- 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	

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	Number of Voti Rights held in e class of securit	ach	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Num o Loci ir sha	f ked 1	Sh ple	mber of aares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(111)	shares	equity	Depository	held	(calculated as	(IX)		Outstanding	of convertible			oth	erwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,			convertible	securities (as a	<u>(X</u>	ll)	encu	Imbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)			securities	percentage of			(.	XIII)	ed form	of
				(V)	1	(VI)	(VIII)			(including	diluted share						shares
							As a % of	No of Voting	Tota I as	Warrants)	capital)	No	Asa %	No	Asa %of	<u>(XIV)</u>	under
							(A+B+C2)	Rights	а	(X)		(a)	of	(a)	total		
								Cla Cla To	% of		(XI) = (VII) + (X)		tota		Shar		

								s s eg: X	ss eg: y	t al	(A+B + C)		As a % of (A+B+C2)	-	l Sha r es hel d (b)		e s held (b)		Sub- Sub-Cate Sub- Cate gory Cate gory III gory III
	Promoter & Promoter Group	10	1689689 74	0	0	168968 974	47.26	1689 6897 4		168 968 974		0	47.26	0	0	0	0	16896897 4	
В	Public	88521	1885543 72	0	0	188554 372	52.74	1885 5437 2		188 554 372		0	52.74	0	0			18846865 5	
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total		3575233 46	0	0	357523 346	100	3575 2334 6		357 523 346		0	100	0	0	0	0	35743762 9	

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol				ts held in	No. of	Shareholdin		ber of		nber of	Number of
_	of the Shareholders	(11)	shareh older	fully paid	paid-up equity	shares underlying	nos. shares	ding % calculate	ea	ch class	of secu IX)	rities	Shares Underlying	g , as a % assuming		(ed in ares		hares dged or	equity shares held
	(I)	1	(111)	up	shares	Depository	held	d as per	_	(*	<i>x</i>)		Outstanding	full		(II)	oth	erwise	in
				equity	held	Receipts	(VII = IV+V+VI)	SCRR,					convertible	conversion				imbered	dematerializ
				share s held	(V)	(VI)	10+0+01)	1957	No of	Voting Ri	ahts	Total as	securities (including	of convertible	No.	As a	No.	(XIII) Asa	ed form (XIV)
				(IV)				As a % of (A+B+C2)			y e	a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	()
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		share s held (b)	
l I:	ndian		0	0 0)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
n	ndividuals/Hi Idu undivided Family		5	90110 (50)	0	901105 0	2.52	90110 50	0	901 105 0	2.52	0	2.52	0	0	0	0	9011050
A	Ashokkumar	ABH PR85 82Q	1	69260 (14)	0	692601 4	1.94	69260 14	0	692 601 4	1.94	0	1.94	0	0	0	0	6926014
K E T F a K K E	Khaitan	AAE TK45 29L		90059 (0		0	900590	0.25	90059 0	0	900 590	0.25	0	0.25	0	0	0	0	900590
Æ	A.Ruia	AAD TS02 95G	1	55787 (0)	0	557870	0.16	55787 0	0	557 870	0.16	0	0.16	0	0	0	0	557870
S	Sharmila	ABB	1	37288)	0	372884	0.1	37288	0	372	0.1	0	0.1	0	0	0	0	372884

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

	Dalmia Family Trust	TS26 70L		4					4		884								
	Sharmila Dalmia	AAC PD38 69J		25369 2	0	0	253692	0.07	25369 2		253 692	0.07	0	0.07	0	0	0	0	253692
	Ruia	ABV PR73 69D		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Gayatri Atul Ruia	ADQ PR37 00F		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)	66E		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		AAG TA36 67F		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
с	Financial Institutions/ Banks		0		0	0	0	0	0	0		0			0	0	0	0	0
d	Any Other (specify)		5	15995 7924	0	0	159957 924	44.74	15995 7924		159 957	44.74	0	44.74	0	0	0	0	15995792 4

											924								
	Bodies Corporate		5	15995 7924	0	0	159957 924	44.74	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	0	111234 496	31.11	11123 4496	0	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	0	289800 98	8.11	28980 098	0	800 98	8.11	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	0	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	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	0	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	0	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	0
a	Individuals (Non- Resident Individuals/ Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	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)	1	0 1689 8974		0	168968 974	47.26	16896 8974	0	168 968 974		0	47.26	0	0	0	0	16896897 4

