

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/PHOENIXLTD /EQUITY**
- 3 Share Holding Pattern Filed under Reg. 31(1)(b) for the year ended June 30, 2021**
- 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 |
| 6 | Whether the Company has equity shares with differential voting rights | | No |
| 7 | Whether the Company has any Significant Beneficial Owner | Yes | |

* 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 shareholders | 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 otherwise | | 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+C2) | (IX) | | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) |
| (A) | Promoter & Promoter Group | 10 | 78214487 | 0 | 0 | 78214487 | 45.50 | 78214487 | 0 | 78214487 | 45.50 | 0 | 45.50 | 0 | 0 | 0 | 0 | 78214487 |
| (B) | Public | 26824 | 93676689 | 0 | 0 | 93676689 | 54.50 | 93656689 | 0 | 93656689 | 54.50 | 0 | 54.50 | 0 | 0 | NA | NA | 93389917 |
| (C) | Non Promoter - Non Public | 0 | | | 0 | | | | 0 | | | 0 | | | 0 | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | NA | NA | 0 |
| | Total | 26834 | 171891176 | 0 | 0 | 171891176 | 100.00 | 171871176 | 0 | 171871176 | 100.00 | 0 | 100.00 | 0 | 0 | 0 | 0 | 171604404 |

The Phoenix Mills Limited

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

| Category & Name of the shareholders | 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 | | Number of Shares pledged or otherwise encumbered | | 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) | (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 Indian | | | | | | | | | | | | | | | | | |
| (a) Individuals / Hindu Undivided Family | 5 | 4505525 | 0 | 0 | 4505525 | 2.94 | 4505525 | 0 | 4505525 | 3 | 0 | 3 | 0 | 0 | 0 | 4505525 | |
| Atul Ashokkumar Ruia | 1 | 3321000 | 0 | 0 | 3321000 | 1.93 | 3321000 | 0 | 3321000 | 1.93 | 0 | 1.93 | 0 | 0.00 | 0 | 0.00 | |
| Amla Ashokkumar Ruia | 1 | 0 | 0 | 0 | 0 | 0.37 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| Gayatri Atul Ruia | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Atul Ruia Family Trust) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Ashok Ruia Family Trust) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| Sharanya A.Ruia Beneficiary Trust | 1 | 278935 | 0 | 0 | 278935 | 0.16 | 278935 | 0 | 278935 | 0.16 | 0 | 0.16 | 0 | 0.00 | 0 | 0.00 | |
| Sharmila Dalmia | 1 | 268853 | 0 | 0 | 268853 | 0.16 | 268853 | 0 | 268853 | 0.16 | 0 | 0.16 | 0 | 0.00 | 0 | 0.00 | |
| Sharmila Dalmia Family Trust | 1 | 186442 | 0 | 0 | 186442 | 0.16 | 186442 | 0 | 186442 | 0.11 | 0 | 0.11 | 0 | 0.00 | 0 | 0.00 | |
| Kavita Khaitan Beneficiary Trust (Amla Ruia H | 1 | 450295 | 0 | 0 | 450295 | 0.16 | 450295 | 0 | 450295 | 0.26 | 0 | 0.26 | 0 | 0.00 | 0 | 0.00 | |
| (b) Central Government / State Government(s) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (c) Financial Institutions / Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (d) Any Other (Specify) | 5 | 73708962 | 0 | 0 | 73708962 | 42.88 | 73708962 | 0 | 73708962 | 42.88 | 0 | 42.88 | 0 | 0 | 0 | 73708962 | |
| Bodies Corporate | 5 | 73708962 | 0 | 0 | 73708962 | 42.88 | 73708962 | 0 | 73708962 | 42.88 | 0 | 42.88 | 0 | 0 | 0 | 73708962 | |
| Ruia International Holding Company Private Limited | 1 | 49347248 | 0 | 0 | 49347248 | 28.71 | 49347248 | 0 | 49347248 | 28.71 | 0 | 28.71 | 0 | 0.00 | 0 | 0.00 | |
| Senior Advisory Services Private Limited (Formerly known as Senior Holding Private Limited) | 1 | 14490049 | 0 | 0 | 14490049 | 8.43 | 14490049 | 0 | 14490049 | 8.43 | 0 | 8.43 | 0 | 0.00 | 0 | 0.00 | |
| Radhakrishna Ramnarain Private Limited | 1 | 167800 | 0 | 0 | 167800 | 0.10 | 167800 | 0 | 167800 | 0.10 | 0 | 0.10 | 0 | 0.00 | 0 | 0.00 | |
| Ashok Apparels Private Limited | 1 | 9670665 | 0 | 0 | 9670665 | 5.63 | 9670665 | 0 | 9670665 | 5.63 | 0 | 5.63 | 0 | 0.00 | 0 | 0.00 | |
| Ashton Real Estate Development Private Limited | 1 | 33200 | 0 | 0 | 33200 | 0.02 | 33200 | 0 | 33200 | 0.02 | 0 | 0.02 | 0 | 0.00 | 0 | 0.00 | |
| Sub Total (A)(1) | 10 | 78214487 | 0 | 0 | 78214487 | 45.83 | 78214487 | 0 | 78214487 | 45.50 | 0 | 45.50 | 0 | 0.00 | 0 | 78214487 | |
| 2 Foreign | | | | | | | | | | | | | | | | | |
| Individuals (Non-Resident Individuals / Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (a) Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (b) Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (c) Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (d) Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| Sub Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | 10 | 78214487 | 0 | 0 | 78214487 | 45.83 | 78214487 | 0 | 78214487 | 45.50 | 0 | 45.50 | 0 | 0 | 0 | 78214487 | |

