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| Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |
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|----|--|
| 1. | Name of Listed Entity: The Phoenix Mills Limited |
| 2. | Scrip Code/Name of Scrip/Class of Security: 503100 |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |
| | a. If under 31(1)(b) then indicate the report for Quarter ending |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment |
| 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 |

* 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.

| | | |
|---------------------------------|--------------------------|-------------------------|
| GENERATED ON :03/01/2023 | NSDL : 31/12/2022 | CDSL :31/12/2022 |
|---------------------------------|--------------------------|-------------------------|

The Phoenix Mills Limited

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. 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 | | | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | 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) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) | |
| (A) | Promoter & Promoter Group | 10 | 84484487 | 0 | 0 | 84484487 | 47.3079 | 84484487 | 0 | 84484487 | 47.3079 | 0 | 47.3079 | 0 | 0.0000 | 0 | 0.0000 | 84484487 |
| (B) | Public | 58404 | 94099669 | 0 | 0 | 94099669 | 52.6921 | 94099669 | 0 | 94099669 | 52.6921 | 0 | 52.6921 | 0 | 0.0000 | NA | NA | 93928202 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 0.0000 | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 58414 | 178584156 | 0 | 0 | 178584156 | 100.0000 | 178584156 | 0 | 178584156 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 178412689 |

GENERATED ON :03/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

The Phoenix Mills Limited

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

| Category & Name of the shareholders | Entity Type | 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. held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | 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 Total Voting Rights | | | 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) = | (VIII) As a | (IX) | | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 5 | 4505525 | 0 | 0 | 4505525 | 2.5229 | 4505525 | 0 | 4505525 | 2.5229 | 0 | 2.5229 | 0 | 0.0000 | 0 | 0.0000 | 4505525 |
| | Atul Ashokkumar Ruia | Promoters | 1 | 3321000 | 0 | 0 | 3321000 | 1.8596 | 3321000 | 0 | 3321000 | 1.8596 | 0 | 1.8596 | 0 | 0.0000 | 0 | 0.0000 | 3321000 |
| | Amla Ashokkumar Ruia | Promoters | 1 | 450295 | 0 | 0 | 450295 | 0.2521 | 450295 | 0 | 450295 | 0.2521 | 0 | 0.2521 | 0 | 0.0000 | 0 | 0.0000 | 450295 |
| | Sharanya A.Ruia Beneficiary Trust | Promoters | 1 | 278935 | 0 | 0 | 278935 | 0.1562 | 278935 | 0 | 278935 | 0.1562 | 0 | 0.1562 | 0 | 0.0000 | 0 | 0.0000 | 278935 |
| | Sharmila Dalmia | Promoters | 1 | 268853 | 0 | 0 | 268853 | 0.1505 | 268853 | 0 | 268853 | 0.1505 | 0 | 0.1505 | 0 | 0.0000 | 0 | 0.0000 | 268853 |
| | Sharmila Dalmia Family Trust | Promoters | 1 | 186442 | 0 | 0 | 186442 | 0.1044 | 186442 | 0 | 186442 | 0.1044 | 0 | 0.1044 | 0 | 0.0000 | 0 | 0.0000 | 186442 |
| (b) | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (Specify) | | 5 | 79978962 | 0 | 0 | 79978962 | 44.7850 | 79978962 | 0 | 79978962 | 44.7850 | 0 | 44.7850 | 0 | 0.0000 | 0 | 0.0000 | 79978962 |
| | Bodies Corporate | | 5 | 79978962 | 0 | 0 | 79978962 | 44.7850 | 79978962 | 0 | 79978962 | 44.7850 | 0 | 44.7850 | 0 | 0.0000 | 0 | 0.0000 | 79978962 |
| | Ruia International Holding Company Private Limited | Promoter Group | 1 | 55617248 | 0 | 0 | 55617248 | 31.1434 | 55617248 | 0 | 55617248 | 31.1434 | 0 | 31.1434 | 0 | 0.0000 | 0 | 0.0000 | 55617248 |
| | Senior Advisory Services Pvt.Ltd | Promoter Group | 1 | 14490049 | 0 | 0 | 14490049 | 8.1138 | 14490049 | 0 | 14490049 | 8.1138 | 0 | 8.1138 | 0 | 0.0000 | 0 | 0.0000 | 14490049 |
| | Ashok Apparels Pvt. Ltd. | Promoter Group | 1 | 9670665 | 0 | 0 | 9670665 | 5.4152 | 9670665 | 0 | 9670665 | 5.4152 | 0 | 5.4152 | 0 | 0.0000 | 0 | 0.0000 | 9670665 |
| | Radhakrishna Ramnarain Pvt. Ltd. | Promoter Group | 1 | 167800 | 0 | 0 | 167800 | 0.0940 | 167800 | 0 | 167800 | 0.0940 | 0 | 0.0940 | 0 | 0.0000 | 0 | 0.0000 | 167800 |
| | Ashton Real Estate Development Private Limited | Promoter Group | 1 | 33200 | 0 | 0 | 33200 | 0.0186 | 33200 | 0 | 33200 | 0.0186 | 0 | 0.0186 | 0 | 0.0000 | 0 | 0.0000 | 33200 |
| | Sub Total (A)(1) | | 10 | 84484487 | 0 | 0 | 84484487 | 47.3079 | 84484487 | 0 | 84484487 | 47.3079 | 0 | 47.3079 | 0 | 0.0000 | 0 | 0.0000 | 84484487 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2) | | 10 | 84484487 | 0 | 0 | 84484487 | 47.3079 | 84484487 | 0 | 84484487 | 47.3079 | 0 | 47.3079 | 0 | 0.0000 | 0 | 0.0000 | 84484487 |

