

**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 Quarter ended September 30, 2020**
- 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	8	78214487	0	0	78214487	45.56	78214487	0	78214487	45.56	0	45.56	0	0	0	0	78214487
(B)	Public	21703	93468939	0	0	93468939	54.44	93468939	0	93468939	54.44	0	54.44	0	0	NA	NA	93171417
(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>21711</b>	<b>171683426</b>	<b>0</b>	<b>0</b>	<b>171683426</b>	<b>100.00</b>	<b>171683426</b>	<b>0</b>	<b>171683426</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>171385904</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.	As a % of total Shares held(b)	No.		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>3</b>	<b>4505525</b>	<b>0</b>	<b>0</b>	<b>4505525</b>	<b>2.62</b>	<b>4505525</b>	<b>0</b>	<b>4505525</b>	<b>2.62</b>	<b>0</b>	<b>2.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4505525</b>
Atul Ashokkumar Ruia	1	3957737	0	0	3957737	2.31	3957737	0	3957737	2.31	0	2.31	0	0.00	0	0.00	3957737
Amla Ashokkumar Ruia	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
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 (Ashokkumar Radhakrishna 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
<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>42.93</b>	<b>73708962</b>	<b>0</b>	<b>73708962</b>	<b>42.93</b>	<b>0</b>	<b>42.93</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>42.93</b>	<b>73708962</b>	<b>0</b>	<b>73708962</b>	<b>42.93</b>	<b>0</b>	<b>42.93</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	28.74	49347248	0	49347248	28.74	0	28.74	0	0.00	0	0.00	49347248
Senior Advisory Services Private Limited (Formerly known as Senior Holding Private Limited)	1	14490049	0	0	14490049	8.44	14490049	0	14490049	8.44	0	8.44	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	5.63	9670665	0	9670665	5.63	0	5.63	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>8</b>	<b>78214487</b>	<b>0</b>	<b>0</b>	<b>78214487</b>	<b>45.56</b>	<b>78214487</b>	<b>0</b>	<b>78214487</b>	<b>45.56</b>	<b>0</b>	<b>45.56</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 /</b>																	
<b>(a) 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>(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>0.00</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>0.00</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>0.00</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>0.00</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>8</b>	<b>78214487</b>	<b>0</b>	<b>0</b>	<b>78214487</b>	<b>45.56</b>	<b>78214487</b>	<b>0</b>	<b>78214487</b>	<b>45.56</b>	<b>0</b>	<b>45.56</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**

