

Shareholding Pattern under Regulation 31 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)(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 :03/04/2023 NSDL : 31/03/2023 CDSL :31/03/2023

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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	47.3014	84484487	0	84484487	47.3014	0	47.3014	0	0.0000	0	0.0000	84484487
(B)	Public	60945	94124467	0	0	94124467	52.6986	94124467	0	94124467	52.6986	0	52.6986	0	0.0000	NA	NA	93957250
(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	60955	178608954	0	0	178608954	100.0000	178608954	0	178608954	100.0000	0	100.0000	0	0.0000	0	0.0000	178441737

GENERATED ON :03/04/2023 NSDL : 31/03/2023 CDSL :31/03/2023

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

Category & Name of the shareholders (I)	Entity Type	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible into securities) (X)	ing, as a % assuming full conversion of convertible securities (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialised form (XIV)
									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								
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	4505525	0	0	4505525	2.5226	4505525	0	4505525	2.5226	0	2.5226	0	0.0000	0	0.0000	4505525
	Atul Ashokkumar Ruia	Promoters	1	3429108	0	0	3429108	1.9199	3429108	0	3429108	1.9199	0	1.9199	0	0.0000	0	0.0000	3429108
	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 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
	Sharmila Dalmia	Promoters	1	160745	0	0	160745	0.0900	160745	0	160745	0.0900	0	0.0900	0	0.0000	0	0.0000	160745
(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	44.7788	79978962	0	79978962	44.7788	0	44.7788	0	0.0000	0	0.0000	79978962
	Bodies Corporate		5	79978962	0	0	79978962	44.7788	79978962	0	79978962	44.7788	0	44.7788	0	0.0000	0	0.0000	79978962
	Ruia International Holding Company Private Limited	Promoter Group	1	55617248	0	0	55617248	31.1391	55617248	0	55617248	31.1391	0	31.1391	0	0.0000	0	0.0000	55617248
	Senior Advisory Services Pvt.Ltd	Promoter Group	1	14490049	0	0	14490049	8.1127	14490049	0	14490049	8.1127	0	8.1127	0	0.0000	0	0.0000	14490049
	Ashok Apparels Pvt. Ltd.	Promoter Group	1	9670665	0	0	9670665	5.4144	9670665	0	9670665	5.4144	0	5.4144	0	0.0000	0	0.0000	9670665
	Radhakrishna Ramnarain Pvt. Ltd.	Promoter Group	1	167800	0	0	167800	0.0939	167800	0	167800	0.0939	0	0.0939	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	47.3014	84484487	0	84484487	47.3014	0	47.3014	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	47.3014	84484487	0	84484487	47.3014	0	47.3014	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.

4	Non-Institutions		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	0.0000	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	168421	0	0	168421	0.0943	168421	0	168421	0.0943	0	0.0943	0	0.0000	NA	NA	168421	0	0	0
(C)	Key Managerial Personnel		2	2240	0	0	2240	0.0013	2240	0	2240	0.0013	0	0.0013	0	0.0000	NA	NA	2240	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.		57653	4959422	0	0	4959422	2.7767	4959422	0	4959422	2.7767	0	2.7767	0	0.0000	NA	NA	4792705	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)		1469	274041	0	0	274041	0.1534	274041	0	274041	0.1534	0	0.1534	0	0.0000	NA	NA	274041	0	0	0
(j)	Foreign Nationals		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(l)	Bodies Corporate		707	845202	0	0	845202	0.4732	845202	0	845202	0.4732	0	0.4732	0	0.0000	NA	NA	844702	0	0	0
(m)	Any Other (Specify)		777	155281	0	0	155281	0.0869	155281	0	155281	0.0869	0	0.0869	0	0.0000	NA	NA	155281	0	0	0
	Trusts		5	4108	0	0	4108	0.0023	4108	0	4108	0.0023	0	0.0023	0	0.0000	NA	NA	4108	0	0	0
	Body Corp-Ltd Liability Partnership		74	49411	0	0	49411	0.0277	49411	0	49411	0.0277	0	0.0277	0	0.0000	NA	NA	49411	0	0	0
	Hindu Undivided Family		671	96942	0	0	96942	0.0543	96942	0	96942	0.0543	0	0.0543	0	0.0000	NA	NA	96942	0	0	0
	Clearing Member		27	4820	0	0	4820	0.0027	4820	0	4820	0.0027	0	0.0027	0	0.0000	NA	NA	4820	0	0	0
	Sub Total (B)(4)		60616	7625672	0	0	7625672	4.2695	7625672	0	7625672	4.2695	0	4.2695	0	0.0000	NA	NA	7458455	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		60945	94124467	0	0	94124467	52.6986	94124467	0	94124467	52.6986	0	52.6986	0	0.0000	NA	NA	93957250	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.

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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	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	
									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.

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