

| <b>General information about company</b>   |                          |
|--|--------------------------|
| 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)                | 30-09-2016               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |

| Sr. No. | <b>Particular</b>  | 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     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| 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                          | 9846710                                      |  |   | 9846710  | 70.41   | 9846710   |            | 9846710  | 70.41                   |
| (B)  | Public                         | 1569                       | 4137550                                      |  |   | 4137550  | 29.59   | 4137550   |            | 4137550  | 29.59                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 1578                       | 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      |   |  |  | 70.41   |                                  |                                 | 3480000   | 35.34                           | 9846710   |
| (B)   | Public                         |   |  |  | 29.59   |                                  |                                 |   |                                 | 2786150   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 | 3480000   | 24.89                           | 12632860  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |            |         |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| 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                          | 9846710                                      |  |   | 9846710                                      | 70.41   | 9846710   |            | 9846710 | 70.41                               |
| Sub-Total (A) (1)   |  | 9                          | 9846710                                      |  |   | 9846710                                      | 70.41   | 9846710   |            | 9846710 | 70.41                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |  | 9                          | 9846710                                      |  |   | 9846710                                      | 70.41   | 9846710   |            | 9846710 | 70.41                               |
| 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 -<br>i. Individual<br>shareholders<br>holding<br>nominal share<br>capital up to<br>Rs. 2 lakhs.            | 1451 | 1576839  |  |  | 1576839  | 11.28 | 1576839  |  | 1576839  | 11.28 |
| (a(ii))  | Individuals -<br>ii. Individual<br>shareholders<br>holding<br>nominal share<br>capital in<br>excess of Rs. 2<br>lakhs. | 30   | 2007717  |  |  | 2007717  | 14.36 | 2007717  |  | 2007717  | 14.36 |
| (e)  | Any Other<br>(specify)   | 87   | 551994   |  |  | 551994   | 3.95  | 551994   |  | 551994   | 3.95  |
| Sub-Total (B)<br>(3)   |  | 1568 | 4136550  |  |  | 4136550  | 29.58 | 4136550  |  | 4136550  | 29.58 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |  | 1569 | 4137550  |  |  | 4137550  | 29.59 | 4137550  |  | 4137550  | 29.59 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder                          |      |          |  |  |          |       |          |  |          |       |
| Total (<br>A+B+C2 )  |  | 1578 | 13984260 |  |  | 13984260 | 100   | 13984260 |  | 13984260 | 100   |
| Total<br>(A+B+C )  |  | 1578 | 13984260 |  |  | 13984260 | 100   | 13984260 |  | 13984260 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| 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)   |  |  |  | 70.41   |                                  |                                 | 3480000   | 35.34                           | 9846710   |
| Sub-Total (A) (1)   |  |  |  | 70.41   |                                  |                                 | 3480000   | 35.34                           | 9846710   |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |  |  |  | 70.41   |                                  |                                 | 3480000   | 35.34                           | 9846710   |
| 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))   |   |  |  | 11.28 |  |  |         |       | 783839   |
| (a(ii))  |   |  |  | 14.36 |  |  |         |       | 1855117  |
| (e)  |   |  |  | 3.95  |  |  |         |       | 147194   |
| Sub-Total (B)<br>(3)   |   |  |  | 29.58 |  |  |         |       | 2786150  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 29.59 |  |  |         |       | 2786150  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |         |       |          |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |         |       | 12632860 |
| Total (A+B+C<br>)  |   |  |  | 100   |  |  | 3480000 | 24.89 | 12632860 |



| <b>Any Other (specify)</b>                        |                                    |                        |                                  |                                       |                            |                              |                                  |
|---|------------------------------------|------------------------|----------------------------------|---------------------------------------|----------------------------|------------------------------|----------------------------------|
| Serial 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                          | 3978307                               | 210807                     | 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                          | 3978307                               | 210807                     | 381625                       | 2572303                          |
| Shareholding as a % of total                      | 0.71                               | 1.51                   | 16.04                            | 28.45                                 | 1.51                       | 2.73                         | 18.39                            |

|   |       |        |         |         |        |        |         |
|---|-------|--------|---------|---------|--------|--------|---------|
| no. of shares<br>(calculated as<br>per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2)   |       |        |         |         |        |        |         |
| Number of Voting Rights held in each class of securities (IX)   |       |        |         |         |        |        |         |
| Class eg: X   | 99115 | 210700 | 2242880 | 3978307 | 210807 | 381625 | 2572303 |
| Class eg:y  |       |        |         |         |        |        |         |
| Total   | 99115 | 210700 | 2242880 | 3978307 | 210807 | 381625 | 2572303 |
| Total as a %<br>of Total<br>Voting rights   | 0.71  | 1.51   | 16.04   | 28.45   | 1.51   | 2.73   | 18.39   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |       |        |         |         |        |        |         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |       |        |         |         |        |        |         |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a)                   |       |        |         |         |        |        |         |
| Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share | 0.71  | 1.51   | 16.04   | 28.45   | 1.51   | 2.73   | 18.39   |

|   |       |        |         |         |        |        |         |
|---|-------|--------|---------|---------|--------|--------|---------|
| capital) (XI)=<br>(VII)+(X) As<br>a % of<br>(A+B+C2)                  |       |        |         |         |        |        |         |
| Number of Locked in shares (XII)                                      |       |        |         |         |        |        |         |
| No. (a)   |       |        |         |         |        |        |         |
| As a % of<br>total Shares<br>held (b)                                 |       |        |         |         |        |        |         |
| Number of Shares pledged or otherwise encumbered (XIII)               |       |        |         |         |        |        |         |
| No. (a)   | 0     | 0      | 0       | 910000  | 0      | 0      | 2570000 |
| As a % of<br>total Shares<br>held (b)                                 | 0     | 0      | 0       | 22.87   | 0      | 0      | 99.91   |
| Number of<br>equity shares<br>held in<br>dematerialized<br>form (XIV) | 99115 | 210700 | 2242880 | 3978307 | 210807 | 381625 | 2572303 |
| Reason for not<br>providing<br>PAN                                    |       |        |         |         |        |        |         |