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.

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.

The Phoenix Mills Limited

Table III - Statement showing shareholding pattern of the 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 | Shareholding, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form | 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. (a) | | As a % of total Shares held(b) | Shareholding(No. of shares) under | | | |
| | | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | | Sub-category(i) | Sub-category(ii) | Sub-category(iii) | |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) | (XV) | | | | |
| 1 | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 24 | 31336296 | 0 | 0 | 31336296 | 17.5471 | 31336296 | 0 | 31336296 | 17.5471 | 0 | 17.5471 | 0 | 0.0000 | NA | NA | 31336296 | 0 | 0 | 0 | |
| | Dsp Midcap Fund | AAAJD0430B | 1 | 4691029 | 0 | 0 | 4691029 | 2.6268 | 4691029 | 0 | 4691029 | 2.6268 | 0 | 2.6268 | 0 | 0.0000 | NA | NA | 4691029 | 0 | 0 | 0 | |
| | Motilal Oswal Midcap Fund | AACTM3577A | 1 | 4215915 | 0 | 0 | 4215915 | 2.3607 | 4215915 | 0 | 4215915 | 2.3607 | 0 | 2.3607 | 0 | 0.0000 | NA | NA | 4215915 | 0 | 0 | 0 | |
| | Icici Prudential Flexicap Fund | AAAAI0038F | 1 | 3562314 | 0 | 0 | 3562314 | 1.9948 | 3562314 | 0 | 3562314 | 1.9948 | 0 | 1.9948 | 0 | 0.0000 | NA | NA | 3562314 | 0 | 0 | 0 | |
| | Uti-Mid Cap Fund | AAATU1088L | 1 | 3530211 | 0 | 0 | 3530211 | 1.9768 | 3530211 | 0 | 3530211 | 1.9768 | 0 | 1.9768 | 0 | 0.0000 | NA | NA | 3530211 | 0 | 0 | 0 | |
| | Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund | AACTA5925A | 1 | 3043629 | 0 | 0 | 3043629 | 1.7043 | 3043629 | 0 | 3043629 | 1.7043 | 0 | 1.7043 | 0 | 0.0000 | NA | NA | 3043629 | 0 | 0 | 0 | |
| | Sbi Long Term Equity Fund | AABTS6407Q | 1 | 2907088 | 0 | 0 | 2907088 | 1.6279 | 2907088 | 0 | 2907088 | 1.6279 | 0 | 1.6279 | 0 | 0.0000 | NA | NA | 2907088 | 0 | 0 | 0 | |
| | Aditya Birla Sun Life Trustee Private Limited A/C Axis Mutual Fund | AAATB0102C | 1 | 2092129 | 0 | 0 | 2092129 | 1.1715 | 2092129 | 0 | 2092129 | 1.1715 | 0 | 1.1715 | 0 | 0.0000 | NA | NA | 2092129 | 0 | 0 | 0 | |
| | Invesco India Flexi Cap Fund | AAATL5351M | 1 | 1814180 | 0 | 0 | 1814180 | 1.0159 | 1814180 | 0 | 1814180 | 1.0159 | 0 | 1.0159 | 0 | 0.0000 | NA | NA | 1814180 | 0 | 0 | 0 | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (c) | Alternate Investment Funds | | 22 | 1621409 | 0 | 0 | 1621409 | 0.9079 | 1621409 | 0 | 1621409 | 0.9079 | 0 | 0.9079 | 0 | 0.0000 | NA | NA | 1621409 | 0 | 0 | 0 | |
| (d) | Banks | | 1 | 1000 | 0 | 0 | 1000 | 0.0006 | 1000 | 0 | 1000 | 0.0006 | 0 | 0.0006 | 0 | 0.0000 | NA | NA | 1000 | 0 | 0 | 0 | |
| (e) | Insurance Companies | | 8 | 957754 | 0 | 0 | 957754 | 0.5363 | 957754 | 0 | 957754 | 0.5363 | 0 | 0.5363 | 0 | 0.0000 | NA | NA | 957754 | 0 | 0 | 0 | |