	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		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</b>	<b>Institutions</b>																	
<b>(a)</b>	<b>Mutual Fund</b>	<b>18</b>	<b>25532848</b>	<b>0</b>	<b>0</b>	<b>25532848</b>	<b>14.87</b>	<b>25532848</b>	<b>0</b>	<b>25532848</b>	<b>14.87</b>	<b>0</b>	<b>14.87</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>25532848</b>
	Icici Prudential Multicap Fund	1	4730723	0	0	4730723	2.76	4730723	0	4730723	2.76	0	2.76	0	0.00	NA	NA	4730723
	Uti- Value Opportunities Fund	1	2963068	0	0	2963068	1.73	2963068	0	2963068	1.73	0	1.73	0	0.00	NA	NA	2963068
	Dsp Midcap Fund	1	2616286	0	0	2616286	1.52	2616286	0	2616286	1.52	0	1.52	0	0.00	NA	NA	2616286
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Focused Equity Fund	1	2542630	0	0	2542630	1.48	2542630	0	2542630	1.48	0	1.48	0	0.00	NA	NA	2542630
	Invesco Trustee Private Limited - A/C Invesco India Equity Savings Fund	1	2492419	0	0	2492419	1.45	2492419	0	2492419	1.45	0	1.45	0	0.00	NA	NA	2492419
	Reliance Capital Trustee Co Ltd-A/C Nippon India Growth Fund	1	2162752	0	0	2162752	1.26	2162752	0	2162752	1.26	0	1.26	0	0.00	NA	NA	2162752
	Motilal Oswal Long Term Equity Fund	1	2042578	0	0	2042578	1.19	2042578	0	2042578	1.19	0	1.19	0	0.00	NA	NA	2042578
<b>(b)</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)</b>	<b>Alternate Investment Funds</b>	<b>7</b>	<b>1043508</b>	<b>0</b>	<b>0</b>	<b>1043508</b>	<b>0.61</b>	<b>1043508</b>	<b>0</b>	<b>1043508</b>	<b>0.61</b>	<b>0</b>	<b>0.61</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1043508</b>
<b>(d)</b>	<b>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)</b>	<b>Foreign Portfolio Investor</b>	<b>186</b>	<b>58223629</b>	<b>0</b>	<b>0</b>	<b>58223629</b>	<b>33.91</b>	<b>58223629</b>	<b>0</b>	<b>58223629</b>	<b>33.91</b>	<b>0</b>	<b>33.91</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>58223629</b>
	Government Of Singapore	1	7438017	0	0	7438017	4.33	7438017	0	7438017	4.33	0	4.33	0	0.00	NA	NA	7438017
	Schroder International Selection Fund Emerging Asia	1	4879571	0	0	4879571	2.84	4879571	0	4879571	2.84	0	2.84	0	0.00	NA	NA	4879571
	Fidelity Investment Trust Fidelity Series Emerging Markets Opportunities Fund	1	2369697	0	0	2369697	1.38	2369697	0	2369697	1.38	0	1.38	0	0.00	NA	NA	2369697
	Nordea 1 Sicav - Emerging Stars Equity Fund	1	2035569	0	0	2035569	1.19	2035569	0	2035569	1.19	0	1.19	0	0.00	NA	NA	2035569
	Vaneck Funds - Emerging Markets Fund	1	1908200	0	0	1908200	1.11	1908200	0	1908200	1.11	0	1.11	0	0.00	NA	NA	1908200
	Baillie Gifford Pacific Fund A Sub Fund Of Baillie Gifford Overseas Growth Funds Icv	1	1820469	0	0	1820469	1.06	1820469	0	1820469	1.06	0	1.06	0	0.00	NA	NA	1820469
<b>(f)</b>	<b>Financial Institutions / Banks</b>	<b>1</b>	<b>1000</b>	<b>0</b>	<b>0</b>	<b>1000</b>	<b>0.00</b>	<b>1000</b>	<b>0</b>	<b>1000</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>1000</b>
<b>(g)</b>	<b>Insurance Companies</b>	<b>3</b>	<b>1372986</b>	<b>0</b>	<b>0</b>	<b>1372986</b>	<b>0.80</b>	<b>1372986</b>	<b>0</b>	<b>1372986</b>	<b>0.80</b>	<b>0</b>	<b>0.80</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>1372986</b>
<b>(h)</b>	<b>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)</b>	<b>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>
	Sub Total (B)(1)	215	86173971	0	0	86173971	50.19	86173971	0	86173971	50.19	0	50.19	0	0.00	NA	NA	86173971
<b>2</b>	<b>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
	Sub Total (B)(2)	1	6953	0	0	6953	0.00	6953	0	6953	0.00	0	0.00	0	0.00	NA	NA	6953
<b>3</b>	<b>Non-Institutions</b>																	
<b>(a)</b>	<b>Individuals</b>																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20285	4163175	0	0	4163175	2.42	4163175	0	4163175	2.42	0	2.42	0	0.00	NA	NA	3870403
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	286725	0	0	286725	0.17	286725	0	286725	0.17	0	0.17	0	0.00	NA	NA	286725
<b>(b)</b>	<b>NBFCs registered with RBI</b>	<b>1</b>	<b>70000</b>	<b>0</b>	<b>0</b>	<b>70000</b>	<b>0.04</b>	<b>70000</b>	<b>0</b>	<b>70000</b>	<b>0.04</b>	<b>0</b>	<b>0.04</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>70000</b>
<b>(c)</b>	<b>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)</b>	<b>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)</b>	<b>Any Other (Specify)</b>	<b>1199</b>	<b>2768115</b>	<b>0</b>	<b>0</b>	<b>2768115</b>	<b>1.61</b>	<b>2768115</b>	<b>0</b>	<b>2768115</b>	<b>1.61</b>	<b>0</b>	<b>1.61</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>2763365</b>
	Investor Education and Protection Fund	1	893681	0	0	893681	0.52	893681	0	893681	0.52	0	0.52	0	0.00	NA	NA	893681
	Trusts	2	8500	0	0	8500	0.00	8500	0	8500	0.00	0	0.00	0	0.00	NA	NA	8500
	Hindu Undivided Family	370	92815	0	0	92815	0.05	92815	0	92815	0.05	0	0.05	0	0.00	NA	NA	92815
	Non Resident Indians (Non Repat)	158	118619	0	0	118619	0.07	118619	0	118619	0.07	0	0.07	0	0.00	NA	NA	118619
	Directors & Relatives	4	110969	0	0	110969	0.06	110969	0	110969	0.06	0	0.06	0	0.00	NA	NA	110969
	Non Resident Indians (Repat)	304	64144	0	0	64144	0.04	64144	0	64144	0.04	0	0.04	0	0.00	NA	NA	64144
	Bodies Corporate	273	1319832	0	0	1319832	0.77	1319832	0	1319832	0.77	0	0.77	0	0.00	NA	NA	1315082
	Clearing Member	87	159555	0	0	159555	0.09	159555	0	159555	0.09	0	0.09	0	0.00	NA	NA	159555
	Sub Total (B)(3)	21487	7288015	0	0	7288015	4.25	7288015	0	7288015	4.25	0	4.25	0	0.00	NA	NA	6990493
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	21703	93468939	0	0	93468939	54.44	93468939	0	93468939	54.44	0	54.44	0	0.00	NA	NA	93174117

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	Outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
411	574450

#REF! #REF!

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	2.31	-	-	No	No	08-02-2019
2	Atul Ashokkumar Ruia	India	Ruia International Holding Company Private Limited	India	28.74	-	-	No	No	08-02-2019
3	Atul Ashokkumar Ruia	India	Senior Advisory Services Private Limited	India	8.44	-	-	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	5.63	-	-	No	No	08-02-2019
6	Atul Ashokkumar Ruia	India	Ashton Real Estate Development Private Limited	India	0.02	-	-	No	No	08-02-2019