| General information about company  |                          |  |  |  |  |  |  |
|--|--------------------------|--|--|--|--|--|--|
| 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)                | 30-06-2023               |  |  |  |  |  |  |
| 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/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                 | 0.14                |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 100                 | 0.35                |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 100                 | 0.15                |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 100                 | 0.36                |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 100                 | 0.36                |  |  |  |  |  |  |

|              |                                      |              | Table 1                  | I - Summa   | ary Statement                            | holding of sp  | pecified securities                        |                        |                 |                     |            |
|--------------|--------------------------------------|--------------|--------------------------|---|--|----------------|--|------------------------|-----------------|---------------------|------------|
|              | Category of                          |              | No. of fully             | No. Of<br>Partly                                  | No. Of shares                            | Total nos.     | Shareholding as a % of total no. of shares | Number of class of sec |                 | Rights held<br>(IX) | in each    |
| Category (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 |
| (-)          | (II)                                 | (III)        | held (IV)                | ald (IV) shares Receipts (VI) (IV)+(V)+ SCRR, 193 | SCRR, 1957) (VIII) As<br>a % of (A+B+C2) | Class eg:<br>X | Class<br>eg:y                              | Total                  | % of<br>(A+B+C) |                     |            |
| (A)          | Promoter &<br>Promoter<br>Group      | 8            | 9851710                  |   |  | 9851710        | 70.45                                      | 9851710                |                 | 9851710             | 70.45      |
| (B)          | Public                               | 1852         | 4132550                  |   |  | 4132550        | 29.55                                      | 4132550                |                 | 4132550             | 29.55      |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                          |   |  |                |  |                        |                 |                     |            |
| (C1)         | Shares<br>underlying<br>DRs          |              |                          |   |  |                |  |                        |                 |                     |            |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                          |   |  |                |  |                        |                 |                     |            |
|              | Total                                | 1860         | 13984260                 |   |  | 13984260       | 100  | 13984260               |                 | 13984260            | 100        |

|      |   |                         | Table   | I - Summary  | Statement hol    | ding                                   | of speci   | ified  | securiti                                | es                      |                              |                           |   |
|------|---|-------------------------|---|--|------------------|--|------------|--|---|-------------------------|------------------------------|---------------------------|---|
|      | Category of                             | shareholder Outstanding | No. of Shares Underlying Outstanding Convertible Shares Underlying Outstanding Convertible Securities and | Shares<br>Underlying<br>Outstanding  | ling convertible | Number of<br>Locked in<br>shares (XII) |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |   | Number of equity shares | Sub-categorization of shares |                           |   |
|      |   |                         |   | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No.              | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (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            |  |            |  |   | 9851710                 |                              |                           |   |
| (B)  | Public                                  |                         |   |  | 29.55            |  |            |  |   | 2926750                 | 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              |  |            |  |   | 12778460                | 0                            | 0                         | 0 |