| (f) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (g) | Asset Reconstruction Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (h) | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (i) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (j) | Other Financial Institutions | | 1 | 41893 | 0 | 0 | 41893 | 0.0235 | 41893 | 0 | 41893 | 0.0235 | 0 | 0.0235 | 0 | 0.0000 | NA | NA | 41893 | 0 | 0 | 0 | |
| (k) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| | Sub Total (B)(1) | | 56 | 33958352 | 0 | 0 | 33958352 | 19.0153 | 33958352 | 0 | 33958352 | 19.0153 | 0 | 19.0153 | 0 | 0.0000 | NA | NA | 33958352 | 0 | 0 | 0 | |
| 2 | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (b) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (c) | Sovereign Wealth Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (d) | Foreign Portfolio Investors Category I | | 280 | 52275445 | 0 | 0 | 52275445 | 29.2722 | 52275445 | 0 | 52275445 | 29.2722 | 0 | 29.2722 | 0 | 0.0000 | NA | NA | 52275445 | 0 | 0 | 0 | |
| | Government Of Singapore | AAAJG0594R | 1 | 7644180 | 0 | 0 | 7644180 | 4.2804 | 7644180 | 0 | 7644180 | 4.2804 | 0 | 4.2804 | 0 | 0.0000 | NA | NA | 7644180 | 0 | 0 | 0 | |
| | Schroder International Selection Fund Emerging A | AAICS4854K | 1 | 4442012 | 0 | 0 | 4442012 | 2.4873 | 4442012 | 0 | 4442012 | 2.4873 | 0 | 2.4873 | 0 | 0.0000 | NA | NA | 4442012 | | | | |
| | Baillie Gifford Pacific Fund A Sub Fund Of Baillie G | AADCR4909B | 1 | 2985245 | 0 | 0 | 2985245 | 1.6716 | 2985245 | 0 | 2985245 | 1.6716 | 0 | 1.6716 | 0 | 0.0000 | NA | NA | 2985245 | | | | |
| | Kuwait Investment Authority Fund 225 | AAATK3858Q | 1 | 2615283 | 0 | 0 | 2615283 | 1.4645 | 2615283 | 0 | 2615283 | 1.4645 | 0 | 1.4645 | 0 | 0.0000 | NA | NA | 2615283 | 0 | 0 | 0 | |
| | Polar Capital Funds Plc - Emerging Market Stars Fu | AAJCP9437G | 1 | 1946680 | 0 | 0 | 1946680 | 1.0901 | 1946680 | 0 | 1946680 | 1.0901 | 0 | 1.0901 | 0 | 0.0000 | NA | NA | 1946680 | | | | |
| | Schroder Asian Growth Fund | AAFTS3112C | 1 | 1929159 | 0 | 0 | 1929159 | 1.0803 | 1929159 | 0 | 1929159 | 1.0803 | 0 | 1.0803 | 0 | 0.0000 | NA | NA | 1929159 | | | | |
| (e) | Foreign Portfolio Investors Category II | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (f) | Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (g) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| | Sub Total (B)(2) | | 280 | 52275445 | 0 | 0 | 52275445 | 29.2722 | 52275445 | 0 | 52275445 | 29.2722 | 0 | 29.2722 | 0 | 0.0000 | NA | NA | 52275445 | 0 | 0 | 0 | |
| 3 | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | | 1 | 6953 | 0 | 0 | 6953 | 0.0039 | 6953 | 0 | 6953 | 0.0039 | 0 | 0.0039 | 0 | 0.0000 | NA | NA | 6953 | 0 | 0 | 0 | |
| (b) | State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |
| | Sub Total (B)(3) | | 1 | 6953 | 0 | 0 | 6953 | 0.0039 | 6953 | 0 | 6953 | 0.0039 | 0 | 0.0039 | 0 | 0.0000 | NA | NA | 6953 | 0 | 0 | 0 | |
| 4 | Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | | |

