



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

July 16, 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: Clause 35 - Shareholding Pattern as on June 30, 2015

Dear Sir(s),

Pursuant to Clause 35 of the Listing agreement, please find enclosed herewith the shareholding pattern of the Company as on June 30, 2015.

This is for your information and record.

Thanking you,

Regards,
For The Phoenix Mills Limited


Puja Tandon
Company Secretary



Encl.: as above



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(f) (a) Statement showing Shareholding Pattern

Name of the Company: THE PHOENIX MILLS LIMITED		BSE-503100, NSE-PHOENIXLTD; Equity	
Scrip Code, Name of the scrip, class of security:			
Quarter ended: June 30, 2015			
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoter Group		0	0.00
Held by public		0	0.00
Total		0	0.00
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities
Held by Promoter / Promoter Group		0	0.00
Held by public		0	0.00
Total		0	0.00
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoter Group		0	0.00
Held by public		0	0.00
Total		0	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		14,49,96,945 Equity shares of face value Rs.2/-each aggregating to Rs.28,99,13,890/-	

Category Code	Category of shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (DX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	8	9938301	9938301	6.85	6.85	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	6	85638182	85638182	59.06	59.06	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(1)	14	95576483	95576483	65.92	65.92	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	95576483	95576483	65.92	65.92	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	27	4751067	4751067	3.28	3.28	0.00	0.00
(b)	Financial Institutions / Banks	3	3944	3944	0.00	0.00	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	57	33063835	33063835	22.80	22.80	0.00	0.00
(g)	Foreign Venture Capital Investors	1	1194891	1194891	0.82	0.82	0.00	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(i)	Foreign Portfolio Investor (Corporate)	8	2026441	2026441	1.40	1.40	0.00	0.00
(j)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (B) (1)	96	41040178	41040178	28.30	28.30	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	183	4160152	4155402	2.87	2.87	0.00	0.00
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	5804	3114345	2584059	2.15	2.15	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	6	573992	520242	0.40	0.40	0.00	0.00





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Category code	Category of shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other							
i	Non Resident Indians (Repat)	58	290257	290257	0.20	0.20	0.00	0.00
ii	Non Resident Indians (Non Repat)	31	103320	103320	0.07	0.07	0.00	0.00
iii	Foreign Companies	0	0	0	0.00	0.00	0.00	0.00
iv	Clearing Member	58	89423	89423	0.06	0.06	0.00	0.00
v	Directors / Relatives	4	48545	48545	0.03	0.03	0.00	0.00
vi	Trusts	1	250	250	0.00	0.00	0.00	0.00
	Sub Total (B)(2)	6145	8380284	7791498	5.78	5.78	0.00	0.00
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	6241	4942062	48831676	34.08	34.08	0.00	0.00
	Total (A)+(B)	6255	144996945	144408159	100.00	100.00	0.00	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
ii	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	6255	144996945	144408159	100.00	100.00	0.00	0.00

Sr.No	Notes
1	The Details provided above are based on the information given by Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.
2	The Company has not issued any equity shares with differential voting rights. Hence, table III disclosing the details of shareholding of equity shares with differential votings rights is not enclosed.





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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group".

Sr. No.	Name of the shareholder	Details of shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Ruia International Holding Company Private Limited	49207037	33.94	0	0.00	0.00	NA	NA	NA	NA	NA
2	Senior Holdings Pvt. Ltd.	15142550	10.44	0	0.00	0.00	NA	NA	NA	NA	NA
3	Radhakrishna Ramnarain Pvt. Ltd.	11617930	8.01	0	0.00	0.00	NA	NA	NA	NA	NA
4	Ashok Apparels Pvt. Ltd.	9670665	6.67	0	0.00	0.00	NA	NA	NA	NA	NA
5	Ashokkumar Radhakrishna Ruia	3659594	2.52	0	0.00	0.00	NA	NA	NA	NA	NA
6	Atul Ashok Ruia	2341882	1.62	0	0.00	0.00	NA	NA	NA	NA	NA
7	Amla Ashokkumar Ruia	2125000	1.47	0	0.00	0.00	NA	NA	NA	NA	NA
8	Gayatri Atul Ruia	1534890	1.06	0	0.00	0.00	NA	NA	NA	NA	NA
9	Sharanya A. Ruia Beneficiary Trust	276935	0.19	0	0.00	0.00	NA	NA	NA	NA	NA
TOTAL		95576483	65.92	0	0.00	0.00					



(I)(c) (i) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Fidelity Investment Trust Fidelity Series Emerging Markets Fund	7,011,182	4.84	NA	NA	NA	NA	NA
2	Nordea I Sicav -Emerging Stars Equity Fund	6,978,981	4.81	NA	NA	NA	NA	NA
3	Merrill Lynch Capital Markets Espana S.A. S.V.	2,768,250	1.91	NA	NA	NA	NA	NA
4	Reliance Capital Trustee Co. Ltd. A/C-Reliance Regular Savings Fund-Equity Option	2,000,000	1.38	NA	NA	NA	NA	NA
5	The Phoenix Mills Limited-Unclaimed Suspense Account	1,753,750	1.21	NA	NA	NA	NA	NA
TOTAL		20,512,163	14.15					

(I)(c) (ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NA							
TOTAL								

(I)(d) **Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Category of shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NA	NA	NA	
TOTAL				

(II)(a) **Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NA	NA	NA	
TOTAL				

(II)(b) **Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NA	NA	NA	
TOTAL				

