



# 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

Annexure - 7

Pre and post Amalgamation / Arrangement shareholding pattern.

Sr	Description	Name of Shareholder	Transferor Company		Transferee company			
			Pre-amalgamation		Pre- amalgamation as on June 30, 2019		Post- amalgamation	
			No. of shares	%	No. of shares	%	No. of shares	%
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
	Individuals/ Hindu Undivided Family	Names of Promoter						
		Atul Ashokkumar Ruia	0	0	39,57,737	2.58	39,57,737	2.48
		Amla Ashokkumar Ruia	0	0	24,35,415	1.59	24,35,415	1.53
		Gayatri Atul Ruia	0	0	15,34,890	1.00	15,34,890	0.96
		Ashokkumar Radhakrishna Ruia (Holding as Trustee on behalf of Atul Ruia Family Trust)	0	0	7,65,545	0.50	7,65,545	0.48
		Atul Ashokkumar Ruia (Holding as	0	0	7,65,545	0.50	7,65,545	0.48



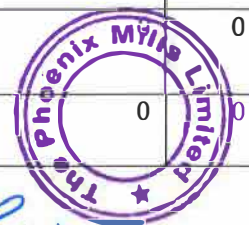


		Trustee on behalf of Ashok Ruia Family Trust)						
		Sharanya A.Ruia Beneficiary Trust	0	0	2,78,935	0.18	2,78,935	0.17
		Sharmila Dalmia	0	0	2,68,853	0.18	2,68,853	0.17
(b)	Central Government/ State Government(s)	Name s	0	0	0	0	0	0
		N.A.						
		N.A.						
		N.A.						
(c)	Bodies Corporate	Names						
		Ruia International Holding Company Private Limited	13,21,400	56.92 %	4,93,47,248	32.18	5,56,16,621	34.84
		The Phoenix Mills Limited	9,99,900	43.07 %	0	0	0	0
		Ruia International Holding Company Private Limited jointly with Mr. Atul Ruia	100	0.05%	0	0	627	0.00
		Senior Advisory	0	0	1,54,90,049	10.10	1,54,90,049	1





		Services Pvt. Ltd (Formerly known as Senior Holding Pvt. Ltd.)						
		Radhakrishna Ramnarain Pvt. Ltd.	0	0	1,16,67,800	7.61	1,16,67,800	7.31
		Ashok Apparels Pvt. Ltd.	0	0	96,70,665	6.31	96,70,665	6.06
		Ashton Real Estate Development Pvt. Ltd.	0	0	33,200	0.02	33,200	0.02
(d)	Financial Institutions/ Banks	-	0	0	0	0	0	0
(e)	Any Others							
	<b>Sub Total(A)(1)</b>		<b>23,21,400</b>	<b>100.0 0</b>	<b>9,62,15,882</b>	<b>62.75</b>	<b>10,24,85,882</b>	<b>64.2 1</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	0	0	0	0	0	0
(b)	Bodies Corporate	-	0	0	0	0		0
(c)	Institutions	-	0	0	0	0	0	0



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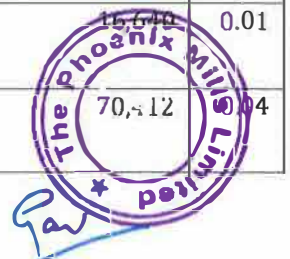
(d)	Any Others	-	0	0	0	0	0	0
	<b>Sub Total(A)(2)</b>				<b>9,62,15,882</b>	<b>62.75</b>	<b>10,24,85,882</b>	<b>64.21</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>				<b>9,62,15,882</b>	<b>62.75</b>	<b>10,24,85,882</b>	<b>64.21</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	-	0	0	78,67,469	5.13	78,67,469	4.93
(b)	Financial Institutions / Banks		0	0	13,564	0.01	13,564	0.01
(c)	Central Government/ State Government(s)	-	0	0	6,953	0.00	6,953	0.00
(d)	Venture Capital Funds	-	0	0	0	0	0	0
(e)	Insurance Companies	-	0	0	0	0	0	0
(f)	Foreign Institutional Investors	-	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	-	0	0	0	0	0	0



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(h)	Any Other							
	Alternate Investment Funds	-	0	0	15,29,105	1.00	15,29,105	0.96
	Foreign Portfolio Investor				4,12,23,212	26.88	4,12,23,212	25.83
	<b>Sub-Total (B)(1)</b>				<b>5,06,40,303</b>	<b>33.02</b>	<b>5,06,40,303</b>	<b>31.73</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	-	-	0	10,90,199	0.71	10,90,199	0.68
(b)	Individuals	-	0	0				
I	Individuals -	-	0	0	37,45,840	2.44	37,45,840	2.35
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh							
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	-	0	0	3,30,000	0.22	3,30,000	0.21
(c)	Any Other							
	Investor Education and Protection Fund				8,05,587	0.53	8,05,587	0.50
	Trusts				16,640	0.01	16,640	0.01
	Hindu Undivided Family				70,412	0.05	70,412	0.04





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	Foreign Companies				50,000	0.03	50,000	0.03
	Non Resident Indians (Non Repat)				1,41,020	0.09	1,41,020	0.09
	Directors & Relatives				93,126	0.06	93,126	0.06
	Non Resident Indians (Repat)				1,21,402	0.08	1,21,402	0.08
	Clearing Member				17,279	0.01	17,279	0.01
	<b>Sub-Total (B)(2)</b>							
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>				<b>5,71,21,808</b>	<b>37.25</b>	<b>5,71,21,808</b>	<b>35.79</b>
	<b>TOTAL (A)+(B)</b>				<b>15,33,37,690</b>	<b>100.00</b>	<b>15,96,07,690</b>	<b>35.79</b>
<b>(C)</b>	Shares held by Custodians and against which DRs have been issued		0	0	0	0	0	
	<b>GRAND TOTAL (A)+(B)+(C)</b>				<b>15,33,37,690</b>	<b>100.00</b>	<b>15,96,07,690</b>	<b>100.00</b>

