



CIN : L67190GA1993PLC001327

Date: 22.04.2024

To,
Department of Corporate services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

**Sub.: Submission of Reconciliation of Share Capital Audit Report
for the Quarter ended 31st March, 2024.**

Dear Sir/ Madam,

As per the above captioned subject we are Submitting the Reconciliation of Share Capital Audit Report under clause 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours Truly,
For Phoenix Township Limited

Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325,
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

Samit Hede
Managing Director
DIN: 01411689

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Encl: As Above

Dr. Malbaro House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 101
Tel.: (91-832) - 2228 217
Fax : (91-832) - 6641 261
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394



MEMBER
HEBE BUSINESS GROUP

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2024
2. ISIN : INE977M01024
3. Face Value : Rs. 10/-
4. Name of the Company : PHOENIX TOWNSHIP LIMITED
5. Registered Office address : DURGA BHAVAN, HEDE CENTRE TONCA PANAJI
GOA GA 403001.
6. Correspondence address : Balaji Bhavan, 2nd Floor, 14 BEST Marg, Colaba,
Mumbai- 400001.
7. Telephone & Fax No. : Tel No.: 022-61590900
Fax No.: 022-22028212
8. Email Address : complaince@hbgingdia.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited

		<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	:	1,39,84,260	100.00%
11. Listed Capital	:	1,39,84,260	100.00%
12. Held in Dematerialised form in CDSL	:	74,89,735	53.56%
13. Held in Dematerialised form in NSDL	:	53,21,525	38.05%
14. Physical	:	11,73,000	8.39%
15. Total No. of Shares (12+13+14)	:	1,39,84,260	100.00%
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	N. A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of Shares/Warrants	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In- principal approval pending for SE
NA	NA	NA	NA	NA	NA	NA

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No) : YES
If not, update up to which date

19. Reference of previous quarter with regards to excess dematerialization shares, if any. : N. A.
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reasons why?
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : N. A.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : ***Ms. Mansi Thakkar, Company Secretary & Compliance Officer**
Tel No.: 022-61590900
Fax No.: 022-22028212
23. Name, Address, Tel. & Fax No., Registration No. of the Auditor. : **Mrs. Sonam Jain**
M/s. Kothari H. & Associates
Company Secretaries,
208, BSE Building, Dalal Street, Fort Mumbai - 400 001
Tel No. 022-46012011
24. Name, Address, Tel. & Fax No. of the Common agency for share registry work. : **Adroit Corporate Services Pvt. Ltd,**
17/20, Jaferbhoy Ind. Estate, 1st Floor,
Makwana Road, Marol Naka, Andheri (East),
Mumbai, Maharashtra, 400059
Tel No.: 022-28590942, 02242270400
Fax No.: 022-28503748
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : N. A.

For Kothari H. & Associates
Company Secretaries
(Peer Review Certificate No: 5312/2023)

Sonam Jain

Sonam Jain
C.P. No. 12402
Mem. No. F9871



UDIN: F009871F000118100

Place: Mumbai
Date: 15.04.2024

* Ms. Mansi Thakkar, has been appointed as Company Secretary and Compliance officer of the Company with effect from 21st March, 2024.