC TM3 577A	1	41227 68	0	0	412276 8	1.15	4122 768		412 276 8	1.15	0	1.15	0	0	4122 768
Aditya Sun Li Truste Private Limite - Adity Birla S	a Birla ife e e ed A/C ya		1	36184 40	0	0	361844 0	1.01	3618 440		361 844 0	1.01	0	1.01	0	0	3618 440
b Ventur Capita Funds	.1		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c Altern			36	29203	0	0	292032	0.82	2920	0	292	0.82	0	0.82	0	0	2920

	Investment Funds		28			8		328		032						328
d	Banks	1	2000	0	0	2000	0	2000	0	200	0	0	0	0	0	2000
e	Insurance Companies	11	11479 87	0	0	114798 7	0.32	1147 987	0	114 798 7	0.32	0	0.32	0	0	1147 987
f	Provident Funds/ Pension Funds	1	1277 <sup>2</sup> 8	10	0	127748	0.04	1277 48	0	127 748	0.04	0	0.04	0	0	1277 48
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	80	46551 497	0	0	465514 97	13.02	4655 1497	0	465 514 97	13.02	0	13.02	0	0	4655 1497
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investors Category I		685	12329 8672	0	0	123298 672	34.49	1232 9867 2	0	123 298 672	34.49	0	34.49	0	0	1232 9867 2
	Government Of Singapore		1	10831 926	0	0	108319 26	3.03	1083 1926	1	319 26	3.03	0	3.03	0	0	1083 1926
		AAJ CP94 37G	1	55416 41	0	0	554164 1	1.55	5541 641	0	554 164 1	1.55	0	1.55	0	0	5541 641
		AAD CR49 09B		44031 22	0	0	440312 2	1.23	4403 122	1	440 312 2	1.23	0	1.23	0	0	4403 122
	Schroder International	AAI CS48 54K	1	40797 82	0	0	407978 2	1.14	4079 782	1	407 978 2	1.14	0	1.14	О	0	4079 782
	Foreign Portfolio Investors Category II		41	41877 25	0	0	418772 5	1.17	4187 725		418 772 5	1.17	0	1.17	0	0	4187 725
f	Overseas Depositories (holding		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	DRs)																
	(balancing																
	figure)																
g	Any Other	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	(specify)																
	Sub-Total	726	12748	0	0	127486	35.66	1274	0		35.66	0	35.66	0	0		1274
	(B)(2)		6397			397		8639		486							8639
								7		397							7
3	Central	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Government																
	/ State																
	Government(																
	s)		1.500.4		0	15004	0	1.500	0	1.50	0	0	0		0	<del>                                     </del>	1.500
a	Central	2	15924	Ю	0	15924	0	1592	Ü	159	O	0	0	0	0		1592
	Government / President of							4		24							4
	India																
b	State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	+ + -	0
U	Government	U	U	U	U	U	ľ	U	U	U	U	U	U	U	U		
	/ Government																
c	Shareholding	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	by		O							O	O	O			O		
	Companies																
	or Bodies																
	Corporate																
	where																
	Central /																
	State																
	Government																
	is a promoter																
	Sub-Total	2	15924	0	0	15924	0	1592	0	159	0	0	0	0	0		1592
	(B)(3)							4		24							4
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	institutions	0									0	0				<u> </u>	
a	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	companies /																
	Subsidiaries																

	Directors and their relatives (excluding independent directors and nominee directors)		30868			308682		2935 74		574				0	0	8	3086 32
	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	C	)
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0			0		0	0				0		0	0	C	
	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"	0	0	0	O	0	0	0	0	0	0	0	0	0	0		
	Investor Education and		22704 51	0	0	227045 1	0.64	2270 451		227 045 1	0.64	0	0.64	0	0		2270 151

	Protection															
	Fund (IEPF)															
gg	Resident Individuals holding nominal share capital up to Rs. 2	84032	83361 53	0	0	833615 3	2.33	8351 261	0	835 126 1	2.34	0	2.33	0	0	8249 436
	lakhs															
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	85450 5	0	0	854505	0.24	8545 05	0	854 505	0.24	0	0.24	O	0	8545 05
i	Non Resident Indians (NRIs)	2545	55913 0	0	0	559130	0.16	5591 30	0	559 130	0.16	0	0.16	0	0	5591 30
j	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Bodies Corporate	691	18241 03	0	0	182410 3	0.51	1824 103	0	182 410 3	0.51	0	0.51	0	0	1823 853
m	Any Other (specify)	1188	32679 9	0	0	326799	0.09	3267 99	0	_	0.09	0	0.09	0	0	3267 99
	Clearing Members	8	5784	0	0	5784	0	5784	0	578 4	0	0	0	0	0	5784
	HUF	1102	22344 8	0	0	223448	0.06	2234 48	0		0.06	0	0.06	0	0	2234 48
	LLP	71	90802	0	0	90802	0.03	9080	0		0.03	0	0.03	0	0	9080 2
	Trusts	7	6765	0	0	6765	0	6765	0	676 5	0	0	0	0	0	6765

