

Shareholding Pattern

THE PHOENIX MILLS LIMITED

General Information

Scrip code	503100
NSE Symbol	PHOENIXLTD
MSEI Symbol	NOTLISTED
ISIN	INE211B01039
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	true	false	true	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet																		S
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	c (
								No of Voting (XIV) Rights										
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	10	168968974			168968974	47.26	168968974		168968974	47.26				168968974			
(B)	Public	85488	188554372			188554372	52.74	188554372		188554372	52.74		334214	334214	188888586			
(C)	Non Promoter-Non Public	0	0			0		0		0	0.00				0			
(C1)	Shares underlying DRs	0	0			0		0		0	0.00				0			
(C2)	Shares held by Employee Trusts	0	0			0	0,00	0		0	0,00				0			
	Total	85498	357523346			357523346	100,00	357523346		357523346	100,00		334214	334214	357857560			

Shareholding Pattern

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos,shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)
											No of Voting (XIV) Rights						
											Class eg:X	Class eg:Y	Total				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
(1)	Indian																
(a)	Individuals/Hindu undivided Family				5	9011050			9011050	2.52	9011050		9011050	2.52			
	Atul Ashokkumar Ruia				1	6926014			6926014	1.94	6926014		6926014	1.94			
	Kavita Khaitan Beneficiary Trust (Amla Ruia Holding as Trustee for Kavita Khaitan Beneficiary Trust)				1	900590			900590	0.25	900590		900590	0.25			
	Sharanya A. Ruia Beneficiary Trust				1	557870			557870	0.16	557870		557870	0.16			
	Sharmila Dalmia Family Trust				1	372884			372884	0.10	372884		372884	0.10			
	Sharmila Dalimia				1	253692			253692	0.07	253692		253692	0.07			
	Amla Ashokkumar Ruia				0	0			0	0.00	0		0	0.00			
	Gayatri Atul Ruia				0	0			0	0.00	0		0	0.00			
	Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Atul Ruia Family Trust)				0	0			0	0.00	0		0	0.00			
	Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Ashok Ruia Family Trust)				0	0			0	0.00	0		0	0.00			
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
(d)	Any Other (specify)				5	159957924			159957924	44.74	159957924		159957924	44.74			
	Ruia International Holding Company Private Limited	Bodies Corporate			1	111234496			111234496	31.11	111234496		111234496	31.11			
	Senior Advisory Services Private Limited	Bodies Corporate			1	28980098			28980098	8.11	28980098		28980098	8.11			
	Ashok Apparels Private Limited	Bodies Corporate			1	19341330			19341330	5.41	19341330		19341330	5.41			
	Radhakrishna Ramnarain Private Limited	Bodies Corporate			1	335600			335600	0.09	335600		335600	0.09			
	Ashton Real Estate Development Private Limited	Bodies Corporate			1	66400			66400	0.02	66400		66400	0.02			
	Sub-Total (A)(1)				10	168968974			168968974	47.26	168968974		168968974	47.26			
(2)	Foreign																
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other (specify)																
	Sub-Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				10	168968974			168968974	47.26	168968974		168968974	47.26			
B	Table III - Statement showing shareholding pattern of the Public shareholder																
(1)	Institutions (Domestic)																
(a)	Mutual Funds				32	43294805			43294805	12.11	43294805		43294805	12.11			0
	Axis Mutual Fund Trustee Limited A/C Axis Mutual Fund A/C Axis Midcap Fund				1	6183095			6183095	1.73	6183095		6183095	1.73			0

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No.Of Shares Underlying convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)
											No of Voting (XIV) Rights						
											Class eg:X	Class eg:Y	Total				
	ICICI Prudential Balanced Advantage Fund				1	5623495			5623495	1.57	5623495		5623495	1.57			0
	UTI-Midcap Fund				1	4721087			4721087	1.32	4721087		4721087	1.32			0
	DSP Midcap Fund				1	4456872			4456872	1.25	4456872		4456872	1.25			0
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds				15	619273			619273	0.17	619273		619273	0.17			0
(d)	Banks				1	2000			2000	0.00	2000		2000	0.00			0
(e)	Insurance Companies				11	1488718			1488718	0.42	1488718		1488718	0.42			0
(f)	Provident Funds/ Pension Funds				1	78460			78460	0.02	78460		78460	0.02			0
(g)	Asset reconstruction companies																
(h)	Sovereign Wealth Funds																
(i)	NBFCs registered with RBI																
(j)	Other Financial Institutions																
(k)	Any Other (specify)																
	Sub-Total (B)(1)				60	45483256			45483256	12.72	45483256		45483256	12.72			0
(2)	Institutions (Foreign)																
(a)	Foreign Direct Investment																
(b)	Foreign Venture Capital Investors																
(c)	Sovereign Wealth Funds																
(d)	Foreign Portfolio Investors Category I				692	125465730			125465730	35.09	125465730		125465730	35.09			0
	Government Of Singapore				1	11091551			11091551	3.10	11091551		11091551	3.10			0
	Polar Capital Funds PLC- Emerging Market Stars Fund				1	5117728			5117728	1.43	5117728		5117728	1.43			0
	Schroder International Selection fund Emerging Asia				1	4544538			4544538	1.27	4544538		4544538	1.27			0
(e)	Foreign Portfolio Investors Category II				42	4226949			4226949	1.18	4226949		4226949	1.18			0
(f)	Overseas Depositories (holding DRs) (balancing figure)																
(g)	Any Other (specify)																
	Sub-Total (B)(2)				734	129692679			129692679	36.28	129692679		129692679	36.28			0
(3)	Central Government / State Government(s)																
(a)	Central Government / President of India				1	13906			13906	0.00	13906		13906	0.00			0
(b)	State Government / Governor																
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																
	Sub-Total (B)(3)				1	13906			13906	0.00	13906		13906	0.00			0
(4)	Non-institutions																
(a)	Associate companies / Subsidiaries																
(b)	Directors and their relatives (excluding independent directors and nominee directors)				6	271834			271834	0.08	271834		271834	0.08			119676
(c)	Key Managerial Personnel																
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																

[illegible]

Significant Beneficial Owners

Serial No.	Details of the 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	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Atul Ashokkumar Ruia		India		Atul Ashokkumar Ruia		India		1.94			false	false	08-02-2019
2	Atul Ashokkumar Ruia		India		Ashton Real Estate Development Private Limited		India		0.02			false	false	08-02-2019
3	Atul Ashokkumar Ruia		India		Ashok Apparels Private Limited		India		5.41			false	false	08-02-2019
4	Atul Ashokkumar Ruia		India		Ruia International Holding Company Private Limited		India		31.11			false	false	08-02-2019
5	Atul Ashokkumar Ruia		India		Radhakrishna Ramnarain Private Limited		India		0.09			false	false	08-02-2019
6	Atul Ashokkumar Ruia		India		Senior Advisory Services Private Limited		India		8.11			false	false	08-02-2019

Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	218	594950		
2	134	103340		

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	36.32
As on the end of previous 1st quarter	100.00	34.89
As on the end of previous 2nd quarter	100.00	35.73
As on the end of previous 3rd quarter	100.00	35.56
As on the end of previous 4th quarter	100.00	35.47