| General information about company  |                          |  |  |  |  |
|--|--------------------------|--|--|--|--|
| Scrip code   | 537839                   |  |  |  |  |
| NSE Symbol   | NOT LISTED               |  |  |  |  |
| MSEI Symbol  | NOT LISTED               |  |  |  |  |
| 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)                | 30-06-2024               |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                          |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)    |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                       |  |  |  |  |

| Declaration |  |            |                                |                       |                             |  |
|-------------|--|------------|--------------------------------|-----------------------|-----------------------------|--|
| Sr.<br>No.  | Particular   | Yes/<br>No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>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?               | No         | No                             |                       |                             |  |
| 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 VI - Statement showing foreign ownership limits

| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100                 | 0.05                |
| As on the end of previous 1st quarter | 100                 | 0.01                |
| As on the end of previous 2nd quarter | 100                 | 0.01                |
| As on the end of previous 3rd quarter | 100                 | 0                   |
| As on the end of previous 4th quarter | 100                 | 0.14                |

|                 |                                      |              | Table 1                  | I - Summa          | ry Statement             | holding of sp                    | ecified securities                         |   |               |          |                               |
|-----------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|----------------------------------|--|---|---------------|----------|-------------------------------|
|                 | Category of                          | Nos. Of      | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.<br>shares held        | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) |               |          |                               |
| Category<br>(I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | (VII) =                          | (calculated as per                         | No of Voti  | ng (XIV       | ) Rights | Total as a<br>% of<br>(A+B+C) |
| (II)            | (II)                                 | (II) (III)   | held (IV)                | shares<br>held (V) | Receipts (VI)            | $t_{\rm ots}$ (VI) (IV)+(V)+ (V) | SCRR, 1957) (VIII) As<br>a % of (A+B+C2)   | Class eg:<br>X  | Class<br>eg:y | Total    |                               |
| (A)             | Promoter &<br>Promoter<br>Group      | 9            | 9851720                  |                    |                          | 9851720                          | 70.45                                      | 9851720   |               | 9851720  | 70.45                         |
| (B)             | Public                               | 2211         | 4132540                  |                    |                          | 4132540                          | 29.55                                      | 4132540   |               | 4132540  | 29.55                         |
| (C)             | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                                  |  |   |               |          |                               |
| (C1)            | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                                  |  |   |               |          |                               |
| (C2)            | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                                  |  |   |               |          |                               |
|                 | Total                                | 2220         | 13984260                 |                    |                          | 13984260                         | 100  | 13984260  |               | 13984260 | 100                           |

Table I. Summany Statement holding of specified securities

|          |   |   | Table                           | I - Summary   | Statement hol  | ding                                   | of speci                                       | ified  | securiti                                    | es                                      |                              |                          |                           |
|----------|---|---|---------------------------------|---|--|--|--|--|---|---|------------------------------|--------------------------|---------------------------|
| Category | Category of                             | Shares<br>Underlying Und                        | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding                   | Shareholding ,<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities ( as a | Number of<br>Locked in<br>shares (XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |   | equity shares                           | Sub-categorization of shares |                          |                           |
| (I)      | shareholder<br>(II)                     | Outstanding<br>convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2)         | No.<br>(a)                             | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a %<br>of total<br>Shares<br>held<br>(b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group         |   |                                 |   | 70.45  |  |  |  |   | 9851720                                 |                              |                          |                           |
| (B)      | Public                                  |   |                                 |   | 29.55  |  |  |  |   | 2967740                                 | 0                            | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |   |                                 |   |  |  |  |  |   |   |                              |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |   |                                 |   |  |  |  |  |   |   |                              |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |   |                                 |   |  |  |  |  |   |   |                              |                          |                           |
|          | Total                                   |   |                                 |   | 100  |  |  |  |   | 12819460                                | 0                            | 0                        | 0                         |

