



THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

January 21, 2016

To

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

**The Listing Department,
The National Stock Exchange of India Ltd.**

Bandra-Kurla Complex, Mumbai.
Fax: 022-26598237/38

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: Shareholding Pattern as on December 31, 2015

Dear Sir(s),

Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the shareholding pattern of the Company as on December 31, 2015.

This is for your information and record.

Thanking you,

Regards,
For The Phoenix Mills Limited


Puja Tandon
Company Secretary

Encl.: as above





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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
- 3 Share Holding Pattern Filed under Reg. 31(1)(b) for the Quarter ended December 31, 2015
- 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.





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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 encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No.	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	15	95945532	0	0	95945532	62.7141	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	95945532
(B)	Public	6196	57043320	0	0	57043320	37.2859	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	56483084
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000		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	6211	152988852	0	0	152988852	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	152428616





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

Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares under lying 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 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) = (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		8	10001920	0	0	10001920	6.5377	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10001920
Ashokkumar Radhakrishna Rula	AAJPR8275M	3	3659594	0	0	3659594	2.3921	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3659594
Atul Ashok Rula	ABHPR8582Q	1	2403501	0	0	2403501	1.5710	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2403501
Amla Ashokkumar Rula	ABVPR7369D	2	2125000	0	0	2125000	1.3890	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2125000
Gayatri Atul Rula	ADQPR3700F	1	1534890	0	0	1534890	1.0033	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1534890
Sharanya A.Rula Beneficiary Trust	AADTS0295G	1	278935	0	0	278935	0.1823	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	278935
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)		7	85943612	0	0	85943612	56.1764	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	85943612
Bodies Corporate																		
Rula International Holding Company Private Limited	AAACB9771C	2	49347248	0	0	49347248	32.2555	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	49347248
Senior Holding Pvt. Ltd.	AAECS7488P	1	15237699	0	0	15237699	9.9600	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	15237699
Radhakrishna Ramnarain Pvt. Ltd.	AAACR3297H	1	11654800	0	0	11654800	7.6181	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11654800
Ashok Apparels Pvt. Ltd.	AABCA1436E	2	9670665	0	0	9670665	6.3212	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	9670665
Ashton Real Estate Development Private Limited	AAFCF7183A	1	33200	0	0	33200	0.0217	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	33200
Sub Total (A)(1)		15	95945532	0	0	95945532	62.7141	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	95945532
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)		15	95945532	0	0	95945532	62.7141	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	95945532

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 shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares under lying 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 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 dematerialized 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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)		(XII)				
1. Institutions		32	550806	0	0	550806	3.608	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	550806
(a) Mutual Fund																		
Reliance Capital Trustee Co Ltd A/C- Reliance Regular Savings Fund-Equity Option	AAATR0090B		2000000	0	0	2000000	1.3073	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	2000000
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital		1	750000	0	0	750000	0.4902	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	750000
(e) Foreign Portfolio Investor		28	17154449	0	0	17154449	11.2129	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	17154449
IFI Nordex 1 Sicav - Emerging Stars Equity Fund	AACCH419K		7707656	0	0	7707656	5.0381	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	7707656
(f) Financial Institutions / Banks		3	2384	0	0	2384	0.0016	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	2384
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) 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
(i) Any Other (Specify)		49	25500824	0	0	25500824	16.6684	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	25500824
Foreign Institutional Investors		49	25500824	0	0	25500824	16.6684	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	25500824
Fidelity Investment Trust Fidelity Series Emerging Markets Fund	AAATF2631A		6766279	0	0	6766279	4.4227	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	6766279
Sub Total (B)(1)		113	48916463	0	0	48916463	31.9739	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	48916463
Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3. Non-Institutions																		
(a) Individuals																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5655	3300712	0	0	3300712	2.1575	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	2745276
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	418515	0	0	418515	0.2736	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	418515
(b) NRI/Co registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Overseas Depositories(holding DIBs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Any Other (Specify)		425	4407630	0	0	4407630	2.8911	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	4407630
Trusts		1	250	0	0	250	0.0002	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	250
Hindu Undivided Family		136	48507	0	0	48507	0.0317	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	48507
Directors and Relatives		4	48545	0	0	48545	0.0317	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	48545
Non Resident Indians (Non Repat)		32	107094	0	0	107094	0.0700	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	107094
Non Resident Indians (Repat)		49	195612	0	0	195612	0.1279	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	195612
Clearing Member		35	15661	0	0	15661	0.0102	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	15661
Bodies Corporate		168	3991961	0	0	3991961	2.6093	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	3987211
*The Phoenix Mills Limited-Unclaimed Suspense Account	AAACP3125J		1746200	0	0	1746200	1.1414	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1746200
Sub Total (B)(3)		6083	8126857	0	0	8126857	5.3121	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	7566621
Total Public Shareholding (B)-(B)(1)-(B)(2)+(B)(3)		6196	57043320	0	0	57043320	37.2860	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	56483084

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

#Shareholding of Nordex 1 Sicav - Emerging Stars Equity Fund under three folios has been consolidated for the disclosure on the basis of PAN.

*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 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 shareholders	PAN	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			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)	(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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 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

