General information about company							
Scrip code	537839						
Name of the company	Phoenix Township Limited						
Whether company is SME	No						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No

	I	No. of	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)				
Category (I)	shareholder	shareholders up o	fully paid up equity	up equity	underlying Depository	(VII) =	(calculated as per SCRR,	No of Voting (XIV) Rights			Total as a
(II)	· /		shares held	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	9	9851710			9851710	70.45	9851710		9851710	70.45
(B)	Public	1552	4132550			4132550	29.55	4132550		4132550	29.55
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1561	13984260			13984260	100	13984260		13984260	100

		Table	I - Summar	y Statement	holding of spe	cifie	d secur	ities		
	Category of	hareholder Outstanding Outstan	Shares Underlyi		Shares assuming full conversion of convertible securities (as a percentage of diluted share Warrants (Xi) assuming full convertible securities (as a percentage of diluted share (against the convertible securities (as a percentage of diluted share (against the convertible securities (as a percentage of diluted share (against the convertible securities (as a percentage of diluted share (against the convertible securities (as a percentage of diluted share (against the convertible securities (as a percentage of diluted share (against the convertible securities (as a percentage of diluted share) (against the convertible securities (as a percentage of diluted share) (against the convertible securities (as a percentage of diluted share) (against the convertible securities (as a percentage of diluted share) (against the convertible securities (as a percentage of diluted share) (against the convertible securities (as a percentage of diluted share) (against the convertible share) (agai	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
	shareholder (II)		Outstanding Warrants			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				70.45			6980000	70.85	9851710
(B)	Public				29.55					2803550
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			6980000	49.91	12655260

				No. Of	No. Of	Total nos.	Shareholding as a % of total	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the Shareholders	Nos. Of shareholders (III)	No. of fully paid up equity shares	Partly paid- up equity	shares underlying Depository	shares held (VII)	no. of shares (calculated as per SCRR,	No of Votin	ng (XIV) Rights	Total as a %
	(I)	(III)	held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - State	ment showing	shareholding	g pattern	of the Promot	ter and Promo	oter Group				
(1)	Indian										
(d)	Any Other (specify)	9	9851710			9851710	70.45	9851710		9851710	70.45
Sub-Total (A)(1)		9	9851710			9851710	70.45	9851710		9851710	70.45
(2)	Foreign	•	•	•	•	•	•	•		•	
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		9	9851710			9851710	70.45	9851710		9851710	70.45
В	Table III - State	ement showing	shareholdin	g pattern	of the Public	shareholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	1000			1000	0.01	1000		1000	0.01
Sub-Total (B)(1)		1	1000			1000	0.01	1000		1000	0.01
(3)	Non-institution	18									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1447	1605228			1605228	11.48	1605228		1605228	11.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1956039			1956039	13.99	1956039		1956039	13.99
(e)	Any Other (specify)	81	570283			570283	4.08	570283		570283	4.08
Sub-Total (B)(3)		1551	4131550			4131550	29.54	4131550		4131550	29.54
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		1552	4132550			4132550	29.55	4132550		4132550	29.55
С	Table IV - Stat	ement showing	shareholdir	g pattern	of the Non P	romoter- No	n Public sharehol	der	1	T	1
Total (A+B+C2)		1561	13984260			13984260	100	13984260		13984260	100
Total (A+B+C)		1561	13984260			13984260	100	13984260		13984260	100

Sr. Outstanding Outstanding securities and percentage of As a % held in		convertible		No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(1) Indian (d) 70.45 698000 70.85 9851710 Sub-Total (A)(I) 70.45 698000 70.85 9851710 (2) Foreign Total Shareholding of Promoter and Promoter (I) Institutions (f) 0.01 0 0 Sub-Total (B)(I) 0.01 0 0 Sub-Total (B)(I) 13.99 1834628 (a(ii)) 13.99 1803439 (e) 11.48 8 834628 (a(ii)) 29.54 8 83550 Total Public Shareholding (B)=(B) (I)+(B) (2)+(B)(3) C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder 100 12655260	Sr.			securities and No. Of Warrants (Xi)	percentage of diluted share capital) (XI)= (VII)+(X) As a %		of total Shares held	No. (a)	of total Shares	dematerialized
Columbia Columbia	A	Table II - States	ment showing s	hareholding patte	ern of the Promoter a	nd Pro	omoter Gi	oup	I	
Sub-Total (A)(1) Foreign Total (A)(2) Foreign Total (A)(2) Foreign Total (A)(3) Foreign Total (A)(1) Foreign Forei	(1)	Indian								
(A)(1)	(d)				70.45			6980000	70.85	9851710
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) B Table III - Statement showing shareholding pattern of the Public shareholder					70.45			6980000	70.85	9851710
Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) B Table III - Statement showing shareholding pattern of the Public shareholder	(2)	Foreign								
(1) Institutions (f) 0.01 0 0 Sub-Total (B)(1) 0.01 0 0 (3) Non-institutions (a(i)) 11.48 834628 (a(ii)) 13.99 1803439 (e) 4.08 165483 Sub-Total (B)(3) 29.54 2803550 Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C) 100 12655260	Shareholding of Promoter and Promoter Group (A)=(A)				70.45			6980000	70.85	9851710
(f)	В	Table III - State	ement showing	shareholding patt	tern of the Public sha	reholo	ler			
Sub-Total (B)(1)	(1)	Institutions								_
(B)(1)	(f)				0.01					0
(a(i)) 11.48 834628 (a(ii)) 13.99 1803439 (e) 4.08 165483 Sub-Total (B)(3) 29.54 2803550 Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) 29.55 2803550 C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C2) 100 12655260					0.01					0
(a(ii))	(3)	Non-institution	S							
(e) 4.08 165483 Sub-Total (B)(3) 29.54 2803550 Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C2) 100 12655260	(a(i))				11.48					834628
Sub-Total (B)(3) Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C2) Total (A+B+C) Total (A+B+C)	(a(ii))				13.99					1803439
(B)(3) Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C2) Total (A+B+C) Total (A+B+C)	(e)				4.08					165483
Shareholding (B)=(B) (1)+(B) (2)+(B)(3) 29.55 2803550 C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (A+B+C2) 100 12655260					29.54					2803550
Total (A+B+C2) 100 12655260	Shareholding (B)=(B) (1)+(B)				29.55					2803550
A+B+C2) 100 12655260	С	Table IV - State	ement showing	shareholding patt	tern of the Non Prom	oter- l	Non Publ	ic sharehold	der	
Total (A+B+C) 100 6980000 49.91 12655260					100					12655260
	Total (A+B+C				100			6980000	49.91	12655260