|   | Table  | II - Stateme            | nt showing          | sharehol                    | ding pattern                              | of the Pron            | noter and Promote  | r Group                   |               |                     |                           |
|---|--|-------------------------|---------------------|-----------------------------|---|------------------------|--|---------------------------|---------------|---------------------|---------------------------|
|   |  |                         | No. of fully        | No. Of                      |   | Total nos.             | Shareholding as a %  | Number of<br>class of see |               | Rights held<br>(IX) | in each                   |
| Sr.   | Category &<br>Name of the  | Nos. Of<br>shareholders | paid up<br>equity   | Partly<br>paid-up<br>equity | No. Of shares<br>underlying<br>Depository | shares held<br>(VII) = | of total no. of shares<br>(calculated as per<br>SCRR, 1957) (VIII) | No of Voti                | ng (XIV       | ) Rights            | Total as<br>a % of        |
|   | Shareholders (I)   | (III)                   | shares held<br>(IV) | shares<br>held (V)          | Receipts (VI)                             | (IV)+(V)+<br>(VI)      | As a % of<br>(A+B+C2)  | Class eg:<br>X            | Class<br>eg:y | Total               | Total<br>Voting<br>rights |
| А   | Table II - Statemer  | nt showing share        | eholding patter     | n of the Pro                | moter and Prom                            | oter Group             |  |                           |               |                     |                           |
| (1)   | Indian   | 1                       | -                   |                             | 1   | -                      | 1  |                           | 1             |                     |                           |
| (d)   | Any Other<br>(specify)   | 9                       | 9851720             |                             |   | 9851720                | 70.45  | 9851720                   |               | 9851720             | 70.45                     |
| Sub-Total (A)(1)  |  | 9                       | 9851720             |                             |   | 9851720                | 70.45  | 9851720                   |               | 9851720             | 70.45                     |
| (2)   | Foreign  |                         |                     |                             |   |                        |  |                           |               |                     |                           |
| Total<br>Shareholding of<br>Promoter and<br>Promoter Group<br>(A)=(A)(1)+(A)<br>(2) |  | 9                       | 9851720             |                             |   | 9851720                | 70.45  | 9851720                   |               | 9851720             | 70.45                     |
| В   | Table III - Stateme  | ent showing sha         | reholding patte     | rn of the Pu                | blic shareholder                          | -                      |  |                           |               |                     |                           |
| (1)   | Institutions (Dome   | estic)                  | I                   | 1                           | I   | I                      |  | I                         |               | I                   |                           |
| (d)   | Banks  | 1                       | 1000                |                             |   | 1000                   | 0.01   | 1000                      |               | 1000                | 0.01                      |
| Sub-Total (B)(1)  |  | 1                       | 1000                |                             |   | 1000                   | 0.01   | 1000                      |               | 1000                | 0.01                      |
| (2)   | Institutions (Foreig   | gn)                     |                     |                             |   |                        |  | 1                         | 1             | [                   |                           |
| (d)   | Foreign Portfolio<br>Investors<br>Category I   | 1                       | 6750                |                             |   | 6750                   | 0.05   | 6750                      |               | 6750                | 0.05                      |
| Sub-Total (B)(2)  |  | 1                       | 6750                |                             |   | 6750                   | 0.05   | 6750                      |               | 6750                | 0.05                      |
| (3)   | Central Governme   | nt / State Gover        | mment(s)            |                             |   |                        |  |                           |               |                     |                           |
| (4)   | Non-institutions   | T                       | T                   |                             | 1   | T                      |  | r                         |               | r                   |                           |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 2086                    | 1472662             |                             |   | 1472662                | 10.53  | 1472662                   |               | 1472662             | 10.53                     |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 18                      | 1756188             |                             |   | 1756188                | 12.56  | 1756188                   |               | 1756188             | 12.56                     |
| (i)   | Non Resident<br>Indians (NRIs)   | 46                      | 164118              |                             |   | 164118                 | 1.17   | 164118                    |               | 164118              | 1.17                      |
| (l)   | Bodies Corporate   | 25                      | 487104              |                             |   | 487104                 | 3.48   | 487104                    |               | 487104              | 3.48                      |
| (m)   | Any Other<br>(specify)   | 34                      | 244718              |                             |   | 244718                 | 1.75   | 244718                    |               | 244718              | 1.75                      |
| Sub-Total (B)(4)  |  | 2209                    | 4124790             |                             |   | 4124790                | 29.5   | 4124790                   |               | 4124790             | 29.5                      |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4)             |  | 2211                    | 4132540             |                             |   | 4132540                | 29.55  | 4132540                   |               | 4132540             | 29.55                     |
| C   | Table IV - Stateme   | ent showing sha         | reholding patte     | ern of the No               | on Promoter- No                           | on Public share        | holder   | I                         | 1             | I                   |                           |
| Total ( A+B+C2 )  |  | 2220                    | 13984260            |                             |   | 13984260               | 100  | 13984260                  |               | 13984260            | 100                       |
| Total (A+B+C)   |  | 2220                    | 13984260            |                             |   | 13984260               | 100  | 13984260                  |               | 13984260            | 100                       |

