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)	31-12-2016					
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

		Tab	le I - Sum	mary S	Statement	holding o	f specified s	ecurities			
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held i IX)	n each
Category (I)	Category of shareholder	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti	ng (XIV) Rights	
	(II)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V) + (VI)		Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	9	9846710			9846710	70.41	9846710		9846710	70.41
(B)	Public	1564	4137550			4137550	29.59	4137550		4137550	29.59
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1573	13984260			13984260	100	13984260		13984260	100

										Page 4 of 1
		Table	I - Summar	v Statement	t holding of sp	ecifi	ed secu	rities		
	Category	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Nur Loci	iber of ked in es (XII)	Number of Shares ple otherwise encumber (XIII)	edged or	Number of equity shares
7	of shareholder (II)	Outstanding convertible securities (X)	Onderlying Outstanding Warrants (Xi) Wat	Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
	Promoter & Promoter Group				70.41			4980000	50.58	9846710
	Public				29.59					2792550
	Non Promoter- Non Public									
	Shares underlying DRs									
	Shares held by Employee Trusts									

100

Category (I)

(A)

(B)

(C)

(C1)

(C2)

Total

4980000 35.61 12639260

			N	No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held i IX)	n each
Sr. Na Sha	Category & Name of the Shareholders	Nos. Of shareholders (III)	No. of fully paid up equity shares	Partly paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voti	ng (XIV) Rights	Total as a %
	(I)	(III)	held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X			of Total Voting rights
А	Table II - Stat	ement showing	shareholding	g pattern o	of the Promote	er and Promo	ter Group				
(1)	Indian										
(d)	Any Other (specify)	9	9846710			9846710	70.41	9846710		9846710	70.41
Sub-Total (A)(1)		9	9846710			9846710	70.41	9846710		9846710	70.41
(2)	Foreign		1								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	9846710			9846710	70.41	9846710		9846710	70.41
В	Table III - Sta	tement showing	g 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-institutio	ns									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1462	1583921			1583921	11.33	1583921		1583921	11.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2007357			2007357	14.35	2007357		2007357	14.35
(e)	Any Other (specify)	77	545272			545272	3.9	545272		545272	3.9
Sub-Total (B)(3)		1563	4136550			4136550	29.58	4136550		4136550	29.58
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1564	4137550			4137550	29.59	4137550		4137550	29.59
С	Table IV - Sta	tement showing	g shareholdin	g pattern	of the Non Pr	omoter- Non	Public sharehole	der			
(3)	Table IV - Sta	tement showing	g shareholdin 13984260	g pattern	of the Non Pr	omoter- Non 13984260	Public sharehold	der 13984260		1398426	0

(A+B+C2)			 					
Total (A+B+C)	1573	13984260		13984260	100	13984260	13984260	100

	Sr. No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding (X) No. of Shares Underlying Outstanding Warrants (Xi) No. of Shares Underlying Outstanding Warrants (Xi) No. of Shares Underlying Outstanding Warrants (Xi) No. of Shares Underlying Outstanding Warrants (Xi) No. of Shares Underlying Outstanding No. Of Convertible Securities and No. of Shares Underlying No. of Shares Underlying No. of Shares Underlying No. of Shares Underlying No. of Shares S	Shares	Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Lock	nber of ked in es (XII)	Number of pledged o otherwise encumber	r	Number of equity shares
Sr.		securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)		
А	Table II - Stat	ement showing	shareholding pat	tern of the Promote	r and I	Promoter (Group		
(1)	Indian								
(d)				70.41			4980000	50.58	9846710
Sub-Total (A) (1)				70.41			4980000	50.58	9846710
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				70.41			4980000	50.58	9846710
В	Table III - Sta	tement showing	shareholding pa	attern of the Public s	shareho	older			
(1)	Institutions								
(f)				0.01					0
Sub-Total (B) (1)				0.01					0
(3)	Non-institutio	ons							
(a(i))				11.33					797321
(a(ii))				14.35					1854757
(e)				3.9					140472
Sub-Total (B) (3)				29.58					2792550
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				29.59					2792550
С	Table IV - Sta	tement showing	g shareholding pa	attern of the Non Pro	omotei	- Non Pul	olic shareho	lder	
Total (A+B+C2)				100					12639260
Total (A+B+C)				100			4980000	35.61	12639260

