

<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)	31-12-2021
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	1657	4132550			4132550	29.55	4132550		4132550	29.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1666	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					2887150
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					12738860

<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.	1547	1473352			1473352	10.54	1473352		1473352	10.54
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1954876			1954876	13.98	1954876		1954876	13.98
(e)	Any Other (specify)	89	703322			703322	5.03	703322		703322	5.03
Sub-Total (B)(3)		1656	4131550			4131550	29.54	4131550		4131550	29.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1657	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)		1666	13984260			13984260	100	13984260		13984260	100
Total (A+B+C)		1666	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))				10.54					784352
(a(ii))				13.98					1802276
(e)				5.03					300522
Sub-Total (B)(3)				29.54					2887150
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.55					2887150
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					12738860
Total (A+B+C)				100					12738860

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)	GLACIER TRADES PVT LTD	COLABA REAL ESTATE PRIVATE LIMITED	HEDE NAVIGATION PRIVATE LIMITED	STAR GALAXY TRADES PVT LTD	HEDE CONSULTANCY COMPANY PVT LTD	PRAFULLA RAJARAM HEDE	SAMIT PRAFULLA HEDE
PAN (II)	AABCG4767G	AABFC0745R	AAACJ4753A	AAFCS8325N	AAACH4659M	AAIPH6374A	AAIPH6372G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	210700	99115	3981307	212807	2242880	404743	777086
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	210700	99115	3981307	212807	2242880	404743	777086
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0.71	28.47	1.52	16.04	2.89	5.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	210700	99115	3981307	212807	2242880	404743	777086
Class eg:y							
Total	210700	99115	3981307	212807	2242880	404743	777086
Total as a % of Total Voting rights	1.51	0.71	28.47	1.52	16.04	2.89	5.56
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 %	1.51	0.71	28.47	1.52	16.04	2.89	5.56

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)	210700	99115	3981307	212807	2242880	404743	777086
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	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)	SHIBANI M HARLALKA	HBG Trust (SEEMA ARUN PAWAR)	
PAN (II)	AAIPH6373H	AABTH2092N	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	1541447	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)	1541447	381625	9851710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.02	2.73	70.45
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	1541447	381625	9851710
Class eg:y			
Total	1541447	381625	9851710
Total as a % of Total Voting rights	11.02	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)	11.02	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)	1541447	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>						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHALIN HEMANTKUMAR SHAH	SANJIV DHIRESHBHAI SHAH	NALINI NARENDRA PANDYA	NIDHI PANDYA	DEVAN NARENDRA PANDYA	<a href="#">Click here to go back</a>
PAN (II)	ATFPS9295R	ADGPS0244P	AAGPP4117M	AQBPP9674N	AJDPP3143K	Total
No. of fully paid up equity shares held (IV)	368232	163396	248713	206091	158791	1145223
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	368232	163396	248713	206091	158791	1145223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	1.17	1.78	1.47	1.14	8.19
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	368232	163396	248713	206091	158791	1145223
Class eg:y						
Total	368232	163396	248713	206091	158791	1145223
Total as a % of Total Voting rights	2.63	1.17	1.78	1.47	1.14	8.19
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)	2.63	1.17	1.78	1.47	1.14	8.19
<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)	368232	163396	248713	206091	158791	1145223
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			<a href="#">Click here to go back</a>
PAN (II)			ZZZZZ9999Z			Total
No. of the Shareholders (I)	36	16	1	7	30	89
No. of fully paid up equity shares held (IV)	218955	375550	164600	1319	107498	703322
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	218955	375550	164600	1319	107498	703322
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	2.69	1.18	0.01	0.77	5.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	218955	375550	164600	1319	107498	703322
Class eg:y						
Total	218955	375550	164600	1319	107498	703322
Total as a % of Total Voting rights	1.57	2.69	1.18	0.01	0.77	5.04
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)	1.57	2.69	1.18	0.01	0.77	5.04

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	71955	119750	0	1319	107498	300522
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