

<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)	30-06-2022
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

<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?	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 I - Summary Statement holding of specified securities											
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	70.45
(B)	Public	1960	4132550			4132550	29.55	4132550		4132550	29.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1969	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				70.45					9851710
(B)	Public				29.55					2896550
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12748260

<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	70.45
Sub-Total (A)(1)		9	9851710			9851710	70.45	9851710		9851710	70.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	9851710			9851710	70.45	9851710		9851710	70.45
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.	1851	1493087			1493087	10.68	1493087		1493087	10.68
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1925833			1925833	13.77	1925833		1925833	13.77
(e)	Any Other (specify)	89	712630			712630	5.1	712630		712630	5.1
Sub-Total (B)(3)		1959	4131550			4131550	29.54	4131550		4131550	29.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1960	4132550			4132550	29.55	4132550		4132550	29.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1969	13984260			13984260	100	13984260		13984260	100
Total (A+B+C)		1969	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)				70.45					9851710
Sub-Total (A)(1)				70.45					9851710
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				70.45					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))				10.68					813487
(a(ii))				13.77					1773233
(e)				5.1					309830
Sub-Total (B)(3)				29.54					2896550
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.55					2896550
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12748260
Total (A+B+C)				100					12748260

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	HEDE NAVIGATION PRIVATE LIMITED	COLABA REAL ESTATE PRIVATE LIMITED	STAR GALAXY TRADES PVT LTD	GLACIER TRADES PVT LTD	HEDE CONSULTANCY COMPANY PVT LTD	SHIBANEE M HARLALKA	PRAFULLA RAJARAM HEDE
PAN (II)	AAACJ4753A	AABFC0745R	AAFCS8325N	AABCG4767G	AAACH4659M	AAIPH6373H	AAIPH6374A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3981307	99115	212807	210700	2242880	1541447	404743
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	3981307	99115	212807	210700	2242880	1541447	404743
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.47	0.71	1.52	1.51	16.04	11.02	2.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3981307	99115	212807	210700	2242880	1541447	404743
Class eg:y							
Total	3981307	99115	212807	210700	2242880	1541447	404743
Total as a % of Total Voting rights	28.47	0.71	1.52	1.51	16.04	11.02	2.89
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 %	28.47	0.71	1.52	1.51	16.04	11.02	2.89

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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3981307	99115	212807	210700	2242880	1541447	404743
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter	Promoter



<b>Any Other (specify)</b>			
Searial No.	8	9	
Category	Director or Director's Relatives	Trusts	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SAMIT PRAFULLA HEDE	HBG Trust (SEEMA ARUN PAWAR)	
PAN (II)	AAIPH6372G	AABTH2092N	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	777086	381625	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)	777086	381625	9851710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.56	2.73	70.45
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	777086	381625	9851710
Class eg:y			
Total	777086	381625	9851710
Total as a % of Total Voting rights	5.56	2.73	70.45
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)	5.56	2.73	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)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	777086	381625	9851710
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	NALINI NARENDRA PANDYA	DEVAN NARENDRA PANDYA	SHALIN HEMANTKUMAR SHAH	NIDHI PANDYA	SANJIV DHIRESHBHAI SHAH	<a href="#">Click here to go back</a>
PAN (II)	AAGPP4117M	AJDPP3143K	ATFPS9295R	AQBPP9674N	ADGPS0244P	Total
No. of fully paid up equity shares held (IV)	248713	163929	368232	206091	171492	1158457
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	248713	163929	368232	206091	171492	1158457
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.78	1.17	2.63	1.47	1.23	8.28
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	248713	163929	368232	206091	171492	1158457
Class eg:y						
Total	248713	163929	368232	206091	171492	1158457
Total as a % of Total Voting rights	1.78	1.17	2.63	1.47	1.23	8.28
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)	1.78	1.17	2.63	1.47	1.23	8.28
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	248713	163929	368232	206091	171492	1158457
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)			TOP FINANCIAL HOLDINGS LTD			Click here to go back
PAN (II)			ZZZZZ9999Z			Total
No. of the Shareholders (I)	37	16	1	2	34	89
No. of fully paid up equity shares held (IV)	203852	375540	164600	515	132723	712630
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	203852	375540	164600	515	132723	712630
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	2.69	1.18	0	0.95	5.1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	203852	375540	164600	515	132723	712630
Class eg:y						
Total	203852	375540	164600	515	132723	712630
Total as a % of Total Voting rights	1.46	2.69	1.18	0	0.95	5.1
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)	1.46	2.69	1.18	0	0.95	5.1

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	56852	119740	0	515	132723	309830
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

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence