

Shareholding Pattern under Regulation 31 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
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 :03/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

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	47.2900	84484487	0	84484487	47.2900	0	47.2900	0	0.0000	0	0.0000	84484487
(B)	Public	69513	94167566	0	0	94167566	52.7100	94167566	0	94167566	52.7100	0	52.7100	0	0.0000	NA	NA	94041849
(C)	Non Promoter - Non Public			0	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	69523	178652053	0	0	178652053	100.0000	178652053	0	178652053	100.0000	0	100.0000	0	0.0000	0	0.0000	178526336

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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 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 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								(XII)	(XIII)
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Indian																			
(a)	Individuals / Hindu Undivided Family			5	4505525	0	0	4505525	2.5220	4505525	0	4505525	2.5220	0	2.5220	0	0.0000	0	0.0000	4505525
	Atul Ashokkumar Ruia	Promoters	ABHPR8582Q	1	3429108	0	0	3429108	1.9194	3429108	0	3429108	1.9194	0	1.9194	0	0.0000	0	0.0000	3429108
	Amla Ashokkumar Ruia	Promoter Group	AAETK4529L	1	450295	0	0	450295	0.2521	450295	0	450295	0.2521	0	0.2521	0	0.0000	0	0.0000	450295
	Sharanya A.Ruia Beneficiary Trust	Promoter Group	AADTS0295G	1	278935	0	0	278935	0.1561	278935	0	278935	0.1561	0	0.1561	0	0.0000	0	0.0000	278935
	Sharmila Dalmia Family Trust	Promoter Group	ABBTS2670L	1	186442	0	0	186442	0.1044	186442	0	186442	0.1044	0	0.1044	0	0.0000	0	0.0000	186442
	Sharmila Dalmia	Promoter Group	AACPD3869J	1	160745	0	0	160745	0.0900	160745	0	160745	0.0900	0	0.0900	0	0.0000	0	0.0000	160745
	Ashok Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Ashok Ruia Family Trust)	Promoter Group	AAGTA3667F		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Atul Ruia Family Trust)	Promoter Group	AAGTA3666E		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Gayatri Atul Ruia	Promoter Group	ADQPR3700F		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Amla Ashokkumar Ruia	Promoter Group	ABVPR7369D		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			5	79978962	0	0	79978962	44.7680	79978962	0	79978962	44.7680	0	44.7680	0	0.0000	0	0.0000	79978962
	Bodies Corporate			5	79978962	0	0	79978962	44.7680	79978962	0	79978962	44.7680	0	44.7680	0	0.0000	0	0.0000	79978962
	Ruia International Holding Company Private Limited	Promoter Group	AACC89771C	1	55617248	0	0	55617248	31.1316	55617248	0	55617248	31.1316	0	31.1316	0	0.0000	0	0.0000	55617248
	Senior Advisory Services Pvt.Ltd	Promoter Group	AAECS7488P	1	14490049	0	0	14490049	8.1108	14490049	0	14490049	8.1108	0	8.1108	0	0.0000	0	0.0000	14490049
	Ashok Apparels Pvt. Ltd.	Promoter Group	AABCA1436E	1	9670665	0	0	9670665	5.4131	9670665	0	9670665	5.4131	0	5.4131	0	0.0000	0	0.0000	9670665
	Radhakrishna Ramnarain Pvt. Ltd.	Promoter Group	AAACR3297H	1	167800	0	0	167800	0.0939	167800	0	167800	0.0939	0	0.0939	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
	Sub Total (A)(1)			10	84484487	0	0	84484487	47.2900	84484487	0	84484487	47.2900	0	47.2900	0	0.0000	0	0.0000	84484487
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			10	84484487	0	0	84484487	47.2900	84484487	0	84484487	47.2900	0	47.2900	0	0.0000	0	0.0000	84484487

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.

(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	7	163516	0	0	163516	0.09	163516	0	163516	0.09	0	0.09	0	0.0000	NA	NA	163516	0	0	0
(c)	Key Managerial Personnel	2	2240	0	0	2240	0.0013	2240	0	2240	0.0013	0	0.0013	0	0.0000	NA	NA	2240	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	1114898	0	0	1114898	0.6241	1114898	0	1114898	0.6241	0	0.6241	0	0.0000	NA	NA	1114898	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	66254	4727798	0	0	4727798	2.65	4727798	0	4727798	2.65	0	2.65	0	0.0000	NA	NA	4602581	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)	1537	278750	0	0	278750	0.1560	278750	0	278750	0.1560	0	0.1560	0	0.0000	NA	NA	278750	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	612	875540	0	0	875540	0.4901	875540	0	875540	0.4901	0	0.4901	0	0.0000	NA	NA	875040	0	0	0
(m)	Any Other (Specify)	744	144883	0	0	144883	0.0811	144883	0	144883	0.0811	0	0.0811	0	0.0000	NA	NA	144883	0	0	0
	Trusts	4	3187	0	0	3187	0.0018	3187	0	3187	0.0018	0	0.0018	0	0.0000	NA	NA	3187	0	0	0
	Body Corp-Ltd Liability Partnership	63	46601	0	0	46601	0.0261	46601	0	46601	0.0261	0	0.0261	0	0.0000	NA	NA	46601	0	0	0
	Hindu Undivided Family	670	89556	0	0	89556	0.0501	89556	0	89556	0.0501	0	0.0501	0	0.0000	NA	NA	89556	0	0	0
	Clearing Member	7	5539	0	0	5539	0.0031	5539	0	5539	0.0031	0	0.0031	0	0.0000	NA	NA	5539	0	0	0
	Sub Total (B)(4)	69158	7470847	0	0	7470847	4.1818	7470847	0	7470847	4.1818	0	4.1818	0	0.0000	NA	NA	7345130	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	69513	94167566	0	0	94167566	52.7100	94167566	0	94167566	52.7100	0	52.7100	0	0.0000	NA	NA	94041849	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
0	0

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
- (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.

GENERATED ON :03/10/2023

NSDL : 30/09/2023

CDSL :30/09/2023

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
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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 :03/10/2023

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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	1.86	-	-	No	No	08-02-2019
2	Atul Ashokkumar Ruia	India	Ruia International Holding Company Private Limited	India	31.15	-	-	No	No	08-02-2019
3	Atul Ashokkumar Ruia	India	Senior Advisory Services Private Limited	India	8.12	-	-	No	No	08-02-2019
4	Atul Ashokkumar Ruia	India	Radhakrishna Ramnarain Private Limited	India	5.42	-	-	No	No	08-02-2019
5	Atul Ashokkumar Ruia	India	Ashok Apparels Private Limited	India	0.09	-	-	No	No	08-02-2019
6	Atul Ashokkumar Ruia	India	Ashton Real Estate Development Private Limited	India	0.02	-	-	No	No	08-02-2019

Table V - Statement showing Foreign Ownership Limits

Particulars	Approved Limits (%)	Limits Utilized (%)
As on Shareholding date	Sep-23	30.0948
As on the end of Previous 1st Quarter	Jun-23	28.6400
As on the end of Previous 2nd Quarter	Mar-23	30.4300
As on the end of Previous 3rd Quarter	Dec-22	29.3300
As on the end of Previous 4th Quarter	Sep-22	30.6600

Note :

1)"Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity

(2) Details of Foreign Ownership includes foreign ownership / investments as specified in rule 2(s) of the Foreign Exchange Management Act, 1999.