

<b>Introductory sub-table (I)(a)</b>			
<b>Name of the Company:</b>	PHOENIX TOWNSHIP LIMITED		
<b>Scrip Code, Name of the scrip, Class of security:</b>	537839, PHOENIXTN, EQ		
<b>Quarter ended:</b>	30th September, 2014		
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>13984260</b>		





Statement Showing Shareholding Pattern								
Company Name: PHOENIX TOWNSHIP LIMITED EQUITY								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)(1) (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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	5	7321559	7321559	52.36	52.36	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others - Trust	1	381625	381625	2.73	2.73	0	0
(e-i)	Directors	3	2723276	2723276	19.47	19.47	0	0.00
(e-ii)	Directors				0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>10426460</b>	<b>10426460</b>	<b>74.56</b>	<b>74.56</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>9</b>	<b>10426460</b>	<b>10426460</b>	<b>74.56</b>	<b>74.56</b>	<b>0</b>	<b>0.00</b>
<b>B1</b>								
(a)	<b>Public shareholding</b>							
(b)	<b>Institutions</b>							
(c)	Mutual Funds/ UTI	1	197400	0	1.41	1.41	0	0.00
(d)	Financial Institutions / Banks	1	1000	0	0.01	0.01	0	0.00
(e)	Central Government/ State Govt(s)	0	0	0	0.00	0.00	0	0.00
(f)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(g)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(h)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(i)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
<b>B 2</b>	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>198400</b>	<b>0</b>	<b>1.42</b>	<b>1.42</b>	<b>0</b>	<b>0.00</b>
(a)								
(b)	<b>Non-institutions</b>							
I	Bodies Corporate	40	292891	27291	2.09	2.09	0	0.00
II	Individuals							
(c)	Ind-Hold nominal shr capital upto Rs.1L	1303	1351383	505583	9.66	9.66	0	0.00
(d)	Ind-Hold nominal shr capital in excess of Rs.1L	22	1120619	956019	8.01	8.01	0	0.00
(d-i)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d-ii)	Any Other (specify)							
(d-iii)	Others	0	0	0	0.00	0.00	0	0.00
(d-iv)	Clearing member	5	372357	372357	2.66	2.66	0	0.00
(d-v)	NRIs	42	222150	68750	1.59	1.59	0	0.00
(d-vi)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-vii)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0	0.00
(d-viii)	Customers	0	0	0	0.00	0.00	0	0.00
(d-ix)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-xi)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-xii)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Directors	0	0	0	0.00	0.00	0	0.00
	Directors Relatives	0	0	0	0.00	0.00	0	0.00
<b>(B)</b>	<b>Foreign Individuals (Including FDI)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Sub-Total (B)(2)</b>	<b>1412</b>	<b>3359400</b>	<b>1930000</b>	<b>24.02</b>	<b>24.02</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>1414</b>	<b>3557800</b>	<b>1930000</b>	<b>25.44</b>	<b>25.44</b>	<b>0</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
	Public -	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1423</b>	<b>13984260</b>	<b>11979835</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>





Sr.No.	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	





<b>(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</b>													
Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	(X)	(XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	COLABA REAL ESTATE PRIVATE LIMITED	99115	0.71	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
2	HEDE CONSULTANCY COMPANY PVT LTD	2274880	16.27	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
3	PRAFULLA RAJARAM HEDE	2572303	18.39	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
3	SAMIT PRAFULLA HEDE	77873	0.56	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
5	SHIBANI M HARLAKA	73100	0.52	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
6	HBG TRUST	381625	2.73	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
7	STAR GALAXY TRADES PRIVATE LIMITED	210807	1.51	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
8	GLACIER TRADES PRIVATE LIMITED	336700	2.41	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
9	JWALA INVESTMENTS & TRADING PRIVATE LIMITED	4400057	31.46	0	0.00	0.00	0	0.00	0	0.00	0.00	0.00	
	<b>TOTAL</b>	<b>10426460</b>	<b>74.56</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

13,984,260.00





(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
1	CRB TRUSTEE LTD A/C CRB MUTUAL	197400	1.41	0	0.00	0.00	0	0.00
2	INDIAN CLEARING CORPORATION LIMITED	369600	2.64	0	0.00	0.00	0	0.00
3	RATIBHAI VISHRAM PATEL	244692	1.75	0	0.00	0.00	0	0.00
4	TOP FINANCIAL HOLDINGS LTD	164600	1.18	0	0.00	0.00	0	0.00
	<b>TOTAL</b>	<b>976292</b>	<b>6.98</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>





(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (T)(a) above}	Promoter / Promoter Group / Public
1	COLABA REAL ESTATE PRIVATE LIMITED	99115	0.71 Promoter / Promoter Group
2	GLACIER TRADES PVT LTD	210700	1.51 Promoter / Promoter Group
3	HBG TRUST	381625	2.73 Promoter / Promoter Group
4	HEDE CONSULTANCY COMPANY PVT LTD	2242880	16.04 Promoter / Promoter Group
5	JWALA INVESTMENTS AND TRADING PVT LTD	2011457	14.38 Promoter / Promoter Group
6	PRAFULLA RAJARAM HEDE	2572303	18.39 Promoter / Promoter Group
7	SAMIT PRAFULLA HEDE	77873	0.56 Promoter / Promoter Group
8	SHIBANI M HARLALKA	73100	0.52 Promoter / Promoter Group
9	STAR GALAXY TRADES PVT LTD	210807	1.51 Promoter / Promoter Group
	<b>TOTAL</b>	<b>7879860</b>	<b>56.34</b>





(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same Class	
1		0	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>





(II)(a)	Statement showing details of Depository Receipts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>





<u>(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares</u>				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

