

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2107202005032031	Date & Time	: 21/07/2020 05:03:20 PM
Scrip Code	: 537839		
Entity Name	: Phoenix Township Ltd		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2020		
Mode	: E-Filing		

General information about company	
Scrip code	537839
NSE Symbol	
MSEI Symbol	
ISIN	INE977M01024
Name of the company	Phoenix Township Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	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 % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	9851710			9851710	70.45	9851710		9851710	70.45
(B)	Public	1519	4132550			4132550	29.55	4132550		4132550	29.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1528	13984260			13984260	100	13984260		13984260	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				70.45			6980000	70.85	9851710
(B)	Public				29.55					2872350
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			6980000	49.91	12724060

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	9	9851710			9851710	70.45	9851710		9851710	70.45
Sub-Total (A) (1)		9	9851710			9851710	70.45	9851710		9851710	70.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	9851710			9851710	70.45	9851710		9851710	70.45
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	1000			1000	0.01	1000		1000	0.01
Sub-Total (B) (1)		1	1000			1000	0.01	1000		1000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1440	1555905			1555905	11.13	1555905		1555905	11.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	2055433			2055433	14.7	2055433		2055433	14.7
(e)	Any Other (specify)	55	520212			520212	3.72	520212		520212	3.72
Sub-Total (B) (3)		1518	4131550			4131550	29.54	4131550		4131550	29.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1519	4132550			4132550	29.55	4132550		4132550	29.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1528	13984260			13984260	100	13984260		13984260	100
Total (A+B+C)		1528	13984260			13984260	100	13984260		13984260	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				70.45			6980000	70.85	9851710
Sub-Total (A) (1)				70.45			6980000	70.85	9851710
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				70.45			6980000	70.85	9851710
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					0
Sub-Total (B) (1)				0.01					0
(3)	Non-institutions								
(a(i))				11.13					852105
(a(ii))				14.7					1902833
(e)				3.72					117412
Sub-Total (B) (3)				29.54					2872350
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.55					2872350
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12724060
Total (A+B+C)				100			6980000	49.91	12724060

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	Hede Navigation Private Limited	Colaba Real Estate Private Limited	Star Galaxy Trades Private Limited	Hede Consultancy Company Private Limited	Glacier Trades Private Limited	Prafulla Rajaram Hede	Samit Prafulla Hede
PAN (II)	AAACJ4753A	AABFC0745R	AAFCS8325N	AAACH4659M	AABCG4767G	AAIPH6374A	AAIPH6372G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3981307	99115	212807	2242880	210700	2572303	77873
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3981307	99115	212807	2242880	210700	2572303	77873
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.47	0.71	1.52	16.04	1.51	18.39	0.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3981307	99115	212807	2242880	210700	2572303	77873
Class eg:y							
Total	3981307	99115	212807	2242880	210700	2572303	77873
Total as a % of Total Voting rights	28.47	0.71	1.52	16.04	1.51	18.39	0.56
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII) +(X) As a % of (A+B+C2)	28.47	0.71	1.52	16.04	1.51	18.39	0.56
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	2410000	0	0	2000000	0	2570000	0
As a % of total Shares held (b)	60.53	0	0	89.17	0	99.91	0
Number of equity shares held in dematerialized form (XIV)	3981307	99115	212807	2242880	210700	2572303	77873
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter

Any Other (specify)			
Serial No.	8	9	
Category	Director or Director's Relatives	Trusts	Click here to go back
Name of the Shareholders (I)	Shibani M Harlalka	Seema Arun Pawar (HBG TRUST)	
PAN (II)	AAIPH6373H	AABTH2092N	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	73100	381625	9851710
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73100	381625	9851710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.52	2.73	70.45
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	73100	381625	9851710
Class eg:y			
Total	73100	381625	9851710
Total as a % of Total Voting rights	0.52	2.73	70.45
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.52	2.73	70.45
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	6980000
As a % of total Shares held (b)	0	0	70.85
Number of equity shares held in dematerialized form (XIV)	73100	381625	9851710
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Nidhi Pandya	Shalin Hemantkumar Shah	Nayana Balubhai Bhatt	Kokila Girdharlal Chavda	Safir Anand	Click here to go back
PAN (II)	AQBPP9674N	ATFPS9295R	AAXPB2090A	ADKPC1753B	AADPA0805C	Total
No. of fully paid up equity shares held (IV)	206091	368232	164269	155949	159396	1053937
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	206091	368232	164269	155949	159396	1053937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	2.63	1.17	1.12	1.14	7.54
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	206091	368232	164269	155949	159396	1053937
Class eg:y						
Total	206091	368232	164269	155949	159396	1053937
Total as a % of Total Voting rights	1.47	2.63	1.17	1.12	1.14	7.54
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.47	2.63	1.17	1.12	1.14	7.54
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	206091	368232	164269	155949	159396	1053937
Reason for not providing PAN						

Reason for not providing PAN						
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Any Other (specify)				
Serial No.	1	2	3	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			Top Financial Holdings Ltd	Click here to go back
PAN (II)			ZZZZZ9999Z	Total
No. of the Shareholders (I)	37	18	1	55
No. of fully paid up equity shares held (IV)	214500	305712	164600	520212
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	214500	305712	164600	520212
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	2.19	1.18	3.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	214500	305712	164600	520212
Class eg:y				
Total	214500	305712	164600	520212
Total as a % of Total Voting rights	1.53	2.19	1.18	3.72
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	1.53	2.19	1.18	3.72
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	67500	49912	0	117412
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

Text Block	
Textual Information(1)	We would like to inform you that TOP FINANCIAL HOLDINGS LTD is shareholder of Phoenix Township Limited holding 1,64,600 share in Physical Form and we dont have PAN No. thats why we mention ZZZZZ9999Z this PAN NO.. We also send reminder to the shareholder for updation of PAN and Bank Details in Register of Member of the Company.

Sr. No. Details of the 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 PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence