

CIN - L67190GA1993PLC001327

Date: 09/02/2016

Dear Sir/ Madam,

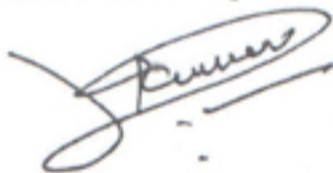
**Subject: Re-submission of the shareholding pattern**

We have submitted the shareholding pattern with the Transaction No: 21012016235127, dated: 21.01.2016 in which we have attached wrong covering letter.

So, we are re-submitting the shareholding pattern along with the right Covering Letter.

Please do consider the same.

Yours Truly,  
For Phoenix Township Limited



**Lalan Kumar**  
CFO & Compliance Officer



Corp. office : Balaji Bhavan,  
2nd Floor, 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : (91-22) - 6159 0900  
2283 1312, 2283 1325  
Fax : (91-22) - 2202 8212  
customerservices@hbgindia.com

Phoenix Park Inn Resort  
Sequeira Vado, Candolim,  
Goa - 4 0 3 5 1 5  
Tel. : (91-832) 6633 333  
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ppi@sarovarhotels.com

Dr Malbarao House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 001  
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REGD. OFF : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394

Encl: As Above



MEMBER  
**HEDE BUSINESS GROUP**

Date: 20<sup>th</sup> January, 2016

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

**Sub. : Submission of Quarterly Compliance of Shareholding  
Pattern for the Quarter ended 31<sup>st</sup>, December 2015.**

Dear Sir/ Madam,

As per the Listing Agreement we are Submitting you Quarterly Compliance Reconciliation of Shareholding Pattern under clause 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup>, December 2015.

Kindly take the above documents on record and acknowledge.

Thanking you.

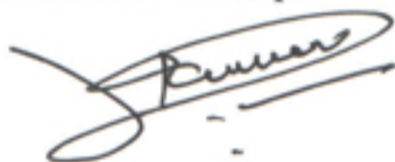
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Yours Truly,  
For Phoenix Township Limited



**Lalan Kumar**  
CFO & Compliance Officer



Encl: As Above



MEMBER  
HEDE BUSINESS GROUP

### HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : PHOENIX TOWNSHIP LIMITED EQUITY

2. 537839/PHOENIXTN/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

|   | Particulars  | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3 | Whether the Listed Entity has any shares against which depository reseipts are issued? |      | No  |
| 4 | Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |





Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II)   | Nos. of share holders (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) | No of voting Rights held in each class of securities (IX) |         |       |                         | No of shares underlying outstanding convertible Securities | Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized Form (XIV) |
|--------------|--------------------------------|-----------------------------|--|--|---|--|---|---|---------|-------|-------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
|              |                                |                             |  |  |   |  |   | No of voting Rights                                       |         |       | Total as a % of (A+B+C) |  |  | No.(a)                           | As a % of Total shares held (b) | No.(a)  | As a % of Total shares held (b) |   |
|              |                                |                             |  |  |   |  |   | Class X   | Class Y | Total |                         |  |  |                                  |                                 |   |                                 |   |
| (A)          | Promoter and Promoter Group    | 9                           | 9846710                                      | 0  | 0   | 9846710                                | 70.41   |   |         |       |                         | 70.41  | 0  | 0.00                             | 0                               | 0.00  | 9846710                         |   |
| (B)          | Public                         | 1517                        | 4137550                                      | 0  | 0   | 4137550                                | 29.59   |   |         |       |                         | 29.59  | 0  | 0.00                             | N/A                             | N/A   | 2554950                         |   |
| (C)          | Non Promoter - Non Public      |                             |  |  |   |  |   |   |         |       |                         |  |  |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |                         | 0.00   | 0  | 0.00                             | N/A                             | N/A   | 0                               |   |
| (C2)         | Shares held by Employee Trusts | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |                         | 0.00   | 0  | 0.00                             | N/A                             | N/A   | 0                               |   |
|              | <b>Total</b>                   | <b>1526</b>                 | <b>13984260</b>                              | <b>0</b>                                     | <b>0</b>  | <b>13984260</b>                        | <b>100.00</b>   |   |         |       |                         | <b>100.00</b>  | <b>0</b>   | <b>0.00</b>                      | <b>0</b>                        | <b>0.00</b>   | <b>12401660</b>                 |   |





Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| Category & Name of the Shareholder (I)                                     | PAN (II)   | Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) |         |                                     | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % | Number of Locked in shares (XII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized Form (XIV) |             |
|--|------------|-----------------------------|--|--|---|--|---|---|---------|-------------------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|-------------|
|  |            |                             |  |  |   |  |   | No of voting Rights                                       |         | Total as a % of Total voting rights |   |   | No.(a)                           | As a % of Total shares held (b) | No.(a)  | As a % of Total shares held (b) |   |             |
|  |            |                             |  |  |   |  |   | Class X   | Class Y |                                     |   |   |                                  |                                 |   |                                 |   |             |
| <b>1</b> Indian  |            |                             |  |  |   |  |   |   |         |                                     |   |   |                                  |                                 |   |                                 |   |             |
| (a) Individuals/HUFs   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| (b) Central Govt./State Govt.  |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| (c) Financial Institutions/Banks   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| (d) Any Other  |            |                             |  |  |   |  |   |   |         |                                     |   |   |                                  |                                 |   |                                 |   |             |
| <b>d(1)</b> Bodies Corporate   |            |                             |  |  |   |  |   |   |         |                                     |   |   |                                  |                                 |   |                                 |   |             |
| COLABA REAL ESTATE PRIVATE LIMITED   | AABFC0745R | 1                           | 99115  | 0  | 0   | 99115                                  | 0.71  |   |         |                                     |   | 0.71  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| GLACIER TRADES PVT LTD   | AABCG4767G | 1                           | 210700                                       | 0  | 0   | 210700                                 | 1.51  |   |         |                                     |   | 1.51  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| HEDE CONSULTANCY COMPANY PVT LTD   | AAACH4659M | 1                           | 2242880                                      | 0  | 0   | 2242880                                | 16.04   |   |         |                                     |   | 16.04   | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| JWALA INVESTMENTS AND TRADING PVT LTD                                      | AAACJ4753A | 1                           | 3978307                                      | 0  | 0   | 3978307                                | 28.45   |   |         |                                     |   | 28.45   | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| STAR GALAXY TRADES PVT LTD   | AAFCS8325N | 1                           | 210807                                       | 0  | 0   | 210807                                 | 1.51  |   |         |                                     |   | 1.51  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| <b>d(2)</b> Trusts   |            |                             |  |  |   |  |   |   |         |                                     |   |   |                                  |                                 |   |                                 |   |             |
| SEEMA ARUN PAWAR   | AABTH2092N | 1                           | 381625                                       | 0  | 0   | 381625                                 | 2.73  |   |         |                                     |   | 2.73  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| <b>d(3)</b> Directors  |            |                             |  |  |   |  |   |   |         |                                     |   |   |                                  |                                 |   |                                 |   |             |
| PRAFULLA RAJARAM HEDE  | AAIPH6374A | 1                           | 2572303                                      | 0  | 0   | 2572303                                | 18.39   |   |         |                                     |   | 18.39   | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| SAMIT PRAFULLA HEDE  | AAIPH6372G | 1                           | 77873  | 0  | 0   | 77873                                  | 0.56  |   |         |                                     |   | 0.56  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| SHIBANI M HARLALKA   | AAIPH6373H | 1                           | 73100  | 0  | 0   | 73100                                  | 0.52  |   |         |                                     |   | 0.52  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| Sub Total (A)(1)   |            | 9                           | 9846710                                      | 0  | 0   | 9846710                                | 70.41   |   |         |                                     |   | 70.41   | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| <b>2</b> Foreign   |            |                             |  |  |   |  |   |   |         |                                     |   |   |                                  |                                 |   |                                 |   |             |
| (a) Individuals(NRI/Foreign Individuals)                                   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| (b) Government   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| (c) Institutions   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| (d) Foreign Portfolio Investor   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| (e) Any Other(specify)   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| Sub Total (A)(2)   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   | 0.00        |
| <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |            | <b>9</b>                    | <b>9846710</b>                               | <b>0</b>                                     | <b>0</b>  | <b>9846710</b>                         | <b>70.41</b>  |   |         |                                     |   | <b>70.45</b>  | <b>0</b>                         | <b>0.00</b>                     | <b>0</b>  | <b>0.00</b>                     | <b>0</b>  | <b>0.00</b> |