Details of Shares which remain unclaimed may be given hear 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.

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Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders | 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 | | Number of Shares pledged or otherwise | | 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) | (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 | 20 | 25750050 | 0 | 0 | 25750050 | 15.29 | 25750050 | 0 | 25750050 | 15.29 | 0 | 15.29 | 0 | 0.00 | NA | NA | 25750050 |
| Icici Prudential Multicap Fund | 1 | 3896254 | 0 | 0 | 3896254 | 2.25 | 3896254 | 0 | 3896254 | 2.25 | 0 | 2.25 | 0 | 0.00 | NA | NA | 3896254 |
| Sbi Magnum Midcap Fund | 1 | 3025700 | 0 | 0 | 3025700 | 1.72 | 3025700 | 0 | 3025700 | 1.72 | 0 | 1.72 | 0 | 0.00 | NA | NA | 3025700 |
| Utr- Value Opportunities Fund | 1 | 2826961 | 0 | 0 | 2826961 | 1.67 | 2826961 | 0 | 2826961 | 1.67 | 0 | 1.67 | 0 | 0.00 | NA | NA | 2826961 |
| Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Focused Equity Fund | 1 | 2756032 | 0 | 0 | 2756032 | 1.51 | 2756032 | 0 | 2756032 | 1.51 | 0 | 1.51 | 0 | 0.00 | NA | NA | 2756032 |
| Dsp Midcap Fund | 1 | 2593248 | 0 | 0 | 2593248 | 1.36 | 2593248 | 0 | 2593248 | 1.36 | 0 | 1.36 | 0 | 0.00 | NA | NA | 2593248 |
| Motilal Oswal Midcap 30 Fund | 1 | 2296762 | 0 | 0 | 2296762 | 1.03 | 2296762 | 0 | 2296762 | 1.03 | 0 | 1.03 | 0 | 0.00 | NA | NA | 2296762 |
| (b) Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (c) Alternate Investment Funds | 7 | 818835 | 0 | 0 | 818835 | 0.57 | 818835 | 0 | 818835 | 0.57 | 0 | 0.57 | 0 | 0.00 | NA | NA | 818835 |
| (d) Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (e) Foreign Portfolio Investor | 198 | 59175946 | 0 | 0 | 59175946 | 34.30 | 59175946 | 0 | 59175946 | 34.30 | 0 | 34.30 | 0 | 0.00 | NA | NA | 59175946 |
| Government Of Singapore | 1 | 7438017 | 0 | 0 | 7438017 | 4.33 | 7438017 | 0 | 7438017 | 4.33 | 0 | 4.33 | 0 | 0.00 | NA | NA | 7438017 |
| Schroder International Selection Fund Emerging Asia | 1 | 4879571 | 0 | 0 | 4879571 | 2.84 | 4879571 | 0 | 4879571 | 2.84 | 0 | 2.84 | 0 | 0.00 | NA | NA | 4879571 |
| Baillie Gifford Pacific Fund A Sub Fund Of Baillie Gifford Overseas Growth Funds Iccv | 1 | 2930349 | 0 | 0 | 2930349 | 1.61 | 2930349 | 0 | 2930349 | 1.61 | 0 | 1.38 | 0 | 0.00 | NA | NA | 2930349 |
| Kuwait Investment Authority Fund 225 | 1 | 2469968 | 0 | 0 | 2469968 | 1.44 | 2469968 | 0 | 2469968 | 1.44 | 0 | 1.37 | 0 | 0.00 | NA | NA | 2469968 |
| Schroder Asian Growth Fund | 1 | 1918451 | 0 | 0 | 1918451 | 1.12 | 1918451 | 0 | 1918451 | 1.12 | 0 | 1.12 | 0 | 0.00 | NA | NA | 1918451 |
| Schroder Asian Alpha Plus Fund | 1 | 1731844 | 0 | 0 | 1731844 | 1.01 | 1731844 | 0 | 1731844 | 1.01 | 0 | 1.01 | 0 | 0.00 | NA | NA | 1731844 |
| (f) Financial Institutions / Banks | 1 | 1000 | 0 | 0 | 1000 | 0.00 | 1000 | 0 | 1000 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 1000 |