| <b>Any Other (specify)</b>  |                                  |                                  |                                       |
|---|----------------------------------|----------------------------------|---------------------------------------|
| Serial No.  | 8                                | 9                                |                                       |
| Category  | Director or Director's Relatives | Director or Director's Relatives | <a href="#">Click here to go back</a> |
| 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                            | 9846710                               |
| 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                            | 9846710                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.56                             | 0.52                             | 70.41                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                  |                                  |                                       |
| Class eg: X   | 77873                            | 73100                            | 9846710                               |
| Class eg:y  |                                  |                                  |                                       |

|  |       |       |         |
|--|-------|-------|---------|
| Total  | 77873 | 73100 | 9846710 |
| Total as a % of Total Voting rights  | 0.56  | 0.52  | 70.41   |
| 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  | 70.41   |
| 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     | 3480000 |
| As a % of total  | 0     | 0     | 35.34   |

|   |       |       |         |
|---|-------|-------|---------|
| Shares held (b)   |       |       |         |
| Number of equity shares held in dematerialized form (XIV) | 77873 | 73100 | 9846710 |
| Reason for not providing PAN                              |       |       |         |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                          |                       |              |                                       |
|--|--------------------------|-----------------------|--------------|---------------------------------------|
| Serial No.   | 1                        | 2                     | 3            |                                       |
| Name of the Shareholders (I)   | RATILAL VISHRAM SENGHANI | DEVAN NARENDRA PANDYA | NIDHI PANDYA | <a href="#">Click here to go back</a> |
| PAN (II)   | AACPP2947H               | AJDPP3143K            | AQBPP9674N   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 266736                   | 182543                | 168781       | 618060                                |
| No. Of Partly paid-up equity shares held (V)   |                          |                       |              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                       |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 266736                   | 182543                | 168781       | 618060                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 1.91                     | 1.31                  | 1.21         | 4.42                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                          |                       |              |                                       |
| Class eg: X  | 266736                   | 182543                | 168781       | 618060                                |
| Class eg:y   |                          |                       |              |                                       |
| Total  | 266736                   | 182543                | 168781       | 618060                                |
| Total as a % of Total Voting rights  | 1.91                     | 1.31                  | 1.21         | 4.42                                  |
|  |                          |                       |              |                                       |

|  |        |        |        |        |
|--|--------|--------|--------|--------|
| 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) | 1.91   | 1.31   | 1.21   | 4.42   |
| Number of Locked in shares (XII)   |        |        |        |        |
| No. (a)  |        |        |        |        |
| As a % of total Shares held (b)  |        |        |        |        |
| Number of equity shares held in dematerialized form (XIV)  | 266736 | 182543 | 168781 | 618060 |
| Reason for not providing PAN   |        |        |        |        |
| Reason for not providing PAN   |        |        |        |        |



| <b>Any Other (specify)</b>  |                  |  |                      |                  |                                       |
|---|------------------|--|----------------------|------------------|---------------------------------------|
| Serial No.  | 1                | 2                                      | 3                    | 4                |                                       |
| Category  | Bodies Corporate | Bodies Corporate                       | NRI – Non-Repatriate | Clearing Members |                                       |
| Category / More than 1 percentage   | Category         | More than 1 percentage of shareholding | Category             | Category         |                                       |
| Name of the Shareholders (I)  |                  | TOP FINANCIAL HOLDINGS LTD             |                      |                  | <a href="#">Click here to go back</a> |
| PAN (II)  |                  | ZZZZZ9999Z                             |                      |                  | Total                                 |
| No. of the Shareholders (I)   | 47               | 1                                      | 39                   | 1                | 87                                    |
| No. of fully paid up equity shares held (IV)  | 333654           | 164600                                 | 217550               | 790              | 551994                                |
| No. Of Partly paid-up equity shares held (V)  |                  |  |                      |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                  |  |                      |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 333654           | 164600                                 | 217550               | 790              | 551994                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.39             | 1.18                                   | 1.56                 | 0.01             | 3.96                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                  |  |                      |                  |                                       |

|  |        |        |        |      |        |
|--|--------|--------|--------|------|--------|
| Class eg: X  | 333654 | 164600 | 217550 | 790  | 551994 |
| Class eg:y   |        |        |        |      |        |
| Total  | 333654 | 164600 | 217550 | 790  | 551994 |
| Total as a % of Total Voting rights  | 2.39   | 1.18   | 1.56   | 0.01 | 3.96   |
| 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) | 2.39   | 1.18   | 1.56   | 0.01 | 3.96   |
| Number of Locked in shares (XII)   |        |        |        |      |        |
| No. (a)  |        |        |        |      |        |
| As a % of total Shares held (b)  |        |        |        |      |        |
| Number of equity shares held in  | 77854  | 0      | 68550  | 790  | 147194 |

|                              |  |                        |  |  |  |
|------------------------------|--|------------------------|--|--|--|
| dematerialized form (XIV)    |  |                        |  |  |  |
| Reason for not providing PAN |  |                        |  |  |  |
| Reason for not providing PAN |  | Textual Information(1) |  |  |  |

|                        |               |
|------------------------|---------------|
| <b>Text Block</b>      |               |
| Textual Information(1) | Not Available |

