

**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/PHOENIXLTD /EQUITY**

**3 Share Holding Pattern Filed under Reg. 31(1)(b) for the year ended December 31, 2021**

**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
6	Whether the Company has equity shares with differential voting rights		No
7	Whether the Company has any Significant Beneficial Owner	Yes	

\* 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.

**The Phoenix Mills Limited**

**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		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)
(A)	Promoter & Promoter Group	10	84484487	0	0	84484487	47.32	84484487	0	84484487	47.32	0	47.32	0	0	0	0	84484487
(B)	Public	39896	94061039	0	0	94061039	52.68	94061039	0	94061039	52.68	0	54.57	0	0	NA	NA	93809267
(C)	Non Promoter - Non Public	0			0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	<b>Total</b>	39906	178545526	0	0.0000	178545526	100.0000	178545526	0	178545526	100	0	100	0	0	0	0	178293754

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

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 (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) = (V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)			
<b>1 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>			<b>5</b>	<b>4505525</b>	<b>0</b>	<b>0</b>	<b>4505525</b>	<b>2.52</b>	<b>4505525</b>	<b>0</b>	<b>4505525</b>	<b>2.52</b>	<b>0</b>	<b>2.52</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4505525</b>
Atul Ashokkumar Ruia	ABHPR8582Q		1	3321000	0	0	3321000	1.86	3321000	0	3321000	1.86	0	1.86	0	0	0	3321000
Amla Ashokkumar Ruia	ABVPR7369D		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
Gayatri Atul Ruia	ADQPR3700F		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Atul Ruia Family Trust)	AAGTA3666E			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Ashok Ruia Family Trust)	AAGTA3667F		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0
Sharanya A. Ruia Beneficiary Trust	AADTS0295G		1	278935	0	0	278935	0.16	278935	0	278935	0.16	0	0.16	0	0	0	278935
Sharmila Dalmia	AACPD3869J		1	268853	0	0	268853	0.15	268853	0	268853	0.15	0	0.15	0	0	0	268853
Sharmila Dalmia Family Trust	ABBT52670L		1	186442	0	0	186442	0.10	186442	0	186442	0.10	0	0.10	0	0	0	186442
Kavita Khaitan Beneficiary Trust (Amla Ruia Ho	AAETK4529L		1	450295	0	0	450295	0.25	450295	0	450295	0.25	0	0.25	0	0.00	0	450295
<b>(b) Central Government / State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>(c) Financial Institutions / Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>(d) Any Other (Specify)</b>			<b>5</b>	<b>79978962</b>	<b>0</b>	<b>0</b>	<b>79978962</b>	<b>44.79</b>	<b>79978962</b>	<b>0</b>	<b>79978962</b>	<b>44.79</b>	<b>0</b>	<b>44.79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>79978962</b>
<b>Bodies Corporate</b>			<b>5</b>	<b>79978962</b>	<b>0</b>	<b>0</b>	<b>79978962</b>	<b>44.79</b>	<b>79978962</b>	<b>0</b>	<b>79978962</b>	<b>44.79</b>	<b>0</b>	<b>44.79</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>79978962</b>
Ruia International Holding Company Private Limited	AACCB9771C		1	55617248	0	0	55617248	31.15	55617248	0	55617248	31.15	0	31.15	0	0	0	55617248
Senior Advisory Services Private Limited (Formerly known as Senior Holding Private Limited)	AAECS7488P		1	14490049	0	0	14490049	8.12	14490049	0	14490049	8.12	0	8.12	0	0	0	14490049
Radhakrishna Ramnarain Private Limited	AAACR3297H		1	9670665	0	0	9670665	5.42	9670665	0	9670665	5.42	0	5.42	0	0	0	9670665
Ashok Apparels Private Limited	AABCA1436E		1	167800	0	0	167800	0.09	167800	0	167800	0.09	0	0.09	0	0	0	167800
Ashton Real Estate Development Private Limited	AAFCA7183A		1	33200	0	0	33200	0.02	33200	0	33200	0.02	0	0.02	0	0	0	33200
<b>Sub Total (A)(1)</b>			<b>10</b>	<b>84484487</b>	<b>0</b>	<b>0</b>	<b>84484487</b>	<b>47.32</b>	<b>84484487</b>	<b>0</b>	<b>84484487</b>	<b>47.32</b>	<b>0</b>	<b>47.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>84484487</b>
<b>2 Foreign</b>																		
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>(b) Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>(c) Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>(e) Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>10</b>	<b>84484487</b>	<b>0</b>	<b>0</b>	<b>84484487</b>	<b>47.32</b>	<b>84484487</b>	<b>0</b>	<b>84484487</b>	<b>47.32</b>	<b>0</b>	<b>47.32</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>84484487</b>

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.



## 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			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		Number of equity shares held in dematerialised form	
								No of Voting Rights	Total as a % of (A+B+C)	Class			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held(b)		
																		eg: X
(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	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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

Sr. No.	Details of the significant beneficial owner (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	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting rights	Rights on distributable	Exercise of control	Exercise of significant influence	
1	Atul Ashokkumar Ruia	India	Atul Ashokkumar Ruia	India	1.86	-	-	No	No	08-02-2019
2	Atul Ashokkumar Ruia	India	Ruia International Holding Company Private Limited	India	31.15	-	-	No	No	08-02-2019
3	Atul Ashokkumar Ruia	India	Senior Advisory Services Private Limited	India	8.12	-	-	No	No	08-02-2019
4	Atul Ashokkumar Ruia	India	Radhakrishna Ramnarain Private Limited	India	5.42	-	-	No	No	08-02-2019
5	Atul Ashokkumar Ruia	India	Ashok Apparels Private Limited	India	0.09	-	-	No	No	08-02-2019
6	Atul Ashokkumar Ruia	India	Ashton Real Estate Development Private Limited	India	0.02	-	-	No	No	08-02-2019