

<b>General information about company</b>	
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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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

<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	9851710			9851710	70.45	9851710		9851710	70.44
(B)	Public	1536	4132550			4132550	29.55	4133360		4133360	29.56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1545	13984260			13984260	100	13985070		13985070	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					2863950
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			6980000	49.91	12715660

<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	9851710			9851710	70.45	9851710		9851710	70.44
Sub-Total (A) (1)		9	9851710			9851710	70.45	9851710		9851710	70.44
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	9851710			9851710	70.45	9851710		9851710	70.44
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.	1443	1590018			1590018	11.37	1590018		1590018	11.37
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	2016097			2016097	14.42	2016907		2016907	14.42
(e)	Any Other (specify)	67	525435			525435	3.76	525435		525435	3.76
Sub-Total (B) (3)		1535	4131550			4131550	29.54	4132360		4132360	29.55
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1536	4132550			4132550	29.55	4133360		4133360	29.56
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1545	13984260			13984260	100	13985070		13985070	100
Total (A+B+C)		1545	13984260			13984260	100	13985070		13985070	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)				70.45			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))				11.37					877818
(a(ii))				14.42					1863497
(e)				3.76					122635
Sub-Total (B) (3)				29.54					2863950
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.55					2863950
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					12715660
Total (A+B+C)				100			6980000	49.91	12715660

Any Other (specify)							
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	HEDE NAVIGATION PRIVATE LIMITED	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 percentage of diluted share capital) (XI)=	0.71	1.51	16.04	28.47	1.52	2.73	18.39

(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							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	Promoter



<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	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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	77873	73100	9851710
Class eg:y			
Total	77873	73100	9851710
Total as a % of Total Voting rights	0.56	0.52	70.44
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
<b>Number of Locked in shares (XII)</b>			
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			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DEVAN NARENDRA PANDYA	NIDHI PANDYA	RATIBHAI VISHRAM PATEL	SAFIR ANAND	<a href="#">Click here to go back</a>
PAN (II)	AJDPP3143K	AQBPP9674N	AACPP2947H	AADPA0805C	Total
No. of fully paid up equity shares held (IV)	158733	206091	191058	153417	709299
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	158733	206091	191058	153417	709299
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.47	1.37	1.1	5.07
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	158733	206091	191058	153417	709299
Class eg:y					
Total	158733	206091	191058	153417	709299
Total as a % of Total Voting rights	1.14	1.47	1.37	1.1	5.07
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)	1.14	1.47	1.37	1.1	5.07
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	158733	206091	191058	153417	709299

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

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
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)	27	1	1	39	67
No. of fully paid up equity shares held (IV)	310484	164600	1	214950	525435
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	310484	164600	1	214950	525435
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	1.18	0	1.54	3.76
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	310484	164600	1	214950	525435
Class eg:y					
Total	310484	164600	1	214950	525435
Total as a % of Total Voting rights	2.22	1.18	0	1.54	3.76
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)	2.22	1.18	0	1.54	3.76
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	54684	0	1	67950	122635
Reason for not providing PAN					
Reason for not providing PAN		Textual Information(1)			

<b>Text Block</b>	
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.

