

Notice

NOTICE is hereby given that the 111th Annual General Meeting of the shareholders of The Phoenix Mills Limited will be held on Thursday, the 8th day of September, 2016 at 3:30 P.M. at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai – 400 020 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt:
 - a. the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Board of Directors and Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Report of the Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended March 31, 2016.
3. To appoint a Director in place of Mr. Pradumna Kanodia (DIN: 01602690), who retires by rotation and being eligible, has offered himself for re-appointment.
4. To re-appoint M/s. A. M. Ghelani & Company, Chartered Accountants (Firm Regn. No. 103173W) and M/s. Chaturvedi & Shah, Chartered Accountants (Firm Regn. No. 101720W) as the Statutory Auditors of the Company, to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.

SPECIAL BUSINESS:

5. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**Resolved that** pursuant to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof) and such other approvals as may be necessary in this regard, approval of the members be and is hereby accorded for re-appointment of Mr. Pradumna Kanodia (DIN: 01602690) as the Director – Finance of the Company for a period of five years with effect from April 28, 2016 without payment of remuneration from the Company.

Resolved further that during such time as Mr. Pradumna Kanodia holds and continues to hold office of the Director – Finance, he shall be liable to retire by rotation as a Director.

Resolved further that the Board and/or Committee thereof be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient or desirable including seeking approvals/sanctions of the government and/or other authorities/agencies as may be applicable and to settle any question or doubt that may arise in relation thereto, in order to give effect to the resolution.”
6. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**Resolved that** pursuant to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof) and such other approvals as may be necessary in this regard, approval of the members be and is hereby accorded for re-appointment of Mr. Shishir Shrivastava (DIN: 01266095) as Joint Managing Director of the Company for a period of five years with effect from July 30, 2016 without payment of remuneration from the Company.

Resolved further that during such time as Mr. Shishir Shrivastava holds and continues to hold office of the Joint Managing Director, he shall be liable to retire by rotation as a Director.

Resolved further that the Board and/or Committee thereof be and is hereby authorized to do all such acts, deeds and things as may be necessary, expedient or desirable including seeking approvals/sanctions of the government and/or other authorities/agencies as may be applicable and to settle any question or doubt that may arise in relation thereto, in order to give effect to the resolution.”

On behalf of the Board of Directors

Place: Mumbai
Date: May 13, 2016

Ashokkumar Ruia
Chairman & Managing Director
DIN: 00086762

NOTES:

1. The Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 (“the Act”) with respect to the Special Business as set out in the Notice is annexed hereto and forms part of this Notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/PROXIES NEED NOT BE A MEMBER OF THE COMPANY.
3. A person can act as proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10% of the total share capital carrying voting rights may appoint a single person as Proxy and such person cannot act as proxy for any other member.
4. The instrument of Proxy, if any, in order to be valid and effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (forty eight hours) before the time fixed for the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
5. In case of joint holders attending the meeting, any such joint holder who is higher in the order of names will be entitled to vote.
6. As per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings, information regarding appointment/re-appointment of Director (Item no. 5 and 6) is annexed hereto.
7. The Company’s Registrar and Share Transfer Agents for its share registry work (Physical and Electronic) are M/s. Link Intime India Private Ltd having their office premises at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai – 400 078.
8. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Registered Office of the Company at least seven days before the date of the meeting, to enable the Company to make available the required information at the meeting, to the extent possible.
9. The Register of Members and Share Transfer Books will remain closed from Friday, September 2, 2016 to Thursday, September 8, 2016 (both days inclusive) for the annual closing and for the purpose of determining the entitlement for payment of dividend.
10. Dividend for the Financial Year ended March 31, 2016, if declared at the Annual General Meeting, shall be paid on or before 30th day from the date of declaration to those shareholders, whose names appear:
 - a) As beneficial owners at the end of business day on Thursday, September 1, 2016 as per lists furnished by NSDL and CDSL in respect of shares held in dematerialised form.
 - b) On the register of members of the Company at the end of business day on Thursday, September 1, 2016 in respect of shares held in physical form.
11. In order to enable the Company to remit dividend through National Electronic Clearing Services (NECS), shareholders are requested to provide details of their bank accounts indicating the name of the bank, branch, account number and the nine-digit MICR code (as appearing on the cheque). It is advisable to attach a photocopy of the cheque leaf/cancelled cheque leaf. The said information should be submitted on or before Thursday, September 1, 2016 to the Company, if the shares are held in physical form and to the concerned Depository Participant (DP), if the same are held in electronic form. Payment through NECS shall be subject to availability of NECS Centres and timely furnishing of complete and correct information by members.
12. Shareholders are requested to:
 - a) Intimate the Company’s Registrar and Share Transfer Agent, M/s. Link Intime India Private Ltd at the above mentioned address, of changes, if any, in their registered address at an early date for shares held in physical form.
 - b) Intimate to the respective DPs, changes, if any, in their registered addresses at an early date, in case of shares held in electronic form.
 - c) Quote ledger folio numbers/DP ID and Client ID numbers in all their correspondence.
 - d) Approach the Company for consolidation of various ledger folios into one.

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- e) Get the shares transferred in joint names, if they are held in a single name and/or appoint a nominee.
- f) Bring with them to the meeting, their copy of the Annual Report and Attendance Slip. No copies will be distributed at the meeting as a measure of economy.
- g) Send their email ID's to the Registrar and Share Transfer Agent of the Company/to the Company (for members holding shares in physical form).
- h) Send/update their email ID's to the Depository Participant/Registrar and Share Transfer Agent of the Company (for members holding shares in Demat Form).

13. Green Initiative in Corporate Governance

As a measure towards Green Initiative, it is proposed that documents like Notices of Meetings/Postal Ballot, Annual Reports, Directors Report and Auditors' Report and other shareholder communications will be sent electronically to the email address provided by the shareholders and/or made available to the Company by the Depositories viz., NSDL/CDSL. Shareholders holding shares in dematerialized form are requested to keep their Depository Participant (DP) informed and updated of any change in their email address.

For shares held in physical form, shareholders can register their email address by sending a duly signed letter mentioning their name(s), folio no(s), and email address to the Company's Registrar & Share Transfer Agent, M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai – 400 078 or by sending an email to phoenixmillsogreen@linkintime.co.in or alternatively can register their email address on the website of the Company at <http://www.thephoenixmills.com/green/greenadd.asp>

- 14. Pursuant to Sections 205A and 205C of the Companies Act, 1956 and other applicable provisions of the Companies Act, 2013, if any, any money transferred to the unpaid dividend account which remains unpaid or unclaimed for a period of seven years from the date of such transfer, is required to be transferred to the Investor Education and Protection Fund set up by the Central Government. Accordingly, the unpaid/unclaimed dividend for the Financial Year 2008-2009 onwards will become transferrable at the end of respective seven years to the said Fund. Shareholders are requested to send their claims, if any, for the Financial Year 2008-2009 onwards before the amount becomes due for transfer to the above Fund. Shareholders are requested to encash the dividend warrants well in advance.
- 15. Please note that in terms of SEBI Circulars No. MRD/DoP/Cir-05/2009 dated May 20, 2009 and No. SEBI/MRD/DoP/SE/RTA/Cir-03/2010 dated January 7, 2010, it is mandatory for the shareholders holding shares in physical form to submit self-attested copy of PAN card in the following cases:
 - a) Transferees' PAN Cards for transfer of shares,
 - b) Surviving joint holders' PAN Cards for deletion of name of deceased shareholder,
 - c) Legal heirs' PAN Cards for transmission of shares,
 - d) Joint holders' PAN Cards for transposition of shares.

In compliance with the aforesaid circulars, requests without attaching copies of PAN card, for transfer/deletion/transmission and transposition of shares of the Company in physical form will be returned under objection.

- 16. Members may also note that the Notice of the 111th Annual General Meeting and the Annual Report for 2016 will also be available on the Company's website www.thephoenixmills.com for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Mumbai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor correspondence email id: investorrelations@highstreetphoenix.com. For members who have not registered their email id, physical copy of the Annual Report for the Financial Year 2015-16 is being sent in the permitted mode.
- 17. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form SH-13 duly filled in to M/s. Link Intime India Private Ltd at the above mentioned address. Members holding shares in electronic form may contact their respective Depository Participant for availing this facility.

18. Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Secretarial Standard on General Meetings (SS-2) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, facility to exercise their right to vote at the 111th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL):

The instructions for e-voting are as under:

I. In case of shareholders receiving the Notice by e-mail:

- i. The e-voting period commences on Monday, September 5, 2016 [9:00 A.M. (IST)] and ends on Wednesday, September 7, 2016 [05:00 P.M. (IST)]. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Thursday, September 1, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date may obtain their User Id and password in the manner as mentioned below. Person who is not a member as on the cutoff date should treat this Notice for information purposes only.
- ii. Launch internet browser by typing the URL: www.evotingindia.com.
- iii. Click on 'Shareholders'
- iv. Enter your Login credentials:
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c. Shareholders holding shares in physical form should enter Folio Number registered with the Company.
- v. Next, enter the image verification as displayed and Click on 'Login'
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any other company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

For shareholders holding shares in Demat Form and Physical Form	
PAN	<ul style="list-style-type: none">- Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders)- Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and 8 digits of the sequence number in the PAN field- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Date of Birth (DOB)	Enter the Date of Birth as recorded in your demat account or in the Company's records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank details in order to login. If the details are not recorded with the depository or the Company, please enter the member id/folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii. After entering these details appropriately, click on 'Submit' tab.
- ix. Shareholders holding shares in physical form will then directly reach the company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting

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through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- x. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi. Click on the EVSN for ‘The Phoenix Mills Limited’.
- xii. On the voting page, you will see ‘Resolution Description’ and against the same option ‘Yes/No’ for voting. Select the option as desired. The option ‘Yes’ implies that you assent to the Resolution and the option ‘No’ implies that you dissent to the Resolution.
- xiii. On the voting page enter the number of shares (which represents no. of votes) as on the cut-off date under ‘For/Against’.
- xiv. Click on the ‘Resolutions File Link’ if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on ‘Submit’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Ok’, else to change your vote, click on ‘Cancel’ and accordingly modify your vote.
- xvi. Once you ‘Confirm’ your vote on the resolution, you will not be allowed to modify or change your vote subsequently.
- xvii. Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- xviii. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- xix. During the voting period, shareholders can login any number of times till they have voted on the resolution(s).
- xx. You can also take out print of the voting done by you by clicking on “Click here to print” option on the voting.
- xxi. If demat account holder has forgotten the same password then enter the User ID and the image verification code and click on ‘Forgot Password’ and enter the details as prompted by the system.
- xxii. Note for non-individual shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- xxiii. They are also required to upload a scanned certified true copy of the board resolution/authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the system for the Scrutinizer to verify the same. They may also send across a hard copy of the document to the Scrutinizer.

II. In case of shareholders receiving the Notice by post:

For shareholders whose email IDs are not registered with the Company/Depository Participant(s) and who receives the physical copy of the AGM Notice, the following instructions may be noted:

- i. The User ID and initial password is provided at the bottom of the AGM Notice.
- ii. Please follow all the steps from i to xxiii mentioned above to cast your vote successfully.

III. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

IV. Details of person to be contacted for issues relating to voting through Physical Ballot and E-voting:

Mr. Mangesh Satvilkar
Investor Relations Officer,
The Phoenix Mills Limited,
462, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
Tel No.: 022-30016600
Fax No.: 022-30016818
Email: evoting@highstreetphoenix.com

- V. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of Thursday, September 1, 2016. The facility for voting through ballot shall also be made available at the meeting and shareholders attending the meeting who have not already cast their vote by remote e-voting/ballot shall be able to exercise their voting right at the meeting. The shareholders who have casted their votes by remote e-voting/ballot prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- VI. Mr. Himanshu S. Kamdar, Company Secretary (Membership No. F5171) - Partner M/s. Rathi & Associates, Company Secretaries in practice has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- VII The Scrutinizer will, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in the employment of the Company and within a period of forty eight hours from the conclusion of the meeting, make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company.
- VIII. In order to enable its members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a Ballot Form is annexed. A member desiring to exercise vote by Ballot shall complete the enclosed Ballot Form with assent (for) or dissent (against) and send it to Mr. Himanshu S. Kamdar, Scrutinizer, C/o Link Intime India Private Limited, Unit: The Phoenix Mills Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078, Tel. No: 022-25946970, Fax No: 022- 25946969, E-mail: rnt.helpdesk@linkintime.co.in so as to reach him on or before Wednesday, September 7, 2016 by 5.00 p.m. Any Ballot Form received after the said date shall be treated as if the reply from the Members has not been received.
- IX. The results shall be declared by the Chairman and Managing Director or any other person authorized by him in this regard on or after the AGM of the Company. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.thephoenixmills.com and on the website of CDSL, immediately after the result is declared and communicated to the National Stock Exchange of India Ltd and BSE Limited, who are required to place them on their website.
19. The certificate from the Statutory Auditors of the Company certifying that the Company's Employee Stock Option Scheme – 2007 is being implemented in accordance with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and in accordance with the resolutions passed by the members of the Company will be available for inspection by the members at the Annual General Meeting.
20. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
21. All documents referred to in the accompanying Notice and the Explanatory Statement will remain open for inspection at the Registered Office of the Company during normal business hours (9.30 A.M. to 6.00 P.M.) on all working days up to and including the date of the Annual General Meeting of the Company.

On behalf of the Board of Directors

Place: Mumbai
Date: May 13, 2016

Ashokkumar Ruia
Chairman & Managing Director
DIN: 00086762

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Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 5

Mr. Pradumna Kanodia has been serving the Board of the Company since April 28, 2011. He was appointed as Director-Finance of the Company for a period of 5 years w.e.f April 28, 2011 without payment of remuneration from the Company. His term as a Director – Finance expired on April 27, 2016. Mr. Kanodia has contributed extensively in the areas of project financing and banking, thus supporting implementation of business plans and boosting the growth of the Phoenix Group. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have re-appointed Mr. Pradumna Kanodia as Director-Finance of the Company, liable to retire by rotation, for a period of five years with effect from April 28, 2016 without payment of remuneration from the Company.

