



# THE PHOENIX MILLS LIMITED

Corp. Office ; Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

April 29, 2015

To

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 22722037/39/41/61

**The Listing Department,  
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.  
Fax: 022-26598237/38

Ref: **The Phoenix Mills Limited (503100/ PHOENIXLTD)**

Sub: **Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**


Dear Sir(s),

This is to inform you that the Company has received an intimation dated April 28, 2015 from Mr. Atul Ashok Ruia, one of the promoters and director of the Company, under regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Pursuant to the requirements of Regulation 13(6), we are enclosing herewith the information received in the prescribed Form D.

Regards,

For **The Phoenix Mills Limited**

  
\_\_\_\_\_  
Company Secretary



Encl.: as above


**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/pref erential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
<b>Name:</b> Atul Ashok Ruia <b>Address:</b> C/o Market City Resources Pvt. Ltd., R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Off Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011. <b>PAN:</b> ABHPR8582Q	2335362 Equity Shares (1.611%)	27.04.2015	28.04.2015	Market Purchase	2341882 Equity Shares (1.616%)	Emkay Global Financial Services Ltd. SEBI Regn. No.: INB 230901838	National Stock Exchange Of India Ltd.	6,520 Equity Shares	Rs. 2,501,854.40/-		

For The Phoenix Mills Limited

  
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Company Secretary  
Date: April 29, 2015