|   | Table  | II - Stateme         | nt showing          | sharehol                    | ding pattern                              | of the Pron            | noter and Promote  | r Group                |               |             |                           |
|---|--|----------------------|---------------------|-----------------------------|---|------------------------|--|------------------------|---------------|-------------|---------------------------|
|   |  |                      | No. of fully        | No. Of                      | N 06.1                                    | Total nos.             | Shareholding as a %  | Number of class of sec |               | Rights held | in each                   |
| Sr.   | Category &<br>Name of the  | Nos. Of 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       | 7) Rights   | Total as a % of           |
|   | Shareholders (I)   | (III)                | shares held<br>(IV) | shares<br>held (V)          | Receipts (VI)                             | (IV)+(V)+<br>(VI)      | As a % of (A+B+C2)   | Class eg:<br>X         | Class<br>eg:y | Total       | Total<br>Voting<br>rights |
| A   | Table II - Statemer  | nt showing share     | eholding patter     | n of the Pro                | omoter and Prom                           | oter Group             |  |                        |               |             |                           |
| (1)   | Indian   |                      |                     |                             |   |                        |  |                        |               |             |                           |
| (d)   | Any Other (specify)  | 8                    | 9851710             |                             |   | 9851710                | 70.45  | 9851710                |               | 9851710     | 70.45                     |
| Sub-Total (A)(1)  |  | 8                    | 9851710             |                             |   | 9851710                | 70.45  | 9851710                |               | 9851710     | 70.45                     |
| (2)   | Foreign  | i.                   |                     | 1                           |   | 1                      | 1  |                        |               |             | •                         |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)    |  | 8                    | 9851710             |                             |   | 9851710                | 70.45  | 9851710                |               | 9851710     | 70.45                     |
| В   | Table III - Stateme  | nt showing shar      | reholding patte     | ern of the Pu               | ıblic shareholder                         | •                      |  |                        |               |             |                           |
| (1)   | Institutions (Dome   | stic)                |                     |                             |   |                        |  |                        |               |             |                           |
| (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)                  |                     |                             |   |                        |  |                        |               |             |                           |
| (3)   | Central Governme   | nt / State Gover     | nment(s)            |                             |   |                        |  |                        |               |             |                           |
| (4)   | Non-institutions   |                      |                     |                             |   |                        |  |                        |               |             |                           |
| (g)   | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs           | 1732                 | 1410250             |                             |   | 1410250                | 10.08  | 1410250                |               | 1410250     | 10.08                     |
| (h)   | Resident<br>Individuals<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs | 20                   | 1861026             |                             |   | 1861026                | 13.31  | 1861026                |               | 1861026     | 13.31                     |
| (i)   | Non Resident<br>Indians (NRIs)   | 37                   | 175532              |                             |   | 175532                 | 1.26   | 175532                 |               | 175532      | 1.26                      |
| (1)   | Bodies Corporate   | 19                   | 367668              |                             |   | 367668                 | 2.63   | 367668                 |               | 367668      | 2.63                      |
| (m)   | Any Other (specify)  | 43                   | 317074              |                             |   | 317074                 | 2.27   | 317074                 |               | 317074      | 2.27                      |
| Sub-Total (B)(4)  |  | 1851                 | 4131550             |                             |   | 4131550                | 29.54  | 4131550                |               | 4131550     | 29.54                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)<br>(3)+(B)(4) |  | 1852                 | 4132550             |                             |   | 4132550                | 29.55  | 4132550                |               | 4132550     | 29.55                     |
| С   | Table IV - Stateme   | ent showing shar     | reholding patte     | ern of the N                | on Promoter- No                           | n Public share         | holder   |                        |               |             |                           |
| Total ( A+B+C2 )  |  | 1860                 | 13984260            |                             |   | 13984260               | 100  | 13984260               |               | 13984260    | 100                       |
| Total (A+B+C)   |  | 1860                 | 13984260            |                             |   | 13984260               | 100  | 13984260               |               | 13984260    | 100                       |

