

**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	78214487	0	0	78214487	45.43	78214487	0	78214487	45.43	0	45.43	0	0	0	0	78214487
(B)	Public	36119	93943639	0	0	93943639	54.57	93943639	0	93943639	54.57	0	54.57	0	0	NA	NA	93686867
(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>	<b>36129</b>	<b>172158126</b>	<b>0</b>	<b>0</b>	<b>172158126</b>	<b>100.00</b>	<b>172158126</b>	<b>0</b>	<b>172158126</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>171901354</b>

The Phoenix Mills Limited

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

Category & Name of the shareholders	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)	(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)			
<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>2.78</b>	<b>4505525</b>	<b>0</b>	<b>4505525</b>	<b>3</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4505525</b>
Atul Ashokkumar Ruia	1	3321000	0	0	3321000	1.93	3321000	0	3321000	1.93	0	1.93	0	0.00	0	0.00	3321000
Amla Ashokkumar Ruia	1	450295	0	0	450295	0.37	450295	0	450295	0.26	0	0.26	0	0.00	0	0.00	450295
Gayatri Atul Ruia	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Atul Ruia Family Trust)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee for Ashok Ruia Family Trust)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sharanya A.Ruia Beneficiary Trust	1	278935	0	0	278935	0.16	278935	0	278935	0.16	0	0.16	0	0.00	0	0.00	278935
Sharmila Dalmia	1	268853	0	0	268853	0.16	268853	0	268853	0.16	0	0.16	0	0.00	0	0.00	268853
Sharmila Dalmia Family Trust	1	186442	0	0	186442	0.16	186442	0	186442	0.11	0	0.11	0	0.00	0	0.00	186442
Kavita Khaitan Beneficiary Trust (Amla Ruia H	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
<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>0.00</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>0.00</b>	<b>0</b>
<b>(d) Any Other (Specify)</b>	<b>5</b>	<b>73708962</b>	<b>0</b>	<b>0</b>	<b>73708962</b>	<b>42.86</b>	<b>73708962</b>	<b>0</b>	<b>73708962</b>	<b>42.81</b>	<b>0</b>	<b>42.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>73708962</b>
<b>Bodies Corporate</b>	<b>5</b>	<b>73708962</b>	<b>0</b>	<b>0</b>	<b>73708962</b>	<b>42.86</b>	<b>73708962</b>	<b>0</b>	<b>73708962</b>	<b>42.81</b>	<b>0</b>	<b>42.81</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>73708962</b>
Ruia International Holding Company Private Limited	1	49347248	0	0	49347248	28.71	49347248	0	49347248	28.66	0	28.66	0	0.00	0	0.00	49347248
Senior Advisory Services Private Limited (Formerly known as Senior Holding Private Limited)	1	14490049	0	0	14490049	8.42	14490049	0	14490049	8.42	0	8.42	0	0.00	0	0.00	14490049
Radhakrishna Ramnarain Private Limited	1	167800	0	0	167800	0.10	167800	0	167800	0.10	0	0.10	0	0.00	0	0.00	167800
Ashok Apparels Private Limited	1	9670665	0	0	9670665	5.62	9670665	0	9670665	5.62	0	5.62	0	0.00	0	0.00	9670665
Ashton Real Estate Development Private Limited	1	33200	0	0	33200	0.02	33200	0	33200	0.02	0	0.02	0	0.00	0	0.00	33200
<b>Sub Total (A)(1)</b>	<b>10</b>	<b>78214487</b>	<b>0</b>	<b>0</b>	<b>78214487</b>	<b>45.64</b>	<b>78214487</b>	<b>0</b>	<b>78214487</b>	<b>45.43</b>	<b>0</b>	<b>45.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>78214487</b>
<b>2 Foreign</b>																	
<b>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>0.00</b>	<b>0</b>
<b>(a) 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>0.00</b>	<b>0</b>
<b>(b) 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>0.00</b>	<b>0</b>
<b>(c) 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>0.00</b>	<b>0</b>
<b>(d) 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>0.00</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>0.00</b>	<b>0</b>
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>10</b>	<b>78214487</b>	<b>0</b>	<b>0</b>	<b>78214487</b>	<b>45.64</b>	<b>78214487</b>	<b>0</b>	<b>78214487</b>	<b>45.43</b>	<b>0</b>	<b>45.43</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>78214487</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 III - Statement showing shareholding pattern of the Public shareholder**