| (g) Insurance Companies | 6 | 1304955 | 0 | 0 | 1304955 | 0.66 | 1304955 | 0 | 1304955 | 0.76 | 0 | 0.76 | 0 | 0.00 | NA | NA | 1304955 |
| (h) Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (i) Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| Sub Total (B)(1) | 232 | 87050786 | 0 | 0 | 87050786 | 51 | 87050786 | 0 | 87050786 | 51 | 0 | 51 | 0 | 0.00 | NA | NA | 87050786 |
| 2 Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| Central Government / State Government(s) | 1 | 6953 | 0 | 0 | 6953 | 0.00 | 6953 | 0 | 6953 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 6953 |
| Sub Total (B)(2) | 1 | 6953 | 0 | 0 | 6953 | 0.00 | 6953 | 0 | 6953 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 6953 |
| 3 Non-institutions | | | | | | | | | | | | | | | | | |
| (a) Individuals | | | | | | | | | | | | | | | | | |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 25147 | 4196660 | 0 | 0 | 4196660 | 2.30 | 4196660 | 0 | 4196660 | 2.30 | 0 | 2.30 | 0 | 0.00 | NA | NA | 3910888 |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 176725 | 0 | 0 | 176725 | 0.10 | 176725 | 0 | 176725 | 0.10 | 0 | 0.10 | 0 | 0.00 | NA | NA | 176725 |
| (b) NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (c) Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (d) Overseas Depositories(holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (e) Any Other (Specify) | 1443 | 2245565 | 0 | 0 | 2245565 | 1.33 | 2245565 | 0 | 2245565 | 1.33 | 0 | 1.33 | 0 | 0.00 | NA | NA | 2244565 |
| Investor Education and Protection Fund | 1 | 916481 | 0 | 0 | 916481 | 0.53 | 916481 | 0 | 916481 | 0.53 | 0 | 0.53 | 0 | 0.00 | NA | NA | 916481 |
| Trusts | 1 | 3000 | 0 | 0 | 3000 | 0.00 | 3000 | 0 | 3000 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 3000 |
| Hindu Undivided Family | 407 | 78193 | 0 | 0 | 78193 | 0.05 | 78193 | 0 | 78193 | 0.05 | 0 | 0.05 | 0 | 0.00 | NA | NA | 78193 |
| Non Resident Indians (Non Repat) | 195 | 138859 | 0 | 0 | 138859 | 0.08 | 138859 | 0 | 138859 | 0.08 | 0 | 0.08 | 0 | 0.00 | NA | NA | 138859 |
| Body Corporate-Ltd Liability-Partnership-DR | 39 | 63320 | 0 | 0 | 63320 | 0.08 | 63320 | 0 | 63320 | 0.08 | 0 | 0.08 | 0 | 0.00 | NA | NA | 63320 |
| Directors & Relatives | 4 | 122550 | 0 | 0 | 122550 | 0.05 | 122550 | 0 | 122550 | 0.05 | 0 | 0.05 | 0 | 0.00 | NA | NA | 122550 |
| Non Resident Indians (Repat) | 382 | 67721 | 0 | 0 | 67721 | 0.04 | 67721 | 0 | 67721 | 0.04 | 0 | 0.04 | 0 | 0.00 | NA | NA | 67721 |
| Bodies Corporate | 359 | 838060 | 0 | 0 | 838060 | 0.49 | 838060 | 0 | 838060 | 0.49 | 0 | 0.49 | 0 | 0.00 | NA | NA | 837060 |
| Clearing Member | 55 | 17381 | 0 | 0 | 17381 | 0.01 | 17381 | 0 | 17381 | 0.01 | 0 | 0.01 | 0 | 0.00 | NA | NA | 17381 |
| Sub Total (B)(3) | 26591 | 6618950 | 0 | 0 | 6618950 | 3.85 | 6618950 | 0 | 6618950 | 3.85 | 0 | 3.85 | 0 | 0.00 | NA | NA | 6332178 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 26824 | 93676689 | 0 | 0 | 93676689 | 54.50 | 93676689 | 0 | 93676689 | 54.50 | 0 | 54.50 | 0 | 0.00 | NA | NA | 93389917 |