|   | 7   | Table II - Sta  | tement showi  | ng shareholdin   | g pat       | ttern of                        | the I      | Promoter and   | Promoter Grou  | ıp                      |                          |                           |
|---|---|---|---|--|-------------|---------------------------------|------------|--|--|-------------------------|--------------------------|---------------------------|
|   | No. Of<br>Shares  | No. of  | No. Of<br>Shares<br>Underlying                              | Shareholding, as a % assuming full conversion of   | Locked in p |                                 | pled       | nber of Shares<br>ged or otherwise<br>imbered (XIII) | - Number of  | Sub-cate;               | gorization               | of shares                 |
| Sr.   | Underlying Outstanding convertible securities (X)   | Shares<br>Underlying<br>Outstanding<br>Warrants<br>(Xi)   | Outstanding convertible securities and No. Of Warrants (Xi) | convertible<br>securities ( as a<br>percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No. (a)     | As a % of total Shares held (b) | No.<br>(a) | As a % of total<br>Shares held (b)                   | equity shares<br>held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A   | Table II - Stat   | tement showing  | shareholding p  | attern of the Prom   | oter a      | nd Prom                         | oter G     | roup   |  |                         |                          |                           |
| (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  |                         |                          |                           |
| В   | Table III - Sta   | atement showin  | g shareholding j  | oattern of the Publ  | lic sha     | reholder                        |            |  |  |                         |                          |                           |
| (1)   |   | Table III - Statement showing shareholding pattern of the Public shareholder  Institutions (Domestic) |   |  |             |                                 |            |  |  |                         |                          |                           |
| (d)   | ,   |   |   | 0.01   |             |                                 |            |  | 0  | 0                       | 0                        | 0                         |
| Sub-Total<br>(B)(1)   |   |   |   | 0.01   |             |                                 |            |  | 0  | 0                       | 0                        | 0                         |
| (2)   | Institutions (I   | Foreign)  | <u>I</u>  |  |             |                                 | 1          |  |  |                         |                          |                           |
| (3)   | Central Gove  | rnment / State (  | Government(s)   |  |             |                                 |            |  |  |                         |                          |                           |
| (4)   | Non-institutio  | ons   |   |  |             |                                 |            |  |  |                         |                          |                           |
| (g)   |   |   |   | 10.08  |             |                                 |            |  | 749250   | 0                       | 0                        | 0                         |
| (h)   |   |   |   | 13.31  |             |                                 |            |  | 1708426  | 0                       | 0                        | 0                         |
| (i)   |   |   |   | 1.26   |             |                                 |            |  | 28532  | 0                       | 0                        | 0                         |
| (1)   |   |   |   | 2.63   |             |                                 |            |  | 123468   | 0                       | 0                        | 0                         |
| (m)   |   |   |   | 2.27   |             |                                 |            |  | 317074   | 0                       | 0                        | 0                         |
| Sub-Total (B)(4)  |   |   |   | 29.54  |             |                                 |            |  | 2926750  | 0                       | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)<br>(2)+(B)<br>(3)+(B)(4) |   |   |   | 29.55  |             |                                 |            |  | 2926750  | 0                       | 0                        | 0                         |
| С   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |   |   |  |             |                                 |            |  |  |                         |                          |                           |
| Total (<br>A+B+C2)  |   |   |   | 100  |             |                                 |            |  | 12778460   |                         |                          |                           |
| Total (A+B+C  |   |   |   | 100  |             |                                 |            |  | 12778460   |                         |                          |                           |
| Disclosure of n   | otes on shareh  | olding pattern  |   |  |             |                                 |            | Textual<br>Information(1)                            |  |                         |                          |                           |

|                       | Text Block   |
|-----------------------|--|
| Textual Information() | In earlier SHP filed for June 2023 we had failed to mention (Prafulla Hede's) promoter's name, we are filing revised return for the same |

|   |                                  |                              | 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<br>Director's<br>Relatives | Director or<br>Director's<br>Relatives |
| Name of the<br>Shareholders (I)   | STAR GALAXY<br>TRADES PVT<br>LTD | GLACIER<br>TRADES PVT<br>LTD | HEDE<br>CONSULTANCY<br>COMPANY PVT LTD | HEDE<br>NAVIGATION<br>PRIVATE<br>LIMITED | COLABA REAL<br>ESTATE PRIVATE<br>LIMITED | SHIBANI M<br>HARLALKA                  | SAMIT<br>PRAFULLA<br>HEDE              |
| PAN (II)  | AAFCS8325N                       | AABCG4767G                   | AAACH4659M                             | AAACJ4753A                               | AABFC0745R                               | AAIPH6373H                             | AAIPH6372G                             |
| No. of the<br>Shareholders (I)  | 1                                | 1                            | 1                                      | 1  | 1  | 1                                      | 1                                      |
| No. of fully paid<br>up equity shares<br>held (IV)  | 212807                           | 210700                       | 2242880                                | 3981307                                  | 99115                                    | 1946190                                | 777086                                 |
| 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)   | 212807                           | 210700                       | 2242880                                | 3981307                                  | 99115                                    | 1946190                                | 777086                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 1.52                             | 1.51                         | 16.04                                  | 28.47                                    | 0.71                                     | 13.92                                  | 5.56                                   |
| Number of Voting  | Rights held in each o            | class of securities (E       | X)                                     |  |  |  |  |
| Class eg: X   | 212807                           | 210700                       | 2242880                                | 3981307                                  | 99115                                    | 1946190                                | 777086                                 |
| Class eg:y  |                                  |                              |  |  |  |  |  |
| Total   | 212807                           | 210700                       | 2242880                                | 3981307                                  | 99115                                    | 1946190                                | 777086                                 |
| Total as a % of<br>Total Voting rights  | 1.52                             | 1.51                         | 16.04                                  | 28.47                                    | 0.71                                     | 13.92                                  | 5.56                                   |
| 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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.52                             | 1.51                         | 16.04                                  | 28.47                                    | 0.71                                     | 13.92                                  | 5.56                                   |
| Number of Locked  | in shares (XII)                  |                              | T                                      |  | T  |  |  |
| No. (a)   |                                  |                              |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |                                  |                              |  |  |  |  |  |