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 <u>VII =</u> <u>IV+V+V</u> I	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII		ach class		yhts held curities	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 percontag	Loci Sha	mber of ked in ares KII)	Sł plea oth encu	nber of hares Iged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri aliz	catego	Sub- orization hares	of
									No of	Voting R	ights	Total as a % of Total Voting rights		percentag e of diluted share capital) (XI)	No (a)	As a % of tota I Sha	No. (N o t ap pli ca	As a % of total share s held	ed form (XIV)		nolding (N ares) unde	
									Clas s X	Clas s Y	To t al					r es hel d (b)	ble) (a)	(Not appli c able) (b)		Sub- Cat egor y I	b- Ca	ub- ate ory I
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

	(Domestic)																
a	Mutual Funds		31	40730 648		0	407306 48		4073 0648		306 48	11.39	0	11.39	0	0	4073 0648
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund	TA59 25A	1	65713 35	0	0	657133 5	1.84	6571 335	0	657 133 5	1.84	0	1.84	0	0	6571 335
	UTI-Mid Cap Fund	AAA TU10 88L		44900 80	0	0	449008 0	1.26	4490 080	0	449 008 0	1.26	0	1.26	0	0	4490 080
	DSP Midcap Fund	AAA JD04 30B	1	44067 92	0	0	440679 2	1.23	4406 792	0	440 679 2	1.23	0	1.23	0	0	4406 792
	Motilal Oswal Midcap Fund	AAC TM3 577A	1	42516 55	0	0	425165 5	1.19	4251 655	0	425 165 5	1.19	0	1.19	0	0	4251 655
	ICICI Prudential Focus Equity Fund	AAA AI00 38F	1	37447 22	0	0	374472 2	1.05	3744 722	0	374 472 2	1.05	0	1.05	0	0	3744 722
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Alternate Investment Funds		38	28211 04	0	0	282110 4	0.79	2821 104	0	282 110 4	0.79	0	0.79	0	0	2821 104
d	Banks		1	2000	0	0	2000	0	2000	0	200 0	0	0	0	0	0	2000
e	Insurance Companies		13	14048 94	0	0	140489 4	0.39	1404 894	0	140 489 4	0.39	0	0.39	0	0	1404 894
f	Provident Funds/		1	78460	0	0	78460	0.02	7846 0	0	784 60	0.02	0	0.02	0	0	7846 0

	Pension															
	Funds															
g	Asset reconstructio	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	n companies															
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	45037 106	0	0	450371 06	12.6	4503 7106	0	450 371 06	12.6	0	12.6	0	0	4503 7106
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
с	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	12450 6457	0	0	124506 457	34.82	1245 0645 7	0	124 506 457		0	34.82	0	0	1245 0645 7
	Government Of Singapore	1	10811 668	0	0	108116 68	3.02	1081 1668	0	108 116	3.02	0	3.02	0	0	1081

		94R									68						
	Emerging Market Stars	AAJ CP94 37G	1	52224 89	0	0	522248 9	1.46	5222 489	0	522 248 9	1.46	0	1.46	0	0	5222 489
	Fund Baillie Gifford Pacific Fund A Sub Fund Of Baillie Gifford Overseas Growth	AAD CR49 09B		38056 07	0	0	380560	1.06	3805 607	0	380 560 7	1.06	0	1.06	0	0	3805 607
	Funds Icvc Schroder International Selection Fund Emerging Asia	AAI CS48 54K	1	36807 08	0	0	368070 8	1.03	3680 708	0	368 070 8	1.03	0	1.03	0	0	3680 708
e	Foreign Portfolio Investors Category II		43	47296 17	0	0	472961 7	1.32	4729 617	0	472 961 7	1.32	0	1.32	0	0	4729 617
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(specify) Sub-Total (B)(2)		735	12923 6074		0	129236 074	36.15	1292 3607 4	0	236 074	36.15	0	36.15	0	0	1292 3607 4
3	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Government / State Government(s)															
a	Central Government / President of India	2	16883	30	0	16883	0	1688 3	0	168 83	0	0	0	0	0	1688 3
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(3)	2	16883	30	0	16883	0	1688 3	0	168 83	0	0	0	0	0	1688 3
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Directors and their relatives (excluding independent directors and nominee directors)	6	29801 4		0	298074		2980 74	0	074		0	0.08	0	0	2980 74
c	Кеу	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Managerial																
	Personnel			-				-				-			-		
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group"	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
	category)							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	2252 51	40	0	225245 1	0.63	2252 451	0	225 245 1	0.63	0	0.63	0	0		252 51
a	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	830	36 8337 91	00	0	833709 1	2.33	8337 091	0	833 709 1	2.33	0	2.33	0	0		251 24