Sub-Total	8	38470	14479	0	0	144798	4.05	1447	0	144	4.05	0	4.05	0	0	1	439
(B)(4)			823			23		9823		798						2	2856
										23							
Total Public	8	39278	18853	0	0	188533	52.74	1885	0	188	52.74	0	52.74	0	0	1	884
Shareholding			3641			641		3364		533						4	667
(B)=(B)(1)+(								1		641						4	Ļ
B)(2)+(B)(3)																	
+(B)(4)																	

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	or of Votin	a Diah	ts held in	No. of	Total	Alum	ber of	Alum	nber of	Number
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	NUITID	er or vour ach class (	of secu	ritios	Shares	shareholdin		ed in		nares	equity
	Shareholders	(11)	older	paid	equity	underlying	held	calculate			(X)	71100	Underlying	g, as a %		ares		lged or	shares
	(1)		(III)	ир	shares	Depository	(VII =	d as per		•	,		Outstanding	assuming		(II)		erwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full				mbered	demateri
				share	(V)	(VI)		1957	L				securities	conversion				XIII)	ed
				s held (IV)	1			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a	No.	As a % of	(XIV) (Not
				(14)				(VIII)				a % or Total	(X)	securities (		% of total	(No t	% or total	Applicab
								(****)	Class	Class	Tot	Voting	(24)	as a		Shar	ар	share	le)
									X	Class Y	al	rights		percentage		es	pli	s held	-
														of diluted		held	ca	(Not	
														share capital)			ble	applic	
														(XI)			,	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(2)	0	0			0
1			U	U	O	O			U	O		O	O		U	U			o l
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign	Nationality	Details of hold	ling/ exercise of right of the	the SBO in the reporting compan	ıy, whether direct (	or indirect*	Date of creation / acquisition of
		,	national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant benefi
1	Atul	ABHPR858		India	46.65	0	0			
	Ashokkumar	2Q								
	Ruia	'								
A	Ashton Real	AAFCA718		India	0.01			No	No	08-Feb-2019
	Estate	3A								<b>,</b>
	Development	'								<b>,</b>
	Private	'								
	Limited	· '								<u> </u>
В	Ashok	AABCA143		India	5.41			No	No	08-Feb-2019
	Apparels	6E								<b>,</b>
	Private									<b>,</b>
	Limited	<u> </u> '								<u>                                     </u>
C		AACCB977		India	31.11			No	No	08-Feb-2019
	International	1C								<b>!</b>
	Holding	'								
	Company	'								
	Private									
	Limited	<u> </u>								
D		ABHPR858		India	1.93			No	No	08-Feb-2019
		2Q								
	Ruia	<u> </u>	<u> </u>							
E	Radhakrishna			India	0.09			No	No	08-Feb-2019
		7H								
	Private	'								
	Limited	<u> </u>	<u> </u>							
F		AAECS7488	1	India	8.1			No	No	08-Feb-2019
	Advisory	P '								
	Services	'								
	Private	'								<b>!</b>
	Limited	'	<u> </u>							

Table VI - Statement showing foreign ownership limits

Particulars	Approved Limits (%)	Limits Utilized
As on Shareholding date	100	35.7269
As on the end of Previous 1st Quarter	100	35.5642
As on the end of Previous 2nd		
Quarter	100	35.4744
As on the end of Previous 3rd Quarter	100	32.8800
As on the end of Previous 4th Quarter	100	30.8800

Table II- Unclaim Details

	en here along with details such as number of shareholders, uspense account, voting rights which are frozen etc.		
No. of shareholders	No of share held		
141	106840	0	Escrow Suspence Demat Account
227	616450	0	(Bonus Shares) Uncliamed
			Suspence Account

Table III- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,								
outstanding shares held in demat/unclaimed s	outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.								
No. of shareholders No of share held									

Details of the shareho	Details of the shareholders acting as persons in Concert including their Shareholding										
Name of shareholder	Name of PAC	No. of share	Holding %								