Table III - Statement showing Shareholding Pattern of the Public Shareholder

| Category & Name of the shareholder (I)                              | PAN (II)   | Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) |         |       | No of shares underlying convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % | Number of Locked in shares (XII)    |        | Number of shares pledged or otherwise encumbered (XIII) |         | Number of equity shares held in dematerialized Form (XIV) |                                 |
|---|------------|-----------------------------|--|--|---|--|---|---|---------|-------|---|---|-------------------------------------|--------|---|---------|---|---------------------------------|
|   |            |                             |  |  |   |  |   | No of voting Rights                                       |         |       |   |   | Total as a % of Total voting rights | No.(a) | As a % of Total shares held (b)                         | No.(a)  |   | As a % of Total shares held (b) |
|   |            |                             |  |  |   |  |   | Class X   | Class Y | Total |   |   |                                     |        |   |         |   |                                 |
| <b>1 Institutions</b>   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (a) Mutual Funds  |            |                             |  |  |   |  |   |   |         |       |   |   |                                     |        |   |         |   |                                 |
| CRB TRUSTEE LTD A/C CRB MUTUAL                                      |            | 1                           | 197400                                       | 0  | 0   | 197400                                 | 1.41  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (b) Venture Capital Funds   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (c) Alternate Investments Funds                                     |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (d) Foreign Venture Capital Investors                               |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (e) Foreign Portfolio Investors                                     |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (f) Financial Institutions/Banks                                    |            | 1                           | 1000   | 0  | 0   | 1000                                   | 0.01  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (g) Insurance Companies   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (h) Provident Funds / Pension Funds                                 |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (i) Any other (specify)   |            | 2                           | 198400                                       | 0  | 0   | 198400                                 | 1.42  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| Sub Total (B)(1)  |            |                             |  |  |   |  |   |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| <b>2 Central Government/State Government(s)/ President of India</b> |            |                             |  |  |   |  |   |   |         |       |   |   |                                     |        |   |         |   |                                 |
| (a) Central Govt./State Govt.                                       |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| Sub Total (B)(2)  |            |                             |  |  |   |  |   |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| <b>3 Non-Institutions</b>   |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   |   |                                     |        |   |         |   |                                 |
| (a) Individual  |            |                             |  |  |   |  |   |   |         |       |   |   |                                     |        |   |         |   |                                 |
| Ind-Hold nominal shr capital upto Rs.2L                             |            | 1421                        | 1564026                                      | 0  | 0   | 1564026                                | 11.18   |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 742026  |   |                                 |
| (ai) Ind-Hold nominal shr capital in excess of Rs.2L                |            | 17                          | 1259937                                      | 0  | 0   | 1259937                                | 9.01  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 1107337 |   |                                 |
| (a(ii) DEWAN NARENDRA PANDYA .                                      | AJDPP3143K | 3                           | 144458                                       | 0  | 0   | 144458                                 | 1.03  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 144458  |   |                                 |
| NIDHI PANDYA  | AQBPP9674N | 1                           | 168781                                       | 0  | 0   | 168781                                 | 1.21  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 168781  |   |                                 |
| RATILAL VISHRAM SENGHANI  | AACPP2947H | 2                           | 266736                                       | 0  | 0   | 266736                                 | 1.91  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 266736  |   |                                 |
| (b) NBFCs Registered with RBI                                       |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (c) Employees Trusts  |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (d) Overseas Depositories (holding DRs) (balancing figure)          |            | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| (e) Any Other   |            | 32                          | 153112                                       | 0  | 0   | 153112                                 | 1.09  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 0       |   |                                 |
| e(1) Bodies Corporate   |            |                             |  |  |   |  |   |   |         |       |   |   |                                     |        |   |         |   |                                 |
| TOP FINANCIAL HOLDINGS LTD  |            | 1                           | 164600                                       | 0  | 0   | 164600                                 | 1.18  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 68500   |   |                                 |
| e(2) NRIs   |            | 38                          | 217500                                       | 0  | 0   | 217500                                 | 1.56  |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 2554950 |   |                                 |
| Sub Total (B)(3)  |            | 1515                        | 3939150                                      | 0  | 0   | 3939150                                | 28.17   |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 2554950 |   |                                 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                  |            | 1517                        | 4137550                                      | 0  | 0   | 4137550                                | 29.59   |   |         |       |   | 0   | 0.00                                | 0      | 0.00  | 2554950 |   |                                 |





Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

|     | Category & Name of the shareholder (I)   | PAN (II) | Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) |         |                                     | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % | Number of Locked in shares (XIII) |                                 | Number of shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized Form (XIV) |
|-----|--|----------|-----------------------------|--|--|---|--|---|---|---------|-------------------------------------|---|---|-----------------------------------|---------------------------------|---|---------------------------------|---|
|     |  |          |                             |  |  |   |  |   | No of voting Rights                                       |         | Total as a % of Total voting rights |   |   | No.(a)                            | As a % of Total shares held (b) | No.(a)  | As a % of Total shares held (b) |   |
|     |  |          |                             |  |  |   |  |   | Class X   | Class Y |                                     |   |   |                                   |                                 |   |                                 |   |
| 1   | Custodian/ DR Holder   |          | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     |   | 0   | 0.00                              | 0                               | 0.00  | 0                               |   |
| (a) | GDRs/ADRs/ADSs   |          |                             |  |  |   |  |   |   |         |                                     |   |   |                                   |                                 |   |                                 |   |
| 2   | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) |          | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     | 0.00  | 0   | 0.00                              | 0                               | 0.00  | 0                               |   |
|     | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)                       |          | 0                           | 0  | 0  | 0   | 0                                      | 0.00  |   |         |                                     | 0.00  | 0   | 0.00                              | 0                               | 0.00  | 0                               |   |
|     |  |          |                             |  |  |   |  |   |   |         |                                     |   |   |                                   |                                 |   |                                 |   |
|     |  |          |                             |  |  |   |  |   |   |         |                                     |   |   |                                   |                                 |   |                                 |   |
|     |  |          |                             |  |  |   |  |   |   |         |                                     |   |   |                                   |                                 |   |                                 |   |