(I)	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		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								
(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)		
<b>1 Institutions</b>																	
<b>(a) Mutual Fund</b>	<b>19</b>	<b>30303632</b>	<b>0</b>	<b>0</b>	<b>30303632</b>	<b>17.60</b>	<b>30303632</b>	<b>0</b>	<b>30303632</b>	<b>17.60</b>	<b>0</b>	<b>17.60</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>30303632</b>
Icici Prudential Flexicap Fund	1	6389869	0	0	6389869	3.71	6389869	0	6389869	3.71	0	3.71	0	0.00	NA	NA	6389869
UTI- Value Opportunities Fund	1	3837213	0	0	3837213	2.23	3837213	0	3837213	2.23	0	2.23	0	0.00	NA	NA	3837213
Disp Midcap Fund	1	3558761	0	0	3558761	2.07	3558761	0	3558761	2.07	0	2.07	0	0.00	NA	NA	3558761
Sbi Long Term Equity Fund	1	3262300	0	0	3262300	1.89	3262300	0	3262300	1.89	0	1.89	0	0.00	NA	NA	3262300
Motilal Oswal Midcap 30 Fund	1	3020434	0	0	3020434	1.75	3020434	0	3020434	1.75	0	1.75	0	0.00	NA	NA	3020434
Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Focused Equity Fund	1	2717693	0	0	2717693	1.58	2717693	0	2717693	1.58	0	1.58	0	0.00	NA	NA	2717693
Nippon Life India Trustee Ltd-A/C Nippon India Growth Fund	1	1840997	0	0	1840997	1.07	1840997	0	1840997	1.07	0	1.07	0	0.00	NA	NA	1840997
Hdfc Trustee Company Limited - Hdfc Tax Saverfund	1	1799296	0	0	1799296	1.05	1799296	0	1799296	1.05	0	1.05	0	0.00	NA	NA	1799296
<b>(b) Venture Capital Funds</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>NA</b>	<b>NA</b>	<b>0</b>
<b>(c) Alternate Investment Funds</b>	<b>10</b>	<b>982113</b>	<b>0</b>	<b>0</b>	<b>982113</b>	<b>0.57</b>	<b>982113</b>	<b>0</b>	<b>982113</b>	<b>0.57</b>	<b>0</b>	<b>0.57</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>982113</b>
<b>(d) Foreign Venture Capital Investors</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>NA</b>	<b>NA</b>	<b>0</b>
<b>(e) Foreign Portfolio Investor</b>	<b>200</b>	<b>54398729</b>	<b>0</b>	<b>0</b>	<b>54398729</b>	<b>31.60</b>	<b>54398729</b>	<b>0</b>	<b>54398729</b>	<b>31.60</b>	<b>0</b>	<b>31.60</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>54398729</b>
Government Of Singapore	1	7438017	0	0	7438017	4.32	7438017	0	7438017	4.32	0	4.32	0	0.00	NA	NA	7438017
Schroder International Selection Fund Emerging Asia	1	4879571	0	0	4879571	2.83	4879571	0	4879571	2.83	0	2.83	0	0.00	NA	NA	4879571
Baillie Gifford Pacific Fund A Sub Fund Of Baillie Gifford Overseas Growth Funds Iccv	1	3689080	0	0	3689080	2.14	3689080	0	3689080	2.14	0	2.14	0	0.00	NA	NA	3689080
Kuwait Investment Authority Fund 225	1	2751719	0	0	2751719	1.60	2751719	0	2751719	1.60	0	1.60	0	0.00	NA	NA	2751719
Polar Capital Funds Plc - Emerging Market Stars Fund	1	2632270	0	0	2632270	1.53	2632270	0	2632270	1.53	0	1.53	0	0.00	NA	NA	2632270
Schroder Asian Growth Fund	1	2074248	0	0	2074248	1.20	2074248	0	2074248	1.20	0	1.20	0	0.00	NA	NA	2074248
Schroder Asian Alpha Plus Fund	1	1731844	0	0	1731844	1.01	1731844	0	1731844	1.01	0	1.01	0	0.00	NA	NA	1731844
<b>(f) Financial Institutions / Banks</b>	<b>2</b>	<b>21000</b>	<b>0</b>	<b>0</b>	<b>21000</b>	<b>0.01</b>	<b>21000</b>	<b>0</b>	<b>21000</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>21000</b>
<b>(g) Insurance Companies</b>	<b>6</b>	<b>740508</b>	<b>0</b>	<b>0</b>	<b>740508</b>	<b>0.43</b>	<b>740508</b>	<b>0</b>	<b>740508</b>	<b>0.43</b>	<b>0</b>	<b>0.43</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>740508</b>
<b>(h) Provident Funds/ Pension Funds</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>NA</b>	<b>NA</b>	<b>0</b>
<b>(i) 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>NA</b>	<b>NA</b>	<b>0</b>
<b>Sub Total (B)(1)</b>	<b>237</b>	<b>86445982</b>	<b>0</b>	<b>0</b>	<b>86445982</b>	<b>50</b>	<b>86445982</b>	<b>0</b>	<b>86445982</b>	<b>50</b>	<b>0</b>	<b>50</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>86445982</b>
