

(I) (a) Statement showing Shareholding Pattern

Name of the Company: THE PHOENIX MILLS LIMITED	
Scrip Code, Name of the scrip, class of security:	BSE-503100 , NSE-PHOENIXLTD ; Equity
Quarter ended: 30th September, 2013	

Category Code	Category of shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	9	9931781	9931781	6.8568	6.8568	0	0.0000
(b)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	5	85571082	85571082	59.0775	59.0775	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	14	95502863	95502863	65.9343	65.9343	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	95502863	95502863	65.9343	65.9343	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	19	6380463	6380463	4.4050	4.4050	-	-
(b)	Financial Institutions / Banks	8	77290	6790	0.0534	0.0534	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	61	32083097	32083097	22.1499	22.1499	-	-
(g)	Foreign Venture Capital Investors	1	1500000	1500000	1.0356	1.0356	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(l)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	89	40040850	39970350	27.6438	27.6438	-	-
2	Non-institutions							
(a)	Bodies Corporate	227	2881031	2756531	1.9890	1.9890	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	8062	5156962	2867051	3.5603	3.5603	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	10	844436	728186	0.5830	0.5830	-	-

Category code	Category of shareholder	No. of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
<u>i</u>	Non Resident Indians (Repat)	63	357507	357507	0.2468	0.2468	-	-
<u>ii</u>	Non Resident Indians (Non Repat)	33	39010	39010	0.0269	0.0269	-	-
<u>iii</u>	Foreign Companies	0	0	0	0.0000	0.0000	-	-
<u>iv</u>	Clearing Member	84	18586	18586	0.0128	0.0128	-	-
<u>v</u>	Directors / Relatives	3	4200	4200	0.0029	0.0029	-	-
<u>vi</u>	Trusts	0	0	0	0.0000	0.0000	-	-
	Sub Total (B)(2)	8482	9301732	6771071	6.4218	6.4218	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	8571	49342582	46741421	34.0657	34.0657	-	-
	Total (A)+(B)	8585	144845445	142244284	100.0000	100.0000	-	-
(C)	Shares held by custodians and against which Depository Receipts have been issued							
<u>i</u>	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
<u>ii</u>	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0.0000
	GRAND TOTAL (A)+(B)+(C)	8585	144845445	142244284	100.0000	100.0000	0	0.0000