|   | Та  | ble II - Stater             | ment showing  | shareholding pat   | ttern      | of the P                                    | rom        | oter and   | Promoter Gro                          | up                           |                          |                           |
|---|---|-----------------------------|---|--|------------|---|------------|--|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Sr.   | No. Of<br>Shares<br>Underlying  | No. of Shares<br>Underlying | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as<br>a % assuming full<br>conversion of<br>convertible<br>securities ( as a<br>percentage of | Locl       | Number of<br>Locked in<br>shares (XII)      |            | nber of<br>res<br>ged or<br>rwise<br>umbered<br>I) | Number of<br>equity shares<br>held in | Sub-categorization of shares |                          |                           |
|   | Outstanding<br>convertible<br>securities (X)  | Warrants<br>(Xi)            | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)   | No.<br>(a) | As a %<br>of total<br>Shares<br>held<br>(b) | No.<br>(a) | As a %<br>of total<br>Shares<br>held (b)           | dematerialized<br>form (XIV)          | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| А   | Table II - State  | ement showing s             | hareholding patt  | ern of the Promoter  | and P      | romoter (                                   | Group      |  | •<br>•                                |                              |                          |                           |
| (1)   | Indian  |                             |   |  |            |   |            |  |                                       |                              |                          |                           |
| (d)   |   |                             |   | 70.45  |            |   |            |  | 9851720                               |                              |                          |                           |
| Sub-Total (A)<br>(1)  |   |                             |   | 70.45  |            |   |            |  | 9851720                               |                              |                          |                           |
| (2)   | Foreign   |                             |   |  |            |   |            |  |                                       |                              |                          |                           |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |   |                             |   | 70.45  |            |   |            |  | 9851720                               |                              |                          |                           |
| В   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                             |   |  |            |   |            |  |                                       | 1                            |                          |                           |
| (1)   | Institutions (D   | omestic)                    |   |  |            |   |            |  |                                       | 1                            |                          |                           |
| (d)   |   |                             |   | 0.01   |            |   |            |  | 0                                     | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(1)  |   |                             |   | 0.01   |            |   |            |  | 0                                     | 0                            | 0                        | 0                         |
| (2)   | Institutions (Fo  | oreign)                     |   |  |            |   |            |  |                                       |                              |                          |                           |
| (d)   |   |                             |   | 0.05   |            |   |            |  | 6750                                  | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(2)  |   |                             |   | 0.05   |            |   |            |  | 6750                                  | 0                            | 0                        | 0                         |
| (3)   | Central Govern  | nment / State Go            | overnment(s)  |  |            |   |            |  |                                       |                              |                          |                           |
| (4)   | Non-institution   | ns                          |   |  | 1          |   |            | r  |                                       |                              | 1                        | r                         |
| (g)   |   |                             |   | 10.53  |            |   |            |  | 850662                                | 0                            | 0                        | 0                         |
| (h)   |   |                             |   | 12.56  |            |   |            |  | 1603588                               | 0                            | 0                        | 0                         |
| (i)   |   |                             |   | 1.17   |            |   |            |  | 19118                                 | 0                            | 0                        | 0                         |
| (1)   |   |                             |   | 3.48   |            |   |            |  | 242904                                | 0                            | 0                        | 0                         |
| (m)   |   |                             |   | 1.75   |            |   |            |  | 244718                                | 0                            | 0                        | 0                         |
| Sub-Total (B)<br>(4)  |   |                             |   | 29.5   |            |   |            |  | 2960990                               | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)(2)+(B)<br>(3)+(B)(4)             |   |                             |   | 29.55  |            |   |            |  | 2967740                               | 0                            | 0                        | 0                         |
| С   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                             |   |  |            |   |            |  |                                       |                              |                          |                           |
| Total (<br>A+B+C2 )   |   |                             |   | 100  |            |   |            |  | 12819460                              |                              |                          |                           |
| Total (A+B+C<br>)   |   |                             |   | 100  |            |   |            |  | 12819460                              |                              |                          |                           |