<b>2 Central Government/ State Government(s)/ President of India</b>																	
Central Government / State Government(s)	1	6953	0	0	6953	0.00	6953	0	6953	0.00	0	0.00	0	0.00	NA	NA	6953
<b>Sub Total (B)(2)</b>	<b>1</b>	<b>6953</b>	<b>0</b>	<b>0</b>	<b>6953</b>	<b>0.00</b>	<b>6953</b>	<b>0</b>	<b>6953</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>6953</b>
<b>3 Non-Institutions</b>																	
<b>(a) 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>NA</b>	<b>NA</b>	<b>0</b>
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	33949	5022382	0	0	5022382	2.30	5022382	0	5022382	2.30	0	2.30	0	0.00	NA	NA	4766610
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	164555	0	0	164555	0.10	164555	0	164555	0.10	0	0.10	0	0.00	NA	NA	164555
<b>(b) NBFCs registered with RBI</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>NA</b>	<b>NA</b>	<b>0</b>
<b>(c) Employee Trusts</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>NA</b>	<b>NA</b>	<b>0</b>
<b>(d) Overseas Depositories(holding DRs) (balancing figure)</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>NA</b>	<b>NA</b>	<b>0</b>
<b>(e) Any Other (Specify)</b>	<b>1931</b>	<b>2303767</b>	<b>0</b>	<b>0</b>	<b>2303767</b>	<b>1.34</b>	<b>2303767</b>	<b>0</b>	<b>2303767</b>	<b>1.34</b>	<b>0</b>	<b>1.34</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>2303767</b>
Investor Education and Protection Fund	1	983472	0	0	983472	0.57	983472	0	983472	0.57	0	0.57	0	0.00	NA	NA	983472
Trusts	2	8778	0	0	8778	0.01	8778	0	8778	0.01	0	0.01	0	0.00	NA	NA	8778
Hindu Undivided Family	513	79177	0	0	79177	0.05	79177	0	79177	0.05	0	0.05	0	0.00	NA	NA	79177
Non Resident Indians (Non Repat)	283	152089	0	0	152089	0.09	152089	0	152089	0.09	0	0.09	0	0.00	NA	NA	152089
Body Corporate-Ltd Liability-Partnership-DR	65	70706	0	0	70706	0.04	70706	0	70706	0.04	0	0.04	0	0.00	NA	NA	70706
Directors & Relatives	4	146050	0	0	146050	0.08	146050	0	146050	0.08	0	0.08	0	0.00	NA	NA	146050
Non Resident Indians (Repat)	497	74980	0	0	74980	0.04	74980	0	74980	0.04	0	0.04	0	0.00	NA	NA	74980
Bodies Corporate	525	767861	0	0	767861	0.45	767861	0	767861	0.45	0	0.45	0	0.00	NA	NA	767861
Clearing Member	41	20654	0	0	20654	0.01	20654	0	20654	0.01	0	0.01	0	0.00	NA	NA	20654
<b>Sub Total (B)(3)</b>	<b>35881</b>	<b>7490704</b>	<b>0</b>	<b>0</b>	<b>7490704</b>	<b>4.35</b>	<b>7490704</b>	<b>0</b>	<b>7490704</b>	<b>4.35</b>	<b>0</b>	<b>4.35</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>7234932</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>36119</b>	<b>93943639</b>	<b>0</b>	<b>0</b>	<b>93943639</b>	<b>54.57</b>	<b>93943639</b>	<b>0</b>	<b>93943639</b>	<b>54.57</b>	<b>0</b>	<b>54.57</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>93687867</b>

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

\*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	334	Outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	469450
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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.

## 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)			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	0.00	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	1.93	-	-	No	No	08-02-2019
2	Atul Ashokkumar Ruia	India	Ruia International Holding Company Private Limited	India	28.66	-	-	No	No	08-02-2019
3	Atul Ashokkumar Ruia	India	Senior Advisory Services Private Limited	India	8.42	-	-	No	No	08-02-2019
4	Atul Ashokkumar Ruia	India	Radhakrishna Ramnarain Private Limited	India	0.10	-	-	No	No	08-02-2019
5	Atul Ashokkumar Ruia	India	Ashok Apparels Private Limited	India	5.62	-	-	No	No	08-02-2019
6	Atul Ashokkumar Ruia	India	Ashton Real Estate Development Private Limited	India	0.02	-	-	No	No	08-02-2019