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

*Details of Shares which remain unclaimed may be given hear 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 | 372 | Outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. |
| | 527950 | |

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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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 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+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

| Sr. No. | Details of the significant beneficial owner (SBO) | | Details of the registered owner | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | Date of creation / acquisition of significant beneficial interest |
|---------|---|-------------|--|-------------|---|---------------|-------------------------|---------------------|-----------------------------------|---|
| | Name | Nationality | Name | Nationality | Whether by virtue of: | | | | | |
| | | | | | Shares | Voting rights | Rights on distributable | Exercise of control | Exercise of significant influence | |
| 1 | Atul Ashokkumar Ruia | India | Atul Ashokkumar Ruia | India | 1.93 | - | - | No | No | 08-02-2019 |
| 2 | Atul Ashokkumar Ruia | India | Ruia International Holding Company Private Limited | India | 28.71 | - | - | No | No | 08-02-2019 |
| 3 | Atul Ashokkumar Ruia | India | Senior Advisory Services Private Limited | India | 8.43 | - | - | No | No | 08-02-2019 |
| 4 | Atul Ashokkumar Ruia | India | Radhakrishna Ramnarain Private Limited | India | 0.10 | - | - | No | No | 08-02-2019 |
| 5 | Atul Ashokkumar Ruia | India | Ashok Apparels Private Limited | India | 5.63 | - | - | No | No | 08-02-2019 |
| 6 | Atul Ashokkumar Ruia | India | Ashton Real Estate Development Private Limited | India | 0.02 | - | - | No | No | 08-02-2019 |
| 7 | Atul Ashokkumar Ruia | India | Sharmila Dalmia Family Trust | India | 0.11 | - | - | No | No | 07-04-2021 |
| 8 | Atul Ashokkumar Ruia | India | Sharmila Dalmia Family Trust | India | 0.26 | - | - | No | No | 15-06-2021 |