| Number of Shares   | pledged or otherwis | se encumbered (XIII) | )        |          |                |          |          |
|--|---------------------|----------------------|----------|----------|----------------|----------|----------|
| No. (a)  |                     |                      |          |          |                |          |          |
| As a % of total<br>Shares held (b)                                 |                     |                      |          |          |                |          |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 212807              | 210700               | 2242880  | 3981307  | 99115          | 1946190  | 777086   |
| Reason for not pro   | oviding PAN         |                      |          |          |                |          |          |
| Reason for not providing PAN                                       |                     |                      |          |          |                |          |          |
| Shareholder type   | Promoter Group      | Promoter Group       | Promoter | Promoter | Promoter Group | Promoter | Promoter |

| Any Other (specify)   |  |                                  |                       |  |  |  |  |  |  |
|---|--|----------------------------------|-----------------------|--|--|--|--|--|--|
| Searial No.   | 8  | 9                                |                       |  |  |  |  |  |  |
| Category  | Trusts                                       | Director or Director's Relatives | Click here to go back |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | HBG TRUST (SEEMA ARUN PAWAR)                 | PRAFULLA RAJARAM HEDE            |                       |  |  |  |  |  |  |
| PAN (II)  | AABTH2092N                                   | AAIPH6374A                       | Total                 |  |  |  |  |  |  |
| No. of the<br>Shareholders (I)  | 1  | 0                                | 8                     |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 381625                                       | 0                                | 9851710               |  |  |  |  |  |  |
| 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)   | 381625                                       | 0                                | 9851710               |  |  |  |  |  |  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 2.73   | 0                                | 70.45                 |  |  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                                  |                       |  |  |  |  |  |  |
| Class eg: X   | 381625                                       | 0                                | 9851710               |  |  |  |  |  |  |
| Class eg:y  |  |                                  |                       |  |  |  |  |  |  |
| Total   | 381625                                       | 0                                | 9851710               |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 2.73   | 0                                | 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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.73   | 0                                | 70.45                 |  |  |  |  |  |  |
| Number of Locked  | in shares (XII)                              |                                  |                       |  |  |  |  |  |  |
| No. (a)   |  |                                  |                       |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                                  |                       |  |  |  |  |  |  |
|   | pledged or otherwise encumbered (XIII)       | T                                |                       |  |  |  |  |  |  |
| No. (a)   |  |                                  |                       |  |  |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                                  |                       |  |  |  |  |  |  |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 381625                       | 0        | 9851710 |  |  |  |  |  |  |  |
|--|------------------------------|----------|---------|--|--|--|--|--|--|--|
| Reason for not pro   | Reason for not providing PAN |          |         |  |  |  |  |  |  |  |
| Reason for not providing PAN                                       |                              |          |         |  |  |  |  |  |  |  |
| Shareholder type   | Promoter Group               | Promoter |         |  |  |  |  |  |  |  |

| Bodies Corporate  |  |                       |  |  |  |
|---|--|-----------------------|--|--|--|
| Searial No.   | 1  |                       |  |  |  |
| Name of the<br>Shareholders (I)   | TOP FINANCIAL HOLDINGS LTD                   | Click here to go back |  |  |  |
| PAN (II)  | ZZZZZ9999Z                                   | 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)   |  |                       |  |  |  |
| 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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % 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<br>form (XIV)  | 0  | 0                     |  |  |  |
| Reason for not providing PAN  |  |                       |  |  |  |
| Reason for not 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 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 |

