

		Introductory sub-table (I)(a)	
Name of the Company:		PHOENIX TOWNSHIP LIMITED	
Scrip Code, Name of the scrip, Class of security:		537839, PHOENIXTN, EQUITY	
Quarter ended:		31st December, 2014	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		13984260	



Statement Showing Shareholding Pattern								
Company Name: PHOENIX TOWNSHIP LIMITED EQUITY								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group2							
	1 Indian							
(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(Specify)							
(e-i)	Trusts	1	381625	381625	2.73	2.73	0	0.00
(e-ii)	Directors	3	2723276	2723276	19.47	19.47	0	0.00
	Sub Total(A)(1)	9	10426460	10431460	74.56	74.56	0	0.00
	2 Foreign							
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
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	10426460	10431460	74.56	74.56	0	0.00
(B)	Public shareholding							
	1 Institutions							
(a)	Mutual Funds/ UTI	1	197400	0	1.41	1.41	0	0.00
(b)	Financial Institutions / Banks	1	1000	0	0.01	0.01	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	2	198400	0	1.42	1.42	0	0.00
	B 2 Non-institutions							
(a)	Bodies Corporate	42	344971	84371	2.47	2.47	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	1348	1395699	561299	9.98	9.98	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	27	1392074	1227474	9.95	9.95	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Others	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing member	3	6306	6306	0.05	0.05	0	0.00
(d-iii)	NRIs	40	220350	68350	1.58	1.58	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	0	0	0	0.00	0.00	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(2)	1460	3359400	1947800	24.02	24.02	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1462	3557800	1947800	25.44	25.44	0	0
	TOTAL (A)+(B)	1471	13984260	12379260	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public -	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	1471	13984260	12379260	100.00	100.00	0	0.00



Sr.No.	Notes
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 percent age	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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	COLABA REAL ESTATE	99115	0.71	0	0.00	0.00	0	0.00	0	0.00	0.00
2	GLACIER TRADES PVT LTD	336700	2.41	0	0.00	0.00	0	0.00	0	0.00	0.00
3	HEDE CONSULTANCY COMPANY PVT LTD	2274880	16.25	0	0.00	0.00	0	0.00	0	0.00	0.00
4	JWALA INVESTMENTS AND TRADING PVT LTD	4400057	31.46	0	0.00	0.00	0	0.00	0	0.00	0.00
5	PRAFULLA RAJARAM HEDE	2572303	18.39	0	0.00	0.00	0	0.00	0	0.00	0.00
6	SAMIT PRAFULLA HEDE	77873	0.56	0	0.00	0.00	0	0.00	0	0.00	0.00
7	SEEMA ARUN PAWARC C/O	381625	2.73	0	0.00	0.00	0	0.00	0	0.00	0.00
8	SHIBANI M HARLAKA	73100	0.52	0	0.00	0.00	0	0.00	0	0.00	0.00
9	STAR GALAXY TRADES PVT LTD	210807	1.52	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL	10426460	74.56	0	0.00	0.00	0	0.00	0	0.00	0.00

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



(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	RATIBHAI VISHRAM PATEL	260425	1.86	0	0.00	0.00	0	0.00
3	TOP FINANCIAL HOLDINGS LTD	164600	1.18	0	0.00	0.00	0	0.00
	TOTAL	622425	4.45	0	0.00	0.00	0	0.00



(I)(c)(ii) <u>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.</u>									
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 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	
	TOTAL	0	0.00	0	0.00	0	0.00	0.00	



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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(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	JWALA INVESTMENTS AND TRADING PVT LTD	2011457	14.38	Promoter / Promoter Group
4	PRAFULLA RAJARAM HEDE	2572303	18.39	Promoter / Promoter Group
5	SAMIT PRAFULLA HEDE	77873	0.56	Promoter / Promoter Group
6	SEEMA ARUN PAWAR C/o HBG Trust	381625	2.73	Promoter / Promoter Group
7	SHIBANI M HARLALKA	73100	0.52	Promoter / Promoter Group
8	Hede Consultancy Company Pvt Ltd	2242880	16.04	Promoter / Promoter Group
9	STAR GALAXY TRADES PVT LTD	210807	1.51	Promoter / Promoter Group
	TOTAL	7879860	56.341	



(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
	TOTAL	0	0	0



(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

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
	TOTAL	0	0	0

