

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-Mar-2025
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

Category ory (I)	Category of shareholde r (II)	Nos. of share holders	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	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or	Number of equity shares held	Sub- categoriza tion of shares		
		(III)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible			otherwise	in	Shareholding		
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities ( as a	(XII)		encumbered	dematerializ	No		
			(IV)	held	(VI)	(IV)+(V)+ (VI)	(VIII)				securities	percentage of			(XIII)	ed form	of		
				(V)							(including	diluted share							
											Warrants)	capital)							
						As a % of (A+B+C2)				No of Voting Rights	Tota l as a % of	(X)		No (a)	As a % of tota	No (a)	As a % of total Shar	(XIV)	shares
									Clas			Clas	To						

								s s eg: X	s s eg: y	t al	(A+B + C)		As a % of (A+B+C2)		I Sha r es hel d (b)		e s held (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	88521	188554372	0	0	188554372	52.74	188554372	0	188554372	52.74	0	52.74	0	0			188468655			
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	88531	357523346	0	0	357523346	100	357523346	0	357523346	100	0	100	0	0	0	0	357437629			

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

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (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 % calculate d as per SCRR, 1957 (VIII)	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 ( (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)
								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)	
								Class X	Class Y	Total								

1	Indian		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 PR8582Q	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 TK4529L	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 TS0295G	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	AAC PD3869J	1	253692	0	0	253692	0.07	253692	0	253692	0.07	0	0.07	0	0	0	0	253692
	Amla Ashokkumar Ruia	ABV PR7369D	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Gayatri Atul Ruia	ADQ PR3700F	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)	AAG TA3666E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Ashok Ruia Family Trust)	AAG TA3667F	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

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	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 Portfolio Investor		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
	Sub-Total (A)(2)		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	168960	8974	0	168968	47.26	168960	8974	168968	47.26	0	47.26	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 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.	As a % of total Shares held (b)	No.	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	407300648	0	40730648	11.39	40730648	0	40730648	11.39	0	11.39	0	0			40730648	
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund	AAC TA5925A	1	65713035	0	6571335	1.84	6571335	0	6571335	1.84	0	1.84	0	0			6571335	
	UTI-Mid Cap Fund	AAA TU1088L	1	44900080	0	4490080	1.26	4490080	0	4490080	1.26	0	1.26	0	0			4490080	
	DSP Midcap Fund	AAA JD0430B	1	44067092	0	4406792	1.23	4406792	0	4406792	1.23	0	1.23	0	0			4406792	
	Motilal Oswal Midcap Fund	AAC TM3577A	1	42516055	0	4251655	1.19	4251655	0	4251655	1.19	0	1.19	0	0			4251655	
	ICICI Prudential Focus Equity Fund	AAA AI0038F	1	37447022	0	3744722	1.05	3744722	0	3744722	1.05	0	1.05	0	0			3744722	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Alternate Investment Funds		38	2821104	0	2821104	0.79	2821104	0	2821104	0.79	0	0.79	0	0			2821104	
d	Banks		1	2000	0	2000	0	2000	0	2000	0	0	0	0	0			2000	
e	Insurance Companies		13	14048094	0	1404894	0.39	1404894	0	1404894	0.39	0	0.39	0	0			1404894	
f	Provident Funds/		1	784600	0	784600	0.02	784600	0	784600	0.02	0	0.02	0	0			784600	

	Pension Funds																		
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)		84	450370106	0	45037106	12.6	45037106	0	45037106	12.6	0	12.6	0	0			45037106	
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
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investors Category I		692	1245006457	0	124506457	34.82	124506457	0	124506457	34.82	0	34.82	0	0			124506457	
	Government Of Singapore	AAA JG05	1	108110668	0	10811668	3.02	10811668	0	10811668	3.02	0	3.02	0	0			10811668	

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	Managerial Personnel																		
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 Protection Fund (IEPF)		1	22524051	0	2252451	0.63	2252451	0	2252451	0.63	0	0.63	0	0	0			2252451
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		83036	8337091	0	8337091	2.33	8337091	0	8337091	2.33	0	2.33	0	0			8251624	

h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	7334406	0	0	733446	0.21	733446	0	733446	0.21	0	0.21	0	0		733446
i	Non Resident Indians (NRIs)	2710	594609	0	0	594609	0.17	594609	0	594609	0.17	0	0.17	0	0		594609
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	720	1756631	0	0	1756631	0.49	1756631	0	1756631	0.49	0	0.49	0	0		1756631
m	Any Other (specify)	1223	292007	0	0	292007	0.08	292007	0	292007	0.08	0	0.08	0	0		292007
	Clearing Members	6	1319	0	0	1319	0	1319	0	1319	0	0	0	0	0		1319
	HUF	1134	191111	0	0	191111	0.05	191111	0	191111	0.05	0	0.05	0	0		191111
	LLP	76	92824	0	0	92824	0.03	92824	0	92824	0.03	0	0.03	0	0		92824
	Trusts	7	6753	0	0	6753	0	6753	0	6753	0	0	0	0	0		6753
	Sub-Total (B)(4)	87700	14264309	0	0	14264309	3.99	14264309	0	14264309	3.99	0	3.99	0	0		14178592
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	88521	188554372	0	0	188554372	52.74	188554372	0	188554372	52.74	0	52.74	0	0		188468655

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 shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % 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 of equity shares held in dematerializ ed form (XIV) (Not Applicable)	
	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)										
	Class X		Class Y									Total								
	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
			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 beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
I	Atul Ashokkumar Ruia	ABHPR8582Q		India	46.68	0	0			
A	Ashton Real Estate Development Private Limited	AAFCA7183A		India	0.02			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	1.94			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	8.11			No	No	08-Feb-2019

Table VI - Statement showing foreign ownership limits

	<i>Particular</i>	<i>Approved Limits (%)</i>	<i>Utilized Limit (%)</i>
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Table II- Unclaim Details

<b>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.</b>			
<b>No. of shareholders</b>		<b>No of share held</b>	
222		601950	0 Unclaim Suspense Demat Account
140		105840	0 Escrow Suspence Demat Account (Bonus Shares)

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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