

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>			
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 :12/10/2022      NSDL : 30/09/2022      CDSL :30/09/2022		

**The Phoenix Mills Limited**

**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	Shares, 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	47.3111	84484487	0	84484487	47.3111	0	47.3111	0	0.0000	0	0.0000	84484487
(B)	Public	42818	94087669	0	0	94087669	52.6889	94087669	0	94087669	52.6889	0	52.6889	0	0.0000	NA	NA	93839397
(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	42828	178572156	0	0	178572156	100.0000	178572156	0	178572156	100.0000	0	100.0000	0	0.0000	0	0.0000	178323884

GENERATED ON :12/10/2022      NSDL : 30/09/2022      CDSL :30/09/2022

**The Phoenix Mills Limited**

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

	Category & Name of the shareholders	Entity Type	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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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 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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)							
<b>1</b>	<b>Indian</b>																			
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>			<b>5</b>	<b>4505525</b>	<b>0</b>	<b>0</b>	<b>4505525</b>	<b>2.5231</b>	<b>4505525</b>	<b>0</b>	<b>4505525</b>	<b>2.5231</b>	<b>0</b>	<b>2.5231</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>4505525</b>
	Atul Ashokkumar Ruia	Promoters	ABHPR8582Q	1	3321000	0	0	3321000	1.8598	3321000	0	3321000	1.8598	0	1.8598	0	0.0000	0	0.0000	3321000
	Amla Ashokkumar Ruia	Promoters	AAETK4529L	1	450295	0	0	450295	0.2522	450295	0	450295	0.2522	0	0.2522	0	0.0000	0	0.0000	450295
	Sharanya A.Ruia Beneficiary Trust	Promoters	AADTS0295G	1	278935	0	0	278935	0.1562	278935	0	278935	0.1562	0	0.1562	0	0.0000	0	0.0000	278935
	Sharmila Dalmia	Promoters	AACPD3869J	1	268853	0	0	268853	0.1506	268853	0	268853	0.1506	0	0.1506	0	0.0000	0	0.0000	268853
	Sharmila Dalmia Family Trust	Promoters	ABT52670L	1	186442	0	0	186442	0.1044	186442	0	186442	0.1044	0	0.1044	0	0.0000	0	0.0000	186442
<b>(b)</b>	<b>Central Government / State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>			<b>5</b>	<b>79978962</b>	<b>0</b>	<b>0</b>	<b>79978962</b>	<b>44.7880</b>	<b>79978962</b>	<b>0</b>	<b>79978962</b>	<b>44.7880</b>	<b>0</b>	<b>44.7880</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>79978962</b>
	<b>Bodies Corporate</b>			<b>5</b>	<b>79978962</b>	<b>0</b>	<b>0</b>	<b>79978962</b>	<b>44.7880</b>	<b>79978962</b>	<b>0</b>	<b>79978962</b>	<b>44.7880</b>	<b>0</b>	<b>44.7880</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>79978962</b>
	Ruia International Holding Company Private Limited	Promoter Group	AACCB9771C	1	55617248	0	0	55617248	31.1455	55617248	0	55617248	31.1455	0	31.1455	0	0.0000	0	0.0000	55617248
	Senior Advisory Services Pvt.Ltd	Promoter Group	AAECS7488P	1	14490049	0	0	14490049	8.1144	14490049	0	14490049	8.1144	0	8.1144	0	0.0000	0	0.0000	14490049
	Ashok Apparels Pvt. Ltd.	Promoter Group	AABCA1436E	1	9670665	0	0	9670665	5.4156	9670665	0	9670665	5.4156	0	5.4156	0	0.0000	0	0.0000	9670665
	Radhakrishna Ramnarain Pvt. Ltd.	Promoter Group	AAACR3297H	1	167800	0	0	167800	0.0940	167800	0	167800	0.0940	0	0.0940	0	0.0000	0	0.0000	167800
	Ashton Real Estate Development Private Limited	Promoter Group	AAFCA7183A	1	33200	0	0	33200	0.0186	33200	0	33200	0.0186	0	0.0186	0	0.0000	0	0.0000	33200
	<b>Sub Total (A)(1)</b>			<b>10</b>	<b>84484487</b>	<b>0</b>	<b>0</b>	<b>84484487</b>	<b>47.3111</b>	<b>84484487</b>	<b>0</b>	<b>84484487</b>	<b>47.3111</b>	<b>0</b>	<b>47.3111</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>84484487</b>
<b>2</b>	<b>Foreign</b>																			
<b>(a)</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>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</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>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</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>47.3111</b>	<b>84484487</b>	<b>0</b>	<b>84484487</b>	<b>47.3111</b>	<b>0</b>	<b>47.3111</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</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.