| | | | | | | | | | | | | | | | | | | | | | |
|-----|---|-------|----------|---|---|----------|---------|----------|---|----------|---------|---|---------|---|--------|----|----|----------|---|---|---|
| (a) | Associate companies / Subsidiaries | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (b) | Directors and their relatives (excluding Independent Directors and nominee Directors) | 6 | 165421 | 0 | 0 | 165421 | 0.0926 | 165421 | 0 | 165421 | 0.0926 | 0 | 0.0926 | 0 | 0.0000 | NA | NA | 165421 | 0 | 0 | 0 |
| (c) | Key Managerial Personnel | 2 | 2210 | 0 | 0 | 2210 | 0.0012 | 2210 | 0 | 2210 | 0.0012 | 0 | 0.0012 | 0 | 0.0000 | NA | NA | 2210 | 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 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 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 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 1057843 | 0 | 0 | 1057843 | 0.5923 | 1057843 | 0 | 1057843 | 0.5923 | 0 | 0.5923 | 0 | 0.0000 | NA | NA | 1057843 | 0 | 0 | 0 |
| (g) | i. Resident Individual holding nominal share capital up to Rs. 2 lakhs. | 55097 | 5136201 | 0 | 0 | 5136201 | 2.8761 | 5136201 | 0 | 5136201 | 2.8761 | 0 | 2.8761 | 0 | 0.0000 | NA | NA | 4965734 | 0 | 0 | 0 |
| (h) | ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 163222 | 0 | 0 | 163222 | 0.0914 | 163222 | 0 | 163222 | 0.0914 | 0 | 0.0914 | 0 | 0.0000 | NA | NA | 163222 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 1411 | 275473 | 0 | 0 | 275473 | 0.1543 | 275473 | 0 | 275473 | 0.1543 | 0 | 0.1543 | 0 | 0.0000 | NA | NA | 275473 | 0 | 0 | 0 |
| (j) | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (k) | Foreign Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (l) | Bodies Corporate | 728 | 902114 | 0 | 0 | 902114 | 0.5051 | 902114 | 0 | 902114 | 0.5051 | 0 | 0.5051 | 0 | 0.0000 | NA | NA | 901114 | 0 | 0 | 0 |
| (m) | Any Other (Specify) | 821 | 156435 | 0 | 0 | 156435 | 0.0876 | 156435 | 0 | 156435 | 0.0876 | 0 | 0.0876 | 0 | 0.0000 | NA | NA | 156435 | 0 | 0 | 0 |
| | Trusts | 5 | 4093 | 0 | 0 | 4093 | 0.0023 | 4093 | 0 | 4093 | 0.0023 | 0 | 0.0023 | 0 | 0.0000 | NA | NA | 4093 | 0 | 0 | 0 |
| | Body Corp-Ltd Liability Partnership | 81 | 51060 | 0 | 0 | 51060 | 0.0286 | 51060 | 0 | 51060 | 0.0286 | 0 | 0.0286 | 0 | 0.0000 | NA | NA | 51060 | 0 | 0 | 0 |
| | Hindu Undivided Family | 706 | 89788 | 0 | 0 | 89788 | 0.0503 | 89788 | 0 | 89788 | 0.0503 | 0 | 0.0503 | 0 | 0.0000 | NA | NA | 89788 | 0 | 0 | 0 |
| | Clearing Member | 29 | 11494 | 0 | 0 | 11494 | 0.0064 | 11494 | 0 | 11494 | 0.0064 | 0 | 0.0064 | 0 | 0.0000 | NA | NA | 11494 | 0 | 0 | 0 |
| | Sub Total (B)(4) | 58067 | 7858919 | 0 | 0 | 7858919 | 4.4007 | 7858919 | 0 | 7858919 | 4.4007 | 0 | 4.4007 | 0 | 0.0000 | NA | NA | 7687452 | 0 | 0 | 0 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4) | 58404 | 94099669 | 0 | 0 | 94099669 | 52.6921 | 94099669 | 0 | 94099669 | 52.6921 | 0 | 52.6921 | 0 | 0.0000 | NA | NA | 93928202 | 0 | 0 | 0 |

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

| No. of shareholders | No. of Shares | % |
|---------------------|---------------|---|
| 0 | | |

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 | No. of Shares |
|---------------------|---------------|
| 0 | 0 |

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

The Phoenix Mills Limited
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 | | | Shares Underlying Outstanding convertible securities (including | ing , as a % assuming full conversion of convertible securities | 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) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :03/01/2023

NSDL : 31/12/2022

CDSL :31/12/2022

Table V - Statement showing Foreign Ownership Limits

| Particulars | Approved Limits (%) | Limits Utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on Shareholding date | Dec-22 | 29.3344 |
| As on the end of Previous 1st Quarter | Sep-22 | 30.6594 |
| As on the end of Previous 2nd Quarter | Jun-22 | 31.6602 |
| As on the end of Previous 3rd Quarter | Mar-22 | 31.1598 |
| As on the end of Previous 4th Quarter | Dec-21 | 31.6417 |

Note :

- 1)"Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity is a subsidiary of a listed entity, the limit shall be the limit approved by the Board of Directors/ shareholders of the listed entity.
- (2) Details of Foreign Ownership includes foreign ownership / investments as specified in rule 2(s) of the Foreign Exchange Management Act, 1999.