

| General information about company | |
|--|--------------------------|
| Scrip code | 537839 |
| 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) | 30-06-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | 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 | 1538 | 4132550 | | | 4132550 | 29.55 | 4132550 | | 4132550 | 29.55 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1547 | 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 | | | | | 2796550 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 6980000 | 49.91 | 12648260 |

| 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. | 1438 | 1559688 | | | 1559688 | 11.15 | 1559688 | | 1559688 | 11.15 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 24 | 2034923 | | | 2034923 | 14.55 | 2034923 | | 2034923 | 14.55 |
| (e) | Any Other (specify) | 75 | 536939 | | | 536939 | 3.84 | 536939 | | 536939 | 3.84 |
| Sub-Total (B)(3) | | 1537 | 4131550 | | | 4131550 | 29.54 | 4131550 | | 4131550 | 29.54 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1538 | 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) | | 1547 | 13984260 | | | 13984260 | 100 | 13984260 | | 13984260 | 100 |
| Total (A+B+C) | | 1547 | 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)) | | | | 11.15 | | | | | 782088 |
| (a(ii)) | | | | 14.55 | | | | | 1882323 |
| (e) | | | | 3.84 | | | | | 132139 |
| Sub-Total (B)(3) | | | | 29.54 | | | | | 2796550 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 29.55 | | | | | 2796550 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 12648260 |
| Total (A+B+C) | | | | 100 | | | 6980000 | 49.91 | 12648260 |

| Any Other (specify) | | | | | | | |
|---|------------------------------------|------------------------|----------------------------------|---------------------------------------|----------------------------|------------------------------|----------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Trusts | Director or Director's Relatives |
| Name of the Shareholders (I) | COLABA REAL ESTATE PRIVATE LIMITED | GLACIER TRADES PVT LTD | HEDE CONSULTANCY COMPANY PVT LTD | JWALA INVESTMENTS AND TRADING PVT LTD | STAR GALAXY TRADES PVT LTD | HBG Trust - SEEMA ARUN PAWAR | PRAFULLA RAJARAM HEDE |
| PAN (II) | AABFC0745R | AABCG4767G | AAACH4659M | AAACJ4753A | AAFCS8325N | AABTH2092N | AAIPH6374A |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 99115 | 210700 | 2242880 | 3981307 | 212807 | 381625 | 2572303 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 99115 | 210700 | 2242880 | 3981307 | 212807 | 381625 | 2572303 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.71 | 1.51 | 16.04 | 28.47 | 1.52 | 2.73 | 18.39 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 99115 | 210700 | 2242880 | 3981307 | 212807 | 381625 | 2572303 |
| Class eg:y | | | | | | | |
| Total | 99115 | 210700 | 2242880 | 3981307 | 212807 | 381625 | 2572303 |
| Total as a % of Total Voting rights | 0.71 | 1.51 | 16.04 | 28.47 | 1.52 | 2.73 | 18.39 |
| 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 | 0.71 | 1.51 | 16.04 | 28.47 | 1.52 | 2.73 | 18.39 |

percentage of
diluted share
capital) (XI)=
(VII)+(X) As a
% of (A+B+C2)

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 | 2000000 | 2410000 | 0 | 0 | 2570000 |
|---------|---|---|---------|---------|---|---|---------|

| | | | | | | | |
|------------------------------------|---|---|-------|-------|---|---|-------|
| As a % of total Shares held (b) | 0 | 0 | 89.17 | 60.53 | 0 | 0 | 99.91 |
|------------------------------------|---|---|-------|-------|---|---|-------|

| | | | | | | | |
|---|-------|--------|---------|---------|--------|--------|---------|
| Number of equity shares held in dematerialized form (XIV) | 99115 | 210700 | 2242880 | 3981307 | 212807 | 381625 | 2572303 |
|---|-------|--------|---------|---------|--------|--------|---------|

Reason for not
providing PAN

| Any Other (specify) | | | |
|--|----------------------------------|----------------------------------|---------------------------------------|
| Searial No. | 8 | 9 | |
| Category | Director or Director's Relatives | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | SAMIT PRAFULLA HEDE | SHIBANI M HARLALKA | |
| PAN (II) | AAIPH6372G | AAIPH6373H | Total |
| No. of the Shareholders (I) | 1 | 1 | 9 |
| No. of fully paid up equity shares held (IV) | 77873 | 73100 | 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) | 77873 | 73100 | 9851710 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.56 | 0.52 | 70.45 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 77873 | 73100 | 9851710 |
| Class eg:y | | | |
| Total | 77873 | 73100 | 9851710 |
| Total as a % of Total Voting rights | 0.56 | 0.52 | 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) | 0.56 | 0.52 | 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) | 77873 | 73100 | 9851710 |
|--|-------|-------|---------|

Reason for not
providing PAN

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|-------------------------|--------------|------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | DEVAN NARENDRA PANDYA . | NIDHI PANDYA | RATIBHAI VISHRAM PATEL | Click here to go back |
| PAN (II) | AJDPP3143K | AQBPP9674N | AACPP2947H | Total |
| No. of fully paid up equity shares held (IV) | 158333 | 168781 | 266736 | 593850 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 158333 | 168781 | 266736 | 593850 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.13 | 1.21 | 1.91 | 4.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 158333 | 168781 | 266736 | 593850 |
| Class eg:y | | | | |
| Total | 158333 | 168781 | 266736 | 593850 |
| Total as a % of Total Voting rights | 1.13 | 1.21 | 1.91 | 4.25 |
| 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) | 1.13 | 1.21 | 1.91 | 4.25 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |

| | | | | |
|---|--------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 158333 | 168781 | 266736 | 593850 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | |
|--|------------------|--|------------------|-------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | NRI – Repat | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | | TOP FINANCIAL HOLDINGS LTD | | | Click here to go back |
| PAN (II) | | ZZZZZ9999Z | | | Total |
| No. of the Shareholders (I) | 32 | 1 | 3 | 40 | 75 |
| No. of fully paid up equity shares held (IV) | 319594 | 164600 | 1073 | 216272 | 536939 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 319594 | 164600 | 1073 | 216272 | 536939 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.29 | 1.18 | 0.01 | 1.55 | 3.85 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 319594 | 164600 | 1073 | 216272 | 536939 |
| Class eg:y | | | | | |
| Total | 319594 | 164600 | 1073 | 216272 | 536939 |
| Total as a % of Total Voting rights | 2.29 | 1.18 | 0.01 | 1.55 | 3.85 |
| 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) | 2.29 | 1.18 | 0.01 | 1.55 | 3.85 |

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)Number of equity
shares held in
dematerialized
form (XIV)

63794

0

1073

67272

132139

Reason for not providing PAN

Reason for not
providing PAN

Textual Information(1)

| | |
|------------------------|---------------|
| Text Block | |
| Textual Information(1) | Not Available |