The said appointment of Mr. Pradumna Kanodia as Director – Finance of the Company without payment of remuneration would require the consent of the shareholders of the Company pursuant to Section 196 read with Schedule V of the Companies Act, 2013. The Resolution is therefore recommended for your approval.

Save and except Mr. Pradumna Kanodia, none of the other Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

ITEM NO. 6

Mr. Shishir Shrivastava has been serving the Board of the Company since March 18, 2010. He was appointed as Joint Managing Director of the Company for a period of 5 years w.e.f July 30, 2011 without payment of remuneration from the Company. His term as Joint Managing Director is due to expire on July 29, 2016. Mr. Shishir Shrivastava is spearheading the Company's business development initiatives to effect its next round of expansion plans. Considering his valuable contribution in the growth and expansion of the Company, it would, therefore be in the interest of the Company to continue to avail the benefits of his expertise.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Shishir Shrivastava as Joint Managing Director of the Company, liable to retire by rotation, for a period of five years with effect from July 30, 2016 without payment of remuneration from the Company.

The said appointment of Mr. Shishir Shrivastava as Joint Managing Director of the Company without payment of remuneration would require the consent of the shareholders of the Company pursuant to Section 196 read with Schedule V of the Companies Act, 2013. The Resolution is therefore recommended for your approval.

Save and except Mr. Shishir Shrivastava, none of the other Directors and Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

On behalf of the Board of Directors

Place: Mumbai
Date: May 13, 2016

Ashokkumar Ruia
Chairman & Managing Director
DIN: 00086762

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Annexure

Name	Mr. Pradumna Kanodia	Mr. Shishir Shrivastava
DIN	01602690	01266095
Age	51	40
Qualification	B.Com, CA, CS, PGDM in Sales & Marketing Management	Graduate from IHM Bangalore
Profile and Experience	Mr. Pradumna Kanodia joined the Company as “Group Chief Financial Officer” in March, 2010. He has more than 20 years of experience in various organizations like Kanoria Dyechem Ltd., Abir Chemicals Ltd., Focus Infosys India (P) Ltd, Sobha Developers Ltd. Prior to joining the Phoenix Group, Mr. Kanodia was associated with Panchshil Realty as Group Chief Financial Officer. Currently, he heads the finance and accounts teams and plays a role in fund raising and liaising with banks for debt funding. He has been a member of our Board since April 28, 2011. He is a member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India.	Mr. Shishir Shrivastava has served the Phoenix Group for past 12 years in various capacities in the areas of corporate strategy, private equity fund raising and investor relations. While he was instrumental in shaping HSP to its current reputation, he also laid the foundations of the service and advisory vertical. He has been closely involved in establishing the Phoenix Market City projects across India. He is currently involved in new business development initiatives of the Group.
Details of Directorships held in other companies*	Acme Hospitality Services Private Limited Big Apple Real Estate Private Limited Blackwood Developers Private Limited Butala Farm Lands Private Limited Classic Housing Projects Private Limited Pallazzio Hotels & Leisure Limited Roomy Construction Company Private Limited	Alliance Spaces Private Limited Ashton Real Estate Development Private Limited Big Apple Real Estate Private Limited Blackwood Developers Private Limited Classic Housing Projects Private Limited Gangetic Developers Private Limited Insight Hotels & Leisure Private Limited Palladium Constructions Private Limited Pallazzio Hotels & Leisure Limited Phoenix Hospitality Company Private Limited Phoenix Retail Private Limited Upal Developers Private Limited Upal Hotels Private Limited
Details of Chairmanship/ Membership held in Committees**	Pallazzio Hotels & Leisure Limited – Audit Committee (Member) Blackwood Developers Private Limited – Audit Committee (Member) Big Apple Real Estate Private Limited – Audit Committee (Member)	Nil
Shareholding in the Company as on the date of Notice	Nil	47,200

*Directorships held by the Directors, as mentioned above: (i) do not include directorships held in the Company, (ii) includes directorship in Foreign Companies, Private Limited Companies and Companies under Section 8 of the Companies Act, 2013.

**Committees considered for the purpose are those prescribed under Regulation 26(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 viz; Audit Committee and Stakeholders' Relationship Committee of the Indian public limited companies (including private limited companies, which are considered as public limited companies in terms of Section 2(71) of the Companies Act, 2013).

For other details such as number of meetings of the board attended during the year, remuneration drawn and relationship with other directors and key managerial personnel in respect of Mr. Pradumna Kanodia and Mr. Shishir Shrivastava, please refer to the Corporate Governance Report.

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Route Map to the Venue of AGM

Venue: Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai – 400 020



Landmark: Opposite Churchgate Station

Distance from Chhatrapati Shivaji Terminus: 2.2 Km

Distance from Churchgate Station: 30 M