

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1305202007041031	Date & Time	: 13/05/2020 07:04:10 PM
Scrip Code	: 537839		
Entity Name	: Phoenix Township Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2020		
Mode	: E-Filing		

General information about company	
Scrip code	537839
NSE Symbol	
MSEI Symbol	
ISIN	INE977M01024
Name of the company	Phoenix Township Limited
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)	31-03-2020
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	1517	4132550			4132550	29.55	4132550		4132550	29.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1526	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					2871150
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			6980000	49.91	12722860

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.	1435	1582451			1582451	11.32	1582451		1582451	11.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1992598			1992598	14.25	1992598		1992598	14.25
(e)	Any Other (specify)	58	556501			556501	3.98	556501		556501	3.98
Sub-Total (B) (3)		1516	4131550			4131550	29.54	4131550		4131550	29.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1517	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)		1526	13984260			13984260	100	13984260		13984260	100
Total (A+B+C)		1526	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))				11.32					877451
(a(ii))				14.25					1839998
(e)				3.98					153701
Sub-Total (B) (3)				29.54					2871150
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.55					2871150
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12722860
Total (A+B+C)				100			6980000	49.91	12722860

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)	STAR GALAXY TRADES PVT LTD	GLACIER TRADES PVT LTD	HEDE NAVIGATION PRIVATE LIMITED	HEDE CONSULTANCY COMPANY PVT LTD	COLABA REAL ESTATE PRIVATE LIMITED	PRAFULLA RAJARAM HEDE	SAMIT PRAFULLA HEDE
PAN (II)	AAFCS8325N	AABCG4767G	AAACJ4753A	AAACH4659M	AABFC0745R	AAIPH6374A	AAIPH6372G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	212807	210700	3981307	2242880	99115	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)	212807	210700	3981307	2242880	99115	2572303	77873
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.51	28.47	16.04	0.71	18.39	0.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	212807	210700	3981307	2242880	99115	2572303	77873
Class eg:y							
Total	212807	210700	3981307	2242880	99115	2572303	77873
Total as a % of Total Voting rights	1.52	1.51	28.47	16.04	0.71	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)	1.52	1.51	28.47	16.04	0.71	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)	0	0	2410000	2000000	0	2570000	0
As a % of total Shares held (b)	0	0	60.53	89.17	0	99.91	0
Number of equity shares held in dematerialized form (XIV)	212807	210700	3981307	2242880	99115	2572303	77873
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	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	
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	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SHALIN HEMANTKUMAR SHAH	NIDHI PANDYA	KOKILA GIRDHARLAL CHAVDA	SAFIR ANAND	Click here to go back
PAN (II)	ATFPS9295R	AQBPP9674N	ADKPC1753B	AADPA0805C	Total
No. of fully paid up equity shares held (IV)	368232	206091	155949	159396	889668
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	368232	206091	155949	159396	889668
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	1.47	1.12	1.14	6.36
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	368232	206091	155949	159396	889668
Class eg:y					
Total	368232	206091	155949	159396	889668
Total as a % of Total Voting rights	2.63	1.47	1.12	1.14	6.36
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)	2.63	1.47	1.12	1.14	6.36
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	368232	206091	155949	159396	889668

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			TOP FINANCIAL HOLDINGS LTD		Click here to go back
PAN (II)			ZZZZZ9999Z		Total
No. of the Shareholders (I)	37	20	1	1	58
No. of fully paid up equity shares held (IV)	214500	341992	164600	9	556501
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	341992	164600	9	556501
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	2.45	1.18	0	3.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	214500	341992	164600	9	556501
Class eg:y					
Total	214500	341992	164600	9	556501
Total as a % of Total Voting rights	1.53	2.45	1.18	0	3.98
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	2.45	1.18	0	3.98
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	86192	0	9	153701
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