

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?	Yes	

Table I - Summary Statement holding of specified securities

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								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	10	168968974	0	0	168968974	47.26	168968974	0	168968974	47.26	0	47.26	0	0	0	0	168968974			
B	Public	89278	188533641	0	0	188533641	52.74	188533641	0	188533641	52.74	0	52.74	0	0			188446674			
C	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	357502615	0	0	357502615	100	357502615	0	357502615	100	0	100	0	0	0	0	357415648			

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

	Category & Name of the Shareholders	PAN	No. of shareh older	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
	(I)	(II)	(III)						No of Voting Rights			Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								As a % of (A+B+C2) (VIII)	Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		5	9011050	0	0	9011050	2.52	9011050	0	9011050	2.52	0	2.52	0	0	0	0	9011050
	Atul Ashokkumar Ruia	ABH PR85 82Q	1	6926014	0	0	6926014	1.94	6926014	0	6926014	1.94	0	1.94	0	0	0	0	6926014
	Kavita Khaitan Beneficiary Trust (Amla Ruia Holding as Trustee for Kavita Khaitan Beneficiary Trust)	AAE TK45 29L	1	900590	0	0	900590	0.25	900590	0	900590	0.25	0	0.25	0	0	0	0	900590
	Sharanya A.Ruia Beneficiary Trust	AAD TS02 95G	1	557870	0	0	557870	0.16	557870	0	557870	0.16	0	0.16	0	0	0	0	557870
	Sharmila	ABB	1	37288	0	0	37288	0.1	37288	0	37288	0.1	0	0.1	0	0	0	0	37288

	Dalmia Family Trust	TS2670L		4					4		884								
	Sharmila Dalmia	AACPD3869J	1	253692	0	0	253692	0.07	253692	0	253692	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)	AAGTA3667F	0	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)	AAGTA3666E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Gayatri Atul Ruia	ADQPR3700F	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Amla Ashokkumar Ruia	ABVPR7369D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Central Government/ State Government(s)		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	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		5	159957924	0	0	159957924	44.74	159957924	0	159957924	44.74	0	44.74	0	0	0	0	159957924

	Individuals)																			
b	Government		0	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	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	168968974	0	0	168968974	47.26	168968974	0	168968974	47.26	0	47.26	0	0	0	0	0	168968974

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No . (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

	(Domestic)																		
a	Mutual Funds		31	423530434	0	0	42353434	11.85	42353434	0	42353434	11.85	0	11.85	0	0			42353434
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund	AAC TA5925A	1	76036049	0	0	7603649	2.13	7603649	0	7603649	2.13	0	2.13	0	0			7603649
	Dsp Midcap Fund	AAA JD0430B	1	48381086	0	0	48381086	1.35	48381086	0	48381086	1.35	0	1.35	0	0			48381086
	Uti-Mid Cap Fund	AAA TU1088L	1	45402012	0	0	45402012	1.27	45402012	0	45402012	1.27	0	1.27	0	0			45402012
	Icici Prudential Focus Equity Fund	AAA AI0038F	1	41373049	0	0	4137349	1.16	4137349	0	4137349	1.16	0	1.16	0	0			4137349
	Motilal Oswal Midcap Fund	AAC TM3577A	1	41227068	0	0	4122708	1.15	4122708	0	4122708	1.15	0	1.15	0	0			4122708
	Aditya Birla Sun Life Trustee Private Limited A/C - Aditya Birla Sun Life Focused Fund	AAA TB0102C	1	36184040	0	0	3618440	1.01	3618440	0	3618440	1.01	0	1.01	0	0			3618440
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate		36	292030	0	0	292032	0.82	292032	0	292032	0.82	0	0.82	0	0			292032

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b	Directors and their relatives (excluding independent directors and nominee directors)		8	308682	0	0	308682	0.09	293574	0	293574	0.08	0	0.09	0	0			308682
c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and		1	2270451	0	0	2270451	0.64	2270451	0	2270451	0.64	0	0.64	0	0			2270451

	Protection Fund (IEPF)																		
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		84032	83361053	0	0	8336153	2.33	8351261	0	8351261	2.34	0	2.33	0	0			8249436
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		5	8545005	0	0	854505	0.24	854505	0	854505	0.24	0	0.24	0	0			854505
i	Non Resident Indians (NRIs)		2545	5591300	0	0	559130	0.16	559130	0	559130	0.16	0	0.16	0	0			559130
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
l	Bodies Corporate		691	1824103	0	0	1824103	0.51	1824103	0	1824103	0.51	0	0.51	0	0			1823853
m	Any Other (specify)		1188	3267909	0	0	326799	0.09	326799	0	326799	0.09	0	0.09	0	0			326799
	Clearing Members		8	5784	0	0	5784	0	5784	0	5784	0	0	0	0	0			5784
	HUF		1102	2234408	0	0	223448	0.06	223448	0	223448	0.06	0	0.06	0	0			223448
	LLP		71	908020	0	0	90802	0.03	90802	0	90802	0.03	0	0.03	0	0			90802
	Trusts		7	6765	0	0	6765	0	6765	0	6765	0	0	0	0	0			6765

	Sub-Total (B)(4)		88470	144790	0	0	144798	4.05	144798	0	144798	4.05	0	4.05	0	0			14392856
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		89278	188536	0	0	188536	52.74	188536	0	188536	52.74	0	52.74	0	0			188446674

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehold ing % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number equity shares in demateri ed (XIV) (Not Applicab le)	
										No of Voting Rights		Total as a % of Total Voting rights				No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0	

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

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant benefit interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Atul Ashokkumar Ruia	ABHPR8582Q		India	46.65	0	0			
A	Ashton Real Estate Development Private Limited	AAFCA7183A		India	0.01			No	No	08-Feb-2019
B	Ashok Apparels Private Limited	AABCA1436E		India	5.41			No	No	08-Feb-2019
C	Ruia International Holding Company Private Limited	AACCB9771C		India	31.11			No	No	08-Feb-2019
D	Atul Ashokkumar Ruia	ABHPR8582Q		India	1.93			No	No	08-Feb-2019
E	Radhakrishna Ramnarain Private Limited	AAACR3297H		India	0.09			No	No	08-Feb-2019
F	Senior Advisory Services Private Limited	AAECS7488P		India	8.1			No	No	08-Feb-2019

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

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.			
No. of shareholders	No of share held		
141	106840	0	Escrow Suspence Demat Account (Bonus Shares)
227	616450	0	Uncliamed Suspence Account

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

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