**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

	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	Sub-categorization of shares			
									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)		Shareholding(No. of shares) under	Sub-category(i)	Sub-category(ii)	
1	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	(xv)			
<b>1</b>	<b>Institutions (Domestic)</b>																					
(a)	Mutual Fund		24	29433914	0	0	29433914	16.4829	29433914	0	29433914	16.4829	0	16.4829	0	0.0000	NA	NA	29433914	0	0	0
	Dsp Midcap Fund	AAAJD0430B	1	4370268	0	0	4370268	2.4473	4370268	0	4370268	2.4473	0	2.4473	0	0.0000	NA	NA	4370268	0	0	0
	Icici Prudential Flexicap Fund	AAAAI0038F	1	4223521	0	0	4223521	2.3652	4223521	0	4223521	2.3652	0	2.3652	0	0.0000	NA	NA	4223521	0	0	0
	Uti-Mid Cap Fund	AAATU1088L	1	3461065	0	0	3461065	1.9382	3461065	0	3461065	1.9382	0	1.9382	0	0.0000	NA	NA	3461065	0	0	0
	Sbi Long Term Equity Fund	AABTS6407Q	1	2900410	0	0	2900410	1.6242	2900410	0	2900410	1.6242	0	1.6242	0	0.0000	NA	NA	2900410	0	0	0
	Axis Mutual Fund Trustee Limited A/C Axis Mutual	AACTA5925A	1	2810554	0	0	2810554	1.5739	2810554	0	2810554	1.5739	0	1.5739	0	0.0000	NA	NA	2810554	0	0	0
	Motilal Oswal Midcap Fund	AACTM3577A	1	2483379	0	0	2483379	1.3907	2483379	0	2483379	1.3907	0	1.3907	0	0.0000	NA	NA	2483379	0	0	0
	Aditya Birla Sun Life Trustee Private Limited A/C Ad	AAATB0102C	1	2294772	0	0	2294772	1.2851	2294772	0	2294772	1.2851	0	1.2851	0	0.0000	NA	NA	2294772	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		17	1058500	0	0	1058500	0.5928	1058500	0	1058500	0.5928	0	0.5928	0	0.0000	NA	NA	1058500	0	0	0
(d)	Banks		1	1000	0	0	1000	0.0006	1000	0	1000	0.0006	0	0.0006	0	0.0000	NA	NA	1000	0	0	0
(e)	Insurance Companies		8	966342	0	0	966342	0.5411	966342	0	966342	0.5411	0	0.5411	0	0.0000	NA	NA	966342	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	<b>Sub Total (B)(1)</b>		<b>50</b>	<b>31459756</b>	<b>0</b>	<b>0</b>	<b>31459756</b>	<b>17.6174</b>	<b>31459756</b>	<b>0</b>	<b>31459756</b>	<b>17.6174</b>	<b>0</b>	<b>17.6174</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>31459756</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Institutions (Foreign)</b>																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors Category II		271	54634636	0	0	54634636	30.5953	54634636	0	54634636	30.5953	0	30.5953	0	0.0000	NA	NA	54634636	0	0	0
	Government Of Singapore	AAAJG0594R	1	7705887	0	0	7705887	4.3153	7705887	0	7705887	4.3153	0	4.3153	0	0.0000	NA	NA	7705887	0	0	0
	Schroder International Selection Fund Emerging As	AAIC54854K	1	4879571	0	0	4879571	2.7325	4879571	0	4879571	2.7325	0	2.7325	0	0.0000	NA	NA	4879571			
	Baillie Gifford Pacific Fund A Sub Fund Of Baillie G	AADCR4909B	1	3047905	0	0	3047905	1.7068	3047905	0	3047905	1.7068	0	1.7068	0	0.0000	NA	NA	3047905			
	Kuwait Investment Authority Fund 225	AAATK3858Q	1	2718173	0	0	2718173	1.5222	2718173	0	2718173	1.5222	0	1.5222	0	0.0000	NA	NA	2718173	0	0	0
	Polar Capital Funds Plc - Emerging Market Stars Fu	AAJCP9437G	1	2516680	0	0	2516680	1.4093	2516680	0	2516680	1.4093	0	1.4093	0	0.0000	NA	NA	2516680			
	Schroder Asian Growth Fund	AAFTS3112C	1	2049632	0	0	2049632	1.1478	2049632	0	2049632	1.1478	0	1.1478	0	0.0000	NA	NA	2049632			
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	<b>Sub Total (B)(2)</b>		<b>271</b>	<b>54634636</b>	<b>0</b>	<b>0</b>	<b>54634636</b>	<b>30.5953</b>	<b>54634636</b>	<b>0</b>	<b>54634636</b>	<b>30.5953</b>	<b>0</b>	<b>30.5953</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>54634636</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3</b>	<b>Central Government/ State Government(s)</b>																					
(a)	Central Government / President of India		1	6953	0	0	6953	0.0039	6953	0	6953	0.0039	0	0.0039	0	0.0000	NA	NA	6953	0	0	0
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	<b>Sub Total (B)(3)</b>		<b>1</b>	<b>6953</b>	<b>0</b>	<b>0</b>	<b>6953</b>	<b>0.0039</b>	<b>6953</b>	<b>0</b>	<b>6953</b>	<b>0.0039</b>	<b>0</b>	<b>0.0039</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>6953</b>	<b>0</b>	<b>0</b>	<b>0</b>

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	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	157422	0	0	157422	0.0882	157422	0	157422	0.0882	0	0.0882	0	0.0000	NA	NA	157422	0	0	0
(c)	Key Managerial Personnel		2	2170	0	0	2170	0.0012	2170	0	2170	0.0012	0	0.0012	0	0.0000	NA	NA	2170	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	973722	0	0	973722	0.5453	973722	0	973722	0.5453	0	0.5453	0	0.0000	NA	NA	973722	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		39751	5308091	0	0	5308091	2.9725	5308091	0	5308091	2.9725	0	2.9725	0	0.0000	NA	NA	5060819	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)		1284	281749	0	0	281749	0.1578	281749	0	281749	0.1578	0	0.1578	0	0.0000	NA	NA	281749	0	0	0
(j)	Foreign Nationals		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		730	924301	0	0	924301	0.5176	924301	0	924301	0.5176	0	0.5176	0	0.0000	NA	NA	923301	0	0	0
(m)	Any Other (Specify)		721	175647	0	0	175647	0.0984	175647	0	175647	0.0984	0	0.0984	0	0.0000	NA	NA	175647	0	0	0
	Trusts		6	12157	0	0	12157	0.0068	12157	0	12157	0.0068	0	0.0068	0	0.0000	NA	NA	12157	0	0	0
	Body Corp-Ltd Liability Partnership		83	54761	0	0	54761	0.0307	54761	0	54761	0.0307	0	0.0307	0	0.0000	NA	NA	54761	0	0	0
	Hindu Undivided Family		583	81916	0	0	81916	0.0459	81916	0	81916	0.0459	0	0.0459	0	0.0000	NA	NA	81916	0	0	0
	Clearing Member		49	26813	0	0	26813	0.0150	26813	0	26813	0.0150	0	0.0150	0	0.0000	NA	NA	26813	0	0	0
	Sub Total (B)(4)		42496	7986324	0	0	7986324	4.4723	7986324	0	7986324	4.4723	0	4.4723	0	0.0000	NA	NA	7738052	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		42818	94087669	0	0	94087669	52.6889	94087669	0	94087669	52.6889	0	52.6889	0	0.0000	NA	NA	93839397	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
1	449200

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.

**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	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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>

**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.

GENERATED ON :12/10/2022

NSDL : 30/09/2022

CDSL :30/09/2022

**Table V - Statement showing Foreign Ownership Limits**

<b>Particulars</b>	<b>Approved Limits (%)</b>	<b>Limits Utilized (%)</b>
As on Shareholding date	Sep-22	30.6594
As on the end of Previous 1st Quarter	Jun-22	31.6602
As on the end of Previous 2nd Quarter	Mar-22	31.1598
As on the end of Previous 3rd Quarter	Dec-21	31.6417
As on the end of Previous 4th Quarter	Sep-21	32.3367

**Note :**

1)"Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by Government/ Regulatory Authorities.

(2) Details of Foreign Ownership includes foreign ownership / investments as specified in rule 2(s) of the Foreign Exchange Management (Non - debt instruments)Rules, 2019, made under the Foreign Exchange Management Act , 1999.