



# PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

**Date: 23.04.2025**

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 31<sup>st</sup> March 2025**

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 31<sup>st</sup> March 2025.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours Truly,  
**For Phoenix Township Limited**

**Samit Hede**  
**Managing Director**  
**DIN: 01411689**

Encl: As Above

Corp. Office : Hede House,  
14, BEST Marg, Colaba,  
Mumbai - 400 001.  
Tel. : ( 91-22 ) - 6159 0900  
E-mail : admin@hbgindia.com  
Website : www.hbgindia.com

**Park Inn by Radisson**  
Sequeira Vado, Candolim,  
Goa - 403 515  
Tel. : (91-832) 6633 333 / 103  
E-mail : info@pirgoa.com

**Phoenix Island Resort**  
Pozhiyoor PO, Poovar,  
Thiruvananthapuram, Poovar,  
Kerala - 695 513.  
Tel.: +91 97471 29948  
bookings.poovar@phoenixresorts.in

**REGD. OFF. : Durga Bhavan,**  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel.: (91-832)-6642724/6453265  
E-mail : hbggoa@yahoo.co.in



**MEMBER**  
**HEDE BUSINESS GROUP**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> March 2025
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 403001.
6. Correspondence address : Balaji Bhavan, 2<sup>nd</sup> Floor, 14 BEST Marg, Colaba, Mumbai- 400001.
7. Telephone & Fax No. : Tel No.: 022-61590900  
Fax No.: 022-22028212
8. Email Address : [compliance@hbgingdia.com](mailto:compliance@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	:	1,85,39,880	100.00%
11. Listed Capital	:	1,85,39,880	100.00%
12. Held in Dematerialised form in CDSL	:	91,26,117	49.22%
13. Held in Dematerialised form in NSDL	:	69,21,563	37.33%
14. Physical	:	24,92,200	13.44%
15. Total No. of Shares (12+13+14)	:	1,85,39,880	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
Preferential Issue	Allotment of 23,79,620 Equity Shares on conversion of 23,79,620 Warrants	YES	BSE Limited	YES	YES	In principal approval and listing approval received from stock exchange

Preferential Issue	Allotment of 13,66,000 Equity Shares on conversion of 13,66,000 Warrants	YES	BSE Limited	NO	NO	In principal approval received and listing approval is pending
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*\* 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 upto 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., Regn. No. of the Auditor. : **M/s. Kothari H. & Associates**  
Company Secretaries,  
815, 8<sup>th</sup> Floor, BSE Building, Dalal Street, Fort  
Mumbai -400 001  
Tel No. 022-69099083

24. Name, Address, Tel. & Fax No. of the Common agency for share registry work. : **Adroit Corporate Services Pvt. Ltd,**  
19/20, 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)**

**Hitesh Kothari**  
**C.P. No. 26758**  
**Mem. No. F6038**  
**UDIN: F006038G000179024**

**Place: Mumbai**  
**Date: 23.04.2025**