

General Information

Name of the Company : PHOENIX TOWNSHIP LIMITED	
Scrip Code, Name of the scrip, class of security : 537839, PHOENIX TOWNSHIP LTD, Equity shares	
Quarter ended : 30-6-2015	
General information [Abstract]	
Name of the company	PHOENIX TOWNSHIP LIMITED
Scrip code	537839
Corporate identity number	U67190GA1993PLC001327
Address of registered office of company	Durga Bhavan, Hede Centre, Tonca, Panaji, Goa – 403 001
Permanent account number of entity	AABCP1502G
Name of the scrip	PHOENIX TOWNSHIP LTD
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015

Disclosure of shareholding pattern

Name of the Company : PHOENIX TOWNSHIP LIMITED				
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Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		13984260		

Disclosure of fully paid-up shares

Name of the Company : PHOENIX TOWNSHIP LIMITED									
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Quarter ended : 30-6-2015									
Disclosure of notes on fully paid-up shares								Notes	
Category code					Total Shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals or Hindu undivided family								
(b)	Central government or State government(s)								
(c)	Bodies corporate								
(d)	Financial institutions or banks								
(e)	Any other (specify)	Description of Shareholder							
1	Indian shareholders 1	Trusts	1	381625	381625	2.73	2.73		
2	Indian shareholders 2	Other	3	2723276	2723276	19.47	19.47		
	Total Others		4	3104901	3104901	22.2	22.2		
	Sub Total (A) (1)		9	9846710	9846710	70.41	70.41		
(2)	Foreign								
(a)	Non-resident individuals or foreign individuals								
(b)	Bodies corporate								
(c)	Institutions								
(d)	Qualified foreign investor								
(e)	Any other (specify)	Description of Shareholder							
	Total Others								
	Sub-Total (A) (2)								
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		9	9846710	9846710	70.41	70.41		
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual funds or UTI								
			1	197400	0	1.41	1.41		
(b)	Financial institutions or banks								
			1	1000	0	0.01	0.01		

(c)	Central government or State government(s)								
(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)		2	198400	0	1.42	1.42			
(2)	Non-Institutions								
(a)	Bodies corporate	45	331936	69336	2.37	2.37			
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh	1395	1425239	599639	10.19	10.19			
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh	32	1964472	1799872	14.05	14.05			
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	Clearing Members	1	3	3	0	0		
2	Non-Institutions Shareholders 2	NRI	38	217500	68500	1.56	1.56		
Total Others		39	217503	68503	1.56	1.56			
Sub-total (B) (2)		1511	3939150	2537350	28.17	28.17			
Total Public Shareholding (B) = (B)(1)+(B)(2)		1513	4137550	2537350	29.59	29.59			
TOTAL (A)+(B)		1522	13984260	12384060	100	100			
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)		1522	13984260	12384060		100			

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : PHOENIX TOWNSHIP LIMITED											
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Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	COLABA REAL ESTATE PRIVATE LIMITED	99115	0.71								0.71
2	GLACIER TRADES PVT LTD	210700	1.51								1.51
3	HEDE CONSULTANCY COMPANY PVT LTD	2242880	16.04								16.04
4	JWALA INVESTMENTS AND TRADING PVT LTD	3978307	28.45								28.45
5	PRAFULLA RAJARAM HEDE	2572303	18.39								18.39
6	SAMIT PRAFULLA HEDE	77873	0.56								0.56
7	SEEMA ARUN PAWAR	381625	2.73								2.73
8	SHIBANI M HARLALKA	73100	0.52								0.52
9	STAR GALAXY TRADES PVT LTD	210807	1.51								1.51
Total		9846710	70.41								70.41

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	CRB TRUSTEE LTD A/C CRB MUTUAL	197400	1.41					1.41
2	NIDHI PANDYA	168781	1.21					1.21
3	RATIBHAI VISHRAM PATEL	267972	1.92					1.92
4	TOP FINANCIAL HOLDINGS LTD	164600	1.18					1.18
Total		798753	5.71					5.71

(I) (d) Statement showing details of locked-in shares

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Disclosure of notes on locked-in shares				Notes
Sr. No.	Name of the Shareholder	Number of locked-in shares	Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
(I)	(II)	(III)	(IV)	(V)
1	COLABA REAL ESTATE PRIVATE LIMITED	99115	0.71	Promoter Group
2	GLACIER TRADES PVT LTD	210700	1.51	Promoter Group
3	HEDE CONSULTANCY COMPANY PVT LTD	2242880	16.04	Promoter Group
4	JWALA INVESTMENTS AND TRADING PVT LTD	2011457	14.38	Promoter Group
5	PRAFULLA RAJARAM HEDE	2572303	18.39	Promoter Group
6	SAMIT PRAFULLA HEDE	77873	0.56	Promoter Group
7	SEEMA ARUN PAWAR C/O HBG Trust	381625	2.73	Promoter Group
8	SHIBANI M HARLALKA	73100	0.52	Promoter Group
9	STAR GALAXY TRADES PVT LTD	210807	1.51	Promoter Group
Total		7879860	56.35	

