

Date: 19/10/2015

To  
Corporate Relations Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Re: Phoenix Township Limited (Scrip Code/ID:  
537839/PHOENIXTN)

Sub: Submission of Shareholding pattern under Clause 35 for the  
quarter ended 30<sup>th</sup>September, 2015.

Dear Sir

With reference to the aforesaid subject matter, we would like to submit to you the Shareholding pattern as required under Clause 35 of Listing Agreement for the quarter ended 30<sup>th</sup>September, 2015. The Shareholding pattern as required under Clause 35 of Listing Agreement is enclosed herewith.

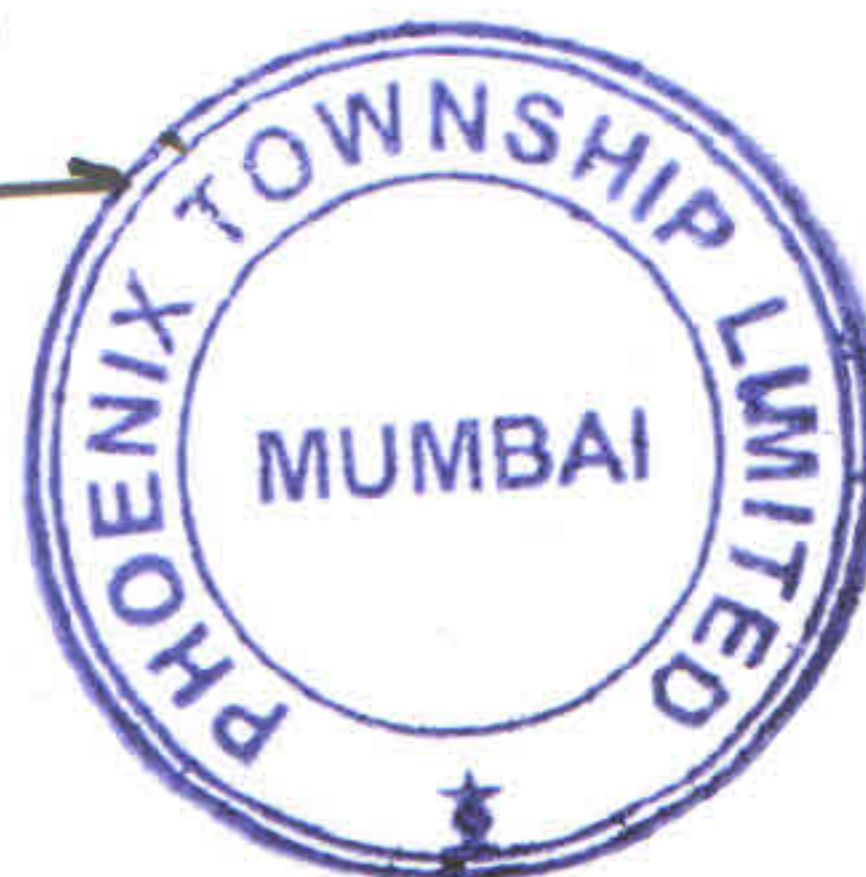
Kindly acknowledge the same.

Thanking you.

Corp. office : Balaji Bhavan,  
2nd Floor, 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : (91-22) - 6159 0900  
2283 1312, 2283 1325  
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For Phoenix Township Limited

  
Lalal Kumar  
Compliance Officer



Phoenix Park Inn Resort  
Sequeira Vado, Candolim,  
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Tel. : (91-832) 6633 333  
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ppi@sarovarhotels.com

Encl: As Above

Dr Malbarao House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbggoa@yahoo.co.in

REGD. OFF : Durga Bhavan,  
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Panaji, Goa - 403 001  
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**Introductory sub-table (I)(a)**