|  |  |  | Any Other (s                 | specify)                                 |                                  |  |  |
|--|--|--|------------------------------|--|----------------------------------|--|--|
| Searial No.  | 1  | 2                                      | 3                            | 4  | 5                                | 6                                      | 7                                      |
| Category   | Bodies Corporate                         | Bodies Corporate                       | Bodies Corporate             | Bodies Corporate                         | Bodies Corporate                 | Director or<br>Director's<br>Relatives | Director or<br>Director's<br>Relatives |
| Name of the<br>Shareholders (I)  | COLABA REAL<br>ESTATE PRIVATE<br>LIMITED | HEDE<br>CONSULTANCY<br>COMPANY PVT LTD | GLACIER<br>TRADES PVT<br>LTD | HEDE<br>NAVIGATION<br>PRIVATE<br>LIMITED | STAR GALAXY<br>TRADES PVT<br>LTD | PRAFULLA<br>RAJARAM<br>HEDE            | SHIBANI M<br>HARLALKA                  |
| PAN (II)   | AABFC0745R                               | AAACH4659M                             | AABCG4767G                   | AAACJ4753A                               | AAFCS8325N                       | AAIPH6374A                             | AAIPH6373H                             |
| No. of the<br>Shareholders (I)   | 1  | 1                                      | 1                            | 1  | 1                                | 1                                      | 1                                      |
| No. of fully paid<br>up equity shares<br>held (IV)   | 99115                                    | 2242880                                | 210700                       | 3981307                                  | 212807                           | 10                                     | 1946190                                |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |  |                              |  |                                  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |  |                              |  |                                  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 99115                                    | 2242880                                | 210700                       | 3981307                                  | 212807                           | 10                                     | 1946190                                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 0.71                                     | 16.04                                  | 1.51                         | 28.47                                    | 1.52                             | 0                                      | 13.92                                  |
| Number of Voting   | Rights held in each cla                  | ass of securities (IX)                 | I                            |  |                                  |  |  |
| Class eg: X  | 99115                                    | 2242880                                | 210700                       | 3981307                                  | 212807                           | 10                                     | 1946190                                |
| Class eg:y   |  |  |                              |  |                                  |  |  |
| Total  | 99115                                    | 2242880                                | 210700                       | 3981307                                  | 212807                           | 10                                     | 1946190                                |
| Total as a % of<br>Total Voting rights   | 0.71                                     | 16.04                                  | 1.51                         | 28.47                                    | 1.52                             | 0                                      | 13.92                                  |
| 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 No.<br>Of Warrants (Xi)<br>(a)   |  |  |                              |  |                                  |  |  |
| Shareholding , as a % assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 0.71                                     | 16.04                                  | 1.51                         | 28.47                                    | 1.52                             | 0                                      | 13.92                                  |

| Number of Locked   | l in shares (XII)    |                   |                |          |                |          |          |
|--|----------------------|-------------------|----------------|----------|----------------|----------|----------|
| No. (a)  |                      |                   |                |          |                |          |          |
| As a % of total<br>Shares held (b)                                 |                      |                   |                |          |                |          |          |
| Number of Shares   | pledged or otherwise | encumbered (XIII) |                |          |                |          |          |
| No. (a)  |                      |                   |                |          |                |          |          |
| As a % of total<br>Shares held (b)                                 |                      |                   |                |          |                |          |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 99115                | 2242880           | 210700         | 3981307  | 212807         | 10       | 1946190  |
| Reason for not providing PAN                                       |                      |                   |                |          |                |          |          |
| Reason for not<br>providing PAN                                    |                      |                   |                |          |                |          |          |
| Shareholder type   | Promoter Group       | Promoter          | Promoter Group | Promoter | Promoter Group | Promoter | Promoter |