			Any Other	(specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Director or Director's Relatives
Name of the Shareholders (I)	COLABA REAL ESTATE PRIVATE LIMITED	GLACIER TRADES PVT LTD	HEDE CONSULTANCY COMPANY PVT LTD	JWALA INVESTMENTS AND TRADING PVT LTD	STAR GALAXY TRADES PVT LTD	HBG Trust - SEEMA ARUN PAWAR	PRAFULLA RAJARAM HEDE
PAN (II)	AABFC0745R	AABCG4767G	AAACH4659M	AAACJ4753A	AAFCS8325N	AABTH2092N	AAIPH6374A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	99115	210700	2242880	3981307	212807	381625	2572303
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	99115	210700	2242880	3981307	212807	381625	2572303
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.71	1.51	16.04	28.47	1.52	2.73	18.39
Number of Votin	g Rights held in	each class of secu	rities (IX)				
Class eg: X	99115	210700	2242880	3981307	212807	381625	2572303
Class eg:y							
Total	99115	210700	2242880	3981307	212807	381625	2572303
Total as a % of Total Voting rights	0.71	1.51	16.04	28.47	1.52	2.73	18.39
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a	0.71	1.51	16.04	28.47	1.52	2.73	18.39

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

providing PAN

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)	0	0	2000000	2410000	0	0	2570000
As a % of total Shares held (b)	0	0	89.17	60.53	0	0	99.91
Number of equity shares held in dematerialized form (XIV)	99115	210700	2242880	3981307	212807	381625	2572303
Reason for not							

	An	y Other (specify)	
Searial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	SAMIT PRAFULLA HEDE	SHIBANI M HARLALKA	
PAN (II)	AAIPH6372G	ААІРН6373Н	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	77873	73100	9851710
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	77873	73100	9851710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0.52	70.45
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	77873	73100	9851710
Class eg:y			
Total	77873	73100	9851710
Total as a % of Total Voting rights	0.56	0.52	70.45
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding, as a % assuming full conversion of		0.52	70.45
convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.56		
convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %			

As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a) 0 0 6980000

As a % of total Shares held (b) 0 0 70.85

Number of equity shares held in dematerialized form (XIV) 77873 73100 9851710

Reason for not providing PAN

	T		g nominal share capital	1	Т
Searial No.	1	2	3	4	
Name of the Shareholders (I)	DEVAN NARENDRA PANDYA .	NIDHI PANDYA	RATIBHAI VISHRAM PATEL	SAFIR ANAND	Click here to go back
PAN (II)	AJDPP3143K	AQBPP9674N	AACPP2947H	AADPA0805C	Total
No. of fully paid up equity shares held (IV)	158533	188161	224743	142734	714171
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	158533	188161	224743	142734	714171
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.35	1.61	1.02	5.11
Number of Voting	Rights held in each class of se	ecurities (IX)			
Class eg: X	158533	188161	224743	142734	714171
Class eg:y					
Total	158533	188161	224743	142734	714171
Total as a % of Total Voting rights	1.13	1.35	1.61	1.02	5.11
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.13	1.35	1.61	1.02	5.11
Number of Locked	in shares (XII)	l	•	-	
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in

158533 188161 224743 142734 714171 dematerialized form (XIV)

Reason for not providing PAN

Reason for not providing PAN

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		Any Other (specify	7)		
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI – Repat	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		TOP FINANCIAL HOLDINGS LTD			Click here to go back
PAN (II)		ZZZZS9999Z			Total
No. of the Shareholders (I)	36	1	6	39	81
No. of fully paid up equity shares held (IV)	351415	164600	2318	216550	570283
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	351415	164600	2318	216550	570283
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	1.18	0.02	1.55	4.08
Number of Voting	Rights held in each	class of securities (IX)			
Class eg: X	351415	164600	2318	216550	570283
Class eg:y					
Total	351415	164600	2318	216550	570283
Total as a % of Total Voting rights	2.51	1.18	0.02	1.55	4.08
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.51	1.18	0.02	1.55	4.08

165483

67550

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in 0 95615 dematerialized

 $form \ (XIV)$

Reason for not providing PAN

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Textual Information(1)

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