<b>Name of the Company:</b>	PHOENIX TOWNSHIP LIMITED EQUITY		
<b>Scrip Code, Name of the scrip, class of security:</b>	537839, PHOENIXTN EQUITY		
<b>Quarter ended:</b>	30/09/2015		
<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		Table (I)(a)							
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 Pledged or otherwise encumbered		
					As a percentage of (A+B) <sup>1</sup>	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	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>								
	<b>1 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	6741809	6741809	48.21	48.21	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	
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>9846710</b>	<b>9846710</b>	<b>70.4128</b>	<b>70.413</b>	<b>0</b>	<b>0.00</b>	
	<b>2 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</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>9</b>	<b>9846710</b>	<b>9846710</b>	<b>70.4128</b>	<b>70.413</b>	<b>0</b>	<b>0</b>	
<b>(B)</b>	<b>Public shareholding</b>								
	<b>1 Institutions</b>								
(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	
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>198400</b>	<b>0</b>	<b>1.41874</b>	<b>1.4187</b>	<b>0</b>	<b>0</b>	
	<b>B 2 Non-institutions</b>								
(a)	Bodies Corporate	37	323250	62650	2.31	2.31	0	0.00	
(b)	Individuals								
I	Ind-Hold nominal shr capital upto Rs.1L	1407	1441849	623049	10.31	10.31	0	0.00	
II	Ind-Hold nominal shr capital in excess of Rs.1L	31	1956551	1791951	13.99	13.99	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	0	0	0	0.00	0.00	0	0.00
(d-iii)	NRIs	38	217500	68500	1.56	1.56	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
	<b>Sub-Total (B)(2)</b>	<b>1513</b>	<b>3939150</b>	<b>2546150</b>	<b>28.1685</b>	<b>28.168</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1515</b>	<b>4137550</b>	<b>2546150</b>	<b>29.5872</b>	<b>29.587</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>1524</b>	<b>13984260</b>	<b>12392860</b>	<b>100</b>	<b>100</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>							
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
	<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>1524</b>	<b>13984260</b>	<b>12392860</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>



Sr.No.	Notes
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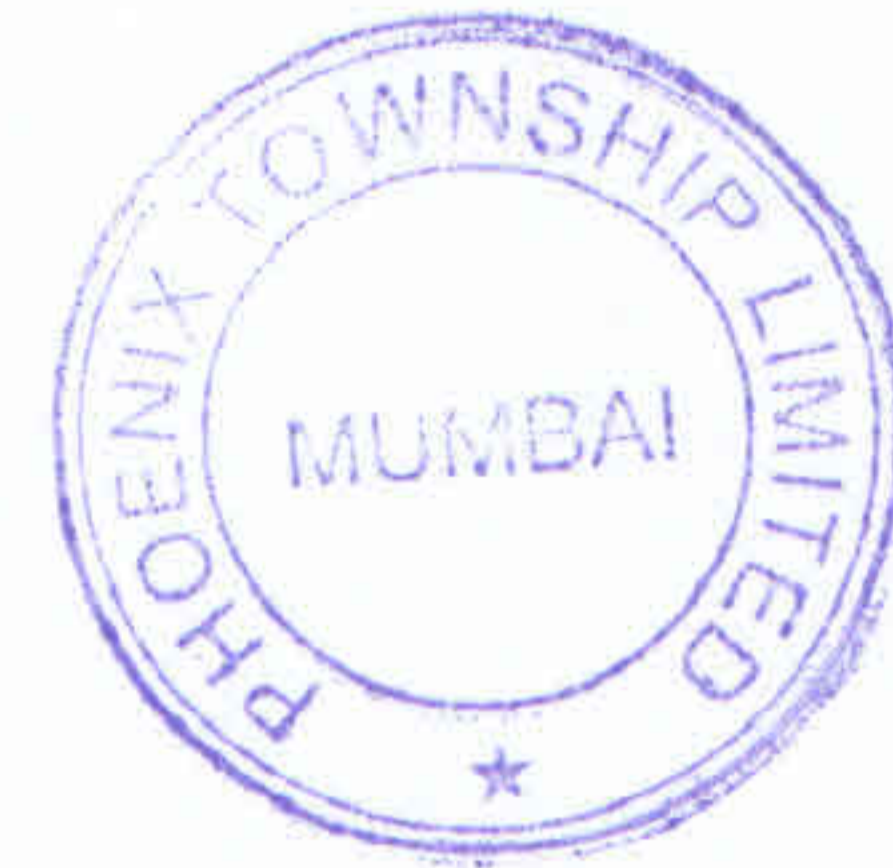


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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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)}	Details of warrants		Details of		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	NIDHI PANDYA	168781	1.21	0	0.00	0.00	0	0.00
3	RATIBHAI VISHRAM PATEL	266088	1.90	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>796869</b>	<b>5.70</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



*[Handwritten signature]*

(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		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>





(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	HEDE CONSULTANCY COMPANY PVT LTD	2242880	16.04	Promoter / Promoter Group
4	JWALA INVESTMENTS AND TRADING PVT LTD	2011457	14.38	Promoter / Promoter Group
5	PRAFULLA RAJARAM HEDE	2572303	18.39	Promoter / Promoter Group
6	SAMIT PRAFULLA HEDE	77873	0.56	Promoter / Promoter Group
7	SEEMA ARUN PAWAR C/O HBG Trust	381625	2.73	Promoter / Promoter Group
8	SHIBANI M HARLALKA	73100	0.52	Promoter / Promoter Group
9	STAR GALAXY TRADES PVT LTD	210807	1.51	<b>Promoter / Promoter Group</b>
	<b>TOTAL</b>	<b>7879860</b>	<b>56.34</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>



(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
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>