h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	733440	0	733446	0.21	7334 (46		733 0.21 446	0	0.21	0	0	7334 46
i	Non Resident Indians (NRIs)	2710	594600 9	0	594609	0.17	5946 (09	-	594 0.17 609	0	0.17	0	0	5946 09
j	Foreign Nationals	0	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	0
1	Bodies Corporate	720	175660 31	0	175663 1	0.49	1756 (631		175 0.49 663	0	0.49	0	0	1756 381
m	Any Other (specify)	1223	292000 7	0	292007	0.08	2920 (07		292 0.08 007	0	0.08	0	0	2920 07
	Clearing Members	6	1319 0	0	1319	0	1319 (131 0 9	0	0	0	0	1319
	HUF	1134	191110 1	0	191111	0.05	1911 (11		191 0.05 111	0	0.05	0	0	1911 11
	LLP	76	928240	0	92824	0.03	9282 (4		928 0.03 24	0	0.03	0	0	9282 4
	Trusts	7	6753 0	0	6753	0	6753 (0	675 0 3	0	0	0	0	6753
	Sub-Total (B)(4)	87700	142640 309	0	142643 09	3.99	1426 (4309		142 3.99 643 09	0	3.99	0	0	1417 8592
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)	88521	188550 4372	0	188554 372	52.74	1885 (5437 2		188 52.74 554 372	0	52.74	0	0	1884 6865 5

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votir	ng Righ	ts held in	No. of	Total	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class (rities	Shares	shareholdin		ked in		ares	equity
	Shareholders		older	paid	equity shares	underlying Depository	held (VII =	calculate d as per	-	(4	IX)		Underlying Outstanding	g , as a % assuming		ares (II)		ged or erwise	shares held
	(1)		(111)	up equity	held	Receipts	<u>(VII =</u> <u>IV+V+VI)</u>	SCRR,	-				convertible	full	- "	(II)		mbered	in dematerializ
				share	(V)	(VI)	<u> </u>	1957	1				securities	conversion	1			XIII)	ed form
				s held]			As a % of	No of	Voting Ri	ghts	Total as	(including	of	No.	Asa	No.	As a	(XIV)
				(IV)				(A+B+C2) (VIII)	-			a % of Total	Warrants) (X)	convertible securities (-	% of total	(No t	% of total	(Not Applicable)
								(011)	Class	Class	Tot	Voting	(2)	as a	-	Shar	ap	share	Арріїсиріс)
									X	Y	al	rights		percentage		es	pli	s held	
														of diluted share	-	held	ca ble	(Not applic	
														capital)	-)	able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		0	0			0
	Holder																		
	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust		Ĩ				Ĩ	Ĩ				ľ	-			ľ			-
	/ 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
			V	V	V	U	U		V	V I	V	V	V		U I	V			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

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	ding/ exercise of right of th	e SBO in the reporting compar	ny, whether direct o	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 beneficial
1	Atul	ABHPR858		India	46.68	0	0			
	Ashokkumar Ruia	2Q								
А	Ashton Real	AAFCA718		India	0.02			No	No	08-Feb-2019
	Estate	3A								
	Development									
	Private									
	Limited									
В	Ashok	AABCA143		India	5.41			No	No	08-Feb-2019
	Apparels	6E								
	Private									
	Limited									
С	Ruia	AACCB977		India	31.11			No	No	08-Feb-2019
	International	1C								
	Holding									
	Company									
	Private									
	Limited									
D	Atul	ABHPR858		India	1.94			No	No	08-Feb-2019
	Ashokkumar	2Q								
	Ruia									
Е	Radhakrishna	AAACR329		India	0.09			No	No	08-Feb-2019
	Ramnarain	7H								
	Private									
	Limited									
F	Senior	AAECS7488		India	8.11			No	No	08-Feb-2019
	Advisory	Р								
	Services									
	Private									
	Limited									

Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

	claimed may be given here along with details such as numbe demat/unclaimed suspense account, voting rights which are		
No. of shareholders	No of share held		
222	601950	0	Unclaim Suspense Demat Account
140	105840	0	Escrow Suspence Demat Account (Bonus Shares)

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 %							