

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The Phoenix Mills Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive in TC) is more than 25% of voting rights of the TC or b. Name (s) of promoter(s), member of the promoter group and PAC with him.	Disclosure as given in point 3 b. Promoters 1. Mr. Ashokkumar Radhakrishna Ruia 2. Mr. Atul Ashokkumar Ruia Persons Acting in Concert Relatives of Promoters 3. Ms. Amla Ashokkumar Ruia 4. Ms. Gayatri Atul Ruia Group Companies 5. Ashok Apparels Private Limited 6. Radhakrishna Ramnarain Private Limited 7. Senior Holdings Private Limited 8. Ruia International Holding Company Pvt. Ltd. 9. Sharanya A Ruia Beneficiary Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, 2015 holding of: a) Shares			
Promoter			
1. Ashokkumar Radhakrishna Ruia	36,59,594	2.52	2.52
2. Atul Ashokkumar Ruia	23,35,362	1.61	1.61
Persons Acting in Concert			
Relatives of Promoters			
3. Amla Ashokkumar Ruia	21,25,000	1.47	1.47
4. Gayatri Atul Ruia	15,34,890	1.06	1.06
Group Companies			
5. Ashok Apparels Private Limited	96,70,665	6.67	6.67
6. Radhakrishna Ramnarain Private Limited	1,16,17,930	8.01	8.01
7. Senior Holdings Private Limited	1,51,42,550	10.45	10.45
8. Ruia International Holding Company Pvt. Ltd.	4,92,07,037	33.95	33.95

9. Sharanya A Ruia Beneficiary Trust	276935	0.19	0.19
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the o holder to receive shares in the TC.	-	-	-
Total	95,569,963	65.93	65.93

Part-B**

Name of the Target Company: The Phoenix Mills Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Ashokkumar Radhakrishna Ruia	Promoter
Atul Ashokkumar Ruia	Promoter
Amla Ashokkumar Ruia	Promoter group
Gayatri Atul Ruia	Promoter group
Ashok Apparels Private Limited	Promoter group
Radhakrishna Ramnarain Private Limited	Promoter group
Senior Holdings Private Limited	Promoter group
Ruia International Holding Company Pvt. Ltd.	Promoter group
Sharanya A Ruia Beneficiary Trust	Promoter group

Signature of the Authorised Signatory : 
(Ashokkumar Ruia (On behalf of other Promoters, Promoter Group Companies and Persons Acting in Concert))

Place : Mumbai
Date : April 2, 2015

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.