

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 :03/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

The Phoenix Mills Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including securities) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (X) / (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								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								
(A)	Promoter & Promoter Group	10	84484487	0	0	84484487	47.2867	84484487	0	84484487	47.2867	0	47.2867	0	0.0000	0	0.0000	84484487
(B)	Public	68837	94179900	0	0	94179900	52.7133	94179900	0	94179900	52.7133	0	52.7133	0	0.0000	NA	NA	94072183
(C)	Non Promoter - Non Public				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	68847	178664387	0	0	178664387	100.0000	178664387	0	178664387	100.0000	0	100.0000	0	0.0000	0	0.0000	178556670

GENERATED ON :03/01/2024 NSDL : 30/12/2023 CDSL :30/12/2023

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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 securities)	Shareholding, as a % assuming conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									Class eg: X	Class eg: y	Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg: y	Total Voting Rights	(X)	(XI) =	(XII)	(XIII)	(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	4505525	0	0	4505525	2.5218	4505525	0	4505525	2.5218	0	2.5218	0	0.0000	0	0.0000	4505525
	Atul Ashokkumar Ruia	Promoters	1	3429108	0	0	3429108	1.9193	3429108	0	3429108	1.9193	0	1.9193	0	0.0000	0	0.0000	3429108
	Amla Ashokkumar Ruia	Promoter Group	1	450295	0	0	450295	0.2520	450295	0	450295	0.2520	0	0.2520	0	0.0000	0	0.0000	450295
	Sharanya A. Ruia Beneficiary Trust	Promoter Group	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	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	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		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Atul Ruia Family Trust (Atul Ashokkumar Ruia Holding as Trustee of Atul Ruia Family Trust)	Promoter Group		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Gayatri Atul Ruia	Promoter Group		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Amla Ashokkumar Ruia	Promoter Group		0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	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	44.7649	79978962	0	79978962	44.7649	0	44.7649	0	0.0000	0	0.0000	79978962
	Bodies Corporate		5	79978962	0	0	79978962	44.7649	79978962	0	79978962	44.7649	0	44.7649	0	0.0000	0	0.0000	79978962
	Ruia International Holding Company Private Limited	Promoter Group	1	55617248	0	0	55617248	31.1295	55617248	0	55617248	31.1295	0	31.1295	0	0.0000	0	0.0000	55617248
	Senior Advisory Services Pvt.Ltd	Promoter Group	1	14490049	0	0	14490049	8.1102	14490049	0	14490049	8.1102	0	8.1102	0	0.0000	0	0.0000	14490049
	Ashok Apparels Pvt. Ltd.	Promoter Group	1	9670665	0	0	9670665	5.4128	9670665	0	9670665	5.4128	0	5.4128	0	0.0000	0	0.0000	9670665
	Radhakrishna Ramnarain Pvt. Ltd.	Promoter Group	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	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	47.2867	84484487	0	84484487	47.2867	0	47.2867	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	47.2867	84484487	0	84484487	47.2867	0	47.2867	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

(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	1120908	0	0	1120908	0.6274	1120908	0	1120908	0.6274	0	0.6274	0	0.0000	NA	NA	1120908	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	65311	4691690	0	0	4691690	2.63	4691690	0	4691690	2.63	0	2.63	0	0.0000	NA	NA	4584223	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)	1679	278933	0	0	278933	0.1561	278933	0	278933	0.1561	0	0.1561	0	0.0000	NA	NA	278933	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	660	925788	0	0	925788	0.5182	925788	0	925788	0.5182	0	0.5182	0	0.0000	NA	NA	925538	0	0	0
(m)	Any Other (Specify)	781	160751	0	0	160751	0.0900	160751	0	160751	0.0900	0	0.0900	0	0.0000	NA	NA	160751	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	64	55224	0	0	55224	0.0309	55224	0	55224	0.0309	0	0.0309	0	0.0000	NA	NA	55224	0	0	0
	Hindu Undivided Family	704	92706	0	0	92706	0.0519	92706	0	92706	0.0519	0	0.0519	0	0.0000	NA	NA	92706	0	0	0
	Clearing Member	9	9634	0	0	9634	0.0054	9634	0	9634	0.0054	0	0.0054	0	0.0000	NA	NA	9634	0	0	0
	Sub Total (B)(4)	68442	7513891	0	0	7513891	4.2056	7513891	0	7513891	4.2056	0	4.2056	0	0.0000	NA	NA	7406174	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	68837	94179900	0	0	94179900	52.7133	94179900	0	94179900	52.7133	0	52.7133	0	0.0000	NA	NA	94072183	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.

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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 securities)	Shareholding, as a % assuming full conversion of convertible securities (X)=	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.

Table V - Statement showing Foreign Ownership Limits

Particulars		Limits Utilized (%)
As on Shareholding date	Dec-23	30.8820
As on the end of Previous 1st Quarter	Sep-23	30.0948
As on the end of Previous 2nd Quarter	Jun-23	28.6400
As on the end of Previous 3rd Quarter	Mar-23	30.4300
As on the end of Previous 4th Quarter	Dec-22	29.3300

Note :

1)"Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by Government/ Regulatory Authorities.

(2) Details of Foreign Ownership includes foreign ownership / investments as specified in rule 2(s) of the Foreign Exchange Management (Non - debt instruments) Rules, 2019, made under the Foreign Exchange Management Act , 1999.

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