|   | Individuals - i          | i. Individual shareholde   | rs holding nom  | inal share capital in ex  | cess of Rs. 2 lakhs.       |                          |
|---|--------------------------|----------------------------|-----------------|---------------------------|----------------------------|--------------------------|
| Searial No.   | 1                        | 2                          | 3               | 4                         | 5                          |                          |
| Name of the<br>Shareholders (I)   | NEELAM JILESH<br>CHHEDA  | SANJIV<br>DHIRESHBHAI SHAH | NIDHI<br>PANDYA | NALINI NARENDRA<br>PANDYA | SHALIN<br>HEMANTKUMAR SHAH | Click here to<br>go back |
| PAN (II)  | AABPV6407D               | ADGPS0244P                 | AQBPP9674N      | AAGPP4117M                | ATFPS9295R                 | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)  | 142270                   | 171492                     | 206091          | 248713                    | 368232                     | 1136798                  |
| 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)   | 142270                   | 171492                     | 206091          | 248713                    | 368232                     | 1136798                  |
| 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)                                    | 1.02                     | 1.23                       | 1.47            | 1.78                      | 2.63                       | 8.13                     |
| Number of Voting  | Rights held in each clas | s of securities (IX)       |                 | _                         |                            |                          |
| Class eg: X   | 142270                   | 171492                     | 206091          | 248713                    | 368232                     | 1136798                  |
| Class eg:y  |                          |                            |                 |                           |                            |                          |
| Total   | 142270                   | 171492                     | 206091          | 248713                    | 368232                     | 1136798                  |
| Total as a % of<br>Total Voting rights  | 1.02                     | 1.23                       | 1.47            | 1.78                      | 2.63                       | 8.13                     |
| 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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.02                     | 1.23                       | 1.47            | 1.78                      | 2.63                       | 8.13                     |
| 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<br>form (XIV)  | 142270                   | 171492                     | 206091          | 248713                    | 368232                     | 1136798                  |
| Reason for not providing PAN  |                          |                            |                 |                           |                            |                          |
| Reason for not providing PAN  |                          |                            |                 |                           |                            |                          |

| Sub-categorization of shares   |                      |  |  |  |  |   |
|--|----------------------|--|--|--|--|---|
| Shareholding (No. of shares) under   |                      |  |  |  |  |   |
| Sub-category (i)   | tegory (i) 0 0 0 0 0 |  |  |  |  |   |
| Sub-category (ii)         0         0         0         0                      |                      |  |  |  |  | 0 |
| Sub-category (iii)         0         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)  | 43   | 43                    |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 317074                                       | 317074                |  |  |  |  |
| 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)   | 317074                                       | 317074                |  |  |  |  |
| 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)                                    | 2.27   | 2.27                  |  |  |  |  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |  |  |  |  |
| Class eg: X   | 317074                                       | 317074                |  |  |  |  |
| Class eg:y  |  |                       |  |  |  |  |
| Total   | 317074                                       | 317074                |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 2.27   | 2.27                  |  |  |  |  |
| 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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.27   | 2.27                  |  |  |  |  |
| Number of Locked in shares (XII)  |  |                       |  |  |  |  |
| No. (a)   | No. (a)                                      |                       |  |  |  |  |
| As a % of total<br>Shares held (b)  |  |                       |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 317074                                       | 317074                |  |  |  |  |

| Reason for not providing PAN |                                    |   |  |  |
|------------------------------|------------------------------------|---|--|--|
| Reason for not providing PAN |                                    |   |  |  |
| Sub-categorization           | of shares                          |   |  |  |
| Shareholding (No.            | Shareholding (No. of shares) under |   |  |  |
| Sub-category (i)             | 0                                  | 0 |  |  |
| Sub-category (ii) 0 0        |                                    |   |  |  |
| Sub-category (iii)           | 0                                  | 0 |  |  |