|   |  | Any Other (specify)          |                       |
|---|--|------------------------------|-----------------------|
| Searial No.   | 8  | 9                            |                       |
| Category  | Director or Director's Relatives             | Trusts                       | Click here to go back |
| Name of the<br>Shareholders (I)   | SAMIT PRAFULLA HEDE                          | HBG TRUST (SEEMA ARUN PAWAR) |                       |
| PAN (II)  | AAIPH6372G                                   | AABTH2092N                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                            | 9                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 777086                                       | 381625                       | 9851720               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                              |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                              |                       |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 777086                                       | 381625                       | 9851720               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 5.56   | 2.73                         | 70.45                 |
| Number of Voting  | Rights held in each class of securities (IX) |                              |                       |
| Class eg: X   | 777086                                       | 381625                       | 9851720               |
| Class eg:y  |  |                              |                       |
| Total   | 777086                                       | 381625                       | 9851720               |
| Total as a % of<br>Total Voting rights  | 5.56   | 2.73                         | 70.45                 |
| 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 No.<br>Of Warrants (Xi)<br>(a)  |  |                              |                       |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 5.56   | 2.73                         | 70.45                 |
| Number of Locked  | in shares (XII)                              | 1                            | <u>I</u>              |
| No. (a)   |  |                              |                       |

| As a % of total<br>Shares held (b)                                 |                              |                |         |  |  |  |  |  |
|--|------------------------------|----------------|---------|--|--|--|--|--|
| Number of Shares pledged or otherwise encumbered (XIII)            |                              |                |         |  |  |  |  |  |
| No. (a)  |                              |                |         |  |  |  |  |  |
| As a % of total<br>Shares held (b)                                 |                              |                |         |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 777086                       | 381625         | 9851720 |  |  |  |  |  |
| Reason for not pro   | Reason for not providing PAN |                |         |  |  |  |  |  |
| Reason for not<br>providing PAN                                    |                              |                |         |  |  |  |  |  |
| Shareholder type   | Promoter                     | Promoter Group |         |  |  |  |  |  |

| Bodies Corporate   |  |                       |  |  |  |  |  |  |
|--|--|-----------------------|--|--|--|--|--|--|
| Searial No.  | 1  |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)  | TOP FINANCIAL HOLDINGS LTD                   | Click here to go back |  |  |  |  |  |  |
| PAN (II)   | ZZZZS9999Z                                   | Total                 |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 164600                                       | 164600                |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 164600                                       | 164600                |  |  |  |  |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 1.18   | 1.18                  |  |  |  |  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |  |  |  |  |
| Class eg: X  | 164600                                       | 164600                |  |  |  |  |  |  |
| Class eg:y   |  |                       |  |  |  |  |  |  |
| Total  | 164600                                       | 164600                |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights   | 1.18   | 1.18                  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)<br>No. of Shares   |  |                       |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |  |                       |  |  |  |  |  |  |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.18   | 1.18                  |  |  |  |  |  |  |
| Number of Locked   | in shares (XII)                              |                       |  |  |  |  |  |  |
| No. (a)  |  |                       |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)   |  |                       |  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized   | 0  | 0                     |  |  |  |  |  |  |

| form (XIV)                         |                        |   |
|------------------------------------|------------------------|---|
| Reason for not providing PAN       |                        |   |
| Reason for not<br>providing PAN    | Textual Information(1) |   |
| Sub-categorization of shares       |                        |   |
| Shareholding (No. of shares) under |                        |   |
| Sub-category (i)                   | 0                      | 0 |
| Sub-category (ii)                  | 0                      | 0 |
| Sub-category (iii)                 | 0                      | 0 |

| 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 T00102 this PAN NO. We also send reminder to the shareholder for updation of PAN and Bank Details in Register of Member of the Company |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   |                     |                            |                           |                            |                          |
|---|---------------------|----------------------------|---------------------------|----------------------------|--------------------------|
| Searial No.   | 1                   | 2                          | 3                         | 4                          |                          |
| Name of the<br>Shareholders (I)   | NIDHI<br>PANDYA     | SANJIV DHIRESHBHAI<br>SHAH | NALINI NARENDRA<br>PANDYA | SHALIN HEMANTKUMAR<br>SHAH | Click here to go<br>back |
| PAN (II)  | AQBPP9674N          | ADGPS0244P                 | AAGPP4117M                | ATFPS9295R                 | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 206091              | 227869                     | 248713                    | 368232                     | 1050905                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                     |                            |                           |                            |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                     |                            |                           |                            |                          |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)   | 206091              | 227869                     | 248713                    | 368232                     | 1050905                  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)  | 1.47                | 1.63                       | 1.78                      | 2.63                       | 7.51                     |
| Number of Voting  | Rights held in eacl | h class of securities (IX) |                           |                            |                          |
| Class eg: X   | 206091              | 227869                     | 248713                    | 368232                     | 1050905                  |
| Class eg:y  |                     |                            |                           |                            |                          |
| Total   | 206091              | 227869                     | 248713                    | 368232                     | 1050905                  |
| Total as a % of<br>Total Voting rights  | 1.47                | 1.63                       | 1.78                      | 2.63                       | 7.51                     |
| 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 No.<br>Of Warrants (Xi)<br>(a)  |                     |                            |                           |                            |                          |
| Shareholding , as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2) | 1.47                | 1.63                       | 1.78                      | 2.63                       | 7.51                     |
| Number of Locked  | l in shares (XII)   | 1                          |                           |                            |                          |
| No. (a)   |                     |                            |                           |                            |                          |
| As a % of total<br>Shares held (b)  |                     |                            |                           |                            |                          |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 206091                       | 227869 | 248713 | 368232 | 1050905 |
|--|------------------------------|--------|--------|--------|---------|
| Reason for not pro   | Reason for not providing PAN |        |        |        |         |
| Reason for not<br>providing PAN                                    |                              |        |        |        |         |
| Sub-categorization of shares                                       |                              |        |        |        |         |
| Shareholding (No. of shares) under                                 |                              |        |        |        |         |
| Sub-category (i)   | 0                            | 0      | 0      | 0      | 0       |
| Sub-category (ii)  | 0                            | 0      | 0      | 0      | 0       |
| Sub-category (iii)   | 0                            | 0      | 0      | 0      | 0       |

| Any Other (specify)  |  |                       |  |  |
|--|--|-----------------------|--|--|
| Searial No.  | 1  |                       |  |  |
| Category   | HUF  |                       |  |  |
| Category / More<br>than 1 percentage   | Category                                     |                       |  |  |
| Name of the<br>Shareholders (I)  |  | Click here to go back |  |  |
| PAN (II)   |  | Total                 |  |  |
| No. of the<br>Shareholders (I)   | 1  | 1                     |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)   | 244718                                       | 244718                |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |  |  |
| Total nos. shares<br>held (VII) =<br>(IV)+(V)+ (VI)  | 244718                                       | 244718                |  |  |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 1.75   | 1.75                  |  |  |
| Number of Voting   | Rights held in each class of securities (IX) |                       |  |  |
| Class eg: X  | 244718                                       | 244718                |  |  |
| Class eg:y   |  |                       |  |  |
| Total  | 244718                                       | 244718                |  |  |
| Total as a % of<br>Total Voting rights   | 1.75   | 1.75                  |  |  |
| 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 No.<br>Of Warrants (Xi)<br>(a)   |  |                       |  |  |
| Shareholding, as a<br>% assuming full<br>conversion of<br>convertible<br>securities (as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a %<br>of (A+B+C2)<br>Number of Locked | 1.75   | 1.75                  |  |  |

| No. (a)  |                              |        |  |
|--|------------------------------|--------|--|
| As a % of total<br>Shares held (b)                                 |                              |        |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 244718                       | 244718 |  |
| Reason for not pro-  | Reason for not providing PAN |        |  |
| Reason for not<br>providing PAN                                    |                              |        |  |
| Sub-categorization of shares                                       |                              |        |  |
| Shareholding (No. of shares) under                                 |                              |        |  |
| Sub-category (i)   | 0                            | 0      |  |
| Sub-category (ii)  | 0                            | 0      |  |
| Sub-category (iii)   | 0                            | 0      |  |