			Any Othe	r (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	3978307	210807	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	3978307	210807	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	28.45	1.51	2.73	18.39
Number of Vo	ting Rights held in	n each class of sect	urities (IX)				
Class eg: X	99115	210700	2242880	3978307	210807	381625	2572303
Class eg:y	l			I			
Total	99115	210700	2242880	3978307	210807	381625	2572303
Total as a % of Total Voting rights	0.71	1.51	16.04	28.45	1.51	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 percentage of diluted share	0.71	1.51	16.04	28.45	1.51	2.73	18.39
capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Loo	cked in shares (X	[])					
No. (a)							
As a % of total Shares held (b)							
Number of Sha	ares pledged or ot	herwise encumber	ed (XIII)				
No. (a)	0	0	0	2410000	0	0	2570000
As a % of total Shares held (b)	0	0	0	60.58	0	0	99.91
Number of equity shares held in dematerialized form (XIV)	99115	210700	2242880	3978307	210807	381625	2572303
Reason for not providing PAN							

	Α	ny 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	AAIPH6373H	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	77873	73100	9846710
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	9846710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	0.52	70.41
Number of Voting	Rights held in each class of securities (l	(X)	
Class eg: X	77873	73100	9846710
Class eg:y			
Total	77873	73100	9846710
Total as a % of Total Voting rights	0.56	0.52	70.41
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)	0.56	0.52	70.41

No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbe	ered (XIII)	
No. (a)	0	0	4980000
As a % of total Shares held (b)	0	0	50.58
Number of equity shares held in dematerialized form (XIV)	77873	73100	9846710
Reason for not providing PAN			

Searial No.	1	2	3	
Name of the Shareholders (I)	DEVAN NARENDRA PANDYA	NIDHI PANDYA	RATILAL VISHRAM SENGHANI	Click here to go back
PAN (II)	AJDPP3143K	AQBPP9674N	AACPP2947H	Total
No. of fully paid up equity shares held (IV)	182683	168781	266736	618200
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	182683	168781	266736	618200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.21	1.91	4.42
Number of Voting	Rights held in each class of secu	urities (IX)		
Class eg: X	182683	168781	266736	618200
Class eg:y				
Total	182683	168781	266736	618200
Total as a % of Total Voting rights	1.31	1.21	1.91	4.42
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)	1.31	1.21	1.91	4.42
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	182683	168781	266736	618200
Reason for not pro	viding PAN			
Reason for not providing PAN				

Any Other (specify)					
Searial No.	1	2	3		
Category	Bodies Corporate	Bodies Corporate	NRI – Non- Repat		
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category		
Name of the Shareholders (I)		TOP FINANCIAL HOLDINGS LTD		Click here to go back	
PAN (II)		ZZZZ9999Z		Total	
No. of the Shareholders (I)	37	1	40	77	
No. of fully paid up equity shares held (IV)	327522	164600	217750	545272	
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	327522	164600	217750	545272	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.34	1.18	1.56	3.9	
Number of Voting	Rights held in each cl	ass of securities (IX)			
Class eg: X	327522	164600	217750	545272	
Class eg:y					
Total	327522	164600	217750	545272	
Total as a % of Total Voting rights	2.34	1.18	1.56	3.9	
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	2.34	1.18	1.56	3.9	

(A+B+C2)				
Number of Locked in shares (XII)				
No. (a)]		
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	71722	0	68750	140472
Reason for not providing PAN				
Reason for not providing PAN		Textual Information(1)		

Text Block					
Textual Information(1)	Not Available				

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